

Ray Bagshaw
Mayor

Pamela Henley
Council Member

John Dowless
Council President

Dan Drummond
Council Member

Neil Powell
Council Member

Michael Hendrix
Council Member

**CITY COUNCIL AGENDA
REGULAR MEETING
City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Tuesday, January 19, 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. PLEDGE OF ALLEGIANCE

C. OPENING PRAYER/MOMENT OF SILENCE

D. ROLL CALL & DETERMINATION OF QUORUM

E. PRESENTATION(s)

1. (Pgs. 1 – 2) Mayoral Proclamation – National Wear Red Day

F. CONSENT AGENDA

1. Review and Approval of Minutes
(Pgs. 3 - 8) December 15, 2015 Regular City Council Meeting
2. (Pg. 9) Approval to Change March 15, 2016 City Council Meeting to March 22, 2016

G. ORDINANCES – FIRST READING & PUBLIC HEARING

1. (Pgs. 10 - 14) **ORDINANCE 2016-01** AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING SECTION 62-24 OF THE CITY OF EDGEWOOD; AMENDING THE SIZE OF COMMERCIAL LETTERING ON VEHICLES THAT SHALL CAUSE A VEHICLE TO BE CONSIDERED A "COMMERCIAL VEHICLE;"

PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

H. ORDINANCES – SECOND/FINAL READING & PUBLIC HEARING

None.

I. UNFINISHED BUSINESS

1. (Pg. 15) Schedule Workshop RE: Draft Sign Ordinance

J. NEW BUSINESS

1. (Pg. 16) **Resolution No. 2016-01** - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, APPOINTING THE CITY CLERK OR DESIGNEE AS THE CLERK TO THE LOCAL HEARING OFFICER FOR RED LIGHT CAMERA INFRACTION HEARINGS PURSUANT TO CHAPTER 62, ARTICLE IV OF THE EDGEWOOD CITY CODE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.
2. (Pgs. 17 - 20) **Resolution No. 2016-02** – City of Edgewood’s Support for Innovative Traffic Signal Technologies Pilot Project

K. GENERAL INFORMATION (No action required)

L. CITIZEN COMMENTS

1. Mark Garner, Production Designer - Request to comment on his concerns regarding the replacement of “No Parking Signs” on Mary Jess Road

M. BOARDS & COMMITTEES

N. STAFF REPORTS

1. Chris Francisco, Police Chief
2. Drew Smith, City Attorney
3. Bea L. Meeks, City Clerk
 - 2016 Municipal Election Update
 - (Pgs. 21 - 22) Tentative 2016/2017 Fiscal Year Budget Meetings/Workshops

O. MAYOR & COUNCIL REPORTS

1. Council Member Powell
2. Council Member Hendrix
3. Council Member Henley
4. Council Member Drummond
5. Council President Dowless
6. Mayor Bagshaw

P. 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.

MAYORAL PROCLAMATION

WHEREAS, Heart disease is the Number 1 killer of women yet, eighty percent of cardiac events can be prevented; and

WHEREAS, cardiovascular diseases cause one in three women's deaths each year, killing approximately one woman every minute; and

WHEREAS, an estimated 44 million women in the U.S. are affected by cardiovascular diseases; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat; and

WHEREAS, since 1984, more women than men have died each year from heart disease; and

WHEREAS, women comprise only 24 percent of participants in all heart-related studies; and

WHEREAS, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack; and

WHEREAS, Only 43% of African American women and 44% of Hispanic women know that heart disease is their greatest health risk, compared with 60% of Caucasian women.

WHEREAS, women involved with the American Heart Association's Go Red For Women® movement live healthier lives, nearly ninety percent have made at least one healthy behavior change.

WHEREAS, Go Red For Women is asking all Americas to Go Red by wearing red and speaking red.

- **Get Your Numbers:** Ask your doctor to check your blood pressure and cholesterol.
- **Own Your Lifestyle:** Stop smoking, lose weight, exercise and eat healthy.
- **Raise Your Voice:** Advocate for more women-related research and education.
- **Educate Your Family:** Make healthy food choices for you and your family. Teach your kids the importance of staying active.
- **Don't be silent:** Tell every woman you know that heart disease is their No. 1 killer. Raise your voice at GoRedForWomen.org.

