



Edgewood City Council Special Meeting Minutes Wednesday, October 7, 2020

Call to Order

Council President Horn called the Edgewood City Council special meeting to order at 6:30 pm. He asked for a moment of silence, followed by leading the Pledge of Allegiance.

ROLL CALL & DETERMINATION OF QUORUM

City Clerk Bea Meeks announced a quorum with the Mayor and all five Council Members present.

Attendees

John Dowless, Mayor
Richard Alan Horn, Council President
Ben Pierce, Council President Pro-Tem
Lee Chotas, Council Member
Chris Rader, Council Member
Susan Lomas, Council Member

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
City Attorney, Drew Smith

NEW BUSINESS

Council President Horn asked if there were any objections to moving the consideration for the appointment of David Nelson to the top of the agenda; there were no objections.

Mayor Dowless referred Council to David Nelson's resume and asked Council to accept his recommendation to appoint Mr. Nelson to the Planning & Zoning Board to fill the vacancy left by Marion Rayburn. Mayor Dowless said that Ms. Rayburn will be recognized in the October 20, 2020 City Council meeting.

Council President Horn made a motion to approve the appointment of David Nelson to the Planning & Zoning Board and automatically extend his term in December 2020 through December 2023, second by Council Member Pierce. The motion passed (5/0).

Mayor Dowless asked Mr. Nelson if he would like to say a few words; Mr. Nelson came forward and gave a brief introduction.

PUBLIC HEARING

ORDINANCE NO. 2020-06 – AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, AWARDED AN EXCLUSIVE FRANCHISE TO FCC ENVIRONMENTAL SERVICES, LLC, FOR THE COLLECTION OF COMMERCIAL AND RESIDENTIAL SOLID WASTE IN THE CITY OF EDGEWOOD; INCORPORATING THE SOLID WASTE SERVICE AGREEMENT ENTERED INTO SIMULTANEOUS WITH THIS ORDINANCE; PROVIDING FOR ACCEPTANCE BY FRANCHISEE; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2020-06 in title only.

Council Member Chotas made the Motion to approve the first reading of Ordinance 2020-06 as presented.

Council President Horn asked for public comments; there were none.

Council Member Lomas second the Motion. The Motion was approved with the following roll-call vote:

Council Member Chotas	Favor
Council President Horn	Favor
Council Member Pierce	Favor
Council Member Lomas	Favor
Council Member Rader	Favor

Charles Berkley, Area Manager, FCC Environmental Services, spoke on behalf of FCC.

REPORTS

Mayor Dowless gave an update on the roads and streets project. He said the costs for the project is now \$470,000. He said he wanted Council to have this information and their approval to continue to move forward knowing that funds will be carried over from the 2019/2020 fiscal year, as well as using restricted funds from the Transportation Impact Fee fund and the Roads & Streets reserve funds. Mayor Dowless said he wants to use the road funds first, then general funds. City Attorney Smith confirmed for Council Member Chotas that encumbered funds can be used from the Roads & Streets fund. ***Council supported the continuation of the project and the use of funds as presented.*** Mayor Dowless confirmed for Council Member Rader that road work in Oakwater Professional Park will be done last, after the annexation is approved.

Council Member Lomas said she is checking the work being done on the sidewalks. She said she would like a confirmation of the nine locations noted in the Invoice that has been paid. City Clerk Meeks said she has asked Deputy City Clerk Riffle to get this information because twelve sidewalks were completed at the time the Invoice was presented to the City. City Clerk Meeks said she will provide the information to Council Member Lomas when she receives it.

ADJOURNMENT

Having no further business, the meeting adjourned at 7 p.m.

Richard A Horn
Council President

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

Approved in October 20, 2020 Council meeting.