

Mayor

John Dowless
Council President

Richard Alan Horn
Council Member

Lee Chotas
Council Member

Ben Pierce
Council Member

Susan Fortini
Council Member

**CITY COUNCIL AGENDA
SPECIAL MEETING
City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Thursday, April 11, 2019
9:00 a.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 - PLEDGE OF ALLEGIANCE

C. ROLL CALL & DETERMINATION OF QUORUM

D. PRESENTATIONS

- Condolence Letter From Governor Ron DeSantis
- Condolence Letter From City of Orlando Mayor, Buddy Dyer
- Resolution – City of Orlando – Office of the Mayor
- Resolution – Kat Gordon, School Board Vice Chair, and Member, District 5

E. CONSENT AGENDA

1. March 11, 2019 City Council Special Meeting Minutes

F. NEW BUSINESS

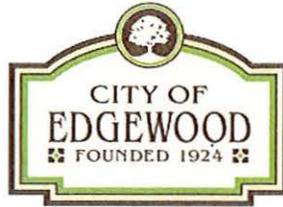
1. Vacancy – Office of Mayor

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

G. OLD BUSINESS

H. ADJOURNMENT

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.



SPECIAL CITY COUNCIL MEETING MINUTES
Monday, March 11, 2019

CALL TO ORDER

Council President Dowless called the March 11, 2019 Special City Council meeting to order at 11:00 a.m. Council President Dowless announced the passing of Mayor Ray Bagshaw and asked for a moment of silence in honor and memory of Mayor Bagshaw. The following attendance is noted:

Attendees:

John Dowless, Council President
Richard Alan Horn, Council Member
Ben Pierce, Council Member
Susan Fortini, Council Member
Lee Chotas, Council Member (Phone attendance)

Staff:

Bea Meeks, City Clerk
John Freeburg, Police Chief
Sandy Riffle, Deputy City Clerk
Shannon Patterson, PD Manager
Drew Smith, City Attorney
Scott Zane, Reserve Police Office and City IT Manager

Other:

Channel 13 News

City Clerk Meeks provided Council and staff with a list of matters that staff was in the process of handling and/or needed further discussion and consideration from Council (will be made part of agenda file).

City Attorney Smith explained the Charter provision that states that the Council President becomes the acting Mayor and has thirty days to recommend the appointment of a Mayor for Council approval. City Attorney Smith explained that if Council does not confirm the Council President's recommendation within thirty days, the Council by majority vote, appoints and confirms a candidate within 60 days of the date the seat was vacated (March 10, 2019).

Council Members were asked to send their recommendations to the City Clerk.

Council Member Chotas joined the meeting at 11:05 a.m. and City Attorney Smith updated Council Member Chotas on the discussion held prior to him joining the meeting.

Council Member Fortini said she thinks the City needs to consider an administrator. City Attorney Smith said the Charter provides for a City Administrator. Discussion ensued but no action taken.

City Attorney Smith explained to Council what the Mayor's duties are.

At the request of Council President Dowless, City Clerk Meeks expounded on the items on the list provided to Council.

City Attorney Smith addressed the City's ACH payments and check signing requirements. He said the City needs to make sure that check signing is not always with the same individual. In response to Council Member Chotas, City Attorney Smith said two signers are still required for checks over the amount of one-thousand dollars (\$1000).

Council Member Chotas said that he wants to continue everything Mayor Bagshaw was doing and keep his legacy alive.

Council and staff discussed the cancellation of the March 15, 2019 third Friday event. Council Member Pierce said he thinks that it might be too much for the Mayor's wife at this time. Resident Rick Fawcett said he can get volunteers. Chief Freeburg said he has his officers and staff ready. Chief Freeburg suggested holding the event in April and celebrate the Mayor's 75th birthday at this event. After further discussion, ***it was the consensus of Council to postpone the event until April 19, 2019.***

Council President Dowless wants to hold a memorial service/celebration of life for Mayor Bagshaw.

Resident Rick Fawcett asked about setting up a fund for Mayor Bagshaw's wife Bonnie. City Attorney Smith said it would have to be done privately and not through the City.

City Clerk Meeks suggested the next special meeting be held April 8, 2019 at 9:00 a.m. Council Members had no conflict with this date and time. Council Members held brief discussion regarding the process in selecting a Mayor.

Having no further business, the meeting adjourned at 11:58 a.m.

John Dowless
Council President

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

Approved on

RESOLUTION NO. 2019-01

A RESOLUTION OF INTENT TO RENAME LARUE AVENUE IN THE CITY OF EDGEWOOD TO BAGSHAW WAY. DIRECTING THE APPROPRIATE CITY STAFF TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Raymond A. Bagshaw was sworn in as Mayor for the City of Edgewood, Florida on March 15, 2011; and

WHEREAS, Mayor Raymond A. Bagshaw was the Mayor for the City of Edgewood, Florida until his passing on March 10, 2019; and

WHEREAS, Mayor Raymond A. Bagshaw was known for being more than a ceremonial Mayor, he was a hands-on Mayor, who dedicated countless hours for the betterment of the City of Edgewood; and

WHEREAS, because of his committed and dedicated service to the City of Edgewood, Mayor Raymond A. Bagshaw was respected and honored by all those who knew him; and

WHEREAS, the City Council is granted the authority under Section 2(b) Article VIII of the Florida Constitution to exercise any power for municipal purposes except when expressly prohibited by law; and

WHEREAS, the City Council for the City of Edgewood makes known of its intent to recognize Mayor Bagshaw's dedication and service to the City of Edgewood, and honor his memory so every resident of the City of Edgewood and Orange County shall never forget his service to our community by the renaming Larue Avenue to Bagshaw Way.

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

Section 1. Recitals: The following recitals are hereby affirmed and ratified.

Section 2. The City Council hereby authorizes and directs the appropriate City Staff to do all things necessary and expedient to effectuate the intent of this Resolution.

Section 3. Conflict: Any and all resolutions in conflict herewith are hereby repealed.

Section 4. Severability: If any section, subsection, sentence, clause, phrase or portion of this resolution 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 thereto.

Section 5. Effective Date: This resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Edgewood, Florida on the _____ day of _____, 2019.

John Dowless, Council President

ATTEST:

Bea Meeks
City Clerk