NOW, THEREFORE, I Ray Bagshaw, Mayor of the City of Edgewood, Florida, in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim Friday, February 5, 2016 to be

NATIONAL WEAR RED DAY

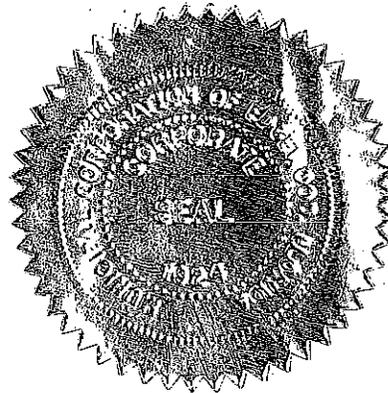
in the City of Edgewood, Florida and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by the wearing of the color red. By increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

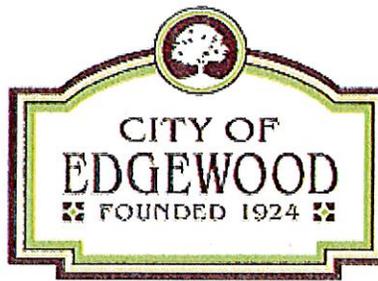
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Edgewood, Florida this 19th day of January, 2016.

Ray Bagshaw
Ray Bagshaw, Mayor

Attest:

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





REGULAR CITY COUNCIL MEETING
Tuesday December 15, 2015
6:30 p.m.

CALL TO ORDER

Council President Dowless opened the meeting at 6:32 p.m. Council President Dowless asked for a moment of silence followed by the Pledge of Allegiance.

Attendees

Ray Bagshaw, Mayor
John Dowless, Council President
Pam Henley, Council Member (Quorum)
Dan Drummond, Council Member
Neil Powell, DDS, Council Member

Absent

Michael Hendrix, Council Member (excused)

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
David Mahler, P.E.
Shannon Patterson, Police Clerk/Accreditation Manager
Sgt. Vince Jackson
Debbie Cabales, Code Enforcement Officer

City Clerk Meeks noted that Council Member Henley was not in attendance and had not called to say she would not be attending the meeting. City Clerk Meeks requested to hold off on declaring Council Member Henley absent, as she may be arriving late.

City Clerk Meeks announced that Council Member Hendrix had a conflict and could not attend the meeting; she requested a Motion for an excused absence

Council Member Drummond made the Motion to excuse Council Member Hendrix' absence; Seconded by Council Member Powell. Unanimously approved (3/0).

Council President Dowless asked to change the order of the agenda to consider the site plan and landscape plan submitted by Lighthouse Management; there were no objections. Council Member Powell said he thought the Planning & Zoning Board did not consider the plan because there was no report regarding their recommendation. City Clerk Meeks said this is because the Planning & Zoning Board met "last night" and their recommendation was made in that meeting. Mayor Bagshaw said there are times that the Planning & Zoning Board and Council meet back-to-back, he would like for Council to consider changing the process so that the two meetings are not back-to-back. The Mayor said he will discuss further in the meeting.

Site Plan – Lighthouse Management – 5545 South Orange Avenue

City Clerk Meeks presented the following recommendation from the Planning & Zoning for the site plan and landscape plan.

Site plan for Light house management at 5545 South Orange Ave

Board Member Rader moved that the Site Plan be recommended to City Council with the condition that construction materials be consistent with the current building. Motion was seconded by Board Member Marion Rayburn. Motion was unanimously approved to pass to City Council with recommendation to accept with conditions (3/0).

Landscape Plan for Lighthouse Management at 5545 S. Orange Ave

Board Chair Dunay moved that the board approve recommendation with condition based on condition that the podocarpus hedge is installed along the southeast corner of the property to the front face of the existing building. Board Member Rayburn seconded. None opposed. Motion passed unanimously 3/0.

6:39 Council Member Henley in attendance.

Council President Dowless referred to Engineer Mahler who presented his site plan report. Engineer Mahler said the plan was initially reviewed by FEG Engineering. He addressed the comments that were provided to the applicant. Engineer Mahler said all comments were addressed in the re-submittal; he explained each comment to the City Council. At the conclusion of his report, Engineer Mahler confirmed that the site plan meets City Code.

Questions/Answers/Comments:

In response to Council President Dowless, Engineer Mahler said that currently septic exists at the site however; a lift station will be installed. Engineer Mahler confirmed that the septic tank will be abandoned and is permitted through Orange County.

In response to Council Member Drummond, Engineer Mahler said elevations are not required to be submitted with the site plan. Mayor Bagshaw said this is another item he will be addressing further in the meeting.

The applicant(s) had no comments.

Resident Bonnie Bagshaw wanted assurance that there would not be any Live Oak trees planted under power lines. It was noted that the tree ordinance only allowed understory trees under power lines.

