



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, October 18, 2011  
6:30 p.m.**

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**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.

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**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL AND DETERMINATION OF A QUORUM**

**E. CONSENT AGENDA**

1. Approval of:

A. September 20, 2011 Minutes - City Council Meeting  
**(Pgs. 1 – 10)**

B. Satisfaction of Code Enforcement Lien – 4214 Laval Drive, Edgewood, FL –  
(Lien amount \$7000.00 – Request City accept \$1500.00)  
**(Pg. 11)**

C. Satisfaction of Code Enforcement Lien – 1368 Windsong Drive, Edgewood, FL –  
(Lien has been accruing since May 24, 2010 (\$250.00 per day) – Request City  
accept \$2500.00) **(Pg. 12)**

D. Agreement For Use as a Polling Place – Orange County Supervisor of Elections  
**(Pgs. 13 – 14)**

*(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.)*

**F. PRESENTATIONS**

1. Mayor's Proclamation – Week of the Family (October 29<sup>th</sup> thru November 5<sup>th</sup>)  
(Pg. 15)
2. Mayor's Proclamation – Declaring the month of November "Pancreatic Cancer Awareness Month" (Pgs. 16 – 17)

**G. ORDINANCES – FIRST READING**

1. **ORDINANCE NO. 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. (Pg. 18 – 129)
2. **ORDINANCE 2011-05:** AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING SECTION 62-57 (REGULATION STANDARDS OF DISABLED VEHICLES) OF THE CITY OF EDGEWOOD CODE OF ORDINANCES TO INCREASE THE TIME ALLOWED TO PARK DISABLED AND UNREGISTERED VEHICLES ON SPECIFIC PROPERTIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (Pgs. 130 – 131)
3. **ORDINANCE 2011-06:** AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, IMPOSING A TEMPORARY MORATORIUM FOR 180 DAYS ON THE ISSUANCE OF ANY BUSINESS TAX LICENSE, PERMIT, CONDITIONAL USE APPROVAL, SITE PLAN APPROVAL AND ANY OTHER OFFICIAL ACTION OF THE CITY OF EDGEWOOD HAVING THE EFFECT OF PERMITTING OR ALLOWING THE CONSTRUCTION AND/OR OPERATION OF THE FOLLOWING BUSINESSES USING SLOT MACHINES OR SLOT MACHINE LIKE EQUIPMENT OR SIMULATED GAMBLING DEVICES WITHIN THE CITY OF EDGEWOOD: GAME ROOMS, ARCADES, INTERNET CAFES, SWEEPSTAKES REDEMPTION CENTERS OR ESTABLISHMENTS, AS MORE SPECIFICALLY DESCRIBED IN THIS ORDINANCE, EXCLUDING APPROVALS AND PERMITS FOR THE CONTINUANCE OF ANY EXISTING BUSINESS; THE TEMPORARY MORATORIUM SHALL APPLY TO ALL REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD; PROVIDING FOR DEFINITIONS; PROVIDING A PROCEDURE FOR EXTRAORDINARY HARDSHIPS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND SETTING AN EFFECTIVE DATE. ( Pgs. 132 – 137)

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

1. **ORDINANCE 2011-04:** AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA ENACTING AND APPROVING OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF EDGEWOOD AND THE CENTRAL FLORIDA POLICE BENEVOLENT ASSOCIATION FOR THE TERM OCTOBER 1, 2011, TO SEPTEMBER 30, 2014; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE. (Pgs. 138 – 180)

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

1. **RESOLUTION 2011-07:** RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF EDGEWOOD FOR THE ADOPTION OF THE CITY OF EDGEWOOD'S CAFETERIA PLAN. **(Pgs. 181 – 224)**

**K. GENERAL INFORMATION** (No action required)

**L. CITIZEN COMMENTS**

**M. BOARDS & COMMITTEES**

**N. STAFF REPORTS**

1. Police Chief
  - 3<sup>rd</sup> Quarterly Activity Update **(Pgs. 225 – 227)**
2. City Clerk
  - Update and Recommendation of 2012 Election Calendar **(Pgs. 228 -229)**
  - TRIM Compliance Package mailed to DOR on 10/14/11 (informational only)
3. City Attorney

**O. MAYOR & COUNCIL REPORTS**

Council Member Powell

- Request to address attendance by Council Member(s).

**P. ADJOURNMENT**

**UPCOMING MEETINGS:**

November 15, 2011.....City Council Regular Meeting  
December 20, 2011.....City Council Regular Meeting  
January 17, 2011.....City Council Regular Meeting

**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.**