

CITY COUNCIL REGULAR MEETING
Tuesday, April 17, 2018 - 6:30 p.m.

CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Council President Dowless opened the Edgewood City Council meeting at 6:30 p.m. Council President Dowless asked for a moment of silence followed by the Pledge of Allegiance led by Boy Scout Troop 42.

City Clerk Meeks announced a quorum; however she noted that Council Members Fortini and Pierce were absent.

Council President Dowless made the Motion to excuse Council Members Fortini and Pierce's absence; Second by Council Member Horn. Approved (3/0).

The following attendance is noted:

Attendees

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

Absent

Susan Fortini, Council Member (Both Excused)
Ben Pierce, Council Member

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
City Attorney Drew Smith
Engineer David Mahler
Shannon Patterson, PD Office Manager

PRESENTATION**1. Mayoral Proclamation(s)**

Mayor Bagshaw noted the following Mayoral Proclamations he issued:

- Stamp Out Hunger
- North American Occupational Safety and Health Week
- 49th Annual Municipal Clerks Week (Mayor recognized City Clerk Meeks receiving the Home Town Hero award again this year)

Mayor Bagshaw presented the Women's Lung Health Week Proclamation to Jannel Hom.

2. FY 16/17 Audit - Holland & Reilly, PA (aid of power point)

City Auditor Tom Reilly presented the 16/17 fiscal year audit. Auditor Reilly highlighted the following during his power point presentation:

- Noted that the cooperation of staff was excellent.
- Noted that working with McDirmit Davis was good.
- Reported that GASB 68 was very complex. Auditor Reilly said he sent information early then had to reissue because FRS made a mistake. He said he spent an extensive amount of time on this part of the audit.
- Auditor Reilly explained the difference in the two sets of financial statements (GASB 34) governmental funds and the city wide financials. Auditor. Reilly said they anticipate changes in GASB 34 in the next few years.
- Auditor Reilly explained "Note 11" regarding the City's pension plan. He said he had to separate the Florida State retirement funds from the Retiree Health Insurance system.
- Auditor Reilly noted that impacts to the City included the FDOT project at Holden Avenue and Gatlin Avenue. He said this project impacted the red light citations. He also noted that maintenance and repairs to roads and streets, purchase of computers and renovations made to the Police Department fiscally impacted the City.
- Auditor Reilly said the City has no debt.
- Reported that the General Fund and Roads & Streets Fund had positive outcome.
- Reported that the City has not invested much into the State Board Administration (SBA).
- Auditor Reilly presented the Board of Governance Letter
- Auditor Reilly said there were no new comments in the Management Letter. He noted that the City's unrestricted reserve cannot exceed 75% of the gross annual revenues; currently, the City is at 74.5%.

Council Member Chotas made the Motion to accept the audit report as presented; Second by Council Member Horn. Approved (3/0).

3. Orange Avenue Visioning Plan (aid of power point)

Michael LeBoeuf, Little, introduced Ray Wall, LandDesign. Mr. LeBoeuf said they are giving a summary of the process that led to the final report. In response to Council President Dowless, Mr. LeBoeuf confirmed that the public response to the survey was 20%, which is high. He proceeded with presenting highlights of the final report of the visioning plan.

Ray Wall presented the vision plan. An overlay was provided showing where retail, density or mixed use could be. The overlay showed the weaving of open space, weaving complete streets with pedestrian and multi-modal. Mr. Wall said the report is a tool to inform. He said it can be used in taking the next step for zoning, comp plan, land use, etc.

Mayor Bagshaw said the Planning & Zoning Board is having a workshop to review land use and zoning.

Planner Hardgrove said Little and LandDesign did a good job. She said the information from the visioning will be helpful to the Planning & Zoning Board.

Resident Bonnie Bagshaw asked how important will it be in the next 20 years to bury the power lines. She said that residents have told her they would be willing to have bonds or raise taxes to bury the power lines. Discussion was held regarding burying power lines.

Council President Dowless invited everyone to attend the Planning & Zoning workshop scheduled for April 21, 2018 at 9:00 a.m.

CONSENT AGENDA

1. Review and Approval of Minutes

- March 20, 2018 City Council Meeting Minutes

Council Member Horn made the Motion to accept the March 20, 2018 minutes as presented; Second by Council President Dowless. Approved (3/0).

