



City Council Regular Meeting
March 21, 2017

ATTENDEES:

Ray Bagshaw, Mayor
Lee Chotas, Council President Pro Tem
Susan Fortini, Council Member
Neil G. Powell, DDS, Council Member

COUNCIL MEMBER ELECT

Richard Alan Horn

ABSENT:

John Dowless, Council President

STAFF

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Sgt. John Freeburg
Sandy Repp, Administrative Assistant

CALL TO ORDER

Council President Pro Tem Chotas called the City Council meeting to order at 6:35 p.m. City Clerk Meeks announced a quorum however, she noted that Council President Dowless is absent. City Clerk Meeks asked for a Motion to excuse Council President Dowless. Council delayed the approval until Council Member Powell was in attendance.

Council President Pro Tem Chotas led everyone in the Pledge of Allegiance and then asked for a moment of silence; noting Council Member Powell will be giving the invocation when he arrives.

ORGANIZATIONAL MEETING

1. Election Report – City Clerk Bea Meeks

City Clerk Meeks announced that the election held on March 14, 2017 was for the Charter referendum only, as the Mayor and two qualified candidates for Council were unopposed. City Clerk Meeks said that all five ballot questions were approved by the voters.

Council Member Powell is now in attendance.

Council President Pro Tem Chotas asked Council Member Powell to give the invocation. Following the invocation, Council President Pro Tem Chotas asked for a Motion to approve the absence of Council President Dowless.

Council Member Henley made the Motion to excuse Council President Dowless' absence; Seconded by Council Member Fortini. Approved (4/0).

2. Administer Oath of Office.

City Clerk Meeks administered the Oath of Office to the following:

- Richard Alan Horn, Council Member
- Ray Bagshaw, Mayor

3. Election of Council President and Council President Pro Tem

City Clerk Meeks announced that per the City Charter, Council Members need to elect their Council President and Council President Pro Tem. She informed the Mayor and Council Members that Council President Dowless was sworn-in on March 15, 2017, prior to leaving for his out-of-country vacation. She said that Council President Dowless said he is willing to continue serving as the Council President.

Council Member Henley made the Motion for Council President Dowless to continue serving as Council President; Seconded by Council Member Fortini. Approved (4/0).

Council Member Fortini made the Motion that Council President Pro Tem Chotas continue serving as the Council President Pro Tem; Seconded by Council Member Henley. Approved (4/0).

- ### 4. Council President to designate areas of responsibility (not already under the Jurisdiction of the mayor), to be assigned to individual Council members pursuant to Section 3.12 of the City Charter.

The following assignments were made:

Finance – COUNCIL MEMBER HENLEY
Code Enforcement COUNCIL MEMBER HORN HAINC liaison Cypress Grove liaison
Land Development/Master Plan COUNCIL MEMBER FORTINI
Public Works COUNCIL MEMBER CHOTAS
Metro Plan COUNCIL PRESIDENT DOWLESS
<hr/>
Police Department* MAYOR BAGSHAW City Hall* Contract Staff*
 Pursuant to Section 4.04 of the <i>City Charter</i>, the mayor has jurisdiction over the police department, city hall and contract staff.

CONSENT AGENDA

- February 15, 2017 City Council Workshop
- February 21, 2017 Regular City Council Meeting

Council Member Fortini noted the regular City Council meeting minutes under “New Business” and said she felt further explanation is needed, as to the City Clerk’s reasons that MHR Group’s lien waiver request should be denied. City Clerk Meeks asked if Council would like to pull the minutes and review the corrected minutes in the April meeting, or approve knowing she would add the explanation. Council said they would approve with correction. City Clerk Meeks said she would send the corrected copy to Council for their consideration before the Minutes are signed.

Council Member Henley made the Motion to approve the February 15, 2017 City Council workshop minutes as presented, and the February 21, 2017 regular City Council minutes with correction; Seconded by Council Member Fortini. Approved (4/0).

- Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement.

In response to Council President Pro Tem Chotas, City Attorney Smith said the Agreement is a typical mutual agreement and that he did review the Agreement.

Council Member Fortini made the Motion to approve the Mutual Aid Agreement as presented,; Seconded by Council Member Henley. Approved (4/0).

NEW BUSINESS

1. Lien – 5637 Lake Mary Jess Shores Court

Council was reminded that they denied MHR Group, LLC's request to waive the \$11,500 lien on property located at 5637 Lake Mary Jess Shores. City Attorney Smith said he received correspondence (included in agenda packet) from MHR's attorney citing case law to support why the lien should be waived. City Attorney Smith said he spoke to MHR's attorney and was told MHR was willing to pay \$500 to satisfy the lien.

Council President Pro Tem Chotas made the Motion to accept \$500 from MHR to satisfy the lien; Seconded by Council Member Fortini. Approved (4/0).

PRESENTATIONS

- Mayoral Proclamation – Water Conservation Month

Mayor Bagshaw read his Proclamation proclaiming the month of April 2017 to be Water Conservation Month. Mayor Bagshaw said the City Clerk would be sending the Proclamation to Nancy Christman at St. Johns River Water Management District.

- Special Presentation - Mayor

Mayor Bagshaw asked Council Member Powell to join him and then presented some history regarding Council Member Powell's years as a City of Edgewood Council member. Mayor Bagshaw then presented Council Member Powell with a decanter and read the following inscription:

On one side...

Neil Powell, DDS

City of Edgewood Council Member 2005 – 2017

On another side...

"Generosity is a sign of a great soul. You're surely one. Thank you for everything.

Mayor Bagshaw's presentation was followed by a gift presentation to Council Member Powell by former Mayor of Kissimmee, Jim Swan. Following the gift presentation, the following gave their tribute to Council Member Powell:

1. Resident Ellen James
2. Resident and former Council Member Mike Hendrix
3. Resident and former Council Member Dan Drummond

Following the presentation and tribute to Council Member Powell, Mayor Bagshaw asked everyone to join Council and staff for dinner in Bagshaw Park, in honor of Council Member Powell's service to the community.

ADJOURNMENT

Having no further business or discussion the City Council meeting adjourned at 7:11 p.m.



John Dowless
Council President



Bea L. Meeks, MMC, CPM, CBTO
City Clerk

Approved on April 18, 2017