Mayor Bagshaw confirmed for Council Member Drummond that the entrance from Hansel Avenue is one-way. The Mayor said the entrance can be closed by the owner of Oak Tree Plaza. He said this is not a City right-of-way.

Council Member Drummond made the Motion to accept the recommendation of the Planning & Zoning Board and approve the site plan; Seconded by Council Member Powell.

The Motion passed with the following roll-call vote (4/0):

<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 Henley</i>	<i>Favor</i>
<i>Council Member Hendrix</i>	<i>Absent</i>

Landscape Plan – Lighthouse Management - 5545 South Orange Avenue

Mayor Bagshaw explained that the Planning & Zoning Board recommended approval of the landscape plan with the condition that a podocarpus hedge be installed along the fence that separates the City Hall complex and the Lighthouse property. Mayor Bagshaw expressed the concerns he had with installing the podocarpus. He said that he and the Planning & Zoning Board Chair spoke and she understood the Mayor's concern and is okay with removing the condition.

In response to Council Member Powell, Mayor Bagshaw said there is other vegetation that could be installed and be considered in the future. Clay Frankel, Red Jack Development, confirmed irrigation is installed.

Council Member Powell made the Motion to accept the recommendation of the Planning & Zoning Board however, remove the condition and approve the landscape plan with no conditions; Seconded by Council Member Drummond.

The Motion passed with the following roll-call vote (4/0):

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

Council President Dowless gave a brief biography of presenter Dr. Chris Jones, who gave a PowerPoint presentation on a market analysis of the City.

At the conclusion of the presentation, there were some questions and comments given. Mayor Bagshaw recommended a workshop at a later date. *No action was taken on scheduling a workshop.*

Mayor Bagshaw recommended tabling the draft ordinance regarding signage; *it was the consensus of Council to table discussion of the draft Ordinance.*

Council President Dowless called for a recess at 8:32 p.m.; the council meeting reconvened at 8:39 p.m.

CONSENT AGENDA

1. Review and Approval of Minutes
 - November 17, 2015 Regular City Council Meeting
2. Urban Land Use Institute – Membership Renewal Notice

Council Member Henley made the Motion to approve the consent agenda; Seconded by Council Member Powell. Unanimously approved (4/0).

ORDINANCES – FIRST READING & PUBLIC HEARING

ORDINANCE 2016-01 AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING SECTION 62-24 OF THE CITY OF EDGEWOOD; AMENDING THE SIZE OF COMMERCIAL LETTERING ON VEHICLES THAT SHALL CAUSE A VEHICLE TO BE CONSIDERED A “COMMERCIAL VEHICLE;” PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2016-01 in title only.

Council Member Henley made the Motion to approve the first reading of Ordinance 2016-01; Seconded by Council Member Powell.

Chief Francisco and Code Enforcement Officer Cabales showed the difference in letter sizes on commercial vehicles. Council Member Henley explained why she thought that regular duty vehicle lettering size should be addressed. Mayor Bagshaw said that limiting the size of the signage on vehicles will help. Council Member Drummond said he is not prepared to make a decision. *Council Member Henley withdrew her Motion; Council Member Powell agreed with withdrawing the Motion.* It was the consensus of Council to place this item on the January City Council agenda.

NEW BUSINESS

1. Draft Ordinance (Discussion Only) RE: Sign Ordinance Update

Brief discussion was held regarding the draft sign Ordinance.

Council Member Powell made the Motion to hold a workshop on January 15, 2016 at 10:30 a.m. to discuss the sign code Ordinance; Seconded by Council Member Drummond. Unanimously approved (4/0).

STAFF REPORTS

Chief Francisco

Chief Francisco gave his monthly department report. He reported that the Police Department has been approved for a body camera grant. He said there will be an annual storage cost associated with the camera. ***It was the consensus of Council that Chief Francisco will provide the grant information to the City Clerk, who will forward to Council members.***

City Clerk Meeks

City Clerk Meeks reminded Council members to pick up their mail. She reported on the status of qualifying for the March 2016 municipal election.

MAYOR & COUNCIL REPORTS

Mayor

Mayor Bagshaw reported that the Santa Fly-In was successful. He said he has received a number of comments from residents letting him know how pleased they were with the event. The Mayor said the kids who wrote Santa and provided their name and address on their Santa letter will receive a post card mailed from Christmas, FL. He updated Council on sidewalks as it relates to ADA compliancy.

Council Member Drummond

Council Member Drummond thanked the Chief and staff for the success of the Santa Fly-In. Mayor Bagshaw said Belle Isle provided two police officers who also helped with the event.

