

Ray Bagshaw
Mayor

Pam Henley
Council Member

Susan Fortini
Council Member

John Dowless
Council President

Neil Powell
Council Member

Lee Chotas
Council Member

CITY COUNCIL AGENDA
Regular Meeting
City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Tuesday, November 15, 2016
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. Review and Approval of Minutes

- (Pgs. 1-2) May 10, 2016, City Council Workshop
- (Pgs. 3-5) May 24, 2016, City Council Workshop
- (Pgs. 6-13) October 18, 2016, Regular City Council Meeting
- (Pgs. 14-19) November 1, 2016 City Council Workshop

(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

1. Chief Chris Francisco Presentation(s)

F. ORDINANCES

1. (Pgs. 20-31) [TABLED TIME CERTAIN IN 10/18/2016 CITY COUNCIL MEETING] **2016-10** - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING CHAPTER 134, "ZONING," OF THE CITY OF EDGEWOOD CODE OF ORDINANCES; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR

CENTERS WITHIN THE C-2 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE, BOAT, AND RECREATIONAL VEHICLE SALES LOTS; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS WITHIN THE C-3 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE AND BOAT SALES LOTS; PROVIDING ADDITIONAL STANDARDS TO BE CONSIDERED DURING REVIEW OF AN APPLICATION FOR A SPECIAL EXCEPTION FOR AN AUTOMOTIVE REPAIR CENTER WITHIN THE C-2 AND C-3 ZONING DISTRICTS; PROVIDING FOR THE LAWFUL NON-CONFORMITY OF USES LAWFULLY IN EXISTENCE AS OF THE DATE OF ENACTMENT OF THIS ORDINANCE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

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

1. **(Pgs. 32-37)** **ORDINANCE 2016-11** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, SUBMITTING TO THE ELECTORS OF EDGEWOOD PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF EDGEWOOD; PROVIDING BALLOT TITLES, SUMMARIES AND TEXT FOR THE PROPOSED AMENDMENTS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE FOR APPROVED AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.

1. UNFINISHED BUSINESS

2. NEW BUSINESS

1. **(Pgs. 38-42)** **RESOLUTION 2016-09** - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2015-2016 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

2. GENERAL INFORMATION (No action required)

None.

3. CITIZEN COMMENTS

4. BOARDS & COMMITTEES

5. STAFF REPORTS

City Attorney:

-

Police Chief:

- Monthly report

City Clerk:

6. MAYOR & COUNCIL REPORTS

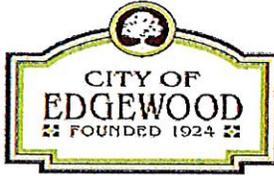
- Mayor Bagshaw
- Council President Dowless
- Council Member Powell
- Council Member Henley
- Council Member Chotas
- Council Member Fortini

7. ADJOURNMENT

UPCOMING MEETINGS:

Monday, December 12, 2016.....Joint Workshop (P&Z – City Council) (5:30 p.m.)
 Monday, December 12, 2016.....Planning & Zoning Board Meeting (6:30 p.m.)
 Tuesday, December 20, 2016.....Regular City Council Meeting (6:30 p.m.)

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.



CITY COUNCIL WORKSHOP
Tuesday, May 10, 2016
5:30 p.m.

CALL TO ORDER

Council President Dowless opened the workshop at 5:42 p.m. He dispensed with the formalities.

ROLL CALL & DETERMINATION OF A QUORUM

Mayor Bagshaw
Council President Dowless
Council Member Fortini
Council Member Henley

City Clerk Bea L. Meeks
Chief Chris Francisco

PRESENTATIONS

1. Market Analysis – R. Christopher Jones, Ph.D., Florida Economic Advisors, LLC

Council President Dowless introduced Dr. Chris Jones and noted that Dr. Jones will begin his presentation from where he left off in the last workshop. He said Dr. Jones will be focusing on Edgewood.

Dr. Jones thanked Council for welcoming him to complete the economic and market analysis. Dr. Jones proceeded with his PowerPoint presentation noting the following:

- How do we present the City?
- The City's population is just below 3000. Not a tremendous amount of residential growth.
- The City is an enclave
- Residents have been established for a long time
- Affluent community
- Almost as many employees in the City of Edgewood as there are residents. .9 employees per person (employment to person ratio)
- Used a socioeconomic data base (i.e. Florida New Hire
 - In response to Mayor Bagshaw, Dr. Jones said the numbers are "real time".
- Most of the people who work in Edgewood do not live in Edgewood.
- In terms of office space, just under 198,698 sq.ft. in office space
- Noted that visibility is more important to retail versus office
- Noted that the open office space is due to availability of tech
 - Have everything needed to do their job
 - High tech infrastructure
- He said new manufacturing is high tech, bio tech and computer engineering

- Compact Form planning
- Compact urban forms
- Millennials will lead the jobs in the high tech and industrial firms

Council President asked “ what are some of the early steps in development when you don’t have the money?”

- Dr. Jones said a commitment to changing the transportation, and
- Land assemblage (transfer of development rights)

Dr. Jones said need to stop Orange Avenue from being a corridor to the airport. He said the people that live here don’t work here, and the people that work here don’t live here. Resident Bob Olson said one of the most significant accomplishments he saw in his research on Gaines Street (Tallahassee) is that they rerouted the traffic. Dr. Jones said the City needs to take care of transportation issues first.

ADJOURNMENT

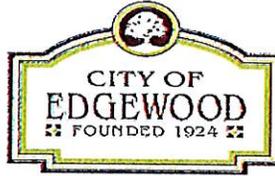
Having no more questions or comments, the workshop adjourned at 7:09 p.m.

ATTEST:

 John Dowless
 Council President

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

Approved by Council on _____



CITY COUNCIL WORKSHOP
Tuesday – May 24, 2016
4:30 p.m.

CALL TO ORDER

Council President Dowless opened the workshop at 4:38 p.m. He dispensed with the formalities

ROLL CALL & DETERMINATION OF A QUORUM

Mayor Bagshaw
Council President Dowless
Council Member Chotas
Council Member Fortini
Council Member Henley

City Clerk Bea L. Meeks
Planner Ellen Hardgrove
City Attorney Drew Smith
Sgt. Vince Jackson
Code Enforcement Officer Debbie Cabales

REVIEW & DISCUSSION (Workshop #3)

ORDINANCE 2016- -AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, RELATING TO SIGNS; REPEALING AND REPLACING CHAPTER 5, CHAPTER VI OF THE CITY OF EDGEWOOD CODE OF ORDINANCES RELATING TO SIGNS; PROVIDING LEGISLATIVE FINDINGS; PROVIDING FOR A PURPOSE, DEFINITIONS, PERMITTING PROCESSES AND APPEALS FROM SIGN PERMIT DENIALS; SIGNS, DECORATIONS, AND ARTWORK EXEMPT FROM PERMITTING; PROHIBITED SIGNS; GENERAL REGULATIONS AND SPECIFIC STANDARDS OF ZONING DISTRICTS; SIGN LIGHTING AND ILLUMINATION; EXISTING SIGNS WHICH WILL BE NONCONFORMING AFTER ENACTMENT OF THIS ORDINANCE; REMOVAL OF SIGNS, VARIANCES, SUBSTITUTION OF NON-COMMERCIAL SPEECH FOR COMMERCIAL SPEECH, CONTENT NEUTRALITY AS TO SIGN MESSAGE (VIEWPOINT), ILLEGAL SIGNS ON PUBLIC PROPERTY AND SAFETY CONSIDERATIONS; PROVIDING FOR SEVERABILITY IN GENERAL; PROVIDING FOR SEVERABILITY WHERE LESS SPEECH RESULTS; PROVIDING FOR SEVERABILITY OF PROVISIONS PERTAINING TO PROHIBITED SIGNS; PROVIDING FOR SEVERABILITY OF PROHIBITION ON BILLBOARDS; PROVIDING FOR CODIFICATION, CONFLICTS, AND EFFECTIVE DATE.**

The following is noted:

- Council Member Chotas: p. 7/256-257 - “City Council desires to prohibit...”
- Council Member Chotas : p. 8, lines 329/330 – Questioned why the City does not define wind signs.

- City Attorney Smith said that wind signs are prohibited.
- Council President Dowless: Correction at p. 12, line 481 except not ~~expect~~.
- Planner Hardgrove: p 12, lines 470/471- Questioned building or structure.
 - City Attorney Smith said both.
- Council Member Fortini questioned the allowance of feather flags.
 - City Attorney Smith said they are already prohibited as a wind sign and noted that on page 12, line 366 “signs set in motion by wind or other movement of the atmosphere.....”
- P14, lines 582/583 – City Attorney Smith and Planner Hardgrove discussed “artwork”. City Attorney Smith said you have to be careful with artwork because of content based; don’t want to over-regulate.
- P.16, lines 634/638-No permit required for just changing the copy area.

PERMIT APPLICATIONS

#7 Regarding the type of sign, square footage, etc. Planner Hardgrove said she needs a copy area illustration. City Attorney Smith said this is covered by the elevation drawing.

#8. Correction by Planner Hardgrove: “Number, type, location and surface area of all existing signs on the same property and or building on which the sign is to be located, including lot frontage, building frontage and business establishment.”

#9 Planner Hardgrove noted that calculations should be replaced with triangle (corner triangle).

P. 23, line 918 City Attorney Smith confirmed for Council President Dowless that the distance has not changed.

P. 18, lines 709-710 City Attorney Smith confirmed for Council Member Powell that if the application is rejected, the fee is not refundable. He said the fee is not for putting up a sign, it is for compensation of staff time.