ORDINANCE

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

1. **ORDINANCE 2018-05** - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING CHAPTER 134, "ZONING," OF THE CITY OF EDGEWOOD CODE OF ORDINANCES; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-1 ZONING DISTRICT TO ALLOW BARS; PROVIDING A DEFINITION OF THE TERM BAR; AMENDING THE DEFINITION OF THE TERM RESTAURANT; AMENDING SECTION CHAPTER 6, "ALCOHOLIC BEVERAGES," OF THE CITY OF EDGEWOOD CODE OF ORDINANCES TO ALLOW FOR ON-PREMISES OUTDOOR CONSUMPTION OF ALCOHOLIC BEVERAGES RELATED TO BARS AND RESTAURANTS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2018-05 in title only. City Clerk Meeks confirmed that there were no requests to speak. Council Member Chotas stated his concerns regarding "bar" not being capitalized and said he will not vote in favor of the Ordinance if the term "bar" is not capitalized. Council Member Chotas explained that the word "bar" has multiple meanings in the dictionary. The use of the term "bar" is ambiguous in City Code. Since this ordinance defines the term "bar" it should be capitalized and all mentions of the term "bar" in the ordinance should be capitalized. *Council Member Dowless made the Motion to approve Ordinance 2018-05 with "Bar" capitalized; Second by Council Member Horn.*

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

<i>Council President Dowless</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>Absent</i>
<i>Council Member Fortini</i>	<i>Absent</i>

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

None.

BOARDS & COMMITTEES

None.

STAFF REPORTS

City Attorney Smith -

City Attorney Smith reminded Council the School Board's rezoning application will be on the May agenda. He said this will be the first reading of the rezoning Ordinance.

Police Chief Freeburg -

- Chief Freeburg referred Council Members to his monthly report and asked if there were any questions. He noted that he and Mayor Bagshaw lead the Torch Run that was held today, which was very successful. Chief Freeburg said the exchange zones have been used twice since they went into effect.

City Clerk Meeks -

No report.

MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw -**

Mayor Bagshaw reported on the following:

1. Staff already working on budget.
2. Oakwater Medical Center approached the Mayor about annexation. Mayor Bagshaw said the Oakwater group would like for the City to assume their roads if they annex. They also asked the City to make improvement to their road. Mayor Bagshaw said annexing these properties would result in Ad valorem revenues to be about \$40,000 annually. He said the City's upfront investment would be \$50,000. He asked Council to be thinking about Oakwater's request. City Attorney Smith said a voluntary annexation is the reading of an Ordinance, along with a pre-annexation agreement. City Attorney Smith confirmed for Council Member Chotas that expanding the City boundaries will also increase the Fire/Rescue contract the City has with Orange County. Mayor Bagshaw said he has talked to Mayor Dyer and has permission to talk to Orlando's Fire Chief regarding the costs for their fire/rescue services. No objections from Council for Mayor Bagshaw to move forward with the annexation.
3. Mayor Bagshaw reported that he is getting estimates for the cleaning out of the City's stormceptors and retention areas. He said that after all stormceptors are cleaned, a rotation will be set up to ensure proper maintenance of them. Mayor Bagshaw said he has concerns about Lake Gatlin Woods because of the pipes.
4. Mayor Bagshaw shared his concerns about an ad that showed Van Barry's and The Waterfront being in the SoDo District. Mayor Bagshaw said he is concerned about this and feels that it is a good time to move forward with the City's visioning.
5. Mayor Bagshaw reported that two areas of the City, Stratemeyer and Waterwitch, need road repair/improvements. He said he is looking at having the road work done in two separate intervals so that the work falls in separate fiscal years, to avoid impacting one budget.
6. Mayor Bagshaw confirmed for Council Member Chotas the quiet zones are on schedule.
7. Mayor Bagshaw reported that the dance school in Fort Gatlin is not renewing their Lease with the new owners. He said the dance school is moving to Edgewood Isle; however, they are not sure their space will be ready to move in when the Ft. Gatlin lease ends. To ensure the school has a place to rehearse for an upcoming performance, the owner asked to use City Hall. Council Members indicated they are okay with the request; however, they want the school to provide insurance and indemnification to the City.

- **Council President Dowless -**

No report.

- **Council Member Chotas –**

No report.

- **Council Member Fortini –**

Absent.

- **Council Member Horn -**

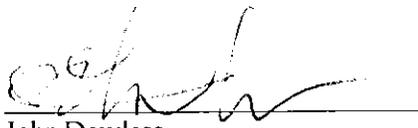
Council Member Horn said he saw that the Code Enforcement truck was lettered and he like it.

- **Council Member Pierce -**

Absent.

ADJOURNMENT

Having no further business or discussion, Council President Dowless made a Motion to adjourn; Second by Council Member Horn. The City Council meeting adjourned at 8:14 p.m.



John Dowless
Council President



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

Approved on May 15, 2018.