Commenting on the market analysis that was presented, Council Member Drummond said if you cut through everything Dr. Jones said, the City should consider giving tax incentives for the CEMEX Property and other development. Council Member Powell referenced the property on Batten Place and Council Member Drummond said the City should buy this property.

Council Member Henley

No report.

Council President Dowless

Council President Dowless said he talked to Congressman John Mica and asked Council if they had any objections to preparing correspondence stating that the City would like to be added to the mix for a Sunrail stop. ***It was the consensus of Council to prepare and send the letter; an objection from Council Member Powell is noted.***

Council Member Powell

Council Member Powell said he talked to Maryanne Gurney, FDOT, who confirmed that a crew is cleaning the railroad tracks.

City Attorney Smith

City Attorney Smith asked Council if they had any objections with him working with the City Clerk on the change in the Planning and Zoning Board schedule, and revising the Application for Site Plan to include elevations.

Consensus of Council for City Attorney to work with City Clerk for P&Z meetings and adding elevations.

ADJOURNMENT

Having no further business or discussion, the City Council meeting adjourned on *a Motion to adjourn from Council Member Powell; Seconded by Council Member Henley*. The City Council meeting adjourned at 9:09 p.m.

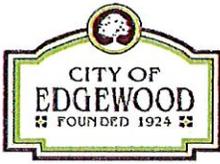
John Dowless
Council President

ATTEST:

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

Approved by Council in the January 19, 2016 City Council Meeting.

DRAFT



From the desk of the City Clerk....

Bea L. Meeks, MMC, CPM, CBTO

TO: Mayor Bagshaw, Council President Dowless, Council Members Powell, Henley, Hendrix and Drummond

DATE: January 12, 2016

RE: Request to Change March City Council Meeting

As you know, with the adoption of Ordinance 2015-04, Council approved changing the March 2016 election to align with the Presidential Preference Primary. The Presidential Preference Primary will be held on Tuesday, March 15, 2016, which is the same day as the regularly held City Council Meeting. For this reason, I am requesting that the March regularly scheduled meeting be rescheduled for Tuesday, March 22, 2016 at 6:30 p.m. Please note that per Charter the term of office for an elected official begin at the next regularly scheduled council meeting. Additionally, the Council's business organizational meeting is placed on the March agenda per Charter.

Action Needed: City Council approval to hold the March City Council meeting on Tuesday, March 22, 2016 at 6:30 p.m.

ORDINANCE NO. 2016-01

AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING SECTION 62-24 OF THE CITY OF EDGEWOOD; AMENDING THE SIZE OF COMMERCIAL LETTERING ON VEHICLES THAT SHALL CAUSE A VEHICLE TO BE CONSIDERED A "COMMERCIAL VEHICLE;" PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, the City of Edgewood Code of Ordinances contains regulations related to the parking or commercial vehicles; and

WHEREAS, the City of Edgewood Code of Ordinances currently provides that any self-propelled vehicle bearing commercial lettering larger than four square feet in area per side is considered a commercial vehicle; and

WHEREAS, the Edgewood City Council finds and determines that such definition of "commercial vehicle" is overly restrictive; and

WHEREAS, the Edgewood City Council hereby finds that it is in the best interests of the residents and business community of the City to exercise its legislative home rule authority by amending the City of Edgewood Code of Ordinances to increase the commercial lettering threshold by which certain vehicles may be deemed to be commercial vehicles.

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

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

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

Section 2. Section 62-24 of the City of Edgewood Code of Ordinances shall be amended as follows:

Sec. 62-24. - Parking and storage of commercial vehicles, construction, and other equipment.

(a) Purpose. The purpose of this section is to preserve the health, safety and general welfare of the citizens of the city, motorists, and pedestrians by the regulation of traffic, parking, and storage of commercial vehicles and construction equipment. Regulation of commercial vehicles and construction equipment is necessary to prevent crime and to promote proper ingress and egress of emergency vehicles and equipment. Parking and storage of commercial vehicles in residential neighborhoods detracts from the appearance and residential character of the neighborhoods of the city.

