

CITY COUNCIL MEETING MINUTES
Tuesday, May 21, 2019

CALL TO ORDER

Council President Pro Tem Ben Pierce called the Edgewood City Council meeting to Order at 6:30 p.m. He asked for a moment of silence followed by leading everyone in the Pledge of Allegiance.

ROLL CALL & DETERMINATION OF QUORUM

City Clerk Meeks announced there was a quorum.

PRESENTATION

Resident Dan Drummond presented information regarding Oakwater Park Professional Association and their interest to annex into the City. Mr. Drummond gave a brief history of the meetings that led up to his meeting with Jim Nicoloff, who represents the Association.

Mr. Drummond explained that the reason they have brought it forth so quickly is because the first budget workshop is July 29, 2019, and wanted to ensure any City costs associated with the annexation would be included in the budget.

Mr. Drummond provided the following.

- This is a voluntary annexation with a Memorandum of Understanding (MOU) stipulating the conditions of the annexation. Mr. Drummond referred to the handout provided to Council.
- Any costs that exceed \$50,000 will be paid by the Association.

Mr. Drummond said if the information provided to Council sounds reasonable, he would like for them to give the Mayor the go ahead with the MOU and annexation.

Council Member Chotas made a Motion in support of Mayor Dowless moving forward with the MOU and annexation; Second by Council Member Horn.

The Motion was approved by the following roll call vote (4/0):

<i>Council Member Horn</i>	-	<i>Yes</i>
<i>Council Member Chotas</i>	-	<i>Yes</i>
<i>Council Member Fortini</i>	-	<i>Yes</i>
<i>Council Member Pierce</i>	-	<i>Yes</i>
<i>Vacant Seat</i>		

City Clerk Meeks announced that Attorney Jacob Schumer is sitting in as the City Attorney for the meeting, and that Peggy Gustave, Congresswoman Val Demings' aide is in attendance. Mayor Dowless thanked Ms. Gustave for attending and asked that she let Congresswoman Demings know of the City's appreciation for honoring Mayor Bagshaw on the congressional floor.

CONSENT AGENDA

1. Review and Approval of Minutes

- April 16, 2019 City Council Meeting Minutes

Council Member Chotas made the Motion to approve the Consent Agenda as presented; Second by Council Member Fortini. Approved 4/0.

ORDINANCES

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

1. **ORDINANCE 2019-02** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, RENAMING AND DESIGNATING LARUE AVENUE SO THAT IT WILL HEREAFTER BE KNOWN AS BAGSHAW WAY IN HONOR OF MAYOR RAYMOND A. BAGSHAW; DIRECTING THE CITY CLERK TO NOTIFY THE UNITED STATES POSTAL SERVICE OF THE NAME CHANGE, TO RECORD A CERTIFIED COPY OF THIS ORDINANCE IN THE OFFICIAL RECORDS OF ORANGE COUNTY, FLORIDA, AND TO UPDATE THE OFFICIAL MAPS OF THE CITY OF EDGEWOOD TO REFLECT THE CHANGED NAME; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE

City Attorney Schumer gave the second/final reading of Ordinance 2019-02 in title only

A correction was noted in the title (“conflicts and severability” instead of “conflicts ad severability”): City Clerk Meeks said correction would be made.

There were no public comments.

Council Member Fortini made the Motion to approve the second/final reading of Ordinance 2019-02; Second by Council Member Horn. Approved (4/0).

The Motion was approved by the following roll call vote (4/0):

<i>Council Member Chotas</i>	-	<i>Yes</i>
<i>Council Member Fortini</i>	-	<i>Yes</i>
<i>Council Member Horn</i>	-	<i>Yes</i>
<i>Council Member Pierce</i>	-	<i>Yes</i>
<i>Vacant Seat</i>		

UNFINISHED BUSINESS

1. Vacancy – Council Seat

Mayor Dowless recommended resident and Planning & Zoning Member Chris Rader to fill the vacancy on council. Mayor Dowless explained why he believes Mr. Rader will be a great addition to Council.

Mr. Rader accepted the recommendation and stated his appreciation for the recommendation.

Council Member Horn made the Motion to approve Mayor Dowless' recommendation of Chris Rader to fill the vacant Council seat; Second by Council Member Fortini.

