

**CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 18, 2018**

CALL TO ORDER & DETERMINATION OF A QUORUM

Council President Pro-tem Chotas called the September 18, 2018 City Council meeting to order at 6:30 p.m. He led everyone in the Pledge of Allegiance, followed by a moment of silence

PRESENTATION

1. Mayoral Proclamation – “Red Ribbon Week”

Mayor Bagshaw said the City recognizes” Red Ribbon Week” every year. He noted that this is a drug awareness campaign. He said City Clerk Meeks will send the Proclamation to the organization that requested the Proclamation.

2. City Clerk Meeks and Police Chief Freeburg

City Clerk Meeks said she wears many hats and one is receiving Mayor Bagshaw’s mail and prioritizing for his review. She said a recent package came for the Mayor that she withheld giving to him to read and present to him in the Council meeting. City Clerk Meeks read a letter from Michael Sittig, Executive Director, Florida League of Cities, recognizing Mayor Bagshaw’s years of service as a member of the Board of Directors of the Florida League of Cities, Inc. City Clerk Meeks read Michael Sittig’s personal handwritten note that said “*You are truly one of the great guys in this business—keep in touch!*”. Police Chief Freeburg presented Mayor Bagshaw with a plaque from the Florida League of Cities recognizing his years of service on the League’s Board of Directors.

CONSENT AGENDA

1. Review and Approval of Minutes

- **July 21, 2018 City Council Workshop Minutes**
- **September 4, 2018 City Council Special Meeting Minutes**

Council Member Fortini made the Motion to approve the July 21, 2018 workshop minutes and July 21, 2018 workshop minutes as presented; Second by Council Member Horn. Approved 3/0.

ORDINANCES

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

- 1. **ORDINANCE 2018-11** - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR 2018/2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the second and final reading of Ordinance 2018-11 in title only.

Council President Pro-tem Chotas opened for public comments; there were none.

Council Member Fortini made the following Motion:

“I move to adopt Ordinance No. 2018-11 setting the City of Edgewood’s millage rate for Fiscal Year 2018/2019 at 4.950 mills which represents a 6.60 percent increase over the roll-back rate of 4.6435 mills”.

Second by Council Member Horn.

The Motion was approved by the following roll call vote (3/0):

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council Member Pierce</i>	<i>Absent</i>
<i>Council President Dowless</i>	<i>Absent</i>

- 2. **RESOLUTION 2018-06** - A RESOLUTION OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017/2018, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Resolution 2018-06 in title only.

Council President Pro-tem Chotas opened for public comments; there were none.

Council Member Fortini made the following Motion:

“I move to adopt Resolution No. 2018-06 adopting the City of Edgewood’s budget for fiscal year 2018/2019”.

Second by Council Member Horn

The Motion was approved by the following roll call vote (3/0):

<i>Council Member Horn</i>	<i>Favor</i>
<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council Member Pierce</i>	<i>Absent</i>
<i>Council President Dowless</i>	<i>Absent</i>

UNFINISHED BUSINESS

1. Fee Objection and Appeal – Robin Lopez, Summertime Deck & Dock (1141 Windsong Drive)

City Attorney Smith said that CPH Engineering agreed to reduce Summertime Deck & Dock’s pass-thru fees by one-half of the total amount and will also credit the city.

NEW BUSINESS

1. Reconsideration of Ordinance 2018-07 Pursuant to Referendum Petitions Received

City Attorney Smith confirmed the petitions for reconsideration of Ordinance 2018-07 were found sufficient. He explained the two options for Council to consider; repeal or place on the ballot.

Council President Pro-tem Chotas Introduced into the record the following:

- Residents Regina Dunay and Karen Muszynski email letters requesting Council to repeal Ordinance 2018-07.
- Resident and business owner John Moccio and Edgewood Commercial Business Owners Association email letters requesting Council not to repeal Ordinance 2017-08.

City Clerk Meeks accepted these email letters into the record as requested.

Council President Dowless is in attendance at 6:44 p.m.

