

**CITY COUNCIL REGULAR MEETING MINUTES**  
**Tuesday, June 16, 2015**

**CALL TO ORDER**

Council President Dowless opened the regular City Council meeting at 6:30 p.m. The invocation was given by Council Member Powell followed by the Pledge of Allegiance.

The following attendance is noted:

**CITY COUNCIL MEMBERS**

Ray Bagshaw, Mayor (Quorum)  
John Dowless, Council President  
Neil Powell, D.D.S., Council Member  
Dan Drummond, Council Member  
Mike Hendrix, Council Member  
Pam Henley, Council Member

**STAFF**

Bea Meeks, City Clerk  
Chris Francisco, Police Chief  
Drew Smith, City Attorney  
Police Clerk/Accreditation Manager Shannon Patterson  
Administrative Assistant Sandy Repp  
Sgt. John Freeburg  
Interim Detective Chris Meade  
Code Enforcement Officer Debbie Cabales

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**CONSENT AGENDA**

1. Review and Approval of Minutes (Compliment to City Clerk Meeks from Council President regarding Minutes)

**May 19, 2015 Regular City Council Meeting**

*Council Member Powell made the Motion to approve the May 19, 2015 Minutes; Seconded by Council Member Henley.*

*Unanimously Approved (5/0).*

<b>PRESENTATIONS</b>
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None.

<b>ORDINANCES</b>
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- ORDINANCE 2015-05** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA FORMALLY RENAMING MAIN STREET (AKA MAGNOLIA STREET) AS MAGNOLIA STREET PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the first reading of Ordinance 2015-05 in title only.

Council President Dowless opened for public hearing. Having no questions or comments from the public; the public hearing was closed.

City Clerk Meeks confirmed for Council that this is a housekeeping item because the County had no record of the name change being formally changed from Main Street to Magnolia Avenue.

*Council Member Henley made the Motion to approve Ordinance 2015-05; Seconded by Council Member Hendrix.*

<i>The Motion passed with the following roll-call vote (5/0):</i>
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<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 Drummond</i>	<i>Favor</i>
<i>Council Member Hendrix</i>	<i>Favor</i>

City Clerk Meeks announced that the Second/Final reading of Ordinance 2015-05 will be July 21, 2015.

<b>PUBLIC HEARINGS (ORDINANCES – SECOND READINGS &amp; RELATED ACTION)</b>
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- ORDINANCE 2015-03** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, AMENDING SECTION 102-71 OF THE CITY OF EDGEWOOD CODE OF ORDINANCES BY ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, WITH CERTAIN AMENDMENTS, THERETO TO CONFORM TO FLORIDA LAW AND THE CITY'S EXISTING CODE OF ORDINANCES; REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS, AND STRUCTURES TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY, AND FIT FOR OCCUPANCY AND USE; PROVIDING THAT THE PROVISIONS OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE SHALL BE SUPPLEMENTAL TO ALL OTHER CODES AND ORDINANCES OF THE CITY; PROVIDING FOR CODIFICATION, SEVERABILITY, AND CONFLICTS, AND PROVIDING AN EFFECTIVE DATE.

City Attorney Smith gave the Second/Final reading of Ordinance 2015-03 in title only.

Council President Dowless opened for public hearing. Having no questions or comments from the public; the public hearing was closed. There were no Council comments or discussion held.

*Council Member Henley made the Motion to approve Ordinance 2015-03; Seconded by Council President Dowless.*

*The Motion passed with the following roll-call vote (4/1):*

<i>Council Member Hendrix</i>	<i>Favor</i>
<i>Council Member Drummond</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Nay</i>
<i>Council Member Henley</i>	<i>Favor</i>

2. **ORDINANCE 2015-04** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA AMENDING CHAPTER 18 – “ELECTIONS” BY CHANGING THE DATE OF THE REGULAR CITY ELECTION FOR 2016 AND SUBSEQUENT YEARS THAT ARE A MULTIPLE OF FOUR TO A DATE THAT CORRESPONDS TO THE DATE OF THE FLORIDA PRESIDENTIAL PREFERENCE PRIMARY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the Second/Final reading of Ordinance 2015-04 in title only.

Council President Dowless opened for public hearing. Having no questions or comments from the public; the public hearing was closed. There were no Council comments or discussion held.