P. 22, line 886 – Planner Hardgrove questioned mounted flags and the setback. She said the setback should be the width of the flag plus ten feet. Mayor Bagshaw said a flag cannot be in the right-of-way. City Attorney Smith said the flag is the sign, and if the flag is 20 feet then the setback is 30 feet. He said a flag should not extend beyond ten feet to front of property line.

5:32 p.m. Council Member Fortini left the workshop.

Council Member Chotas said the current Code is more onerous than this draft Ordinance. Mayor Bagshaw said he is meeting with John Moccio and other business owners to get their feedback.

GENERAL STANDARDS

Planner Hardgrove said the current Code allows a seven foot landscape buffer and a two foot clearance. She said the clearance needs to be changed from “the ground” to “the bottom of the sign”, if not, a hedge will have to be maintained 36 inches high. Mayor Bagshaw said he thought this was raised to three feet.

Continued discussion regarding allowing signs to be closer to the property line. Council Member Chotas asked if they should let business owners weigh in on the sign height. City Attorney Smith said Council should at least let the business owners know what Council is thinking.

P. 25, line 1010, Change "no greater than eight " to "11 feet with 5 foot set back".

P. 26, line 1052 - add at the end of the sentence - "...except as provided below for anchor tenants"

COMPREHENSIVE SIGN PROGRAM

Planner Hardgrove said she needs more direction and guidance. Council Member Chotas said he thinks flexibility should be provided and he wants the business community's input.

Council Member Chotas questioned the coordination of signage and landscape. City Attorney Smith said signs are first priority. Once determined where you want the signage, then you can determine the landscaping.

In response to Council Member Chotas, Mayor Bagshaw said he thinks the Ordinance is close for Attorney Smith to make changes and then talk to business owners.

Comments:

Business owner Fran Pignone spoke about shopping centers that were created before the current Council. She said this is an administrative hearing that potentially affects the property owners. Council Member Dowless said this is not a new process. Council Member Chotas thanked Ms. Pignone for her comments.

Ivan Smith asked how many businesses will be affected by the changes in the Ordinance. Council President Dowless said the process started with looking at all the businesses.

ADJOURNMENT

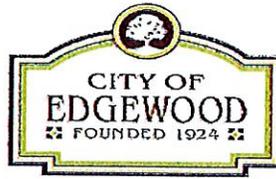
Having no more questions or comments, the workshop adjourned at 6:53 p.m.

ATTEST:

John Dowless
Council President

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

Approved by Council on _____



City Council Meeting
Tuesday, October 18, 2016

CALL TO ORDER

On Tuesday, October 18, 2016, Council President Dowless called the Edgewood City Council meeting to order at 6:30 p.m. Council President Dowless asked Morris Rich from the Church of Christ of the Latter Day Saints to give the invocation, followed by leading everyone in the Pledge of Allegiance.

City Clerk Meeks announced there was a quorum with the following attendance:

Attendees

Ray Bagshaw, Mayor
John Dowless, Council President
Lee Chotas, Council Member
Susan Fortini, Council Member
Pam Henley, Council Member
Neil Powell, DDS, Council Member

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
Ellen Hardgrove, AICP, City Planner

CONSENT AGENDA

1. Review and Approval of Minutes
 - September 20, 2016 Regular City Council Meeting Powell/Fortini

Council Member Powell made the Motion to approve the Consent agenda; Seconded by Council Member Fortini. Unanimously approved (5/0).

Council President Dowless requested to move Agenda Item G (1) up for consideration. Council President Dowless referred to Mayor Bagshaw, who confirmed the applicant, Kal Hussein, had not been in contact with the City regarding his rezoning application, as it relates to this Council meeting.

[TABLED TIME CERTAIN IN 9/20/2016 CITY COUNCIL MEETING] **ORDINANCE 2016-08** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA REZONING CERTAIN LANDS GENERALLY LOCATED ON THE SOUTH SIDE OF HOLDEN AVENUE NEAR THE INTERSECTION OF HOLDEN AVENUE AND HOLDEN RIDGE AVENUE COMPRISING APPROXIMATELY 13.46 ACRES +/- FROM R1A AND R1AA (SINGLE FAMILY DWELLING) TO PD (PLANNED DEVELOPMENT); PROVIDING FOR A PLANNED DEVELOPMENT ON SAID LANDS AND PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH DEVELOPMENT; PROVIDING THAT THE OFFICIAL ZONING MAP BE MODIFIED ACCORDINGLY; PROVIDING FOR CONFLICTS; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2016-08 in title only.

Council Member Chotas made the Motion to deny the second and final reading of Ordinance 2016-08.

Council Member Chotas said his Motion was based on the applicant not being in attendance, and because of new facts in the matter;

The Motion was Seconded by Council Member Fortini.

In response to Council Member Chotas, City Attorney Smith confirmed the Planned Development goes away. Mayor Bagshaw said that there is a meeting being held tomorrow and that information will be forthcoming following the meeting.

The Motion to DENY the second/final reading of Ordinance 2016-08 was approved IN the following rollcall vote (5/0):

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>

PRESENTATIONS

1. Mayor’s Proclamation – Week of the Family (November 5 – 12, 2016)

Mayor Bagshaw presented his Proclamation supporting “Week of the Family” to Victoria Laney and Morris Rich. Ms. Laney thanked the Mayor and Council. She noted that she was leaving some brochures that provided information related to Week of the Family.

Mayor Bagshaw introduced Marco from Theater on the Edge. Marco gave a brief presentation regarding the expansion to Theater on the Edge. He said this is a community theater located in Edgewood that is separate from the school and is non-profit. Marco provided information regarding an upcoming play at the theater.

2. Chief Chris Francisco Presentation(s)

Chief Francisco said his presentation is being postponed to a later date.

ORDINANCES

1. **2016-10** - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING CHAPTER 134, "ZONING," OF THE CITY OF EDGEWOOD CODE OF ORDINANCES; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS WITHIN THE C-2 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE, BOAT, AND RECREATIONAL VEHICLE SALES LOTS; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS WITHIN THE C-3 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE AND BOAT SALES LOTS; PROVIDING ADDITIONAL STANDARDS TO BE CONSIDERED DURING REVIEW OF AN APPLICATION FOR A SPECIAL EXCEPTION FOR AN AUTOMOTIVE REPAIR CENTER WITHIN THE C-2 AND C-3 ZONING DISTRICTS; PROVIDING FOR THE LAWFUL NON-CONFORMITY OF USES LAWFULLY IN EXISTENCE AS OF THE DATE OF ENACTMENT OF THIS ORDINANCE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2016-10 in title only. City Attorney Smith explained the original Ordinance was to prohibit auto repair. After meeting with business owners, the Ordinance was changed to a special exception use.

Comments

John Moccio, 460 Harbour Island Road, Edgewood, FL – Mr. Moccio stated that he is a resident and is also the owner of SMD. He said he had some issues with some items in the Ordinance. Mr. Moccio gave a brief history of his business relationship with the City. Mr. Moccio said that based on the Ordinance, his business located at 4954 South Orange cannot get a special exception because it will be cost prohibitive based on the Ordinance. *(Mr. Moccio's statement entered into the record and made part of these minutes).*

City Attorney Smith said the use does not go away. He said it can continue under a lawfully non-confirming use. City Attorney Smith confirmed for Council Member Fortini that the current businesses can continue the legally non-confirming use unless the use has not been in place for more than 12 months (grandfathered-in).

Council Member Chotas provided his comments regarding the Ordinance. After brief discussion, *Council Member Chotas made the Motion to hold a workshop.*

Council discussed holding a workshop on November 2, 2016 at 4:00 p.m., and hold first reading of Ordinance of 2016-10 in the November 15, 2016 City Council meeting. The second reading will be December 20, 2016. *Council Consensus.*

Council Member Henley Second the Motion. Unanimously approved (5/0).

2. **ORDINANCE 2016-11** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, SUBMITTING TO THE ELECTORS OF EDGEWOOD PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF EDGEWOOD; PROVIDING BALLOT TITLES, SUMMARIES AND TEXT FOR THE PROPOSED AMENDMENTS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE FOR APPROVED AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.

City Attorney Smith read Ordinance 2016-11 in title only. City Clerk Meeks noted that an email from Charter Review Committee member Chris Rader was placed at Council Member's dais seat. Council Member Fortini acknowledged her attendance at the meeting and provided a brief update. City Attorney Smith laid out for Council what their options are and said they are not bound by the CRC's recommendation.

- Council President Dowless said he would like to add that each Council member appoints a CRC member and not just the Council President. He said that if the seven members have not been appointed then the Council President would select the remaining members.
- Council Member Fortini said she felt that business owners should be included. City Attorney Smith said it should be spelled out specifically if you are going to include business owners.

It was the Consensus of Council to add the Council President's recommendation regarding the appointment of Charter Review Committee Members to the second reading of the Ordinance.

Council President Dowless said he wanted to discuss each recommendation individually.

City Administrator

Mayor Bagshaw commented that Mark Durbin thought the City was too small for a City Manager, but he was not opposed to a City Administrator. It was noted that Council can hire a City Administrator now without a Charter provision. City Attorney Smith pointed out that the Administrator does not have to be a full-time position. In response to Council Member Fortini, City Attorney Smith explained the difference in "shall" have a City Administrator versus "may" have a City Administrator.

Comments:

Resident Bonnie Bagshaw offered her comments regarding having a City Administrator.

