

**CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, JULY 17, 2018 - 6:30 p.m.**

CALL TO ORDER

Council President Dowless opened the July 17, 2018 Edgewood City Council meeting at 6:30 p.m. Council President Dowless gave the invocation followed by resident Les Slesnick leading everyone in the Pledge of Allegiance.

The following attendance is noted:

Attendees

Ray Bagshaw, Mayor (Quorum)
John Dowless, Council President
Richard Horn, Council Member
Lee Chotas, Council Member
Susan Fortini, Council Member
Ben Pierce, Council Member

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
City Attorney Drew Smith
Ellen Hardgrove, AICP
Shannon Patterson, PD Office Manager
Sandy Repp, Deputy City Clerk

PRESENTATION

Mayor Bagshaw called up Lt. Jackson to read and present a Proclamation recognizing his retirement and honoring his service to the City. Mayor Bagshaw also proclaimed July 17, 2018 as Lt. Vince Jackson day. Mayor Bagshaw presented a plaque to Lt. Jackson. The presentation closed with applause and a standing ovation for Lt. Vince Jackson.

CONSENT AGENDA

Council Member Fortini questioned the extension for the Crowder Gulf agreement, as she wanted it to be longer extension. Council President Dowless pulled the agreement from the consent agenda for further discussion

1. Review and Approval of Minutes
 - June 19, 2018 City Council Meeting Minutes

Council Member Fortini made the Motion to approve the June 19, 2018 minutes as presented; Second by Council Member Horn. Approved (4/0).

- Crowder Gulf – Disaster Recovery Contract

Mayor Bagshaw explained that the City was piggy-backing with Orange County on the Crowder Gulf extension, and the 6-month extension was based on the terms of the contract with Orange County.

Council Member Fortini made the Motion to approve the Crowder Gulf agreement as presented; Second by Council Member Pierce. Approved (4/0).

ORDINANCES

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

1. **2018-07** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, RELATING TO SIGNS; AMENDING CHAPTER 122 OF THE CITY OF EDGEWOOD CODE OF ORDINANCES TO ALLOW AND REGULATE ELECTRONIC CHANGEABLE MESSAGE SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION, CONFLICTS, AND EFFECTIVE DATE.

City Attorney Smith read Ordinance 2018-07 in title only.

PUBLIC COMMENTS

City Clerk Meeks read five emails into the record; 4 opposing and 1 agreeing with the Ordinance.

Regina Dunay-Planning & Zoning Chair, noted that she checked with the County and other cities and they confirmed they do not allow electronic digital messaging. She provided reasons why the Planning & Zoning Board opposed having electronic digital messaging boards. She said the change is not consistent with the vision for the City.

6:55 p.m. Council Member Chotas is now in attendance

Tina Demostene, Edgewood Resident- Stated she one-hundred percent opposes the Ordinance, and explained why. She respectfully requested Council vote “no”.

Dr. Bill Klein-Pine Castle Animal Clinic - Dr. Klein spoke in favor of the Ordinance and stated his reasons why he supports the Ordinance.

Council Member Fortini said she is pro-business and explained why she supports the Ordinance.

City Attorney Smith confirmed for Council Member Pierce that the Ordinance actually decreases the size of the sign.

Regina Dunay- Planning & Zoning Chair restated again that the Planning & Zoning Board does not want electronic digital messaging boards. She said the residents do not want it and other Cities have not adopted electronic digital messaging.

Mayor Bagshaw said the comment has been made that this is a residential community. He said he wants everyone to be open to discussion as to what is best for everyone; residents and businesses.

Sue Fulford, Edgewood business owner, said she feels everyone is at a crossroads and that the new is melting with the old. Ms. Fulford said electronic signs should be permitted.

Tina Demostene, resident, said she works for the City of Altamonte Springs and they do not allow any electronic digital message boards.

Council Member Fortini made the Motion to approve the second/final reading of Ordinance 2018-07; Second by Council Member Pierce.

The Motion was approved by the following roll call vote (3/2):

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

City Clerk Meeks announced Ordinance 2018-07 passed with a 3 to 2 vote.

- 2. **2018-08** - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING CHAPTER 134, "ZONING," SECTION 134-606 OF THE CODE OF ORDINANCES RELATED TO THE USE OF OFF-SITE PARKING SPACES TOWARD REQUIRED OFF-STREET PARKING CALCULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION, CONFLICTS, AND EFFECTIVE DATE.

City Attorney Smith read Ordinance 2018-08 in title only.

Council President Dowless asked for public comments; there were none.

Council Member Chotas made the Motion to approve the second/final reading of Ordinance 2018-08; Second by Council Member Horn.

The Motion was approved by the following roll call vote (5/0):

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

City Clerk Meeks announced Ordinance 2018-08 passed with a 5 to 0 vote.

3. **2018-10** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, AMENDING CHAPTER XIV, SECTION 1.D. OF THE CITY'S PERSONNEL POLICIES TO REQUIRE A DOCTOR'S NOTE DESCRIBING ANY RELEVANT RESTRICTIONS TO BE PROVIDED TO THE CITY WHEN AN EMPLOYEE MISSES THREE OR MORE CONSECUTIVE DAYS DUE TO ILLNESS, INJURY, OR MEDICAL PROCEDURE AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2018-10 in title only. City Attorney Smith confirmed the amendment to the Personnel Policy is being adopted by Ordinance per City Charter requirements.

