

CITY COUNCIL MEETING MINUTES
Tuesday, January 15, 2019

CALL TO ORDER

Council President Dowless called the January 15, 2019 City Council meeting to order at 6:30 p.m. Council President Dowless asked for a moment of silence and then led everyone in the Pledge of Allegiance.

City Clerk Meeks announced that all Council members were present however, Mayor Bagshaw was not in attendance.

The following attendance is noted:

Attendees:

John Dowless, Council President
Richard Alan Horn, Council Member
Ben Pierce, Council Member
Lee Chotas, Council Member
Susan Fortini, Council Member

Absent:

Ray Bagshaw, Mayor

Staff:

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

PRESENTATION

1. Mayoral Proclamation – “School Choice Week”

City Clerk Meeks announced that there is no one in attendance to receive the Proclamation and that it would be mailed to the person who requested the Proclamation.

CONSENT AGENDA

1. Review and Approval of Minutes

- December 18, 2018 City Council Meeting Minutes

Council Member Horn moved to approve the minutes as presented; second by Council Member Chotas. Approved (5/0)

ORDINANCES

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)
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1. **ORDINANCE 2018-13** - AN ORDINANCE BY THE CITY OF EDGEWOOD AMENDING THE CITY OF EDGEWOOD CODE OF ORDINANCES CHAPTER 106 TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; TO ADOPT NEW FLOOD HAZARD MAPS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. **ORDINANCE 2018-16** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA, ADOPTING THE 2018/2019 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM ANNUAL UPDATE; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Meeks explained that the Orlando Sentinel's system went down and they were unable to advertise Ordinances 2018-13 and 2018-16. For this reason, City Clerk Meeks requested Council move the two Ordinances for public reading in the February City Council meeting. *It was the consensus of Council to move both Ordinances to the February 19, 2019 agenda. City Clerk Meeks said the request would be made to publish the Ordinances, as required by Statute.*

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Review & Consideration of Code Enforcement Magistrate and Red Light Hearing Officer

City Attorney Smith explained that Attorney Bill Reischmann has a conflict and can no longer serve as the City's Special Magistrate before code enforcement hearings. He said Attorney Reischmann recommended that Attorney Debra Natcher move from being the City's Red Light Hearing Officer to the Special Magistrate. Additionally, Attorney Reischmann recommended Attorney Kate T. Hollis serve as the Red Light Hearing Officer. City Attorney Smith said he agrees with the recommendation and recommended Council approve.

Council Member Chotas made the Motion for Attorney Debra Natcher to serve as the City's Special Magistrate; Second by Council Member Horn. Approved (5/0).

Council Member Chotas made the Motion for Attorney Kate T. Hollis to serve as the City's Red Light Hearing Officer; Second by Council Member Fortini. Approved (5/0).

2. Appointment(s) to Planning & Zoning Board

City Clerk Meeks reported that Planning & Zoning Board member Regina Dunay sent an email to staff confirming the end of her 3-year term and said she did not wish to continue serving on the board. City Clerk Meeks said that in addition to Ms. Dunay, Planning & Zoning Board Member Chris Rader's term was also up on December 31, 2018. City Clerk Meeks said Mayor Bagshaw is recommending the reappointment of Chris Rader to the Board. Additionally, she said the Mayor will be reviewing appointment forms from those wishing to serve on the Planning & Zoning Board. He plans to make a recommendation for the final appointment in the February meeting.

Council Member Fortini made the Motion to approve Mayor Bagshaw's recommendation to reappoint Chris Rader to the Planning & Zoning board; Second by Council Member Horn. Approved (5/0).

3. 2019 Vote Processing Equipment Use Agreement and Elections Services
Contract for Municipal Elections

City Clerk Meeks reported that the election Agreement is essentially the same Agreement that Council approves annually. City Clerk Meeks recommended that Council agree to marking "yes" in the boxes on page nine of the agreement.

Council President Dowless made the Motion to approve the agreement with City Clerk Meeks recommendation; Second by Council Member Fortini. Approved (5).

GENERAL INFORMATION

None.

CITIZEN COMMENTS

Ralph Rocheford, HOA President of Camelot by the Lake, spoke regarding Waste Management's service fees. Mr. Rocheford said he contacted other companies and their fees for the same service was lower.

City Attorney Smith explained the City's Franchise Fee Agreement with Waste Management.

City Clerk Meeks asked that before Council gives any consideration in the matter, they allow her an opportunity to talk to Ron Prium from Waste Management. City Clerk Meeks asked Mr. Rocheford to provide her with a copy of the Waste Management Agreement and quotes for services from other solid waste companies that he referenced in his comments. Mr. Rocheford agreed to provide her with copies.

BOARDS & COMMITTEES

None.

STAFF REPORTS**Police Chief Freeburg:**

- **Monthly Report**

Chief Freeburg referred to his monthly report and asked if there were any questions; there were none.

City Attorney Smith:

No report.

City Clerk Meeks:

City Clerk Meeks reported on the following:

- Confirmed that the Mayor is working with Commissioner Uribe and Orange County on getting the “No Trucks” signage on Holden Avenue.
- Reported on concerns regarding trees on Glen Grove Lane. City Clerk Meeks said the Mayor is aware of the concerns and is working jointly with staff, tree arborist and the City Engineer.
- Confirmed renewal registration for the City’s SAM (U.S. Government’s System for Award Management) has been submitted. City Clerk Meeks said this is tied into the City’s DUNS number and the updated registration is necessary to receive federal funding, i.e. police grants and FEMA funds.

MAYOR & COUNCIL REPORTS**Mayor Bagshaw -**

Absent.

Council President Dowless –

Council President Dowless said he would like for Council to revisit the City’s tree Ordinance. He said he wants to make sure that the trees being allowed to be placed in the City will not cause problems twenty-five years from now, like the problems the City has been having.

Council Member Chotas –

Council Member Chotas asked about the status of the work on Orange Avenue and Harbour Island Road. Council President Dowless said he is following up on the status of the work.

Council Member Fortini –

Council Member Fortini reminded everyone about the upcoming Edgewood Eats event on Friday, January 18, 2019.

Council Member Horn –

No report.

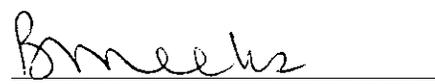
Council Member Pierce:

No report.

ADJOURNMENT

Having no further business or discussion, Council Member Fortini made a Motion to adjourn; Second by Council Member Chotas. The City Council meeting adjourned at 7:06 p.m.


John Dowless
Council President


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

Approved on February 19, 2019.