



Ray Bagshaw
Mayor

Lee Chotas
Council Member

**CITY COUNCIL AGENDA
SPECIAL MEETING**

Pamela Henley
Council Member

Neil Powell
Council Member

City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Tuesday, September 4, 2012
6:30 p.m.

Judy Beardstee
Council President

John Dowless
Council Member

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. ROLL CALL & DETERMINATION OF QUORUM

E. ORDINANCES – FIRST READING & PUBLIC HEARING

1. **ORDINANCE NO. 2012-08:** AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR 2012/2013, BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

(The proposed budget is attached with Resolution 2012-02, which will be read at the final budget hearing on September 18, 2012 meeting)

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

None.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. **RESOLUTION NO. 2012-02:** A RESOLUTION OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012/2013, BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

I. GENERAL INFORMATION (No action required)

J. CITIZEN COMMENTS

K. BOARDS & COMMITTEES

L. STAFF REPORTS

1. Police Chief
2. City Clerk

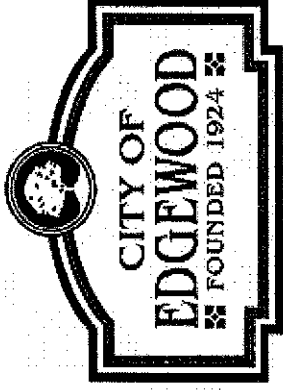
M. MAYOR & COUNCIL REPORTS

N. ADJOURNMENT

UPCOMING MEETINGS:

September 18, 2012 City Council Regular Meeting
October 16, 2012 City Council Regular Meeting
November 20, 2012 City Council Regular Meeting
December 18, 2012.....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.



MEMO

TO: Mayor Bagshaw, Council President Beardslee, Council Members
Dowless, Henley, Chotas and Powell

CC: Chief Marcus

FROM: Bea L. Meeks, City Clerk

RE: FY 2012/2013 Budget

DATE: July 10, 2012

As you consider the final millage rate and budget for the 2012/2013 fiscal year, I wanted to provide you with some history. On July 17, 2012, Council approved a tentative millage rate of 6.7000. The tentative millage is a 40.26 percent increase over the rolled-back rate (RBR). Yes, staff has received some calls, and it was explained to those who called that historically, municipalities and counties approve a higher millage rate because they can reduce the millage rate but cannot increase the millage rate once they set the tentative rate. This allows Council and staff time to obtain estimated revenues from the State and County, review franchise fees and other service charges, approve and calculate non-ad valorem, and review proposed expenditures for the new fiscal year. The higher millage rate allows Council some "room" to set a millage rate more appropriate to the needs and services for the City and its residents, based on estimated revenues and expenditures. Those who inquired were told that the Mayor and staff was asked to bring back a budget using a 4.7000 millage rate (-1.61% decrease over the RBR), instead of the 5.2000 millage rate (8.86% increase over the RBR) used in the proposed budget at the August 15, 2012 budget workshop.

The proposed budget is being presented to you with this memo, please note the following:

1. Proposed budget is based on 4.7000 mills as requested by Council in the 8/15/2012 budget workshop.
2. 4.7000 mills represent -1.61% decrease over the Rolled Back Rate.

3. The proposed budget includes a "contingency fund in the amount of \$ 53,248.
4. The contingency fund was established for two purposes; (1) the revenues exceeded the expenditures in the proposed budget; therefore, by establishing the contingency fund, the City is able to balance their budget, and (2) a contingency fund will help cover expenses not anticipated. This is a general fund account therefore, it can be used for any unanticipated expenditure.
5. The proposed budget does not include funds for the Lake Mary Jess Project. As you may recall, this project was discussed in the 8/15/2012 workshop. Included in the workshop discussion, Mayor Bagshaw said that he was looking for a way to fund the project with Council approval. Council Member Chotas noted that the funds would come out of the stormwater fund, and the retrofit project would go into a contingent liability. Council Member Powell provided some history on the "central connector", and funds the City received that were supposedly placed into the City's stormwater fund. Per Council Member Powell's request, I did some digging and I was able to find a 2002 Ordinance wherein a portion of the Ordinance states the following (copy of Ordinance included with this memo):

