

CITY COUNCIL MEETING MINUTES
Tuesday, February 19 , 2019

CALL TO ORDER

Council President Dowless called the February 19, 2019 City Council meeting to order at 6:30 p.m. Deputy City Clerk Riffle gave the invocation and Council President Dowless led everyone in the Pledge of Allegiance.

City Clerk Meeks announced there was a quorum however, Mayor Bagshaw and Council Member Chotas were not in attendance. City Clerk Meeks asked for a Motion to excuse Council Member Chotas' absence.

Council Member Horn made the Motion to excuse the absence of Council Member Chotas; Second by Council President Dowless. Approved (4/0).

The following attendance is noted:

Attendees:

John Dowless, Council President
Richard Alan Horn, Council Member
Ben Pierce, Council Member
Susan Fortini, Council Member

Absent:

Ray Bagshaw, Mayor
Lee Chotas, Council Member

Staff:

Bea Meeks, City Clerk
John Freeburg, Police Chief
Sandy Riffle, Deputy City Clerk
Shannon Patterson, PD Manager
Drew Smith, City Attorney

PRESENTATION

1. Police Chief John Freeburg

Chief Freeburg recognized and congratulated Officer Amy Schlopy as the Officer of the year. Chief Freeburg said that Officer Schlopy was selected by the Sergeants. Chief Freeburg provided a history of her service with the Edgewood Police Department.

CONSENT AGENDA

1. Review and Approval of Minutes

- January 15, 2019 Minutes

Council Member Fortini made the Motion to approve the minutes as presented; Second by Council Member Horn. Approved (4/0).

ORDINANCES

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

1. **ORDINANCE 2018-13** - AN ORDINANCE BY THE CITY OF EDGEWOOD AMENDING THE CITY OF EDGEWOOD CODE OF ORDINANCES CHAPTER 106 TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; TO ADOPT NEW FLOOD HAZARD MAPS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the second/final reading of Ordinance 2019-13 in title only.

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

Council President Dowless made the Motion to approve the second/final reading of Ordinance 2018-13; second by Council Member Fortini.

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

*Council Member Pierce - Yes
Council Member Horn - Yes
Council President Dowless - Yes
Council Member Pierce - Yes
Council Member Chotas - Absent*

2. **ORDINANCE 2018-16** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA, ADOPTING THE 2018/2019 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM ANNUAL UPDATE; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EXCLUSION FROM CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the second/final reading of Ordinance 2019-16 in title only.

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

Council Member Horn made the Motion to approve the second/final reading of Ordinance 2018-16; second by Council Member Fortini.

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

Council Member Fortini - Yes
Council Member Pierce - Yes
Council President Dowless - Yes
Council Member Horn - Yes
Council Member Chotas - Absent

UNFINISHED BUSINESS

1. Planning & Zoning Board Appointment/Reappointment – Mayor Bagshaw
 - a. Recommendation/Approval for appointment of Ryan Santurri
 - b. Recommendation/Approval for re-appointment of David Gragg

City Clerk Meeks reported on Mayor Bagshaw’s recommendation for Ryan Santurri’s appointment to the Planning & Zoning Board, and recommendation to re-appoint Board Member David Gragg.

Council Member Pierce made the Motion to approve Mayor Bagshaw’s recommendations as presented; Second by Council President Dowless. Approved (4/0).

NEW BUSINESS

None.

GENERAL INFORMATION

None.

CITIZEN COMMENTS

Les Slesnick 1230 Waterwitch Cove, expressed his concerns about the completed realignment on Gatlin/Orange Avenue. Council President Dowless said it has been brought to the Department of Transportation’s (DOT) attention in MetroPlan meetings. Council President Dowless explained what DOT has planned for Orange Avenue; however, it does not include any realignment plan.

Chief Freeburg reported on a study DOT said they are doing; however, the City does not have the report yet. Chief Freeburg said he cannot explain the backup on Gatlin. Mr. Slesnick said northbound traffic light is green too long and allows traffic to stack up. He said the westbound traffic on Gatlin wants to get into the left turn lane on Holden and so cars block trying to get through the light. Mr. Slesnick said “too bad there wasn’t another lane added”.