Terms

Comments:

- Council President Dowless: Mayor 3 year term; Council 2-year term

- Council Member Henley: 3-year term for Mayor and Council Members
- Council Member Fortini: 3-year term for Mayor and Council Members

Council Member Powell gave a brief history on why changing the terms was not moved forward as a Charter amendment in the past

It was the consensus of Council to accept the change in the terms as presented; including the transition period.

Ordinances and Resolutions

Council Member Chotas explained that the purpose of the amendment is for the Mayor not to vote. He said a vote would be by simple majority.

Compensation

Comments:

- Council Member Chotas said the compensation is too low.
- Council President Dowless and Council Member Fortini agreed that Council Members should not get paid.
- Council Member Chotas recommended up to \$12,000 for compensation for the Mayor.

Resident Brett Barner suggested that the Mayor’s compensation be a \$1,000 monthly stipend

It was the consensus of Council to change “A city administrator shall be recommended by the mayor to “may be recommended”.

It was the consensus of council that in selecting a Charter Review Committee, each council member will select one resident and Council as a whole can pick a non-residential property owner.

Council Member Fortini made the Motion to approve the Charter Amendments as amended by Council; Seconded by Council Member Powell.

The Motion to approve the first reading of Ordinance 2016-11 was approved, as amended by Council, in the following rollcall vote (5/0):

<i>Council Member Henley</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council Member Chotas</i>	<i>Favor</i>

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

This item was moved to the beginning of the meeting.

UNFINISHED BUSINESS

1. *[TABLED TIME CERTAIN IN 9/20/2016 CITY COUNCIL MEETING]* Khaled Hussein, 1090, 1098, 1100, 1103, 1110, 1130 Holden Avenue – Rezoning Application 2016 RZ-01

This item was moved to the beginning of the meeting.

2. Reschedule joint Planning & Zoning Board Meeting and City Council Meeting

It was the consensus of council to hold the joint workshop on Monday December 12, 2016 5:30 p.m.

NEW BUSINESS

1. Letter of Engagement - Holland & Reilly

City Clerk Meeks referred Council to her memo provided in the agenda packet. City Clerk Meeks said that Council already approved the budget for the audit.

Council Member Fortini made the Motion to approve the Letter of Engagement as presented; Seconded by Council Member Henley. Unanimously approved (5/0)

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

Resident Brett Barner questioned WFTV's report regarding the City's janitorial service and the hiring of Raelea Bagshaw. City Clerk Meeks responded with her explanation of her interpretation of the City's Personnel Policy regarding nepotism. Mayor Bagshaw responded as well; explaining the particulars of the hiring. It was noted that Ms. Bagshaw's service to the City will end on October 31, 2016 thus, bringing this matter to a close.

BOARDS & COMMITTEES

No reports.

STAFF REPORTS**City Attorney:**

- No report.

Police Chief:

- Monthly report

Council Member Fortini asked the Chief to give only the highlights of his report.

City Clerk:

- Received approval from Council for the municipal election qualifying period to be one week, as opposed to two weeks.
- Confirmed she submitted the annual mileage report to the Florida Department of Transportation.
- Confirmed she submitted the required banking information to the State's Chief Financial Officer.
- Announced the City's workers comp audit is being held on October 19, 2016. City Clerk Meeks said she has all the required documentation ready for the audit.
- Confirmed payroll has been updated to align with the budget and the changes made by employees in open enrollment.
- Announced that damage reports from Hurricane Matthew have been provided to the County's Emergency Management office.

G. MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw**

Mayor Bagshaw announced the dates of the Halloween Costume Contest to be held in Bagshaw Park.

- **Council President Dowless**

No report.

- **Council Member Powell**

No report

- **Council Member Henley**

No report

- **Council Member Chotas**

Council Member Chotas said he had no report. Council Member Chotas expressed his concerns regarding the City Clerk referencing the Mayor and his wife, Bonnie, cleaning City Hall until a new cleaning service is hired. City Clerk Meeks and the Mayor confirmed there will be an active search for a cleaning person/company.

- **Council Member Fortini**

No report

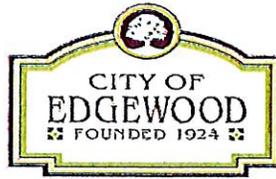
ADJOURNMENT

Having no further business or discussion, Council member Henley made a Motion to adjourn; Seconded by Council Member Fortini. The City Council meeting adjourned at 9:12 p.m.

John Dowless
Council President

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

Approved on _____



Tuesday, November 1, 2016
City Council Workshop

Council President Pro-Tem Chotas called the workshop to Order at 4:01 p.m. He dispensed with the formalities. Council President Pro-Tem Chotas noted that business owner John Moccio was in attendance (owner of SMD). City Clerk Meeks announced that Council President Dowless had a work conflict and could not attend the workshop however, a quorum was present with the following attendance:

ATTENDEES

Ray Bagshaw, Mayor
Neil Powell, DDS, Council Member
Lee Chotas, Council President Pro Tem
Susan Fortini, Council Member
Pam Henley, Council Member

Bea L. Meeks, City Clerk
Drew Smith, City Attorney
Chris Francisco, Police Chief

Council President Pro Tem Chotas said that he wanted to go page by page of Ordinance 2016-10.

ORDINANCE 2016-10 - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING CHAPTER 134, "ZONING," OF THE CITY OF EDGEWOOD CODE OF ORDINANCES; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS WITHIN THE C-2 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE, BOAT, AND RECREATIONAL VEHICLE SALES LOTS; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS WITHIN THE C-3 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE AND BOAT SALES LOTS; PROVIDING ADDITIONAL STANDARDS TO BE CONSIDERED DURING REVIEW OF AN APPLICATION FOR A SPECIAL EXCEPTION FOR AN AUTOMOTIVE REPAIR CENTER WITHIN THE C-2 AND C-3 ZONING DISTRICTS; PROVIDING FOR THE LAWFUL NON-CONFORMITY OF USES LAWFULLY IN EXISTENCE AS OF THE

DATE OF ENACTMENT OF THIS ORDINANCE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

4:05 Council Member Henley is attendance.

Changes:

Page 1 - No Changes.

Page 2 - Paragraph beginning at line 70

WHEREAS, the Planning and Zoning Board of the City of Edgewood, sitting as the Local Planning Agency, has reviewed the proposed amendment, found it consistent with the City's Comprehensive Plan, and recommended approval by the City Council; ~~and~~

Page 3 - No Changes

Page 4 - Paragraph beginning at line 133.

(1) Any use prohibited in the C-1 district not otherwise permitted herein.

Paragraph beginning at line 148.

(15) Automobile, boat, or recreational vehicle sales lots.

Page 5 - (a) The following uses may be permitted as a special exception, provided that any review and hearing of an application for a special exception shall consider the character of the neighborhood in which the proposed use is to be located, its effect on the value of surrounding lands, and the area of the site as it relates to the required open spaces and off-street parking facilities: Insert lines 191-207.

(1) Miniwarehouses for dry storage only;

(2) Open-air flea markets;

(3) Auctions;

(4) Living quarters in conjunction with a commercial use to be occupied by the owner of the business or an employee;

(5) Institutional uses, public or private, such as churches, schools, hospitals, nursing homes, libraries, community centers and universities;

(6) Zero lot line commercial developments;

(7) Radio broadcasting and telecasting stations, studios and offices;

(8) Car washes. (No fuel services provided);

(9) Christmas tree lots;

(10) Automotive repair centers including mechanical garages, automobile body shops, automotive upholsterers, and automotive painting;

(11) Adult congregate living facilities;

(12) Any general commercial establishment occupying more than 50,000 square feet and less than 100,000 square feet;

[remuneration will be changed accordingly]

Page - 5 Beginning at line 179

(b)c) Each application for a special exception shall be accompanied by a site plan incorporating the regulations established herein. As a part of the application, the site plan shall include a simple plan drawn to an appropriate scale, including legal description, lot area, site dimensions, right-of-way location and width, parking areas and number of parking spaces, proposed building location and setbacks from lot lines, total floor area proposed for any building, proposed points of access, location of signs, location of existing easements, and a general plan of proposed landscaping. Said site plan shall be submitted to and considered by the city council after recommendation by the planning and zoning board as provided for in article II of this chapter prior to the granting of a building permit. Upon such approval, said site plan becomes part of the building permit and may be amended only by the city council after recommendation by the planning and zoning board. Development under the special exception shall comply with all applicable city codes and ordinances. Upon written request by the applicant, city staff may modify the required elements for the site plan, provided however, the planning and zoning commission or city council may require any omitted or abbreviated information be provided prior to final review if in their sole determination they find such information would be necessary or helpful in the review of the application.

~~(1) Miniwarehouses for dry storage only.~~

~~(2) Open-air flea markets.~~

~~(3) Auctions.~~

~~(4) Living quarters in conjunction with a commercial use to be occupied by the owner of the business or an employee.~~

~~(5) Institutional uses, public or private, such as churches, schools, hospitals, nursing homes, libraries, community centers and universities.~~

~~(6) Zero lot line commercial developments.~~

~~(7) Radio broadcasting and telecasting stations, studios and offices.~~

~~(8) Car washes. (No fuel services provided.)~~

~~(9) Christmas tree lots.~~

~~(10) New car and boat sales and services.~~

~~(11) Adult congregate living facilities.~~

~~(12) Any general commercial establishment occupying more than 50,000 square feet and less than 100,000 square feet.~~

Page 6 - Beginning at line 191

Lines 191 through 207 are deleted.

Page 7 - No changes.

Page 8 - No changes.

Page 9 - No changes.

Page 10 - No changes.

Page 11 - No changes.

Page 12 - No changes.