Section III. The remaining funds in the SBA-Stormwater Account shall be used for projects within the City of Edgewood which prevent, abate, and mitigate environmental harm to the lake System of Lake Mary. [sic]

6. I did not research to confirm whether or not the funds were placed in the SBA-Stormwater Account. I know from reviewing the June 2012 bank statement from First Southern, the City has a balance of \$202,096.95 in the Stormwater fund. The City committed to give \$100,000 for the Lake Mary Jess retrofit project.
7. The proposed budget includes some Capital Improvement Projects; however, the projects are not major projects, as represented by the total fund of \$42,550.00.
8. The budget includes a 2% salary increase for sworn officers per their Collective Bargaining Agreement; the same increase is included for non-sworn employees.
9. City Hall's budget includes a salary for a permanent part-time employee (20 hours per week). Ideally, my preference would be to add a full-time employee to City Hall; however, it doesn't appear to be financially feasible at this time. A part-time position will help with the current work load, and also provide someone for Cinnamon to cross-train in accounting. Presently, Shannon is cross-trained in payroll but not in deposits, and accounts payables and receivables. Council has indicated that they do not want me to cross train; therefore, adding a permanent part-time person should satisfy the auditor's comment regarding cross-training for accounting.

10. The Police Department's budget includes keeping the full time staff position recently approved by Council. As you may recall, Chief Marcus made the request in the April 17, 2012 Council meeting to move the part time position to full time; citing increased finger printing and the red light camera citations created a need for another full time employee.

11. Currently, City Hall has two full time staff members, and one temporary part time assistant. The Police Department has twelve full time sworn officers (including Police Chief), five reserve officers, two full time police clerk's and one code enforcement officer, who also assists the police clerks.

In conclusion, as you discuss and consider the proposed budget, I hope the information I provided will aid you in the process. The budget has been prepared without touching reserve, and with the focus of fiscal responsibility to the residents. Unfortunately, I think the budget process is still feeling the sting of the school impact fees paid in August of 2011, in the amount of \$558,108.72, along with the FEMA monies paid in the amount of \$117,155.24. Paying the monies certainly affected the City's reserves, and capital improvement projects (not inclusive). This is of course no fault of the current Council and staff, as none of us were aware of the unpaid impact fees, and no one could foresee FEMA's supposed overpayment to the City.

The following provides a history of the City's millage rate history:

Millage History

1998 – 2000	3.9000
2001	4.1000
2002 – 2007	4.7000
2008 – 2011	3.9500
2011 – Current	4.7000

i **Rolled Back/Roll Back Rate** - That millage rate which, when multiplied times the tax roll, exclusive of new construction added to that tax roll, would yield the same amount of revenue for the taxing authority as was yielded by the millage rate levied in the previous year. In normal circumstances, as the tax roll rises by virtue of reassessment, the rolled back rate will be slightly lower than the previous year's millage levy. This reduced rate multiplied by the value of the new construction/annexations added to the roll during the year provides the only source of additional tax revenue if the rolled back rate is levied.

ii **A contingency account** has been established to provide funds for expenditures which cannot be anticipated during the budget preparation process. Appropriations from the reserve for contingencies may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose, but expenditures may not be charged directly to the reserve for contingencies. Non-operating funding is provided for those activities for which costs do not apply solely to any specific department's function, but are either applicable to the operation of the City as a whole, or are provided for the public good. Any unspent contingency at the end of the year would be closed into reserves.

City Of Edgewood Budget

FY 2012-2013

FUND	DEPT	CATEGORY	GL#	ACCOUNT DESCRIPTION	TOTAL BUDGET	TOTAL A/TB	9/31/2012
					TOTAL	PROPOSED 47000	ADOPTED 47
					FISCAL YEAR 2012/2013	FISCAL YEAR 2011/2012	

