

CITY COUNCIL
Special Meeting & Budge Hearing
Tuesday, October 1, 2019
6:30 p.m.

CALL TO ORDER -ROLL CALL - DETERMINATION OF QUORUM

Council President Horn called the October 1, 2019 City Council special meeting to order at 6:31p.m. Council President Horn led everyone in the Pledge of Allegiance.

City Clerk Meeks announced a quorum and noted that Council Member Pierce is attending by telephone due to an emergency causing him to be out of the country for his job. Clerk Meeks asked for a Motion to approve Council Member Pierce's attendance by telephone.

Council Member Chotas made the Motion to approve Council Member Pierce's attendance by telephone; Second by Council Member Fortini. Approved (4-1 abstention by Pierce).

The following attendance is noted:

Council Attendees

John Dowless, Mayor
Richard Alan Horn, Council President
Susan Fortini, Council Member
*Ben Pierce, Council Member
Chris Rader, Council Member
Lee Chotas Council Member

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
Shannon Patterson, PD Manager

ORDINANCES – SECOND READING & FINAL PUBLIC HEARING

1. Final Levy – FY 2019/2020

ORDINANCE NO. 2019-06 - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR 2019/2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Smith gave the second and final reading of Ordinance 2019-06 in title only. City Clerk Meeks noted that the proposed millage rate is 5.25 mills which represents a 13.37 percent increase over the roll-back rate of 4.6308. She reminded Council that the required form of the Motion to approve the levy was included in a memo in their agenda packet.

Council Member Rader made the following Motion:

“I move to adopt Ordinance No. 2019-06 setting the City of Edgewood’s millage rate for Fiscal Year 2019/2020 at 5.25 mills which represents a 13.37 percent increase over the roll-back rate of 4.6308 mills”.

Second by Council Member Fortini

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

<i>Council Member Rader</i>	<i>- Yes</i>
<i>Council Member Pierce</i>	<i>- Yes</i>
<i>Council Member Chotas</i>	<i>- Yes</i>
<i>Council Member Fortini</i>	<i>- Yes</i>
<i>Council President Horn</i>	<i>- Yes</i>

2. Public Hearing/Adoption of the Budget – FY 2019/2020

RESOLUTION NO. 2019-03 - A RESOLUTION OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019/2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Resolution 2019-03 in title only. City Clerk Meeks noted that the Budget was prepared based on 5.250 mills, as requested by Council

Council Member Fortini made the following Motion:

“I move to adopt Resolution No. 2019-03 adopting the City of Edgewood’s budget for fiscal year 2019/2020”.

Prior to rollcall vote, City Clerk Meeks noted that there are no public comments because there was no one in attendance other than Council and staff.

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

Council Member Fortini - Yes
Council Member Chotas - Yes
Council Member Pierce - Yes
Council Member Rader - Yes
Council President Horn - Yes

ORDINANCES – FIRST READING

- 1. ORDINANCE 2019-08 - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA AMENDING CHAPTER 134 – “ZONING” BY CLARIFYING LOCATION STANDARDS FOR ACCESSORY STRUCTURES, INCLUDING SCREEN ENCLOSURES AND POOLS; DEFINING TERMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE**

City Attorney Smith gave the first reading of Ordinance 2019-08 in title only.

Council Member Rader said Planner Hardgrove’s memo provided him with the clarification he needed and approves of the Ordinance as presented.

Council Member Rader made the Motion to approve the first reading of Ordinance 2019-08 as presented; Second by Council Member Fortini.

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

Council President Horn - Yes
Council Member Fortini - Yes
Council Member Chotas - Yes
Council Member Pierce - Yes
Council Member Rader - Yes

City Clerk Meeks explained the advertising requirements which may result in the Ordinance not making it on the October 15th agenda.

Council Member Fortini asked why does the City have to advertise Ordinances. She said the costs are high and no one reads the legal ads. City Attorney Smith explained that advertising is required by Florida Statute.

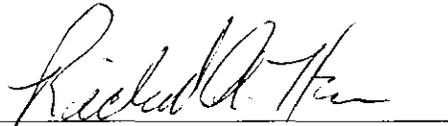
Reference was made regarding service days at Discovery Church and the request of the proposed new Church to hold services on Tuesday evening. Chief Freeburg said he learned that the proposed Church has decided not to pursue the purchase of Discovery Church.

Council Member Rader referenced the meeting regarding the planned development on Holden Avenue, that took place on September 24, 2019 in City Hall. He said that the meeting was held with Toll Brothers (builder) and Bavaria (Kal Huessein). Council Member Rader said that what they presented was similar to the previous development plan except they added two lots.

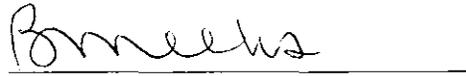
Mayor Dowless referenced the Orange County Public School's (OCPS) 10-year Capital Improvement Plan (CIP) he received. City Clerk Meeks said she has a meeting scheduled with an OCPS Planner. She said OCPS referenced the meeting as their annual meeting with cities; however, City Clerk Meeks said this is the first request she has received since her tenure began with the City almost nine years ago.

ADJOURNMENT

Having no further business, the City Council special meeting adjourned at 6:50 p.m.



Richard A. Horn
Council President



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

Approved in October 15, 2019 City Council meeting.

In advance of the meeting, Council Member Pierce signed Ordinance 2019-06 and Resolution 2019-03; contingent upon the approval of Council.