*Council Member Powell made the Motion to approve Ordinance 2015-04; Seconded by Council Member Henley.*

*The Motion passed with the following roll-call vote (4/1):*

<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Drummond</i>	<i>Favor</i>
<i>Council Member Hendrix</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Nay</i>
<i>Council Member Henley</i>	<i>Favor</i>

## **NEW BUSINESS**

### 1. Charter Review

In response to Mayor Bagshaw, City Clerk Meeks clarified that on Page 19 of her memo to Council, the sentence beginning with “Based on the 2009 amendment regarding Charter review....” was her commentary. Council President Dowless said he agrees with the City Clerk’s recommendation to appoint a Charter Review Committee in 2016, and plan for amendments to be on the 2017 ballot, if applicable. Council was in agreement with the City Clerk’s recommendation.

### 2. Non Ad-Valorem Assessment

Mayor Bagshaw recommended no increase. City Clerk Meeks gave a brief explanation of staff time regarding the non ad-valorem assessment. ***Consensus to accept Mayor Bagshaw's recommendation and not increase the non ad-valorem assessment.***

### 3. Market Analysis Proposal

- **(Pgs. 22 - 25)** COMPSRING
- **(Pgs. 26 - 32)** FLORIDA ECONOMIC ADVISORS
- **(Pgs. 33 - 41)** RCLCO

Council President Dowless said he and Mayor Bagshaw are meeting with Metro Plan regarding the improvements planned for Orange Avenue. For this reason he wants to hold off on moving forward with any of the proposals until there is a better understanding of what Orange County is planning. Council President Dowless said he would like feedback from Council members regarding the proposals. Council President Dowless explained why he was in favor of retaining Florida Economic Advisors (FEA).

Council Member Powell said he was confused because there were three different proposals. Mayor Bagshaw said he believed the confusion was due to the fact that each firm was offering different services at different costs for their services. Council Member Henley said a spreadsheet for comparison would be helpful. Council President Dowless said he will request this information.

#### **UNFINISHED BUSINESS**

None.

#### **GENERAL INFORMATION (No action required)**

None.

#### **CITIZEN COMMENTS**

None.

#### **BOARDS & COMMITTEES**

None.

#### **STAFF REPORTS**

##### ***City Attorney:***

No report.

##### ***Police Chief:***

- Monthly report

Chief Francisco gave a PowerPoint presentation regarding his monthly activity report for the Police Department. Council President Dowless asked for information regarding educating residents on situations that would require calling 911. Chief Francisco said this information will be in the next

newsletter. Administrative Assistance Repp said she would highlight the information. Chief Francisco said that the Police Department is utilizing Next Door to get information out to the residents.

Last item of discussion was regarding vehicles. Chief Francisco referred Council to the spreadsheet provided to them regarding the Police vehicles. Chief Francisco said he thinks there may be enough money left in his budget to purchase another vehicle. Council Member Henley said she does not believe the Police Department has the money. In response to Council Member Drummond, Chief Francisco said that the dealership did not say they would extend their previous offer to purchase a vehicle however, they still have cars on their lot. Chief Francisco confirmed for Council Member Drummond that the purchase price of the vehicle is separate from the cost of the extended warranty. In response to Council Member Henley, Chief Francisco said his goal is not to make any more repairs to Car 58 and keep it as a pool car until a mechanic says it is unsafe or too expensive to repair. He does not plan to retire any vehicles. Mayor Bagshaw said the goal should be to rotate cars.

*Council Member Drummond made the Motion to approve the Chief moving forward with the purchase of a new vehicle in the amount of \$34,000 exclusive of the extended warranty; Seconded by Council Member Hendrix.*

*Unanimously approved (5/0)*

*City Clerk:*

- Proposed TRIM calendar

Brief discussion was held regarding the workshop and hearing dates, with revisions being made to the calendar. City Clerk Meeks said she would revise the calendar and provide to Council Members.

<b>MAYOR &amp; COUNCIL REPORTS</b>
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*Mayor Bagshaw*

No report.

*Council President Dowless*

No. report.

*Council Member Powell*

No report.

*Council Member Henley*

No report.

*Council Member Drummond*

No report.

*Council Member Hendrix*

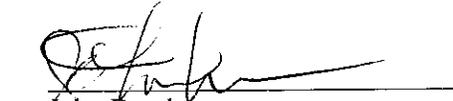
- April 2015 Financial Report

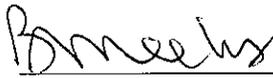
No comments or discussion held regarding the April 2015 Financial Report.

**ADJOURNMENT**

Having no further business or comments, the meeting adjourned at 7:48 p.m. following **the Motion of Council Member Powell; Seconded by Council Member Hendrix to adjourn.**

**ATTEST:**

  
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John Dowless  
Council President

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

**Approved by Council on**

*July 21, 2015*