

CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, October 17, 2017

CALL TO ORDER

On Tuesday, October 17, 2017 Council President Dowless called the Edgewood City Council meeting to order at 6:34 p.m. Council President Dowless asked for a moment of silence and then Tommy Cardinal, son of Detective Cardinal, lead everyone in the Pledge of Allegiance.

The following attendance is noted:

Attendees

John Dowless, Council President (Quorum)
Richard Horn, Council Member
Susan Fortini, Council Member

Absent

Ray Bagshaw, Mayor
Pam Henley, Council Member
Lee Chotas, Council Member

Staff

Bea L. Meeks, City Clerk
Lt. Vince Jackson
Shannon Patterson, PD Office Manager

Council President Dowless changed the order of the agenda and recognized Lt. Vince Jackson. Lt. Jackson announced the promotion of Officer Tim Cardinal to Detective. Lt. Jackson gave comments as to why Officer Cardinal was promoted to detective. Det. Cardinal's wife gave accolades to her husband and his family's support of him and his promotion.

PRESENTATIONS

- Mayoral Proclamation - Week of the Family

Council President Dowless presented the Proclamation for Family of the Week to Elizabeth Rater.

- Mayoral Proclamation – Proclamation October 21st “Down Syndrome Awareness Day

City Clerk Meeks noted that this Proclamation will be mailed to the Down Syndrome Association.

CONSENT AGENDA

Council President Dowless announced that Council will return to the order of the Agenda and noted the absence of Council Members Chotas and Henley. City Clerk Meeks noted that Council Member Chotas

had provided notice of his absence however, she has no notice from Council Member Henley. City Clerk Meeks also confirmed that the Mayor was unable to attend the meeting.

Council President Dowless made the Motion to approve the absence of Council Member Chotas; Second by Council Member Fortini. Approved (3/0).

1. Review and Approval of Minutes

- August 15, 2017 City Council Meeting Minutes
- September 5, 2017 City Council Special Meeting Minutes
- September 19, 2017 City Council Meeting Minutes

City Clerk Meeks announced that corrections to the August 15 minutes were provided from Council President Dowless (corrections to be made to Pg. 6).

Council President Dowless said he represents the City on MetroPlan's Municipal Advisory Committee (MAC). He said a stretch of Orange Avenue is third on the project **priority** list. He said that there is a chance **that the proposed budget** to move up on the project list could increase because of the studies. ~~that can be done.~~ He said supporting the moratorium is a way to not lose the big picture items.

Council Member Horn made the Motion to approve the Minutes as presented, with correction to the August 15, 2017 minutes; Second by Council Member Fortini. Approved (3/0).

ORDINANCE(S)

ORDINANCE 2017-06 - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, CREATING CHAPTER 20, TELECOMMUNICATION TOWERS, ANTENNAS AND FACILITIES REGULATION, ARTICLE I, COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY; IMPLEMENTING THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT; MAKING FACTUAL AND LEGISLATIVE FINDINGS; ADOPTING CITY REGULATIONS RELATED TO, WITHOUT LIMITATION, PLACEMENT, MAINTENANCE, AND REPLACEMENT OF WIRELESS AND OTHER COMMUNICATIONS FACILITIES IN THE CITY'S RIGHTS-OF-WAY, COLLOCATION OF SMALL WIRELESS FACILITIES ON EXISTING UTILITY POLES, PLACEMENT OF NEW UTILITY POLES, INSURANCE AND SURETY BOND REQUIREMENTS, PERMITTING PROCEDURES AND REQUIREMENTS, APPEALS, SAFETY REQUIREMENTS, WAIVERS, REVIEW DEADLINES, DEFINITIONS, REGISTRATION OF COMMUNICATIONS SERVICE PROVIDERS, AND FEES; PROVIDING OBJECTIVE DESIGN STANDARDS; PROVIDING FOR CITY COUNCIL AUTHORITY, CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith gave the first reading of Ordinance 2017-06. City Attorney Smith confirmed he ran the ad with the State as required. He explained the controls that would be required, if approved.

City Attorney Smith confirmed that the fee for co-location is \$150.00 otherwise covered by the Communication Services Tax if your City has this tax.

Council Member Fortini made the Motion to approve the first reading of Ordinance 2017-06; Second by Council Member Horn. Approved (3/0).

City Clerk Meeks announced the second and final reading will be November 21, 2017 at 6:30 p.m. or soon thereafter.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS**1. Encryption MOU for Orange County Government 2017 – Chief Freeburg**

Lt. Jackson explained that the Memorandum Of Understanding (MOU) provides that the City will not provide the encryption key for the Sheriff's communication system.

Council Member Horn made the Motion to authorize the Mayor and Chief Freeburg to sign the MOU; Second by Council President Dowless. Approved (3/0).

J. GENERAL INFORMATION (No action required)

None

K. CITIZEN COMMENTS**L. BOARDS & COMMITTEES****M. STAFF REPORTS****City Attorney:**

No report.

Police Chief:

- Monthly Report

Lt. Jackson referred to the Police Chief's report provided in the agenda packet. He noted a reduction in crashes and related it to the continuous green arrow that was removed at Orange and Gatlin Avenues.

City Clerk:

City Clerk Meeks provided an update on the progress of the City's hurricane debris management. She also announced that Deputy City Clerk Sandy Repp graduated from the FACC Clerk's Academy and is moving forward with applying for her Certified Municipal Clerk designation.

N. MAYOR & COUNCIL REPORTS

- Mayor Bagshaw:

Absent.

• **Council President Dowless:**

Council President Dowless questioned City Attorney Smith on the status of fire/rescue MSTU. City Attorney Smith said he is working on the process. He said the first step is to make the request to Orange County. City Attorney Smith said the Resolution should be ready for the November council meeting. He said the City is looking at 2018/2019 for approval.

Council President Dowless announced that MetroPlan received a technology grant for approximately \$12,000,000. He said that basically the grant funds will be used to help synchronize traffic.

• **Council Member Henley:**

Absent.

• **Council Member Chotas:**

Absent.

• **Council Member Fortini:**

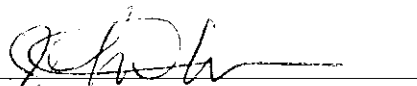
Council Member Fortini noted the upcoming events planned by the City and encouraged Council Members to support the events with their attendance.

• **Council Member Horn:**

No report.

ADJOURNMENT

Having no further business or discussion, Council Member Fortini made a Motion to adjourn: Second by Council Member Horn. The City Council meeting adjourned at 7:17 p.m.



John Dowless
Council President



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

Approved in the November 21, 2017 City Council Meeting.