49 (b) Scope. For the purposes of this section, vehicles of the following types and sizes shall
50 be considered "commercial vehicles":

- 51
- 52 (1) Buses designed or constructed to carry more than 15 persons plus the driver.
- 53
- 54 (2) Any vehicle which is self-propelled and which has outside commercial lettering
55 larger than ~~four~~ eight square feet in area per side displaying information identifying
56 a business, product, or service.
- 57
- 58 (3) Semitrailers or trailers including, but not limited to, those engaged in construction,
59 lawn maintenance and/or landscaping without motive power designed to be
60 coupled to or drawn by a motor vehicle.
- 61
- 62 (4) Any vehicle, regardless of size, which is used commercially to transport insecticides,
63 pesticides, poisons, noxious gases, septic tank residues, flammable liquids or gases,
64 acids, alkalis, explosives, or other dangerous substances or liquids.
- 65
- 66 (5) Heavy equipment including farm or industrial, wreckers, construction or earth-
67 moving equipment.
- 68
- 69 (6) Truck tractors having dual rear wheels.
- 70
- 71 (7) Trucks or other commercial vehicles in excess of 10,800 pounds gross vehicle
72 weight, or 22 feet in length, or in excess of eight feet in height.
- 73

74 (c) Definitions. The following words, terms and phrases, when used in this section, shall
75 have the meanings ascribed to them in this subsection, except where the context clearly
76 indicates a different meaning:

77

78 Owner means any person or other entity in whose name the legal title of a commercial
79 vehicle or equipment is registered or, in the event the vehicle or equipment is the
80 subject of a lease or conditional sales agreement, the lessee or person or other entity
81 with the right of purchase upon performance of the conditions stated in the agreement
82 and with the immediate right of possession.

83

84 Residential district means a single-family residential, two-family residential, or multiple-
85 family residential district as defined and delineated in chapter 134 of this Code.

86

87 (d) Commercial vehicle parking in residential and professional office areas. Except as
88 provided for in subsection (f) of this section, no person shall cause or allow to be parked a
89 commercial vehicle in any residential zoned or professional office district.

90

91 (e) Off-street parking of commercial vehicles. Except for the temporary parking of
92 vehicles conducting business on the premises or engaged in the loading or delivering of
93 materials, no overnight parking of commercial vehicles as defined in subsection (b) of this
94 section shall be permitted on any off-street parking facility within retail commercial or general
95 commercial districts (C-1, C-2). However, vehicles owned or operated by the business located on
96 the licensed premises in such districts may be parked overnight provided that they are parked

97 behind the business or, if sufficient rear lot space is not available, in the least visible space from
98 any right-of-way and abutting property. In the event of special occasions, a special events
99 permit may be obtained for a period not to exceed 14 days for the temporary parking of
100 commercial vehicles. After 90 days, this permit may be renewed once during a 12-month period.

101
102 (f) Off-street parking of commercial vehicles in C-3 wholesale districts. Vehicles owned
103 or operated by the business located on the licensed premises in such districts may be parked
104 overnight provided that they are parked behind the business or, if sufficient rear lot space is not
105 available, in the least visible space from any right-of-way and abutting property. Overnight
106 parking of commercial vehicles which are not owned by any business located on the premises is
107 permitted; however, such commercial vehicles must be completely screened from view such
108 that the vehicles are not visible from any public right-of-way or any nearby properties which are
109 located in residential, professional office, retail commercial, or general commercial districts.

110
111 (g) Excepted and exempted vehicles. The provisions of this section shall not apply to:

- 112
113 (1) Property where construction is underway, for which a current and valid building
114 permit has been issued as to those vehicles and equipment actively engaged in such
115 construction.
116
117 (2) Those vehicles and equipment being used to perform lawful work upon the
118 premises where the vehicle is parked, including immediate pickup or delivery
119 service.
120
121 (3) Any vehicle with a capacity rating under 10,000 pounds that is parked entirely inside
122 a garage or building, when parking within such garage or building is permitted under
123 such zone, or is parked behind a fence which is at least six feet high, provided that
124 such vehicle is not visible from surrounding properties or the public right-of-way.
125
126 (4) Vehicles of public or private utility companies, for the period of time required in the
127 location, for the purpose of servicing, testing, repairing, or constructing the
128 equipment of such companies. Utility vehicles shall include those vehicles required
129 for construction, repair, or maintenance of any road, street, or alley.
130
131 (5) Political signage on vehicles.
132
133 (6) Vehicles used as necessary emergency services to the public, the operator of such
134 vehicles being on call at all times day or night. Such vehicles may be parked in
135 residential districts at the residence of such operators, but only one such vehicle
136 may be parked at any one residence building.
137
138 (7) Common property owned by a homeowners' association as defined in the Florida
139 Statutes or by a mobile home park which is set aside for the storage or parking of
140 commercial and/or recreational vehicles, provided that such areas are included in
141 the city's approved site plan for parking. Said area must be fenced by an opaque
142 fence which is at least six feet in high that totally prevents the viewing of said
143 vehicles from surrounding properties and the public rights-of-way.
144