The Motion was approved by the following roll call vote (4/0):

<i>Council Member Fortini</i>	-	<i>Yes</i>
<i>Council Member Horn</i>	-	<i>Yes</i>
<i>Council Member Pierce</i>	-	<i>Yes</i>
<i>Council Member Chotas</i>	-	<i>Yes</i>
<i>Vacant Seat</i>		

Brief discussion was held regarding the Council President and Council President Pro-Tem.

Council Member Chotas made the Motion that Council Member Horn be the Council President; Second by Council Member Pierce. Approved (5/0).

Council Member Chotas made the Motion that Council Member Pierce be the Council President-Pro-Tem; Second by Council Member Fortini. Approved (5/0).

2. Agreement for Traffic Control on Private Road

Council Member Chotas said he reviewed the modifications and that he did not see an Exhibit "A", which delineates the private road from the public road. It was agreed that the Agreement will be placed on the June agenda and will include Exhibit "A".

3. Appointment to Community Action Board

No action was taken and this item will be placed on the June agenda.

4. New Horizons – Review and Consideration of Agreement

Council Member Chotas noted that New Horizons' agreement is a continuation of the current agreement. He said the proposed agreement includes added duties.

Council Member Chotas made the Motion to approve the agreement as presented.

Public Comments

Resident Susan Lomas – Glen Grove Lane

Resident Lomas explained how the city agreed to mow their entranceway and an area along the wall on Holden Avenue during the annexation process. Attorney Schumer said that the last agreement to provide the mowing was made in a Resolution in 2003. Council Member Chotas said the City should not do work on private property with public money.

City Attorney Schumer was asked to bring back the code section that allocates the responsibility, along with a plat of the subject property, the Resolution that Attorney Schumer referenced, and any minutes where discussion was held regarding mowing/maintenance for this HOA.

Jim Worthen – HAINC representative

Mr. Worthen said he supports Susan Lomas and agrees with her comments regarding ambiguity. Mr. Worthen went on to explain his reasons.

Council Member Chotas asked to change some wording to include mowing of street right-of-way, public curbs, and sidewalks edged and mowed. After brief discussion, Council Member Chotas withdrew his Motion and requested to place the Agreement on the June agenda.

Council Member Fortini made the Motion to approve the Agreement “as is”; Second by Council Member Pierce.

The Motion was approved by the following roll call vote (3/2):

<i>Council Member Horn</i>	-	<i>No</i>
<i>Council Member Pierce</i>	-	<i>Yes</i>
<i>Council Member Fortini</i>	-	<i>Yes</i>
<i>Council Member Chotas</i>	-	<i>No</i>
<i>Council Member Rader</i>	-	<i>Yes</i>

NEW BUSINESS

None.

GENERAL INFORMATION (No action required)

- FY 2019/2020 TRIM Calendar

City Clerk Meeks announced the TRIM calendar is complete and that she would be sending out calendar requests to Council members and staff for the budget workshops and budget hearings.

CITIZEN COMMENTS

Bonnie Bagshaw thanked Council and staff for holding a Celebration of Life for Mayor Bagshaw. She thanked everyone for honoring him and for renaming Larue Avenue to Bagshaw Way.

BOARDS & COMMITTEES

None.

M. STAFF REPORTS

City Attorney Smith:

City Attorney Smith provided a legislation update regarding affordable housing.

Police Chief Freeburg:

- Monthly Report

Chief Freeburg said his department reaccreditation process is complete and they have been approved for their reaccreditation. He said the reaccreditation is good for three years. He also gave a couple of highlights from his report.

City Clerk Meeks:

City Clerk Meeks updated Council on the status of quiet zones, Hurricane Irma’s outstanding FEMA payments, and the Non ad-valorem assessment, as it relates to the City’s house and unit count.

N. MAYOR & COUNCIL REPORTS

- **Mayor Dowless -**

Mayor Dowless noted that his meeting scheduled has increased.

- **Council Member Chotas –**

No report.

- **Council Member Rader -**

No report.

- **Council Member Fortini –**

No report.

- **Council President Horn -**

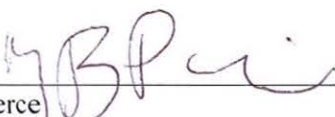
No report.

- **Council Member Pierce –**

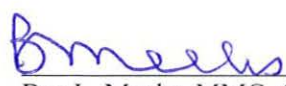
No report.

ADJOURNMENT

Having no further business or discussion, Council Member Fortini made a Motion to adjourn; Second by Council President Pro-tem Pierce. The City Council meeting adjourned at 8:40 p.m.



 Ben Pierce
 Council President Pro-Tem



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

Approved on 7.16.19