The following spoke in favor of repealing Ordinance 2018-07:

- Resident, Susan Lomas
- Resident Dan Drummond
- Resident Chris Rader
- Resident Tina Demostene

- Resident Terrance Zable

City Clerk Meeks confirmed for Council Member Fortini that Dr. Klein’s digital sign has already been approved and submitted to Orange County for permitting

Council Member Horn made the Motion to repeal Ordinance 2018-07; Second by Council President Dowless.

Mayor Bagshaw addressed comments referencing the lack of code enforcement in the City. He asked to put on the record that City Hall is pursuing the sign code through code enforcement. He explained that Deputy City Clerk Repp and Code Enforcement Officer Virginia Renteria are making personal onsite visits to businesses and working with the business owners in cleaning up window signage. City Clerk Meeks said that business/property owners were provided with certified mail advising the change in code and providing the time allowed to come into compliance to avoid code enforcement proceedings. City Clerk Meeks said that Deputy City Clerk Repp and Code Enforcement Officer Renteria have been dedicating a lot of time into signage compliance.

Council Chotas gave a brief summary of what the Code requires for digital signage. He questioned the effectiveness and restrictions imposed on Pine Castle Vet if the Ordinance is repealed. City Attorney Smith said Pine Castle Vet would become a lawful non-conforming sign and language would be included in the repeal Ordinance to address a lawful non-conforming sign. In response to Council Member Chotas, Mayor Bagshaw said vote to repeal the Ordinance.

The Motion was approved by the following roll call vote (4/0):

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council Member Pierce</i>	<i>Absent</i>

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

Resident Susan Lomas questioned the commercial truck-thru traffic on Holden Avenue and noted the signs for no-through truck traffic. She said per an Agreement, trucks going to and from Boise Cascade are supposed to be entering and exiting Boise Cascade from Orange Avenue only.

Mayor Bagshaw said he has been working on getting the signs replaced and updated for truck-thru traffic however, he said the Sheriff’s department and FDOT will not enforce the signage.

Per the Mayor's directive, City Clerk Meeks said she will research records to see if there was an agreement with Boise Cascade regarding access to and from the business using only Orange Avenue.

BOARDS & COMMITTEES

None.

STAFF REPORTS

City Attorney Smith:

City Attorney Smith said the Edgewood Commercial rezoning will be coming before Council in their October meeting.

Police Chief Freeburg:

- Monthly Report

Chief Freeburg referred to his report. He noted recent officer training in CPR. He also reported that his department is in receipt of 20 cans of Narcan. He said employee Stacey Salemi will become Edgewood's first certified property and evidence manager. Council Member Chotas asked about the enforcement of littering. Chief Freeburg said his officers have to see someone littering to be able to enforce. City Clerk Meeks said she just received that question in email, and she found no evidence of any code enforcement actions for littering.

City Clerk Meeks:

City Clerk Meeks reminded Council members to sign the millage Ordinance and budget Resolution before leaving the meeting. She gave a status report on Business Tax Receipts and noted that renewals are due on or before September 30, 2018.

MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw –**

Mayor Bagshaw reported that East-West Music sold and the new owner has been made aware that they have to bring their signage into compliance with Code. Mayor Bagshaw said he is working on finalizing the Notice of Intent for quiet zones. He said City Clerk Meeks is working with FEMA on reimbursements from hurricane Irma. He said a \$35,000 reimbursement has been approved. He said that City Clerk Meeks has been diligent in getting projects accepted for reimbursement. He reminded everyone that the Third Friday Food Truck events begin on September 21, 2018. He said trick or treat night will be held in October, the Christmas tree lighting will be held in November and December is the Santa Fly-in.

- **Council President Dowless –**

Council President Dowless reported that MetroPlan has adopted a new priority list. He said Orange Avenue is working its way up on the list. He said he is waiting to hear from Nick Lapin from MetroPlan.

- **Council Member Chotas**

No report.

- **Council Member Fortini**

No report.

- **Council Member Horn**

No report.

- **Council Member Pierce**

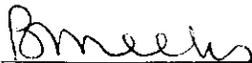
Absent.

ADJOURNMENT

Having no further business or discussion, Council Member Chotas made a Motion to adjourn; Second by Council Member Fortini. The City Council meeting adjourned at 7:30 p.m.



John Dowless
Council President



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

Approved on October 16, 2018.