145 (h) Waiver. Any property owner or lessee who cannot meet the requirements of these
146 sections and would suffer a hardship if not allowed to park a commercial vehicle as defined
147 herein at his residence may apply to the planning and zoning board for a waiver from the
148 restrictions imposed by this section for a specified period of time not to exceed 90 days. The
149 waiver request must be accompanied by written acknowledgements from the majority of the
150 property owners or lessees who have a legal interest in property within 300 feet of the
151 residence that they do not object to the granting of such waiver. Notices of the hearing to
152 property owners or lessees who have a legal interest in property within 300 feet of the
153 residence shall be provided by the applicant and shall be sent to such property owners or
154 lessees by certified mail. No formal posting at the site shall be required. If the planning and
155 zoning board denies the request for a waiver, the applicant may, within 15 calendar days of the
156 decision of the board, file a written notice of appeal with the city clerk. If no such notice of
157 appeal is received within the 15-day period, then the prior ruling of the planning and zoning
158 board shall be final. If an appeal is taken, such appeal shall be heard by the city council at its
159 next available regular meeting. Notice of the appeal will be provided to the applicant and
160 property owners within 300 feet of the applicant's property. At an advertised public hearing, the
161 city council may affirm, reverse, or modify the decision of the planning and zoning board. The
162 decision of the city council on appeal shall be final.

163
164 (i) Penalties. The penalty set forth in chapter 2, article VII of this Code (section 2-270)
165 shall be applicable to violations of this section.

166
167 **Section 3.** The provisions of this Ordinance shall be codified as and become and be made a
168 part of the Code of Ordinances of the City of Edgewood.

169
170 **Section 4.** Severability. If any section, sentence, phrase, word or portion of this ordinance
171 is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to
172 invalidate or impair the validity, force or effect of any other section, sentence, phrase, word or portion
173 of this Ordinance not otherwise determined to be invalid, unlawful or unconstitutional.

174
175 **Section 5.** Conflicts. All ordinances that are in conflict with this Ordinance are hereby
176 repealed.

177
178 **Section 6.** Effective Date. This Ordinance shall become effective immediately upon its
179 passage and adoption.

180
181
182 **PASSED AND ADOPTED** this _____ day of _____, 2016, by the City Council of the
183 City of Edgewood, Florida.

184
185
186 PASSED ON FIRST READING: _____

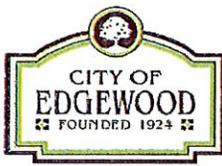
187
188 PASSED ON SECOND READING: _____

189
190 _____
191 John Dowless, Council President

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199

ATTEST:

Bea L. Meeks, MMC
City Clerk



From the desk of the City Clerk...

Bea L. Meeks, MMC, CPM, CBTO

TO: Mayor Bagshaw, Council President Dowless, Council Members Powell, Henley, Hendrix and Drummond

DATE: January 12, 2016

RE: Request to Schedule Workshop

In the December 15, 2015 City Council meeting, Council agreed to hold a workshop on January 15, 2016 to review and discuss the draft Ordinance regarding the sign code. The workshop was cancelled due to a scheduling conflict of the City Attorney.

Action Needed: City Council provide three dates to hold a workshop for the purpose of reviewing the draft Ordinance regarding the sign code, so that the City Clerk can coordinate with the City Planner to reschedule the workshop.

RESOLUTION NO. 2016-01

A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, APPOINTING THE CITY CLERK OR DESIGNEE AS THE CLERK TO THE LOCAL HEARING OFFICER FOR RED LIGHT CAMERA INFRACTION HEARINGS PURSUANT TO CHAPTER 62, ARTICLE IV OF THE EDGEWOOD CITY CODE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City Council for the City of Edgewood adopted Ordinance 2013-03 expanding Chapter 62 of the Edgewood City Code, to include Article IV entitled the "Traffic Light Safety Act"; and

WHEREAS, pursuant to Ordinance 2013-03, and consistent with section 316.0083, Florida Statutes, the "Mark Wandall Traffic Safety Act", the City is required to designate an existing staff member to serve as the local hearing officer for red light camera infraction hearings; and

WHEREAS, this Resolution is adopted pursuant to Ordinance 2013-03.

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

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

Section 2. Appointment: The City Council of the City of Edgewood hereby confirms the appointment of the City Clerk or his/her designee to function as the clerk to the local hearing officer for red light camera infraction hearings.

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 19th day of January, 2016 .