GENERAL	CITY HALL	REVENUE - TAXES	31110.01	AD VALOREM TAXES (95%)	1,187,604	1,084,265	1,190,540
GENERAL	CITY HALL	REVENUE - TAXES	31110.01	TANGIBLE TAXES (95%)	71,595	70,000	7,000
GENERAL	CITY HALL	REVENUE - TAXES	31340.01	FRANCHISE TAX-GAS	1,300	1,218	1,500
GENERAL	CITY HALL	REVENUE - TAXES	31410.01	UTILITY/SERVICE TAX - POWER	315,000	199,415	315,000
GENERAL	CITY HALL	REVENUE - TAXES	31430.01	UTILITY SERVICE TAX - WATER	12,000	8,436	12,000
GENERAL	CITY HALL	REVENUE - TAXES	31600.01	LOCAL COMMUNICATIONS SERVICE TAX	134,000	88,169	145,000
				TOTAL TAXES	1,721,499	1,451,503.00	1,671,040
GENERAL	CITY HALL	REVENUE - LICENSES/PERMITS/FEE	31600.01	BUSINESS TAX RECEIPT	35,000	28,401	40,000
GENERAL	CITY HALL	REVENUE - LICENSES/PERMITS/FEE	322300.01	BLDG REVIEW FEE/SITE-COMMERCIAL	1,000	900.00	500
GENERAL	CITY HALL	REVENUE - LICENSES/PERMITS/FEE	322400.01	BLDG REVIEW FEE/SITE-RESIDENTIAL	2,000	2,150	2,000
GENERAL	CITY HALL	REVENUE - LICENSES/PERMITS/FEE	322500.01	BLDG PLANS REVIEW (DRC)	500	0.00	500
GENERAL	CITY HALL	REVENUE - LICENSES/PERMITS/FEE	329010.01	TREE PERMITS	250	25.00	250
GENERAL	CITY HALL	REVENUE - LICENSES/PERMITS/FEE	363200.01	SCHOOL IMPACT ADMINISTRATIVE FEES	0	587.00	1,000
GENERAL	CITY HALL	REVENUE - LICENSES/PERMITS/FEE	329020.01	MISC PERMITS & FEES	8,000	7,984	1,500
				TOTAL LICENSES / PERMITS	46,750	40,047	45,750
GENERAL	POLICE	REVENUE - GRANT FUNDING	334270.01	BOJ POLICE VEST REIMBURSEMENT	0	1077.00	0
GENERAL	POLICE	REVENUE - GRANT FUNDING	331200.01	LOCAL LAW ENFORCEMENT GRANT	0	4059.00	-
				TOTAL GRANT FUNDING	0	5136.00	0
GENERAL	CITY HALL	REVENUE - INTERGOVERNMENTAL	335120.01	MUNICIPAL REVENUE SHARING	99,800	54,892.00	93,728
GENERAL	CITY HALL	REVENUE - INTERGOVERNMENTAL	335150.01	ALCOHOL BEVERAGE LICENSES	0	0.00	100
GENERAL	CITY HALL	REVENUE - INTERGOVERNMENTAL	335180.01	LOCAL GOVT. -1/2 CENT SALES TAX	334,800	212,601.00	300,000
GENERAL	CITY HALL	REVENUE - INTERGOVERNMENTAL	335190.01	GAS TAX REBATE	1,500	9,810.00	1,702
				TOTAL INTERGOVERNMENTAL REVENUE	436,100	277,303.00	395,530
GENERAL	CITY HALL	REVENUE - CHARGES FOR SERVICES	349000.01	LAND USE FEES	0	0.00	750
GENERAL	POLICE	REVENUE - CHARGES FOR SERVICES	342900.01	POLICE REPORTS (FINGER PRINTING)	35,000	32,421.00	25,000
GENERAL	CITY HALL	REVENUE - CHARGES FOR SERVICES	363210.01	LAW ENFORCEMENT IMPACT FEE	0	579.00	750
GENERAL	CITY HALL	REVENUE - CHARGES FOR SERVICES	363220.01	FIRE RESCUE IMPACT FEE	0	624.00	850
GENERAL	CITY HALL	REVENUE - CHARGES FOR SERVICES	343400.01	SOLID WASTE REV (RESIDENTIAL)	246,600	231,681.00	40,000
GENERAL	CITY HALL	REVENUE - CHARGES FOR SERVICES	343410.01	SOLID WASTE REV (COMMERCIAL)	20,000	16,461.00	215,000
GENERAL	CITY HALL	REVENUE - CHARGES FOR SERVICES	323100.01	PROGRESS ENERGY FRANCHISE FEE	240,000	153,302.00	245,000
				TOTAL CHARGES FOR SERVICES	541,600	435,068.00	527,350