Discussion:

Following John Moccio's statement, Mayor Bagshaw said he has no problem with Enterprise Leasing and Moccio's offices. He said the audio place is a concern. John Moccio said it is an "old old" building.

Council Member Henley said that it seemed like the City was making an Ordinance focusing on one business. Council Member Chotas said he thinks value should not be taken from an owner's property. Council Member Henley agreed with Council Member Chotas however, she said she also understands that things need to be aesthetically pleasing. She said she has no issues with the building on the right side of Mr. Moccio's property. She asked what can be done to the building on the left to make it like the building on the right.

4:29 p.m. Chief Francisco in attendance.

City Attorney Smith asked "What about John Moccio's property would we want to change to let it continue to be a non-lawful use?" City Attorney Smith and Council Member Chotas talked about a partial special exception.

Discussion regarding current code related to landscaping §62-57. Council Member Chotas gave suggested language for those properties fronting the road. Council Member Henley said she liked the option to split the partial for a special exception. Drew

Council Member Fortini said signage should be included .

P. 5 – Beginning at I-167/168 - Council Member Chotas said strike adjoining properties.

(5) Whether the proposed automotive repair center is configured in a manner in which garage bays or other work areas are screened from view from the right of way and adjoining properties. Garage bays and work areas may be screened by buildings, walls or opaque fences consistent with the Code of Ordinances, landscaping or any combination thereof.

Council Members Fortini and Henley said the Ordinance should be for all properties; not just SMD.

Mayor Bagshaw said John Moccio needs to present his own case: John Moccio said he is trying to keep the property as is. He said he has other property in other counties, and he borrows off this property at times because it is a valuable piece of property. He said if it becomes non-conforming, it takes away his leverage to borrow. Mayor Bagshaw asked what are the one or two things John cannot live with that is in the ordinance: John said screening and landscaping.

Mayor Bagshaw said he thinks the intent of the Ordinance had to do with what is visible and John's buildings are not visible to the front. Council Member Fortini said Council needs to keep in mind other property.

John Moccio referred Council to line 175 of the Ordinance and said "blend" is a matter of opinion. He said his colors are beige and white. City Attorney Smith said what he has in mind is earth tones. He said Council can adopt a color pallet but that gets pretty specific.

John Moccio said he agreed that the suggested changes by the City Attorney is what he wants, along with including screen from view from residential properties.

City Attorney Smith summarized the changes and said he will add verbiage regarding partial special exception. In response to the Mayor, City Attorney Smith confirmed that the Special Exception is a case by case business.

Other Business:

City Clerk Meeks asked Council Member Henley if she could stay after the meeting to sign checks. City Clerk Meeks also announced that the Florida Department of Revenue found the City's millage to be in compliance and accepted the City's TRIM.

Mayor Bagshaw announced that Mike Favorit has been hired to fill the position of the Code Enforcement Officer/Admin Support.

ADJOURNMENT

Having no further business or discussion, the City Council workshop adjourned at 5:28 p.m.

John Dowless
Council President

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

Approved on _____

ORDINANCE NO. 2016-10

1 AN ORDINANCE OF THE CITY OF EDGEWOOD,
2 ORANGE COUNTY, FLORIDA AMENDING CHAPTER
3 134, "ZONING," OF THE CITY OF EDGEWOOD CODE OF
4 ORDINANCES; AMENDING THE LISTS OF PERMITTED,
5 PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN
6 THE C-2 ZONING DISTRICT TO MAKE AUTOMOTIVE
7 REPAIR CENTERS WITHIN THE C-2 ZONING DISTRICT
8 A SPECIAL EXCEPTION USE; AMENDING THE LISTS
9 OF PERMITTED, PROHIBITED, AND SPECIAL
10 EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT
11 TO CLARIFY THE EXISTING CODE PROVISIONS
12 WHICH PROHIBIT AUTOMOBILE, BOAT, AND
13 RECREATIONAL VEHICLE SALES LOTS; AMENDING
14 THE LISTS OF PERMITTED, PROHIBITED, AND
15 SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING
16 DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS
17 WITHIN THE C-3 ZONING DISTRICT A SPECIAL
18 EXCEPTION USE; AMENDING THE LISTS OF
19 PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION
20 USES WITHIN THE C-3 ZONING DISTRICT TO CLARIFY
21 THE EXISITING CODE PROVISIONS WHICH PROHIBIT
22 AUTOMOBILE AND BOAT SALES LOTS; PROVIDING
23 ADDITIONAL STANDARDS TO BE CONSIDERED
24 DURING REVIEW OF AN APPLICATION FOR A SPECIAL
25 EXCEPTION FOR AN AUTOMOTIVE REPAIR CENTER
26 WITHIN THE C-2 AND C-3 ZONING DISTRICTS;
27 PROVIDING FOR THE LAWFUL NON-CONFORMITY OF
28 USES LAWFULLY IN EXISTENCE AS OF THE DATE OF
29 ENACTMENT OF THIS ORDINANCE; PROVIDING FOR
30 CODIFICATION, SEVERABILITY, CONFLICTS, AND AN
31 EFFECTIVE DATE.
32
33

34 **WHEREAS**, the City Council of the City of Edgewood finds and determines that
35 traditional automobile service centers are not consistent with the City's intent and vision for
36 future of development within the C-2 and C-3 Zoning Districts; and
37

38 **WHEREAS**, the City Council of the City of Edgewood finds and determines that
39 traditional automobile service centers are incompatible with many of the uses that the City,
40 through the C-2 and C-3 Zoning Districts, desires to encourage; and
41

42 **WHEREAS**, the City Council of the City of Edgewood does not intend by this
43 Ordinance to cause any property lawfully in use as an automobile repair center to cease such use;
44 and
45

46 **WHEREAS**, the City Council finds and determines that automobile service centers can
47 be designed and constructed in a manner that gives an appearance of a retail or office oriented
48 use; and
49

50 WHEREAS, automobile service centers that are designed and built with a retail or office
51 architectural character and scale rather than a traditional automotive service center architectural
52 character and scale may be consistent with the City's intent and vision for the C-2 and C-3
53 Zoning Districts; and

54
55 WHEREAS, accordingly, the City Council of the City of Edgewood finds and
56 determines that by making automobile service centers a special exception use within the C-2 and
57 C-3 Zoning District, the City can guide future development within the C-2 and C-3 Zoning
58 Districts; and

59
60 WHEREAS, the City Council of the City of Edgewood recognizes that questions as to
61 the existing Code's interpretation have arisen in the past as to the prohibition of automobile, boat
62 and recreational vehicle sales lots and the City Council desires to maintain such prohibition and
63 to clarify the language of the Code; and

64
65 WHEREAS, the City Council of the City of Edgewood finds that the adoption of this
66 Ordinance is consistent with the City's Comprehensive Plan and that it is in the best interest of
67 the public health, safety and welfare; and

68
69 WHEREAS, the Planning and Zoning Board of the City of Edgewood, sitting as the
70 Local Planning Agency, has reviewed the proposed amendment, found it consistent with the
71 City's Comprehensive Plan, and recommended approval by the City Council.

72
73 NOW, THEREFORE, BE IT ENACTED by the City Council of the City of
74 Edgewood, Florida as follows:

75
76 NOTE: Underlined words constitute additions to the City of Edgewood Code of
77 Ordinances, ~~strikethrough~~ constitutes deletions from the original Code of Ordinances, and
78 asterisks (***) indicate an omission from the existing text which is intended to remain
79 unchanged.

80
81 **Section 1.** Legislative Findings and Intent. The findings set forth in the recitals above
82 are hereby adopted as legislative findings pertaining to this ordinance.

83
84 **Section 2.** Chapter 134, Article IV, Division 8 of the City of Edgewood Code of
85 Ordinances shall be amended as follows:

86
87 DIVISION 8. - C-2 GENERAL COMMERCIAL DISTRICT

88
89 Sec. 134-372. - Intent and purpose.

90
91 The intent and purpose of the C-2 district is as follows: This district is composed of
92 certain lands and structures used to provide for the retailing of commodities and the furnishing of
93 several major services, selected trade shops. This district will be encouraged at locations along
94 minor arterials and major arterial roads where general commercial uses would be compatible
95 with the surrounding neighborhood. Characteristically, this district occupies an area larger than
96 that of the C-1 retail commercial district, serves a considerably greater population, and offers a
97 wider range of services.

98
99 Sec. 134-373. - Permitted uses.

100
101 (a) Only the following principal uses and structures shall be permitted within any C-2
102 general commercial district:

103 (1) Any use permitted in the C-1 retail commercial district.

104 (2) Printing, bookbinding, lithography, and publishing plants.

105 (3) Bowling alleys, skating rinks and billiard parlors, provided such activities and
106 facilities are enclosed within a soundproof building.

107 (4) Veterinary hospitals and kennels when confined within structure.

108 (5) Frozen food lockers.

109 (6) Washing and packaging of fruit when accessory to retain fruit sales on the
110 premises.

111 (7) Amusement and recreational facilities such as, but not limited to, miniature
112 golf courses, go-cart tracks, golf driving ranges, baseball batting ranges and trampoline
113 centers.

114 ~~(8) Enclosed mechanical garage, without paint and body and motor work unless~~
115 ~~incidental to dealer use.~~

116 (98) Other uses which are similar to the uses permitted herein, which would
117 promote the intent and purposes of directive of the city council after public notice and
118 public hearing.