BOARDS & COMMITTEES

1. Waterfront, 4201 S. Orange Avenue – Variance Request

Planner Hargrove provided her report for Waterfront’s two requests for:

- (1) Variances 2018-07- Parking with road buffer width with the following conditions:

- A wall shall be constructed along the perimeter of the parking lot within the parking/road buffer.
- The height of the wall shall be 4 feet above the road grade, opaque, and with a brick façade facing Orange Avenue.
- Brick columns spaced at a maximum of 20 feet on center shall be incorporated into the wall design, with the maximum height of the columns being 4 feet 9 inches.
- The location of the wall shall meet the standards outlined in the most current FDOT Florida Green Book.
- The pedestrian access sidewalk through the wall, connecting to the public sidewalk, shall be ADA compliant.
- The understory/small trees in the buffer as required by Code shall be a minimum of seven feet in height and have at least a three-inch caliper at planting.
- The shrubs shall be at least 24 inches high at planting of a species capable of growing to 36 inches in height within 18 months, and spaced to achieve a continuous hedge at maturity. The minimum height that the hedge shall be maintained is 36 inches, with the maximum equal to the height of the wall.
- In addition to the required hedge and trees, low-maintenance, drought tolerant ground cover shall be used for buffer areas without hedges and trees or pavement.

(2) Variance 2018-09 - Setback from Normal High Water Elevation with the following conditions:

- Any runoff caused by onsite development must be captured and treated by the onsite stormwater management system.
- The site plan must show an additional layer of lake protection, such as curbing the parking lot along its north and east sides.
- The applicant must present a plan to prevent patron trash and debris from getting into the lake.

Planner Hardgrove said in their January 14, 2019 Planning & Zoning Board meeting, P&Z recommended approval of the variances with conditions. The applicants said they agree with the conditions. Planner Hardgrove confirmed for Council Member Fortini that parking spaces will increase from 12 spaces to 42 spaces. Planner Hardgrove said the site plan has not been approved yet so the parking is a conceptual and not an approved site plan.

Ryan Davis spoke on behalf of The Waterfront and said the reason for the expansion is to bring in sewer lines. Mr. Davis noted a lot of what they are doing is for curb appeal. City attorney Smith said the request for Variance 2018-08 was withdrawn because P&Z determined that The Waterfront should be able to do what they wanted, and the request for Variance 2018-10 was tabled. Mr. Davis confirmed for Council Member Fortini that signage will be moved and brought up to Code.

There were no public comments for either variance request.

Council Member Horn made the Motion to approve Variance 2018-07, with the conditions as presented; Second by Council Member Fortini.

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

Council Member Fortini - Yes
Council President Dowless - Yes
Council Member Horn - Yes
Council Member Pierce - Yes
Council Member Chotas - Absent

Council President Dowless made the Motion to approve Variance 2018-08, with the conditions as presented; Second by Council Member Horn.

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

Council Member Pierce - Yes
Council Member Horn - Yes
Council Member Fortini - Yes
Council President Dowless - Yes
Council Member Chotas - Absent

In response to Ryan Davis, Planner Hardgrove explained the next steps. She said staff is waiting for The Waterfront to come back with a parking plan.

Council Member Horn asked Mr. Davis about the Uber ridership, which he said may determine the parking need.

STAFF REPORTS

Police Chief Freeburg:

- **Monthly Report**

Chief Freeburg referred to his monthly report and noted the mock accreditation. He said his department did well and feels the April onsite accreditation should be good.

City Attorney Smith:

City Attorney Smith confirmed that the settlement agreement for the ADA lawsuit has been signed by the Plaintiff.

City Clerk Meeks:

City Clerk Meeks reported on the following:

- Reported on status of quiet zones.
- Reported on status of audit; confirming report will be presented in March Council meeting.
- Reminded Council President Dowless and Council Member Horn that their oaths of office will be given in the March meeting. She confirmed both will draw straws to determine their term in Office.
- Confirmed that the Fiscal Year 19/20 budget calendar almost completed.

MAYOR & COUNCIL REPORTS**Mayor Bagshaw -**

Absent.

Council President Dowless –

Council President Dowless referred to DOT's priority list. He explained that money is not available yet and will have to be done in stages. He said the City remains on the list even without the funding. Council President Dowless said the City is in the top 10 for funding.

Council Member Chotas –

Absent.

Council Member Fortini –

No report.

Council Member Horn –

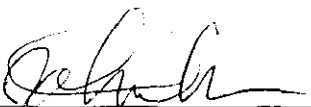
No report.

Council Member Pierce:


No report.

ADJOURNMENT

Having no further business or discussion, Council Member Horn made a Motion to adjourn; Second by Council President Dowless. The City Council meeting adjourned at 7:30 p.m.



John Dowless
Council President



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