City Of Edgewood Budget

FY 2012-2013

FUND	DEPT	CATEGORY	GR#	ACCOUNT DESCRIPTION	TOTAL BUDGET	YTD	TOTAL BUDGET
					RISGAL YEAR 2012/2013	PROPOSED 47000	ADPOTED/
						5/31/2012	BUDGET
GENERAL	POLICE	REVENUE - FINES & FORFEITURES	352100.01	FINES & FORFEITURES (GF)	36,000	19,781	1912.00
GENERAL	POLICE	REVENUE - FINES & FORFEITURES	352100.05	FINES & FORFEITURES (2nd DOLLAR/POLICE ED/TRAINING)	13,697	16,290	10565.00
GENERAL	POLICE	REVENUE - FINES & FORFEITURES	352110.06	LETF INCOME (SEIZURE	3,000	300	634.00
GENERAL	POLICE	REVENUE - FINES & FORFEITURES	354100.01	CODE ENFORCEMENT FINES	1,000	750	1145.00
GENERAL	POLICE	REVENUE - FINES & FORFEITURES	359000.01	PARKING FINES	375	203	305.00
GENERAL	POLICE	REVENUE - FINES & FORFEITURES	352120.01	RED LIGHT CITATIONS	360,000	266,567	0
				TOTAL FINES & FORFEITURES	414,072.00	303,891.00	14,561.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	361200.01	INTEREST - SBA GENERAL	1,000.00	1,051.00	1,000.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	361320.01	INTEREST-TAX COLLECTOR	50.00	59.00	1,000.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	361322.01	INTEREST-TANGIBLE TAXES	0.00	0.00	200.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	361325.01	INTEREST - GARBAGE/WASTE	15.00	11.00	75.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	361327.01	INTEREST - WELLS FARGO #/ka WACHOVIA	20.00	18.00	0.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	366000.01	DONATIONS	500.00	0	500.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	369900.01	MISCELLANEOUS REVENUES	1,500.00	5,294.00	500.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	369910.01	CITY NEWSLETTER	800.00	875.00	500.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	369800.01	FARMERS MARKET	1,500.00	1,400.00	0.00
GENERAL	CITY HALL	REVENUE - MISCELLANEOUS	361200.08	INTEREST - SBA STORMWATER	190.00	190.00	400.00
				TOTAL MISCELLANEOUS REVENUES	5,575.00	8,897.00	4,175.00
				TOTAL GENERAL FUND REVENUES	3,111,524	2,484,521.00	2,643,845.00
R&S	CITY HALL	REVENUE - ROADS & STREETS	312410.02	LOCAL OPTION GAS TAX	76,000	50,165.00	72100.00
R&S	CITY HALL	REVENUE - ROADS & STREETS	363240.10	TRANSPORTATION IMPACT FEE	0	6,225.00	5000.00
R&S	CITY HALL	REVENUE - ROADS & STREETS	361200.02	INTEREST - SBA ROAD	90	89.00	169.00
				TOTAL ROADS & STREETS	76,090	56,479.00	77,269.00

City Of Edgewood Budget

FY 2012-2013

FUND	DEPT	CATEGORY	GL #	ACCOUNT DESCRIPTION	FISCAL YEAR 2012/2013		ADPTED 4/7
					PROPOSED 4/700	YTD 5/31/2012	
					TOTAL BUDGET	TOTAL BUDGET	TOTAL BUDGET

