



Ray Bagshaw
Mayor

Malcolm Henley
Council Member

Judy Beardslee
Council President

Jim Bozeman
Council Member

Neil Powell
Council Member

John Dowless
Council Member

**CITY COUNCIL AGENDA
REGULAR MEETING
City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Tuesday, August 16, 2011
6:30 p.m.**

WELCOME! We are very glad you have joined us for today's Council meeting. If you are not on the agenda, please complete an appearance form and hand it to the City Clerk. When you are recognized, state your name and address. The Council is pleased to hear relevant comments; however a five-minute limit has been set by Council. Large groups are asked to name a spokesperson. Robert's Rules of Order guide the conduct of the meeting. PLEASE SILENCE ALL CELLULAR PHONES AND PAGERS DURING THE MEETING. "THANK YOU" for participating in your City Government.

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. CONSENT AGENDA

1. Approval of:

A. April 19, 2011 Regular City Council Minutes **[Pgs. 1 – 8]**

B. The Planning & Zoning Board's recommendation to approve Variance Application No. 2011-03 – John Pantaleon, Owner, Lot 15 Harbour Island 1334 Harbour Island Road – Proposed Garage and Summer Kitchen, with Engineer Miller's conditions A thru F, and recognizing that the variance request meets the requirements of Section 14-11. **[Pgs. 9 – 12]**

*(Items on the consent agenda are defined as routine in nature, therefore, do not warrant detailed discussion or individual action by the Council. **Any member of the Council may remove any item from the consent agenda simply by verbal request prior to consideration of the consent agenda.** The removed item(s) are moved to the end of New Business for discussion and consideration.)*

E. PRESENTATIONS

F. ORDINANCES – FIRST READING

A. **ORDINANCE 2011-01:** AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, AMENDING THE CITY'S ADOPTED PERSONNEL POLICIES, PROCEDURES, AND RULES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. **[Pgs. 13 – 124]**

B. **ORDINANCE 2011-02:** AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, RECOGNIZING STATE PREEMPTION IN THE FIELD OF FIREARMS REGULATION, AND AMENDING SECTION 134-345 OF THE CODE OF ORDINANCES TO AVOID ANY POTENTIAL CITY ACTION THAT MAY CONFLICT WITH THE STATE'S REGULATION OF FIREARM SALES; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE. **[Pgs. 125 – 126]**

G. PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

None.

H. UNFINISHED BUSINESS

- A. Reimbursement of Funds, Hurricane Frances, FEMA-DR-1545 **[Pgs. 127 - 129]**
- B. Reimbursement of School Impact Fees (2006 – 2008) **[Pgs. 130 - 135]**

I. NEW BUSINESS

- A. City of Edgewood and Central Florida Police Benevolent Association – Collective Bargaining Agreement **[Pgs. 136 – 175]**
- B. Resignation of Planning & Zoning Board Member **[Pg. 176]**
- C. Insurance Review Committee – Recommendation for Employee Benefits **[Pgs. 177 – 188]**
- D. Code Amendments Regarding Regulations Standards of Disabled Vehicles **[Pgs. 189 – 191]**

J. GENERAL INFORMATION (No action required)

K. CITIZEN COMMENTS

L. BOARDS & COMMITTEES

M. STAFF REPORTS

- 1. Police Chief

- 2. City Clerk

N. MAYOR & COUNCIL REPORTS

- 1. Dr. Powell – Update regarding Stratemeyer

O. ADJOURNMENT

UPCOMING MEETINGS:

August 23, 2011.....City Council Budget Workshop (if needed)
Sept. 6, 2011.....City Council Special Meeting/First Budget Hearing
Sept. 20, 2011.....City Council Regular/Second Budget Hearing
October 18, 2011.....City Council Regular

You are welcome to attend and express your opinion. Please be advised that Section 286.0105, Florida Statutes state that if you decide to appeal a decision made with respect to any matter, you will need a record of the proceedings and may need to ensure that a verbatim record is made. In accordance with the American Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, he or she should telephone the City Clerk at (407) 851-2920.