John Dowless, Council President

ATTEST:

Bea Meeks, MMC, CPM
City Clerk

RESOLUTION NO. 2016-02

SUBJECT:

City of Edgewood's Support for Innovative Traffic Signal Technologies Pilot Project

WHEREAS, the Orlando metropolitan area (which includes Orange, Seminole and Osceola Counties) now has more than two million residents and the population is expected to continue growing at a rate of 2-3% each year; and

WHEREAS, the metropolitan area is the nation's top visitor destination with more than 62 million visitors in 2014 (which is more than 500,000 visitors on a typical day) and strong growth from domestic and international markets is expected to continue; and

WHEREAS, the metropolitan area's continued growth and prosperity depends on a transportation system that can safely and efficiently move an ever greater volume of people and goods; and

WHEREAS, there are limited opportunities for building new roads in densely developed, urbanized areas while further expanding existing arterials may not be cost feasible in terms of right-of-way and can be contrary to community interests; and

WHEREAS, to meet these challenges, more emphasis is being placed on other solutions such as transit, non-motorized transportation and the use of transportation system management and operations strategies to optimize utilization of existing arterials; and

WHEREAS, traffic signals play a critical role in moving vehicles on arterials while also providing for the safety of pedestrians and bicyclists; and

WHEREAS, advances in traffic signal technology and related traffic management practices have been shown to improve utilization of urban arterials and reduce travel time delays, which is the goal of an effective transportation system management and operations program; and

WHEREAS, one such advance has been made with adaptive traffic signal technology which results in traffic signals being operated based on information from roadside devices whose effectiveness can be confirmed with probe vehicle technology such as electronic toll transponders or Bluetooth-enabled devices within vehicles; and

WHEREAS, the Orlando metropolitan area currently has six independently controlled traffic management centers (Florida Department of Transportation/District 5, Florida's Turnpike Enterprise, Seminole County, Orange County, Osceola County and the City of Orlando) and opportunities exist to improve connectivity, collaboration and coordination that could benefit the region's transportation system and possibly reduce costs; and

WHEREAS, for operating and maintaining traffic signals there are immediate opportunities for streamlining work processes between FDOT/District 5, counties and cities that should begin with reworking existing agreements; and

WHEREAS, making improvements to interoperability among the six traffic management centers and reworking agreements for operating and maintaining traffic signals would be positive steps to enhance the region's transportation system that demonstrate our commitment to collaboration and the efficient use of resources; and

WHEREAS, MetroPlan Orlando is embarking on the development of an Intelligent Transportation System (ITS) Master Plan where the aforementioned topics, among others, will be addressed and an important factor in prioritizing strategies in the Plan will be the identification and application of emerging and innovative technologies to improve mobility and reliability of the transportation network, especially on arterial roadways; and

WHEREAS, the Intelligent Transportation System (ITS) Master Plan will serve as the basis for making prudent investment decisions with federal, state and local funds that will improve transportation system management and operations; and

WHEREAS, a new federal transportation bill is being drafted by Congress to replace MAP-21 and it is expected to include funding for one or more pilot projects to accelerate the deployment of innovative traffic signal technologies; and

WHEREAS, Congressman Mica has called this opportunity to our attention and has offered to lend his support with obtaining federal discretionary funds to conduct one or more pilot projects using innovative traffic signal technologies throughout the metropolitan area; and

WHEREAS, there are a number of prospective arterials in the Orlando metropolitan area that are considered to be promising corridors for possible pilot projects such as US 17-92, US 192, US 441, SR 414, SR 50, SR 426, SR 434, SR 436 and SR 438; and

WHEREAS, once a new federal transportation bill is approved by Congress and the President, it is expected that the United States Department of Transportation will develop specific information on pilot projects such as criteria that will be used for evaluation/selection, procedures for submitting grant applications, funding match requirements, etc.;

WHEREAS, the United States Department of Transportation's discretionary grant programs are highly competitive and applications selected for funding must be well-defined, have a broad base of support and hold promise for delivering positive results that can be replicated elsewhere;

NOW, THEREFORE, BE IT RESOLVED that in anticipation of this new funding opportunity, it is in the best interests of the City of Edgewood to join together at both the policy and technical levels to prepare for submitting a region-wide grant application for an innovative traffic signal technology pilot program; and

BE IT FURTHER RESOLVED that MetroPlan Orlando and the Florida Department of Transportation/District 5 will take the lead, working closely with City of Edgewood and other local governments, to develop one or more pilot projects that conform to the criteria established for the discretionary grant program by the United States Department of Transportation; and