Council President Dowless asked for public comments; there were none.

Council Member Chotas made the Motion to approve the second/final reading of Ordinance 2018-10; Second by Council Member Horn.

The Motion was approved by the following roll call vote (5/0):

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Request to set tentative millage rate for the 2018/2019 fiscal year budget.

Council President Dowless referred to Mayor Bagshaw who noted the staff memo and explanation provided within the memo. He said that the 18/19 fiscal year budget has not increased much at all from the current fiscal year budget. Mayor Bagshaw recommends setting 5.2 as the tentative millage rate because the millage can be decreased but not increased. He said we will have budget amendment for the current fiscal year due to hurricane costs. Mayor Bagshaw and City Clerk Meeks responded to questions regarding the budget. Mayor Bagshaw confirmed he is meeting with Orlando Fire Chief to discuss fire and rescue services for the City.

Council Member Horn made the Motion to set the tentative millage rate at 5.2 mills; Second by Council Member Fortini.

The Motion was approved by the following roll call vote (5/0):

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

2. Fee Objection and Appeal – Robin Lopez, Summertime Deck & Dock

Robin Lopez-Owner Summertime Deck & Dock, said he has been a licensed contractor for almost fifteen years. He referred to his appeal letter and expanded on why he disagreed with the additional pass-through fees. City Clerk Meeks explained the final inspection process and confirmed that Mr. Lopez failed to call in and request the City engineer’s inspection, he also did not provide the as-built that is required. City Clerk Meeks explained that Deputy City Clerk Repp checks the County’s permitting for the City on a weekly basis and this is how it was found that Mr. Lopez was given a Certificate of Completion without the City performing a final inspection. Mr. Lopez was contacted and did submit the as-built, which revealed the boat dock was constructed outside of the approved footprint. City Clerk Meeks said this is what led to the additional work and involvement of the City Engineer and City Attorney. Deputy City Clerk Repp explained the change from the approved plan to the as-built.

Council Member Chotas made the Motion to deny the appeal; Second by Council Member Fortini. Approved (5/0).

It was agreed that Council Member Horn will discuss the engineering fees with Engineer Allen Lane at CPH. If there is a credit given, the credit will be given to Mr. Lopez. City Clerk Meeks noted that the City has already paid CPH for the fees associated with this boat dock.

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

Bob McMillian introduced his wife Connie. He said they wanted to know what the plan is for Ft. Gatlin, as they heard high rise buildings were planned. Mayor Bagshaw said plans have been submitted for a facelift, nothing more at this time.

BOARDS & COMMITTEES

None.

STAFF REPORTS

City Attorney Smith:

City Attorney Smith said he has been working with the Attorney Chris Roper, who represents, the Edgewood Commercial Businesses Association, on the Edgewood District Ordinance. He said he is waiting for the revised draft.

Police Chief Freeburg:

Chief Freeburg referred to his monthly report and asked if there were any questions, there were none. He said he and his staff met with the accreditor last week and was told that the City is on track with maintaining their accreditation. He said the Police Department was given kudos for bringing someone in each year for a review.

City Clerk Meeks:

City Clerk Meeks announced that Council Members have their workshop agenda at their dais seat. She said Council Members will be provided with revisions upon receipt of same.

MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw**

Mayor Bagshaw said the Oakwater annexation has been confirmed to go through.

Mayor Bagshaw said he is being approached about signage being installed to let people know that they are in Edgewood.

Mayor Bagshaw said Deputy City Clerk Repp has been in communications with the Orlando Business Journal (OBJ) and explained this is Edgewood, not Orlando. This call was a result of OBJ referring to Edgewood as Orlando Thanks to that call, she has been asked to keep OBJ informed. He said this will be a good marketing tool for the City.

Mayor Bagshaw said he has talked to Laine Pekich and Paul Jaszczensk about their proposed “doggie bar”. He noted the cleanup they are doing at the site.

- **Council President Dowless**

Council President Dowless said he checked with the Department of Transportation about the traffic pattern at Gatlin/Holden/Orange, due the traffic still stacking.

- **Council Member Chotas**

Council Member Chotas asked about utility poles and what can be done so that they are no so unsightly. City Attorney Smith suggested Council member Chotas talked to Planner Hardgrove at the July 21, 2018 workshop.

- **Council Member Fortini**

Confirmed for City Clerk Meeks that she will not be attending the first two scheduled budget workshops.

- **Council Member Horn**

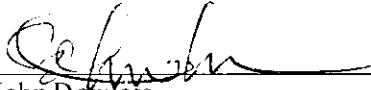
Council Member Horn expressed his concerns about landscapers he has seen blowing leaves and grass in the street along Orange Avenue. He asked what can be done. City Clerk Meeks said this is a code enforcement issue; however, you would have to know what businesses the landscapers are providing there service for.

- **Council Member Pierce**

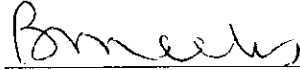
No report.

ADJOURNMENT

Having no further business or discussion, Council Member Fortini made a Motion to adjourn; Second by Council President Dowless. The City Council meeting adjourned at 8:29 p.m.



John Dowless
Council President



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

Approved on August 21, 2018.