119 (b) The following uses are hereby deemed not to be similar and compatible with those
120 uses expressly authorized in this section:

121 (1) Bail bond and similar bonding offices or agencies;

122 (2) Check cashing or other similar businesses;

123 (3) Soup kitchens, runaway and related emergency shelters, homeless shelters or
124 convalescent facilities, similar social service, institutional and welfare use; and

125 (4) Any individual, specific use which is contained within a shopping center
126 which is not otherwise expressly permitted as an individual use pursuant to section 134-
127 345, as it may be amended or replaced from time to time, or which is not expressly listed
128 as a special exception pursuant to section 134-346, as it may be amended or replaced
129 from time to time.

130 Sec. 134-374. - Prohibited uses.

131 The following uses shall be prohibited in any C-2 general commercial district:

132 (1) Any use prohibited in the C-1 district not otherwise permitted herein.

- 133 (2) Title loan stores.
- 134 (3) Check cashing, payday advance stores, or other similar businesses.
- 135 (4) Labor pool offices.
- 136 (5) Bail bond offices.
- 137 (6) Tattoo, body piercing, massage parlors and fortunetelling shops.
- 138 (7) Soup kitchens.
- 139 (8) Runaway and related emergency shelters; homeless shelters.
- 140 (9) Convalescent facilities.
- 141 (10) Residential social service facilities; welfare, food stamp, and other social
142 service offices and institutional facilities.
- 143 (11) Treatment and recovery facilities.
- 144 (12) Other similar uses consistent with this section.
- 145 (13) New and used automobile and boat sales.
- 146 (14) Pain management clinics.
- 47 (15) Automobile, boat, or recreational vehicle sales lots.

148 Sec. 134-375. - Special exceptions.

149 (a) The following uses may be permitted as a special exception, provided that any review
150 and hearing of an application for a special exception shall consider the character of the
151 neighborhood in which the proposed use is to be located, its effect on the value of surrounding
152 lands, and the area of the site as it relates to the required open spaces and off-street parking
153 facilities-;

- 154 (1) Miniwarehouses for dry storage only;
- 155 (2) Open-air flea markets;
- 156 (3) Auctions;
- 157 (4) Living quarters in conjunction with a commercial use to be occupied by the
158 owner of the business or an employee;
- 159 (5) Institutional uses, public or private, such as churches, schools, hospitals,
160 nursing homes, libraries, community centers and universities;
- 61 (6) Zero lot line commercial developments;

162 (7) Radio broadcasting and telecasting stations, studios and offices;

163 (8) Car washes. (No fuel services provided);

164 (9) Christmas tree lots;

165 (10) Automotive repair centers including mechanical garages, automobile body
166 shops, automotive upholsterers, and automotive painting;

167 (11) Adult congregate living facilities;

168 (12) Any general commercial establishment occupying more than 50,000 square
169 feet and less than 100,000 square feet;

170 (b) In addition to the factors to be considered in paragraph (a), above, for any application
171 for automotive repair centers, the planning and zoning board and the city council shall consider
172 the following criteria:

173 (1) Compatibility of the proposed automotive repair center and its architectural
174 character and scale with the surrounding uses and the commercial intent of the zoning
175 district.

176 (2) Whether the proposed landscaping located between the frontage of all public
177 road rights-of-way and the front building line meets all current requirements of this Code
178 of Ordinances.

179 (3) Whether all proposed signage meets all current requirements of this Code of
180 Ordinances.

181 (4) Whether parking and vehicular storage areas meet all current requirements of
182 this Code of Ordinances.

183 (5) Whether the proposed automotive repair center is configured in a manner in
184 which garage bays or other work areas are screened from view from all public road
185 rights-of-way. Garage bays and work areas may be screened by buildings, walls or
186 opaque fences consistent with the Code of Ordinances, landscaping or any combination
187 thereof.

188 (6) Whether areas for storage of serviced automobiles are screened from view
189 from all public road rights-of-way. Automobile storage areas may be screened by
190 buildings, walls or opaque fences consistent with the Code of Ordinances, landscaping or
191 any combination thereof.

192 (7) Whether all bay doors visible from any public road right-of-way are painted in
193 earth tones or otherwise treated in a manner to blend and be consistent with the overall
194 building façade.

195 (8) Whether the site is configured and buildings are designed and constructed in a
196 manner to give an outward appearance of a retail or office use from any public road right-
197 of-way.

198 (bc) Each application for a special exception shall be accompanied by a site plan
199 incorporating the regulations established herein. As a part of the application, the site plan shall
200 include a simple plan drawn to an appropriate scale, including legal description, lot area, site
201 dimensions, right-of-way location and width, parking areas and number of parking spaces,
202 proposed building location and setbacks from lot lines, total floor area proposed for any building,
203 proposed points of access, location of signs, location of existing easements, and a general plan of
204 proposed landscaping. Said site plan shall be submitted to and considered by the city council
205 after recommendation by the planning and zoning board as provided for in article II of this
206 chapter prior to the granting of a building permit. Upon such approval, said site plan becomes
207 part of the building permit and may be amended only by the city council after recommendation
208 by the planning and zoning board. Development under the special exception shall comply with
209 all applicable city codes and ordinances. Upon written request by the applicant, city staff may
210 modify the required elements for the site plan, provided however, the planning and zoning
211 commission or city council may require any omitted or abbreviated information be provided
212 prior to final review if in their sole determination they find such information would be necessary
213 or helpful in the review of the application.

214 ~~(1) Miniwarehouses for dry storage only.~~

215 ~~(2) Open-air flea markets.~~

216 ~~(3) Auctions.~~

217 ~~(4) Living quarters in conjunction with a commercial use to be occupied by the~~
218 ~~owner of the business or an employee.~~

219 ~~(5) Institutional uses, public or private, such as churches, schools, hospitals,~~
220 ~~nursing homes, libraries, community centers and universities.~~

221 ~~(6) Zero lot line commercial developments.~~

222 ~~(7) Radio broadcasting and telecasting stations, studios and offices.~~

223 ~~(8) Car washes. (No fuel services provided.)~~

224 ~~(9) Christmas tree lots.~~

225 ~~(10) New car and boat sales and services.~~

226 ~~(11) Adult congregate living facilities.~~

227 ~~(12) Any general commercial establishment occupying more than 50,000 square~~
228 ~~feet and less than 100,000 square feet.~~

229 **Section 3.** Chapter 134, Article IV, Division 9 of the City of Edgewood Code of
230 Ordinances shall be amended as follows:

231

232 DIVISION 9. - C-3 WHOLESALE COMMERCIAL DISTRICT

233

234 Sec. 134-402. - Intent and purpose.

235 The C-3 district is composed of those lands and structures which, by their use and
236 location, are especially adapted to the conduct of the business of the wholesale distribution,
237 storage and indoor light manufacturing. Such lands are conveniently located to principal
238 thoroughfares and/or railroads.

239 Sec. 134-403. - Permitted uses.

240 Only the following principal uses and structures shall be permitted within any C-3
241 wholesale commercial district, provided that any permitted activities shall be conducted within a
242 wholly enclosed building unless expressly stated otherwise herein:

243 (1) Any use permitted in the C-1 retail commercial district or C-2 general
244 commercial district.

245 (2) Heating and air conditioning sales and service.

246 (3) Bakeries (wholesale).

247 (4) Soft drink bottling.

248 (5) Testing of materials, equipment and products.

249 (6) Machine shops.

250 (7) Manufacture and assembly of scientific, electrical, optical and precision
251 instruments or equipment.

252 (8) Manufacture of novelties and souvenirs.

253 (9) Storage and wholesale distribution warehouse, where not adjacent to a
254 residential zoning district or property with a residential future land use designation,
255 including those across a right-of-way.

256 (10) Trade shops including tinsmith, cabinet maker, rug and carpet cleaning,
257 upholstering, mattress renovation, electrical, roofing and plumbing shop.

258 (11) Car washes. (No fuel services provided.)

259 (12) Confectionery manufacture.

260 (13) Furniture stripping.

261 (14) Garment manufacturing.

262 ~~(15) Mechanical garages, including personal vehicle body shop and painting. (No~~
263 ~~fuel services provided.)~~

264 (15) Milk bottling and distribution plants; ice cream manufacturing, citrus
265 processing.

- 266 (1617) Sign manufacturing, installation, service and sales.
- 267 (1718) Welding shop.
- 268 (1819) New and off-site factory reconditioned automobile parts.
- 269 (1920) Other uses which are similar to the uses permitted herein, which are not
270 specifically prohibited in section 134-404, which would promote the intent and purposes
271 of these districts. Determination shall be made by authority and directive of the city
272 council after public notice and hearing.
- 273 Sec. 134-404. - Prohibited uses.
- 274 The following uses shall be prohibited in the C-3 wholesale commercial district:
- 275 (1) Any use or activity which is not in full compliance with all the requirements
276 and standards set forth in this article.
- 277 (2) Animal slaughtering, or the confinement of animals for feeding, finishing and
278 preparation for slaughter, including stockyards and feeding pens.
- 279 (3) Asphalt manufacturing or refining, or any similar petroleum or petrochemical
280 refining or manufacturing process.
- 281 (4) Asphalt or concrete paving, mixing or batching plant.
- 282 (5) Corrosive acid manufacture or bulk storage including, but not limited to,
283 hydrochloric, nitric, sulphuric or similar acids.
- 284 (6) Bone distillation or the reduction, rendering, incineration or storage of
285 garbage, offal, animals or animal waste, fats, fish or similar materials or products.
- 286 (7) Blast furnace, or similar heat or glare generating operations or incinerator or
287 crematorium.
- 288 (8) Cement, lime, gypsum or Plaster-of-Paris manufacture, or the open storage of
289 raw materials or finished products related to such manufacture.
- 290 (9) Glue, size or gelatin manufacture where the processes involve the refining or
291 recovery of such products from fish, animal or refuse materials.
- 292 (10) Tallow, grease, lard or vegetable oil refining.
- 293 (11) Junkyard, salvage yard, recycling or wrecking yard or structure wherein
294 motor vehicles, appliances or similar used equipment or material is stored, dismantled, or
295 sorted for display, sale or packing.
- 296 (12) ~~New and used~~ Automobile, and boat, and recreational vehicle sales lots.
- 297 (13) Mobile and modular homes.

