

CITY COUNCIL MEETING MINUTES
Tuesday, November 20, 2018

CALL TO ORDER

Council President Dowless called the November 20, 2018 City Council meeting to order at 6:30 p.m. He asked for a moment of silence and then Sgt. Tim Cardinal's daughter Melissa led everyone in the Pledge of Allegiance.

City Clerk Meeks announced Mayor Bagshaw and Council Member Fortini were absent. *Council Member Pierce made the Motion to excuse Council Member Fortini from the meeting; second from Council Member Chotas. Approved (4/0).*

The following attendance is noted:

Attendees:

John Dowless, Council President
R. Alan Horn, Council Member
Ben Pierce, Council Member
Lee Chotas, Council Member

Absent:

Ray Bagshaw, Mayor
Susan Fortini, Council Member

Staff:

Bea Meeks, City Clerk
John Freeburg, Police Chief
Shannon Patterson, PD Manager
Drew Smith, City Attorney
Ellen Hardgrove, AICP

PRESENTATION

Police Chief Freeburg announce the promotion of Detective Tim Cardinal to Sergeant and then officiated the swearing in of Sgt. Cardinal.

CONSENT AGENDA

1. Review and Approval of Minutes
 - October 16, 2018 City Council Meeting Minutes

Council Member Chotas moved to approve the minutes as presented; second by Council President Dowless. Approved (4/0)

Council President Dowless announced that if there were no objections, he wanted to move the consideration of the Suncoast Site Plan up on the agenda; there were no objections.

Planner Hardgrove explained that Council was provided with the site plan proposal for phase one of the project. She explained that phase one of the operation will be south of the railroad spur. She said the Planning & Zoning Board recommended approval of the site plan with the condition that the site plan be revised to identify the outside storage location consistent with the special exception approved by Council on August 16, 2016.

Engineer Sebaali spoke for Suncoast as their engineer of record. In response to Council Member Chotas, Engineer Sebaali said the City staff has been very helpful. He said there were some issues with landscaping but it was not because of the City staff.

Council Member Chotas made the Motion that the site plan be approved as presented and with the condition requested by the Planning & Zoning Board; Second by Council Member Horn.

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

<i>Council Member Chotas -</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>Favor</i>

ORDINANCES

1. **ORDINANCE 2018-14** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, RELATING TO SIGNS; AMENDING CHAPTER 122 OF THE CITY OF EDGEWOOD CODE OF ORDINANCES TO REGULATE ANY LAWFULLY NONCONFORMING ELECTRONIC CHANGEABLE MESSAGE SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION, CONFLICTS, AND EFFECTIVE DATE.

City Attorney Smith gave first reading of Ordinance 2018-14 in title only.

Council President Dowless asked for public comments; there were none. There was no Council discussion.

Council Member Horn made the Motion that the first reading of Ordinance 2018-14 be approved; second by Council Member Pierce.

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

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

2. **ORDINANCE 2018-15** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, AMENDING CHAPTER 134 OF THE CODE OF ORDINANCES RELATED TO THE EDGEWOOD CENTRAL DISTRICT TO CORRECT SCRIVENERS' ERRORS, PROVIDE CLARIFICATION OF ADOPTED REGULATIONS AND STANDARDS, AMEND CERTAIN DESIGN GUIDELINES AND STANDARDS, AND TO PROVIDE AMENDED REGULATIONS RELATED TO CERTAIN LOTS WITH MULTIPLE FRONTAGES ALONG STATE ROAD 527; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith gave first reading of Ordinance 2018-15 in title only.

Planner Hardgrove provided her report along with the Planning & Zoning's recommendation to approve. She provided the following changes to be included in the recommendation to approve:

Line 87 - On lots abutting SR 527, Holden, Hoffner, or Gatlin Avenue, a ~~side street~~, development within the side yard shall conform to the Road View

Line 176 - a 4.5 ft. high ~~solid~~ opaque brick wall

Line 186 columns shall not exceed 5 feet 4 inches in height

Line 201 - lined with year-round shade trees are planted at 50-foot intervals (on center)

Line 210 - at least two clustered understory/small trees shall be planted in front of the non-recessed portion of the wall

Line 519 - high opaque brick wall shall be constructed on the property line and one evergreen,

Line 571 and 57 - A ~~solid~~ 7 feet high opaque brick wall ~~may~~ shall be utilized along the rear or side property line

Council President Dowless asked for public comments; there were none. *Council Member Horn made the Motion to approve the first reading of 2018-15 with revisions; Second by Council Member Pierce.*

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

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

Council President Dowless directed everyone to lines 122-123 and said clarification was needed. City Attorney Smith said it was a scrivener's error and it will be corrected.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

- **ORDINANCE 2018-12** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, REZONING AND CHANGING THE OFFICIAL ZONING MAP CLASSIFICATION OF PROPERTIES