CITY HALL

GENERAL	CITY HALL	EXPENSE - PERSONNEL	513100.01	Paid Time Off (PTO)	0.0	0.00	0.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513120.01	SALARY EXPENSE - CH	116,500	81,910.00	130,000.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513130.01	LONGEVITY	600	0.00	600.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513140.01	OVER TIME	1,500	60.00	1,200.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513150.01	HOLIDAY BONUS	600	600.00	600.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513260.01	VACATION - CH	3,885	140.00	0.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513265.01	SICK - CH	1,295	1,116.00	0.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513210.01	PAYROLL TAXES - FICA	12,100	9,732.00	9,500.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	516220.01	RETIREMENT CONTRIBUTIONS (FRS)	7,300	4,148.00	12,000.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513230.01	HEALTH / DENTAL / STD / LIFE INSURANCE - CH	11,020	7,337.00	12,500.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513520.01	APPAREL	1,000	334	1,000.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513541.01	EDUCATION REIMBURSEMENT - CH	2,500	0.00	0.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513261.01	HOLIDAY SALARY	3,900	0.00	0.00
GENERAL	CITY HALL	EXPENSE - PERSONNEL	513160.01	BEREAVEMENT LEAVE	1,200	0.00	0.00
		TOTAL PERSONNEL EXPENSES			163,410	105,377.00	167,400.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513491.01	COMPUTER CONSULTING/SOFTWARE/NETWORK/INTE	6,000	4057.00	5,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513410.01	TELEPHONE/CELL PHONE	3,000	1551.00	3,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513411.01	POSTAGE	1,500	416.00	2,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	574490.01	SPECIAL EVENTS	3,000	2,396.00	3,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513400.01	TRAVEL / TRAINING - CITY STAFF	2,500	490.00	3,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513401.01	TRAVEL / TRAINING - CITY COUNCIL	1,500	969.00	1,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513460.01	EQUIPMENT REPAIR/MAINTENANCE	2,000	0.00	1,500.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513542.01	CITY NEWSLETTER	5,000	3,582.00	8,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513490.01	MISC. CURRENT CHARGES	1,000	5,519.00	750.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513510.01	OFFICE SUPPLIES	2,500	1,317.00	2,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513540.01	DUES / SUBSCRIPTIONS / TRAINING	2,500	1,927.00	2,000.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513543.01	FARMERS MARKET EXPENSE	2,000	1,417.00	0.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513640.01	CAPITAL OUTLAY - LAN & SYSTEMS UPGRADES	6,000	0.00	1,500.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513620.01	CAPITAL OUTLAY - RENOVATIONS FOR CITY HALL	7,500	9,750.00	13,500.00
GENERAL	CITY HALL	EXPENSE - OPERATIONS	513440.01	OFFICE EQUIPMENT / COPIER / RENTAL	5,000	2,877.00	5,000.00
GENERAL	CITY HALL	EXPENSE - GENERAL OPERATING	513340.01	PAYROLL SERVICES	1,000	1,256.00	3,000.00
GENERAL	CITY HALL	EXPENSE - GENERAL OPERATING	513321.01	PRINTING EXPENSES	5,000	2,847.00	5,000.00

City Of Edgewood Budget

FY 2012-2013

FUND	DEPT	CATEGORY	GL #	ACCOUNT DESCRIPTION	TOTAL BUDGET	YTD 6/3/2012	TOTAL BUDGET
GENERAL	POLICE	EXPENSE - OPERATIONS	521440.01	COPIER RENTAL/MAINTENANCE	2,200.00	1,444.00	2,200.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521441.01	RENTALS / RECORDS SYSTEMS SERVICES	9,000.00	7,561.00	10,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521452.01	INSURANCE - VEHICLES	4,700.00	4,154.00	5,200.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521454.01	GAS TANK INSURANCE / MAINTENANCE	2,000.00	741.00	1,200.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521455.01	INSURANCE - STATUTORY COVERAGE	850.00	555.00	2,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521457.01	INSURANCE - PROPERTY COVERAGE	2,800.00	1,294.00	3,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521458.01	INSURANCE - COMPREHENSIVE GENERAL LIABILITY	33,800.00	33,895.00	34,326.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521460.01	REPAIR/MAINTENANCE-VEHICLES	18,000.00	12,876.00	18,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521461.01	REPAIR/MAINTENANCE-EQUIPMENT	7,000.00	4,843.00	5,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521463.01	POLICE VEHICLE & EQUIPMENT	38,000.00	31,595.00	34,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521490.01	ALARM MONITORING	400.00	406.00	400.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521496.01	MISCELLANEOUS EXPENSES - PD	4,000.00	1,892.00	7,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521510.01	OFFICE SUPPLIES	5,000.00	5,068.00	5,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521520.01	UNIFORM ALLOWANCE	7,020.00	5,565.00	6,480.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521522.01	GAS	40,000.00	39,256.00	65,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521543.01	SPECIAL POLICE SUPPLIES	8,000.00	5,450.00	15,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521543.01	TRAINING	4,000.00	3,264.00	5,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521540.01	DUES/SUBSCRIPTIONS	1,000.00	517.00	1,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521523.01	UNIFORMS & EQUIPMENT	6,000.00	4,273.00	6,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521524.01	OFFICE EQUIPMENT	7,000.00	0.00	5,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521464.01	PORT RADIO ACQUISITIONS	18,000.00	17,593.00	0
GENERAL	POLICE	EXPENSE - OPERATIONS	521525.01	FUEL & MAINTENANCE-GENERATOR	500.00	269.00	500.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521493.01	SPECIAL EVENTS - PD	2,500.00	5,084.00	3,000.00
GENERAL	POLICE	EXPENSE - OPERATIONS	521530.01	MAINTENANCE CONTRACT	4,800.00	4,278.00	5,000.00
				TOTAL OPERATIONS EXPENSES	354,406	264,808.00	354,406
GENERAL	POLICE	EXPENSE - GRANT MATCHING	521550.01	JUSTICE ADMINISTRATION GRANT	9,500.00	\$6,075	2,500.00
GENERAL	POLICE	EXPENSE - GRANT MATCHING	521555.01	LOCAL LAW ENFORCEMENT GRANT	9,500.00	-1000	2,500.00
				TOTAL GRANT PROGRAM EXPENSES	19,000	\$5,075	5,000
				TOTAL EXPENSES - POLICE DEPARTMENT	1,449,454	1,043,525	1,585,038