BE IT FURTHER RESOLVED that the City of Edgewood is in full support of its staff working closely with MetroPlan Orlando and the Florida Department of Transportation/District 5, along with other local governments, to develop a competitive grant application to obtain federal funding for one or more pilot projects to evaluate the benefits of innovative traffic signal technologies; and

BE IT FURTHER RESOLVED that it would be advantageous to have a centralized traffic management center that is managed by multiple users in a collaborative manner to allow for shared staffing through centrally held contracts, greater interoperability, developing operating and maintenance standards, enhancing security, sharing software through centralized licensing, disseminating multimodal data, having one call-in number for the public to use in reporting incidents and for improved coordination of incident response through the development of MetroPlan Orlando's Intelligent Transportation System (ITS) Master Plan; and

BE IT FURTHER RESOLVED that City of Edgewood will be open to considering a future recommendation that financial resources in the form of a local match be committed to the pilot project once the opportunity is better defined by the United States Department of Transportation and the specifics of the pilot project(s) have been identified.

Passed and duly adopted at a regular meeting of the City of Edgewood on the 19th day of January, 2016.

John Dowless, Council President

Attest:

Bea L. Meeks, MMC, CPM

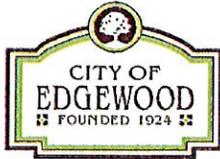
CERTIFICATE

The undersigned duly qualified serving as President of the City Council certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the Edgewood City Council.

John Dowless, Council President

Attest:

Bea L. Meeks, MMC, CPM
City Clerk



From the desk of the City Clerk....

Bea L. Meeks, MMC, CPM, CBTO

TO: Mayor Bagshaw, Council President Dowless, Council Members Powell, Henley, Hendrix and Drummond

DATE: January 12, 2016

RE: Tentative Budget Workshop/Meeting Calendar

The Mayor requested I provide a tentative budget workshop/meeting calendar for the fiscal year 2016/2017 budget. The dates are tentative pending any legislative changes and pending any conflicts with the budget hearing dates of the Orange County Commission or the School Board.

Action Needed: (1) Council members agree to a tentative budget workshop/meeting calendar, (2) Clear calendars to make these dates available and (3) Allow some leeway on your calendar in case there are any hearing date conflicts with the County and/or School Board.

TENTATIVE

June 21, 2016 Reg. CC Meeting	Approve Non Ad Valorem Assessment at City Council Meeting
July 1 st (First Day of TRIM)	OCPA certifies taxable value on DR-420
July 19 – Regular Council Meeting	Set tentative millage rate, set public hearing date for final millage and proposed FY 2016-2017 Budget (6:30 p.m.)
July 29 (Friday) City Clerk	Forward to OCPA: (Noon) DR420 & DR420MM-P <ul style="list-style-type: none"> • Prior year millage • Current year proposed millage • Current year roll-back rate • Date, time, meeting place of the tentative budget hearing
August 1 st (Monday) – Council Workshop	FY 2016-2017 Budget workshop (9 a.m.)
Property Appraiser mails the TRIM notice within 55 days after certification value.	OCPA mails out the Notice of Proposed Property Taxes (TRIM Notice) Form DR-474, this is the advertisement of the 1 st TRIM hearing
August 10 th (Wednesday) – Council Workshop	FY 2015-2016 Budget workshop (6:30 p.m.)
August 22 nd (Monday) – Council Workshop	FY 2016-2017 Budget workshop (6:30 p.m.)
September 6 th (Tuesday) – Special Council Meeting	Public hearing / adoption of the tentative budget & proposed millage (must be held between Sept 3-18; cannot be held on July 28 th and Sept 3, 15 & 17-OCPS & BCC dates) 6:30 p.m.
September 15 th City Clerk	Advertise in the newspaper the public hearing / adoption of final millage & budget (must be done within 15 days of public hearing / adoption of the tentative budget & proposed millage)
September 20 th – Special Council Meeting (Mon)	Final public hearing / adoption of millage & budget (must be held within 2-5 days after advertisement) (6:30 p.m.)
September 23 rd (Wed) City Clerk	Send ordinance adopting final millage & budget to OCPA, tax collector, and DOR. (must be done within 3 days of final hearing) (DR-422 & DR-420MM)
By October 17 th City Clerk	Submit TRIM Compliance package

TRIM & Budget Timetable / Important Dates- FY 16/17

HEARING DATES SUBJECT TO CHANGE IF EDGEWOOD'S HEARING DATE CONFLICTS WITH THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS OR ORANGE COUNTY SCHOOL BOARD BUDGET HEARING(s)