298 (14) Other uses which are similar to those listed above which are not specifically
299 permitted in section 134-403, the prohibition of which would promote the intent and
300 purposes of this district. Determination shall be made by authority and directive of the
301 city council which shall be after public notice and public hearing.

02 (15) Title loan stores; check cashing, payday advance stores, or other similar
303 businesses; labor pool offices; bail bond offices; tattoo, body piercing, massage parlors;
304 fortunetelling shops; soup kitchens; runaway and related emergency shelters; homeless
305 shelters; convalescent facilities; residential social service facilities; addiction treatment
306 and recovery facilities; welfare, food stamp, and other social service offices and
307 institutional facilities; other similar uses consistent with this subsection.

308 (16) Any individual, specific use whether or not contained within a shopping
309 center, which is not otherwise expressly permitted as an individual use pursuant to this
310 section or sections 134-345, 134-373 and 134-403, as these sections may be amended or
311 replaced from time to time, or which is not expressly listed as a special exception
312 pursuant to sections 134-346, 134-375 or 134-405, as those sections may be amended or
313 replaced from time to time.

314 (17) Any commercial establishment occupying more than 100,000 square feet.

315 (18) Any other use specifically prohibited in the C-1, C-2 or C-3 commercial
316 districts.

317 (19) Professional auction houses.

318 (20) Dyeing, dry cleaning and laundering; this prohibition shall not include drop-
19 off facilities where the dyeing, dry cleaning or laundering occurs at an off-site location.

320 (21) Pain management clinics.

321 Sec. 134-405. - Special exceptions.

322 (a) The following uses may be permitted as a special exception, provided that any review
323 and hearing of an application for a special exception shall consider the character of the
324 neighborhood in which the proposed use is to be located, its effect on the value of surrounding
325 lands, and the area of the site as it relates to the required open spaces and off-street parking
326 facilities:

327 (1) Dwelling unit in conjunction with a commercial use to be occupied by the
328 owner, operator or employee of the business.

329 (2) Institutional uses, public or private, such as churches, schools, hospitals,
330 nursing homes, libraries, community centers and universities.

331 (3) Zero lot line commercial developments.

332 (4) Automotive repair centers including mechanical garages, automobile body
333 shops, automotive upholsterers, and automotive painting.

- 334 (5) Meat storage, cutting and distribution.
- 335 (6) Wholesale products distribution.
- 336 (7) Christmas tree lots.
- 337 (8) Any wholesale commercial establishment occupying more than 50,000 square
338 feet and less than 100,000 square feet.
- 339 (9) Machinery sales, rental and storage.
- 340 (10) Outdoor storage of merchandise, parts or other equipment.
- 341 (11) Building material storage and sales (new, no junk or used material).
- 342 (12) Contractors' storage and equipment yards, including well drilling equipment
343 and land clearing equipment.
- 344 (13) Miniwarehouses.
- 345 (14) Storage and wholesale distribution warehouse adjacent to a residential zoning
346 district or property with a residential future land use designation, including those across a
347 right-of-way.
- 348 (b) In addition to the factors to be considered in paragraph (a), above, for any application
349 for automotive repair centers, the planning and zoning board and the city council shall consider
350 the following criteria:
- 351 (1) Compatibility of the proposed automotive repair center and its architectural
352 character and scale with the surrounding uses and the commercial intent of the zoning
353 district.
- 354 (2) Whether the proposed landscaping located between the frontage of all public
355 road rights-of-way and the front building line meets all current requirements of this Code
356 of Ordinances.
- 357 (3) Whether all proposed signage meets all current requirements of this Code of
358 Ordinances.
- 359 (4) Whether parking and vehicular storage areas meet all current requirements of
360 this Code of Ordinances.
- 361 (5) Whether the proposed automotive repair center is configured in a manner in
362 which garage bays or other work areas are screened from view from all public road
363 rights-of-way. Garage bays and work areas may be screened by buildings, walls or
364 opaque fences consistent with the Code of Ordinances, landscaping or any combination
365 thereof.
- 366 (6) Whether areas for storage of serviced automobiles are screened from view
367 from all public road rights-of-way. Automobile storage areas may be screened by

368 buildings, walls or opaque fences consistent with the Code of Ordinances, landscaping or
369 any combination thereof.

370 (7) Whether all bay doors visible from any public road right-of-way are painted in
371 earth tones or otherwise treated in a manner to blend and be consistent with the overall
12 building façade.

373 (8) Whether the site is configured and buildings are designed and constructed in a
374 manner to give an outward appearance of a retail or office use from any public road right-
375 of-way.

376 (b) Each application for a special exception shall be accompanied by a site plan
377 incorporating the regulations established herein. As a part of the application, the site plan shall
378 include a simple plan drawn to an appropriate scale, including legal description, lot area, site
379 dimensions, right-of-way location and width, parking areas and number of parking spaces,
380 proposed building location and setbacks from lot lines, total floor area proposed for any building,
381 proposed points of access, location of signs, location of existing easements and a general plan of
382 proposed landscaping. Said site plan shall be submitted to and considered by the city council
383 after recommendation by the planning and zoning board as provided for in article II of this
384 chapter prior to the granting of a building permit. Upon such approval, said site plan becomes
385 part of the building permit and may be amended only by the city council after recommendation
386 by the planning and zoning board. Development under the special exception shall comply with
387 all applicable city codes and ordinances. Upon written request by the applicant, city staff may
388 modify the required elements for the site plan, provided however, the planning and zoning
389 commission or city council may require any omitted or abbreviated information be provided
390 prior to final review if in their sole determination they find such information would be necessary
391 or helpful in the review of the application.

392 ~~(1) Dwelling unit in conjunction with a commercial use to be occupied by the~~
393 ~~owner, operator or employee of the business.~~

394 ~~(2) Institutional uses, public or private, such as churches, schools, hospitals,~~
395 ~~nursing homes, libraries, community centers and universities.~~

396 ~~(3) Zero lot line commercial developments.~~

397 ~~(4) Bus, cab, light truck repair.~~

398 ~~(5) Meat storage, cutting and distribution.~~

399 ~~(6) Wholesale products distribution.~~

400 ~~(7) Christmas tree lots.~~

401 ~~(8) Any wholesale commercial establishment occupying more than 50,000 square~~
402 ~~feet and less than 100,000 square feet.~~

403 ~~(9) Machinery sales, rental and storage.~~

94 ~~(10) Outdoor storage of merchandise, parts or other equipment.~~

- 405 (11) ~~Building material storage and sales (new, no junk or used material).~~
- 406 (12) ~~Contractors' storage and equipment yards, including well drilling equipment~~
- 407 ~~and land clearing equipment.~~
- 08 (13) ~~Miniwarehouses.~~
- 409 (14) ~~Storage and wholesale distribution warehouse adjacent to a residential zoning~~
- 410 ~~district or property with a residential future land use designation, including those across a~~
- 411 ~~right-of-way.~~

412 **Section 4.** Any lawfully existing use which is inconsistent with the amended uses
 413 allowed within this Ordinance shall be allowed to continue as provided within Section 134-38 of
 414 the City of Edgewood Code of Ordinances. A lawfully existing use made lawfully
 415 nonconforming by this Ordinance may apply for a special exception to become a conforming
 416 use.

417 **Section 5.** The provisions of this Ordinance shall be codified as and become and be
 418 made a part of the Code of Ordinances of the City of Edgewood.
 419

420 **Section 6.** If any section, sentence, phrase, word or portion of this ordinance is
 421 determined to be invalid, unlawful or unconstitutional, said determination shall not be held to
 422 invalidate or impair the validity, force or effect of any other section, sentence, phrase, word or
 423 portion of this Ordinance not otherwise determined to be invalid, unlawful or unconstitutional.
 424

425 **Section 7.** All ordinances that are in conflict with this Ordinance are hereby repealed.
 426

27 **Section 8.** This Ordinance shall become effective immediately upon its passage and
 428 adoption.
 429

430 **PASSED AND ADOPTED** this _____ day of _____, 2016, by the City
 431 Council of the City of Edgewood, Florida.
 432

433 **PASSED ON FIRST READING:** _____
 434

435 **PASSED ON SECOND READING:** _____
 436

437 _____
 438 John Dowless, Council President
 439

440 *ATTEST:*
 441 _____
 442
 443 Bea L. Meeks
 444 City Clerk

ORDINANCE NO. 2016-11

AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, SUBMITTING TO THE ELECTORS OF EDGEWOOD PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF EDGEWOOD; PROVIDING BALLOT TITLES, SUMMARIES AND TEXT FOR THE PROPOSED AMENDMENTS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE FOR APPROVED AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.

