



SPECIAL CITY COUNCIL MEETING MINUTES
Monday, April 11, 2019

CALL TO ORDER

Council President Dowless called the April 11, 2019 Special City Council meeting to order at 9:00 a.m. Council President Dowless asked for a moment of silence and then led everyone in the Pledge of Allegiance. City Clerk Meeks announced there was a quorum with three voting members in attendance. The following attendance is noted:

Attendees:

John Dowless, Council President
Richard Alan Horn, Council Member
Ben Pierce, Council Member

Absent:

Susan Fortini, Council Member
Lee Chotas, Council Member

Staff:

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

City Clerk Meeks ask for a Motion to excuse Council Members Fortini and Chotas. She confirmed that both gave prior notice of their absence.

Council Member Horn gave a Motion to excuse the absences of Council Members Fortini and Chotas; Second by Council Member Pierce. Approved 3/0.

PRESENTATIONS

Council President Dowless acknowledged receiving letters of condolences and/or Resolutions honoring and recognizing the passing of Mayor Bagshaw. He said letters were received from Governor Ron DeSantis and Orlando Mayor Buddy Dyer. Additionally, Mayor Dyer and Kat Gordon, School Board Vice Chair and District 5 member provided a Resolution.

CONSENT AGENDA

- March 11, 2019 City Council Special Meeting Minutes

Council Member Horn made the Motion to approve the Consent Agenda; Second by Council Member Pierce. Approved 3/0.

NEW BUSINESS

- Vacancy – Office of Mayor

Council President Dowless asked if anyone at the dais is willing to be the Mayor. Council Member Horn said Council President Dowless should be the Mayor. Council President Dowless said he is willing to step up into the position of Mayor. City Attorney Smith said that a motion can be made to move it to the April 16th agenda for the approval of Council President Dowless as Mayor.

Council Member Horn made the Motion for Council President Dowless to be Mayor; Second by Council Member Pierce.

Council President Dowless made a Motion to table the vote to the April 16, 2019 Council meeting; Second by Council Member Pierce. Approved 3/0.

City Clerk Meeks was directed to put this matter on the April 16, 2019 agenda.

- **RESOLUTION NO. 2019 – 01** - A RESOLUTION OF INTENT TO RENAME LARUE AVENUE IN THE CITY OF EDGEWOOD TO BAGSHAW WAY. DIRECTING THE APPROPRIATE CITY STAFF TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the reading of Resolution 2019-01.

Council President Dowless made the Motion to approve the Resolution; Second by Council Member Horn. Approved 3/0.

OLD BUSINESS

None.

ADJOURNMENT

Having no further business, the meeting adjourned at 9:13 a.m.



John Dowless
Council President



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

Approved on