LOCATED ALONG THE STATE ROAD 527 CORRIDOR, DESIGNATED COMMERCIAL ON THE FUTURE LAND USE MAP OF THE COMPREHENSIVE DEVELOPMENT PLAN AND IDENTIFIED SPECIFICALLY HEREIN, FROM C-1 (RETAIL COMMERCIAL), C-2 (GENERAL COMMERCIAL, AND C-3 (WHOLESALE COMMERCIAL); P-0 (PROFESSIONAL OFFICE); R-3 (MULTIPLE FAMILY RESIDENTIAL); AND R-1 (SINGLE FAMILY RESIDENTIAL) TO THE EDGEWOOD CENTRAL DISTRICT ZONING DISTRICT; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the second/final reading of Ordinance 2018-12 in title only.

Council President Dowless noted that in the October City Council meeting discussion was held regarding tabling consideration of Ordinance 2018-12 until approval of Ordinance 2018-15 (glitch bill) in the December City Council meeting. *Council President Dowless made the Motion to table Ordinance 2018-12 until the December 18, 2018 City Council meeting at 6:30 p.m.; Second by Council Member Chotas. Approved 4/0.*

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. **RESOLUTION 2018-07-** RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF EDGEWOOD FOR THE ADOPTION OF THE CITY OF EDGEWOOD’S CAFETERIA PLAN

City Attorney Smith gave the reading of Resolution of 2018-07 in title only. *Council Member Pierce made the Motion to approve Resolution 2018-07; Second by Council President Dowless.*

The Motion was approved by the following roll call vote (3/0):
Council President Dowless - Favor
Council Member Pierce - Favor
Council Member Horn – Favor
Council Member Chotas - Stepped out of the meeting

2. **RESOLUTION 2018-08** - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY’S BUDGET FOR THE 2017-2018 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the reading of Resolution of 2018-08 in title only. *Council President Dowless made the Motion to approve Resolution 2018-08; Second by Council Member Horn.*

The Motion was approved by the following roll call vote (3/0):
Council President Dowless - Favor
Council Member Pierce - Favor
Council Member Horn – Favor
Council Member Chotas- Stepped out of the meeting

GENERAL INFORMATION

CITIZEN COMMENTS

None.

BOARDS & COMMITTEES**1. Suncoast Building Materials Site Plan – Planning & Zoning Board’s Recommendation to Approve**

Consideration of the Suncoast site plan was moved to the beginning of the agenda.

STAFF REPORTS**City Attorney Smith:**

City Attorney clarified that land use should be a voice vote and explained why. He said there is no hard and fast rule, he said the City is just creating a clean record.

Police Chief Freeburg:

Chief Freeburg referred to his report and asked if there were any questions; there were none. He said Block training will be completed next week. He also reported that mock accreditation is planned for January. PD Manager Patterson confirmed for Council President Dowless that December 14, 2018 is the last day to drop unwrapped toys off at the City.

City Clerk Meeks:

City Clerk Meeks provided the following:

- Reported that Fort Gatlin is undergoing renovations, which is creating problems for the tenants. She reminded Council that the Code allows for holiday lighting as long as it doesn't flash, scroll, etc. City Clerk Meeks said that she was approached by a tenant who inquired about the holiday lighting because she would like to use it as a means to let people know that she is still in business.
- Noted Legacy infrastructure report due.
- Reported that the Florida Department of Revenue found the City in compliance with TRIM requirements and millage rate.
- Reminded Council that the employee holiday dinner is Saturday, December 1, 2018.
- Reminded Council that the Santa Fly-in is Friday, December 14, 2018.

On behalf of the Mayor, Council and staff, City Clerk Meeks conveyed condolences to Council President Dowless for the recent loss of his nephew Hunter.

MAYOR & COUNCIL REPORTS**Mayor Bagshaw -**

Absent.

Council President Dowless –

No report.

Council Member Chotas –

Council Member Chotas noted the conditions of the entrance to Harbour Island Road off of Orange Avenue. Council Member Chotas described the condition as a “residential type gutter”, that is causing cars to slow down and damaging suspension to cars. He asked when was the Department of Transportation going to repave this area of Orange Avenue. Council President Dowless said he will check on this through MetroPlan.

Council Member Fortini –

Absent.

Council Member Horn –

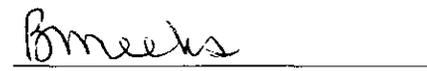
No report.

Council Member Pierce:

No report.

ADJOURNMENT

Having no further business or discussion, Council Member Chotas made a Motion to adjourn; Second by Council Member Horn. The City Council meeting adjourned at 7:07 p.m.


John Dowless
Council President
Bea L. Meeks, MMC, CPM, CBTO
City Clerk

Approved on December 20, 2018.