WHEREAS, the City Council established a Charter Review Commission to review the City Charter and make recommendations for amendments thereto; and

WHEREAS, the Charter Review Commission has submitted its final recommendations to the City Council; and

WHEREAS, the City Council and the Charter Review Commission have, in public meetings, studied and reviewed the City of Edgewood Charter (the "Charter") and received public input regarding the proposed amendments to the Charter; and

WHEREAS, the Charter Review Commission recommended that the Charter be updated in various sections, all as set forth herein; and

WHEREAS, the City Council has fully considered the recommendations of the Charter Review Committee; and

WHEREAS, Section 166.031, Florida Statutes, provides that the governing body of a municipality may, by ordinance, submit to the electors of said municipality proposed amendments to its charter, which amendments may be to any part or to all of its charter except that part describing the boundaries of such municipality; and

WHEREAS, the City Council finds it to be in the best interests of its citizens to submit said proposed charter amendments to the voters at the next general election.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Edgewood, Florida, as follows:

SECTION 1. The City Council of the City of Edgewood, pursuant to Section 166.031, Florida Statutes, hereby proposes and approves amendments to the Charter of the City of Edgewood as set forth in Section 2 below. The text of the amendments reflects the proposed changes by showing additions with underlining and deletions with ~~strike-through~~ type. Such election shall be

held in conformity with the laws of the State of Florida and the ordinances of the City of Edgewood now in force relating to elections in the City of Edgewood. The Supervisor of Elections of Orange County is hereby requested to coordinate all matters to said referendum election with the City Clerk. The proposed charter amendments shall be submitted to the voters at the March 2017 election.

SECTION 2. The ballot titles, questions and proposed charter changes are as follows:

City Charter Amendment 1:

Shall the Edgewood Charter be amended to provide that the city may hire a city administrator which shall be recommended by the mayor and appointed by the city council?

YES FOR APPROVAL

NO FOR REJECTION

Section 4.07. - City administrator.

A city administrator may be recommended by the mayor and serving at the pleasure of the city council may be appointed. The city administrator shall be responsible for coordinating and integrating the administrative and executive functions of the city as directed by the mayor and consistent with the policy approved by the city council.

City Charter Amendment 2:

Shall the Edgewood Charter be amended to change the staggered two year terms of council members and the mayor to staggered three year terms for council members and the mayor and to include a transition schedule to phase in the altered term lengths?

YES FOR APPROVAL

NO FOR REJECTION

Section 3.04. - Election and terms.

The regular election of the city elected officials shall be held in the manner provided in Article VI of this Charter, and the term of office for each elected official shall be for three (3) years.
~~two (2) years.~~

* * *

Section 4.02. - Mayor; qualifications and terms of office.

The mayor shall be a qualified elector who is a bona fide resident of the City of Edgewood for at least one year prior to the date of qualifying to run for City office and registered to vote. If he/she shall cease to possess any such qualification during his/her term of office, he/she shall forfeit the office and the council shall remove him/her. He/she shall be elected for a term of three (3) years, two (2) years which term shall begin upon the expiration of the predecessor official's term, and serve until his/her successor takes office.

* * *

Section 7.01. – Transition Schedule.

~~With the adoption of this Charter amendment two (2) council members, and the mayor shall be elected in odd-numbered years, and three (3) council members shall be elected in even-numbered years.~~

Upon the adoption of this Charter amendment, the transition from two (2) year terms to three (3) year terms shall be accomplished as follows:

In the 2018 election three council members shall be elected. In the 2018 election the two (2) city council candidates receiving the largest number of votes shall take office for a term of three (3) years and the one (1) city council candidate receiving the third largest number of votes shall be elected to a term of two (2) years.

In the 2019 election two council members and the mayor shall be elected. In the 2019 election the one (1) city council candidate receiving the largest number of votes shall take office for a term of three (3) years and the one (1) city council candidate receiving the second largest number of votes shall be elected to a term of one (1) year. The candidate for mayor receiving the largest number of votes shall be elected to a term of three (3) years.

In all subsequent elections candidates shall be elected to a term of three (3) years.

City Charter Amendment 3:

Shall the Edgewood Charter be amended to remove provisions that call for at least four members of the city council or three members plus the mayor to cast votes when an ordinance is under consideration and provide that a majority vote of the full council shall be required for the adoption of an ordinance?

YES FOR APPROVAL

NO FOR REJECTION

Section 3.13. - Ordinances and resolutions in general.

Ordinances may be enacted and resolutions may be adopted in accordance with any applicable requirements of State law.

A. Form. Each ordinance or resolution shall be introduced in writing and shall embrace but one subject and matters properly connected therewith. The subject shall be clearly stated in the title. No enactment shall be revised or amended by reference to its title only. Ordinances or resolutions to revise or amend shall set out in full the revised or amended act, section, subsection, or paragraph of a section or subsection.

B. Procedures. A proposed ordinance or resolution shall be advertised and adopted in accordance with state law.

C. Adoption. ~~A proposed ordinance requires the vote of at least four (4) members of the council or three (3) members plus the vote of the mayor for the adoption of the ordinance.~~ For the adoption of an ordinance, a simple majority vote of the city council ~~those voting~~ shall be required.

D. Effective Date. Except as otherwise provided in this Charter, every adopted ordinance and resolution shall become effective upon adoption or as otherwise specified therein.

City Charter Amendment 4:

Shall the Edgewood Charter be amended to allow the city council during its annual budget process to include a salary to be paid to the mayor of up to eight thousand dollars?

YES FOR APPROVAL

NO FOR REJECTION

Section 3.11. - Compensation and expenses.

None of the council members shall receive ~~or the mayor receives~~ a salary. All city public officials, either elected or appointed, shall receive reimbursement for their expenses incurred in the performance of their duties of office as provided by law. The city may pay the mayor a stipend not to exceed One Thousand Dollars (\$1,000) per month as approved by the city council in its sole discretion.

City Charter Amendment 5:

Shall the Edgewood Charter be amended to provide that the Charter Review Commission shall be made up of one appointee by each council member, one appointee by the mayor, and two appointees by the council president, and to provide that any unfilled seats shall be appointed by majority vote of the city council and to provide that up to two members may be non-resident owners of non-residential property located within the City of Edgewood?

YES FOR APPROVAL

NO FOR REJECTION

Section 3.21. - Charter review.

A Charter Review Commission shall be organized by May 1, 2023 and at least every seven (7) years thereafter. The mayor and each member of the city council, other than the council president, shall appoint one (1) member to the Charter Review Commission. The council president shall appoint two (2) members to the Charter Review Commission. At least five (5) members of the Charter Review Commission shall be electors who are bona fide residents of the City of Edgewood. Up to two (2) members of the City Commission may be non-resident owners of non-residential property located within the City of Edgewood. In the event that any member of the city council or the mayor fails to appoint a member of the Charter Review Commission by the time required herein, the city council shall make appointment to any unfilled seats by majority vote at the city council's next regular meeting. The council president shall recommend, and the council shall confirm, at least seven (7) citizens to serve on a Charter Review Commission by May 1, 2002, and at least every seven (7) years thereafter. Said Commission shall report its findings to the council by October 1 of each year of appointment.

Section 3.11. - Compensation and expenses.

None of the council members ~~shall receive or the mayor receives~~ a salary. All city public officials, either elected or appointed, shall receive reimbursement for their expenses incurred in the performance of their duties of office as provided by law. The city may pay the mayor a stipend not to exceed One Thousand Dollars (\$1,000) per month as approved by the city council in its sole discretion.

SECTION 3. The City Clerk is hereby directed to ensure that all advertising, translation and notice requirements are complied with and to coordinate all activities necessary to conduct the referendum election called for in Section 1 of this Ordinance with the Supervisor of Elections for Orange County.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereto. Further, the lack of approval by a majority of electors of one or more separate amendments to this Charter, as set forth in Section 2 herein, shall not be deemed to affect the validity of any amendments that may be approved by a majority of the electors.

SECTION 5. All ordinances and Charter provisions, or parts of ordinances and Charter provisions in conflict herewith are hereby repealed.

SECTION 6. This Ordinance shall take effect immediately upon its final passage and adoption. The revised Charter provisions proposed for approval in this Ordinance shall become

effective upon their approval at a referendum election of the electors of the City of Edgewood in accordance with Section 166.031, Florida Statutes. If the electors reject an amendment, the rejected amendment shall not take effect.

PASSED ON FIRST READING THIS _____ DAY OF _____, 2016.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2016.

CITY OF EDGEWOOD, FLORIDA
CITY COUNCIL

John Dowless, Council President
ATTEST:

Bea Meeks, City Clerk

RESOLUTION NO. 2016-09

A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2015-2016 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at its regular meeting on November 17, 2015, the City Council of the City of Edgewood, Florida adopted Resolution No. 2015-02 approving the annual budget for Fiscal Year 2015/2016; and

WHEREAS, it is appropriate to provide for certain transfers, appropriations and authorizations based upon previous and anticipated expenditures and revenues,

WHEREAS, the City Council has determined that it is necessary to amend the budget to reflect these changes,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA AS FOLLOWS:

SECTION 1. BUDGET AMENDMENT: The City Council of the City of Edgewood, Florida amends the Fiscal Year 2015/2016 budget as shown on Schedule "A", which is attached hereto and incorporated by reference herein.

SECTION 2. EFFECTIVE DATE. This Resolution shall become effective immediately upon its passage and adoption.

PASSED and ADOPTED by the City Council of the City of Edgewood, Florida on the 15th day of November, 2016.

