



Ray Bagshaw
Mayor

Michael Hendrix
Council Member

Pam Henley
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 19, 2013
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

- July 16, 2013 – City Council Regular Meeting (Pgs. 1 – 5)
- August 19, 2013 – City Council Budget Workshop (Pgs. 6 – 8)
- August 20, 2013 – City Council Regular Meeting (Pgs. 9 – 14)
- September 3, 2013 – City Council Special Meeting (Grievance) (Pgs. 15 – 16)
- September 3, 2013 – City Council Special Meeting (First Budget Hearing) (Pgs. 17 – 20)

(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.)

2. PRESENTATIONS

- Code Enforcement (at the request of the Council President)
- Det. Ron Beardslee – Unsolved Crimes (at the request of Council Member Chotas)

3. ORDINANCES

ORDINANCE NO. 2013-07 AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE REPLACEMENT TREE STOCK LIST CONTAINED IN SECTION 130-7 TO INCLUDE THE JAPANESE BLUEBERRY TREE; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND PROVIDING AN EFFECTIVE DATE. (Pgs. 21 – 23)

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

ORDINANCE NO. 2013-04 AN ORDINANCE EXTENSIVELY AMENDING THE CITY OF EDGEWOOD COMPREHENSIVE PLAN TO IMPLEMENT THE RECOMMENDATIONS OF THE EVALUATION AND APPRAISAL REPORT OF THE CITY OF EDGEWOOD COMPREHENSIVE PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Pgs. 24 – 328)

5. NEW BUSINESS

(Pgs. 329 – 367)

1. **SITE PLAN – SELECT MEDICAL** - 5579 South Orange Avenue
2. **LANDSCAPE PLAN – SELECT MEDICAL** - 5579 South Orange Avenue

6. UNFINISHED BUSINESS

- Legacy Tree Mitigation - Council Member Chotas (Request to rescind and remake the motion [10-19-2013 Council Meeting])

7. GENERAL INFORMATION (No action required)***Filed Form 8B, Memorandum of Voting Conflict***

1. Council President Dowless (filed 10/16/2013)
2. Council Member Michael Hendrix (filed 10/16/2013)
3. Election Announcement Pursuant to Sec. 18-4. - Election procedures – Edgewood City Code

The City's General Election is March 11, 2014. The following two-year terms end:

- Council Member Pam Henley
- Council Member Lee Chotas
- Council Member Michael Hendrix (completing the term vacated by former Council Member Judy Beardslee)

The qualifying period begins at 8 a.m. on January 13, 2014 through 12:00 p.m. January 24, 2014. Qualifying papers received in the mail after 12 noon on January 24, 2014 will be accepted.

8. CITIZEN COMMENTS

9. BOARDS & COMMITTEES

10. STAFF REPORTS

City Attorney:

Police Chief:

- 1. Jessamine Lane – Parking on right-of-way (Pgs. 368 – 369)

City Clerk:

- Schedule Special Meeting – Final Amendment to FY 12/13 Budget (Pg. 370)

Code Enforcement:

I. MAYOR & COUNCIL REPORTS

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

J. ADJOURNMENT

UPCOMING MEETINGS:

December 17, 2013.....City Council Regular Meeting
January 21, 2014.....City Council Regular Meeting

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