City Of Edgewood Budget

FY 2012-2013

FUND	DEPT	CATEGORY	GR#	ACCOUNT DESCRIPTION	TOTAL BUDGET	YTD 5/31/2012	TOTAL ADOPTED 4/7
GENERAL	WASTE COLLE	EXPENSE - RESIDENTIAL	534130.01	SOLID WASTE COST (RES)	246,600.00	125,000.00	190,000.00
GENERAL	BOOKKEEPING	EXPENSE - SERVICE CONTRACT	513321.01	BOOKKEEPING SERVICES	12,000	9,175.00	12,000
				TOTAL EXPENSES - BOOKKEEPING SERVICES	12,000	9,175	12,000
GENERAL	AUDITOR	EXPENSE - OPERATIONS	513320.01	AUDITOR	20,000.00	20,000.00	20,000.00
				TOTAL EXPENSE - AUDITING SERVICES	20,000.00	20,000.00	20,000.00
				TOTAL SERVICE CONTRACTS-CONSULTING	1,175,600	712,710	889,500
CAPITAL IMPROVEMENT PROJECTS							
541530-02		COMMERCE DRIVE -CUL-DE-SAC (Stormwater)			11,500.00		
541530-02		WINDSONG @ HARBOUR ISLAND-LDSCP (1)(Road&Strv			2,650.00		
541530-02		WINDSONG @ HARBOUR ISLAND-LDSCP (2)(Road&Strv			650.00		
541530-02		WINDSONG @ HARBOUR ISLAND-LDSCP (3)(Road&Strv			2,800.00		
541530-02		WINDSONG @ HARBOUR ISLAND-LDSCP (4)(Road&Strv			1,400.00		
541530-02		HEDGE COURT @ LYNNWELL DRIVE (Stormwater)			1,800.00		
549460-02		JAMAICA LANE-PUBLIC PORTION (Stormwater)			1,000.00		
541698-01		REPAIR INLET @ SILVERA DR & VISCAYA AVE (Stormwa			750.00		
541698-01		REPAIR INLET EROSION ON COMMERCE DR (Stormwater)			2,500.00		
541697-08		CLEAN STORMCEPTOR ON MANDALAY/BALI HAI LAGOON (Stormwater)			2,500.00		
541610-02		CITY SIDEWALK REPAIR			15,000.00		
		TOTAL CAPITAL IMPROVEMENT PROJECTS			\$ 42,550.00		