JOHN DOWLESS, COUNCIL PRESIDENT

ATTEST:

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

CITY OF DGEWOOD
STATEMENT OF REVENUE AND EXPENDITURES
FOR THE ONE MONTH AND TWELVE MONTHS ENDING SEPTEMBER 30, 2016

	YTD Actual Activity	Total Budget	Budget Variance	Total Amendment	Final budget	Final Var
REVENUES						
* TOTAL TAX REVENUE	1,923,197.57	1,867,543.00	(55,654.57)	60,000.00	1,927,543.00	(4,345.43)
* TOTAL LICENSES AND PERMITS	260,506.55	267,050.00	6,543.45	-	267,050.00	(6,543.45)
* TOTAL GRANT FUNDING	0.00	0.00	0.00	-	-	-
* TOTAL INTER-GOVERNMENTAL REVENUE	533,060.32	503,200.00	(29,860.32)	25,000.00	528,200.00	4,860.32
* TOTAL CHARGES FOR SERVICE	381,328.44	319,500.00	(61,828.44)	53,000.00	372,500.00	8,828.44
* TOTAL FINES	1,071,104.49	754,122.00	(316,982.49)	370,000.00	1,124,122.00	(53,017.51)
* TOTAL MISCELLANEOUS REVENUE	186,306.64	31,275.57	(155,031.07)	156,500.00	187,775.57	(1,468.93)
* TOTAL REVENUES	\$ 4,355,504.01	\$ 3,742,690.57	(\$ 612,813.44)	664,500.00	4,407,190.57	(51,686.56)
EXPENDITURES						
* TOTAL CITY HALL	1,318,067.19	1,126,813.57	(191,253.62)	282,000.00	1,408,813.57	90,746.38
* TOTAL POLICE DEPARTMENT	1,825,088.39	1,781,006.00	(44,082.39)	55,000.00	1,836,006.00	10,917.61
* TOTAL CAPITAL OUTLAY GRANTS	1,605.00	10,000.00	8,395.00	-	10,000.00	8,395.00
* TOTAL FIRE CONTROL	565,193.91	565,011.00	(182.91)	2,000.00	567,011.00	1,817.09
* TOTAL PHYSICAL ENVIRONMENT	239,855.11	238,000.00	(1,855.11)	4,500.00	242,500.00	2,644.89
* TOTAL TRANSFERS OUT	317,171.82	0.00	(317,171.82)	321,000.00	321,000.00	3,828.18
* TOTAL EXPENDITURES	\$ 4,266,981.42	\$ 3,720,830.57	(\$ 546,150.85)	664,500.00	4,385,330.57	118,349.15
* EXCESS RECEIPTS OVER DISBURSEMENTS	\$ 88,522.59	21,860.00	(66,662.59)	-	21,860.00	(170,035.71)
Beginning Fund balance	2,948,783.00				2,948,783.00	
Calculated Ending Fund balance	3,037,305.59				2,970,643.00	
FUND 02						
Total Revenues	102,169.54	120,003.00	17,833.46	0.00	120,003.00	(17,833.46)
TRANS FROM GEN. FUND	317,171.82	0.00	(317,171.82)	321,000.00	321,000.00	(3,828.18)

SEE ACCOUNTANT'S COMPILATION REPORT

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CITY OF EDGEWOOD
STATEMENT OF REVENUE AND EXPENDITURES
FOR THE ONE MONTH AND TWELVE MONTHS ENDING SEPTEMBER 30, 2016

	Current Actual Activity	YTD Actual Activity	YTD Budget	Total Budget	Budget Variance	(1) Increase in Red Light revenue & exp.	(2) Increase rev & exp for PD items
REVENUES							
TAX REVENUE							
311100-01 AD VALOREM TAXES	\$ 184.18	\$ 1,301,157.27	\$ 1,280,202.00	1,280,202.00	(20,955.27)		
311110-01 TANGIBLE TAXES	5,776.32	99,691.58	93,341.00	93,341.00	(6,350.58)		
313400-01 FRANCHISE TAX - GAS	6.68	3,072.70	4,000.00	4,000.00	927.30		
314100-01 UTILITY SERVICE TAX - POWER	67,472.47	319,474.26	342,000.00	342,000.00	22,525.74		
314300-01 UTILITY SERVICE TAX - WATER	9,928.38	55,676.29	13,000.00	13,000.00	(42,676.29)		
315000-01 LOCAL COMMUNICATIONS SERV TAX	16,292.32	107,051.00	100,000.00	100,000.00	(7,051.00)		
316000-01 BUSINESS TAX RECEIPTS	1,422.45	37,074.47	35,000.00	35,000.00	(2,074.47)		
* TOTAL TAX REVENUE	101,082.80	1,923,197.57	1,867,543.00	1,867,543.00	(55,654.57)		
LICENSES AND PERMITS							
321200-01 SIGN PERMITS	0.00	750.00	300.00	300.00	(450.00)		
321300-01 ESTATE SALES	0.00	50.00	100.00	100.00	50.00		
322300-01 BLDG REV FEE/SITE-COMMERCIAL	0.00	3,250.00	100.00	100.00	(3,150.00)		
322400-01 BLDG REV FEE/SITE-RESIDENTIAL	450.00	5,700.00	1,000.00	1,000.00	(4,700.00)		
322500-01 BLDG PLANS REVIEW (DRC)	0.00	500.00	50.00	50.00	(450.00)		
322700-01 TREE PERMITS	0.00	425.00	500.00	500.00	75.00		
323100-01 DUKE ENERGY FRANCHISE FEES	49,894.84	246,323.10	260,000.00	260,000.00	13,676.90		
329020-01 ADMIN. SERV. FEE	300.00	3,508.45	5,000.00	5,000.00	1,491.55		
* TOTAL LICENSES AND PERMITS	50,644.84	260,506.55	267,050.00	267,050.00	6,543.45		
GRANT FUNDING							
* TOTAL GRANT FUNDING	0.00	0.00	0.00	0.00	0.00		
INTER-GOVERNMENTAL REVENUE							
335120-01 MUNICIPAL REVENUE SHARING	18,734.38	125,885.02	109,000.00	109,000.00	(16,885.02)		
335150-01 ALCOHOL BEV LICENSES	0.00	1,328.45	600.00	600.00	(728.45)		
335180-01 LOCAL GOVT - 1/2 CT SLS TX	63,726.67	403,402.14	392,000.00	392,000.00	(11,402.14)		
335190-01 GAS TAX REBATE	0.00	1,944.71	1,500.00	1,500.00	(444.71)		
339000-01 TREE REPLACEMENT TRUST	0.00	500.00	100.00	100.00	(400.00)		
* TOTAL INTER-GOVERNMENTAL REV	82,461.05	533,060.32	503,200.00	503,200.00	(29,860.32)		
CHARGES FOR SERVICES							
342900-01 POLICE REPORTS-FINGER PRINT	2,871.51	46,430.02	35,000.00	35,000.00	(11,430.02)		

CITY OF EDGEWOOD
STATEMENT OF REVENUE AND EXPENDITURES
FOR THE ONE MONTH AND TWELVE MONTHS ENDING SEPTEMBER 30, 2016

	Current Actual Activity	YTD Actual Activity	YTD Budget	Total Budget	Budget Variance	(1) Increase in Red Light revenue & exp.	(2) Increase rev & exp for PD items
342901-01	4,367.26	18,752.45	2,000.00	2,000.00	(16,752.45)		
343400-01	4.09	237,615.03	240,000.00	240,000.00	2,384.97		
343410-01	8,052.30	46,852.98	35,000.00	35,000.00	(11,852.98)		
349000-01	2,412.41	31,677.96	7,500.00	7,500.00	(24,177.96)		
	17,707.57	381,328.44	319,500.00	319,500.00	(61,828.44)	-	-
FINES							
352100-01	10,423.53	10,884.23	70,000.00	70,000.00	59,115.77		
352100-04	484.11	4,649.48	0.00	0.00	(4,649.48)		
352100-05	11,759.10	86,792.44	5,000.00	5,000.00	(81,792.44)		
352110-06	0.00	0.00	4,494.00	4,494.00	4,494.00		
352120-01	83,892.00	966,341.90	672,528.00	672,528.00	(293,813.90)	290,000.00	
354100-01	0.00	826.44	1,000.00	1,000.00	173.56		
354150-01	200.00	1,500.00	600.00	600.00	(900.00)		
359000-01	0.00	110.00	500.00	500.00	390.00		
	106,758.74	1,071,104.49	754,122.00	754,122.00	(316,982.49)	290,000.00	-
MISCELLANEOUS REVENUES							
361200-01	20.78	174.46	30.00	30.00	(144.46)		
361200-08	3.09	25.93	5.00	5.00	(20.93)		
361320-01	15.60	1,812.30	500.00	500.00	(1,312.30)		
361322-01	58.99	75.71	50.00	50.00	(25.71)		
361325-01	785.82	9,568.50	7,000.00	7,000.00	(2,568.50)		
361328-01	0.00	245.21	100.00	100.00	(145.21)		
363200-01	0.00	198.75	0.00	0.00	(198.75)		
363210-03	0.00	193.00	0.00	0.00	(193.00)		
363220-07	0.00	208.23	0.00	0.00	(208.23)		
366000-01	0.00	550.00	2,500.00	2,500.00	1,950.00		
367100-01	0.00	12,035.00	0.00	0.00	(12,035.00)	12,000.00	
367200-01	0.00	12,920.22	0.00	0.00	(12,920.22)		
369800-01	0.00	5,685.00	1,500.00	1,500.00	(4,185.00)		
369801-01	0.00	0.00	16,095.57	16,095.57	16,095.57		
369900-01	1,200.74	97,930.26	2,495.00	2,495.00	(95,435.26)	90,000.00	
369910-01	0.00	1,338.25	1,000.00	1,000.00	(338.25)		
369950-01	0.00	43,345.82	0.00	0.00	(43,345.82)	43,000.00	
	2,085.02	186,306.64	31,275.57	31,275.57	(155,031.07)	-	145,000.00
* TOTAL MISCELLANEOUS REVENUE							

SEE ACCOUNTANT'S COMPILATION REPORT

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