ORDINANCE NO. 2002-001

AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, REQUIRING DISBURSEMENT OF MONIES FROM THE ACCOUNT KNOWN AS THE "SBA-STORMWATER FUND ACCOUNT" TO PREVENT, ABATE, AND MITIGATE ENVIRONMENTAL HARM TO THE LAKE SYSTEM OF LAKE HOLDEN OR TO THE LAKE SYSTEMS OF LAKE HOLDEN AND LAKE MARY; TRANSFERRING CERTAIN MONIES FROM THE "SBA-STORMWATER FUND ACCOUNT" TO THE CITY'S GENERAL ACCOUNT FOR REIMBURSEMENT TO THE CITY FOR THE FEES AND COSTS INCURRED BY THE CITY IN THE CITY OF EDGEWOOD VS. FLORIDA DEPARTMENT OF TRANSPORTATION, CASE NO. CI-93-7869, NINTH JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City Council for the City of Edgewood passed Resolution 95-5 on November 7, 1995 pursuant to a Settlement Agreement in Case No. 93-7869, Ninth Judicial Circuit, in and for Orange County, Florida, in which the City accepted title from the Florida Department of Transportation to certain real property known as "Haney" and "Van Maaren" parcels;

WHEREAS, Resolution 95-5 resolved that the proceeds from the sale of the parcels would be used to prevent, abate, or mitigate environmental harm to the lake systems of Mary (a/k/a Lake Mary Jess) and Holden;

WHEREAS, the City of Edgewood did receive proceeds from the sale of the two parcels, and the proceeds were deposited into an account known as the "SBA-Stormwater Fund";

WHEREAS, the City of Edgewood incurred fees and costs in initiating Case No. 93-7869, that the citizens of Edgewood and those surrounding Lake Holden received a benefit from the City's initiating such lawsuit, and that transferring certain monies from the SBA-Stormwater Fund Account to the City's general account as reimbursement for fees and costs incurred as a result of the lawsuit serves a valid public purpose; and

WHEREAS, Council has determined that the proper entity to receive any funds disbursed for Lake Holden is the Lake Holden Property Owners' Association, Inc.

NOW THEREFORE BE IT RESOLVED THAT:

SECTION I. The amount of \$50,000.00 shall be disbursed from the SBA-Stormwater Fund Account to the Lake Holden Property Owners' Association, Inc., whose address is 3215 Alamo Drive, Orlando, Florida 32880, within seven (7) days of the date of the adoption of this ordinance, said amount representing funds identified in Resolution 95-5 for the prevention, abatement, and mitigation of the Lake Holden water system.

SECTION II. The amount of \$10,000.00 shall be disbursed from the SBA-Stormwater Fund Account to the City of Edgewood's general account, within seven (7) days of the date of the adoption of this ordinance, said amount representing reimbursement to the City for fees and costs incurred by the City.

SECTION III. The remaining funds in the SBA-Stormwater Account shall be used for projects within the City of Edgewood which prevent, abate, and mitigate environmental harm to the Lake System of Lake Mary.

SECTION IV. All ordinances or parts of any ordinance in conflict herewith to the extent of such conflict are hereby repealed.

SECTION V. If any section or portion of a section of this ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this ordinance.

SECTION VI. This ordinance shall take effect immediately upon final reading and adoption.

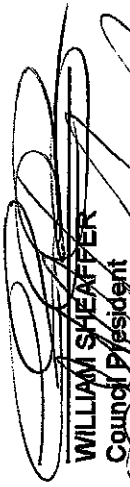
Adopted by the City Council of the City of Edgewood on this 5 day of March, 2002.

ADVERTISED: February 21, 2002

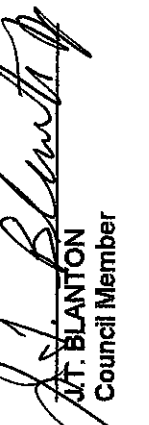
FIRST READING this 19th day of February, A.D. 2002

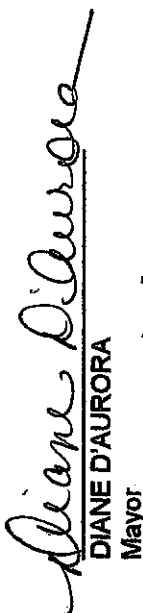
SECOND READING this 5 day of March, A.D. 2002.

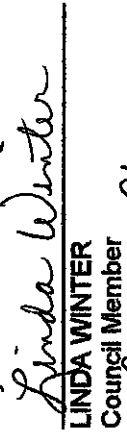
FINAL READING and ADOPTION on this 5 day of March, A.D. 2002.


WILLIAM SHEAFFER
Council President


GINA MALCANAS
Council Member

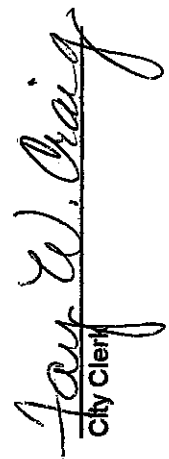

M.T. BLANTON
Council Member


DIANE D'AURORA
Mayor


LINDA WINTER
Council Member


NANCY CROWELL
Council Member

ATTEST:


Jay W. Craig
City Clerk

Legal in form and valid if enacted:


Virginia C. J.
City Attorney

ORDINANCE NO. 2012-08

AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR 2012/2013, BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Edgewood, Orange County, Florida must levy taxes upon all real and business personal property within the City of Edgewood to derive revenue for the operation of the City; and

WHEREAS, October 1, 2012 is the start of the new fiscal year for the City of Edgewood; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the City of Edgewood, Orange County, Florida has been certified by the Orange County Property Appraiser to the City of Edgewood as \$265,980,713; and

WHEREAS, a public hearing was held on September 4, 2012 on the proposed millage rate and all persons desiring to voice objection or make comment upon said millage rate were given an opportunity to do so; and

WHEREAS, on September 18, 2012, a public hearing was held on the final millage rate, as required by *Florida Statute 200.065* and all persons desiring to voice objections or to make comment upon said millage were given an opportunity to do so.

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

Section 1. The City Council of the City of Edgewood deems it necessary to levy and does hereby levy a tax of 4.7000 mills upon all real and personal property within the City of Edgewood for operational purposes for Fiscal Year 2012/2013.

Section 2. The operating levy of 4.7000 mills represents a -1.61 percent increase over the rolled-back rate of 4.7768 mills.

Section 3. This ordinance shall take effect immediately upon its adoption.

PASSED AND ADOPTED by a simple majority vote of the members of the City Council of the City of Edgewood, Orange County, Florida at a public hearing on the 18th day of September, 2012.

FIRST READING: September 4, 2012

SECOND READING: September 18, 2012

ADVERTISED: September _____, 2012 (Ordinance) and September _____, 2012 (Display)

Ray Bagshaw, Mayor

Judy Beardslee, Council President

Pamela Henley
Council Member

Lee Chotas
Council Member

Neil G. Powell
Council Member

John Dowless
Council Member

ATTEST:

Bea L. Meeks, MMC, CPM
City Clerk

RESOLUTION NO. 2012-02

A RESOLUTION OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012/2013, BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2012; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Edgewood, Orange County, Florida considered an annual budget for the next ensuing fiscal year beginning October 1, 2012 and ending September 30, 2013; and

WHEREAS, a notice of public hearing on said budget was duly published on September 13, 2012 in the *Orlando Sentinel*; and

WHEREAS, a public hearing was held on September 4, 2012 and September 18, 2012, as required by *Florida Statute* 200.065, to consider the budget and all persons desiring to voice objections or make comments upon said budget were given an opportunity to do so.

WHEREAS, the City of Edgewood, Orange County, Florida set forth the appropriations and revenue estimate for its budget for Fiscal Year 2012/2013 in the amount of \$ **3,241,686**.

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

Section 1. The City Council of the City of Edgewood, pursuant to its *Charter* and *Florida Statutes* does hereby adopt the attached annual operating budget for Fiscal Year 2012/2013.

Section 2. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by _____ of the **City Council of the City of Edgewood, Orange County, Florida** at a public hearing on the 18th day of September, 2012.

ADVERTISED: September _____, 2012 (Display)

Ray Bagshaw, Mayor

Judy Beardlee, Council President

Pamela Henley
Council Member

Lee Chotas
Council Member

Neil G. Powell
Council Member

John Dowless
Council Member

ATTEST:

Bea L. Meeks, MMC, CPM
City Clerk