



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, October 2, 2023

6:00 PM

Council Chambers

We respectfully request that all electronic devices are set for no audible notification.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

None at this time

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

- a. [Edgewater Animal Shelter Report](#)
- b. [Mark Billings, Executive Director of Southeast Volusia Habitat for Humanity, to provide an update on local projects.](#)
- c. [Presentation by Tobacco Free Volusia](#)
- d. [Proclamation October 2023 as Manufacturing Month](#)
- e. [Proclamation - Red Ribbon Week](#)

4. CITIZEN COMMENTS

This is the time for the public to come forward with any comments they may have. Citizen comments relating to any agenda matter may be made at the time the matter is before Council. Please state your name and address, and please limit your comments to three (3) minutes or less.

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

6. CITY COUNCIL REPORTS

7. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items unless discussion is desired by a member of the Council, in which case the Mayor will remove that item from the consent agenda and such item will be considered separately.

a. [Purchase of Liquid Aluminum Sulfate](#)

Attachments: [SJRWD-Chemtrade Contract 39933](#)
 [2023 - SJRWMD - Alum Renewal.pdf](#)

b. [Biosolids Transportation and Disposal](#)

Attachments: [H & H Sludge Hauling Final Contract Extension Letter - Sept. 2023-Signed.pdf](#)
 [H H Liquid Sludge Disposal, Inc. - Professional Services Agreement - Sludge R](#)

c. [Lime Slurry Hauling and Disposal](#)

Attachments: [ITB 18-23 Lime Residuals Hauling](#)
 [ITB_18-23_KAG_Response](#)

d. [Purchase of Pipes, Fittings, and Other Appurtenances](#)

Attachments: [Boynton_Beach_Award_Brass](#)
 [Boynton_Beach_Award_Pipe](#)
 [Boynton_Beach_WH22-047_Fortiline_Brass_Fittings.pdf](#)
 [Boynton_Beach_WH22-048_Fortiline_Pipe_Fittings.pdf](#)
 [WH22-047_Renewal.Letter-Fortiline period thru 2024-10-16.pdf](#)
 [WH22-048_Renewal.Letter-Fortiline period thru 2024-10-04.pdf](#)
 [Boynton_Beach_Core_and_Main_Brass_Fittings](#)
 [WH22-047_Boynton_Annual_Brasses - Core & Main Renewal Letter thru 2024-10-](#)
 [WH22-048_Boynton_Annual_PVF - Core & Main Renewal Letter thru 2024-10-04](#)

e. [Requesting approval to piggyback on the City of Port Orange awards to Universal Engineering Sciences and ECS Florida, LLC, for Building Inspection and Plans Review Services and authorize the City Manager to execute associated Purchase Orders.](#)

Attachments: [RFP 22-12 BUILDING INSPECTION AND PLAN REVIEW SERVICES FINAL 6.](#)
 [RFP 22-12 Evaluation Ranking Summary](#)
 [RFP 22-12 Notice of Award](#)
 [Universal Engineering CA7910 10.1.2024](#)
 [ECS Florida, LLC CA7853 9.6.2025](#)

f. [Request to approve Utility Rate Study Services Agreement - Raftelis Financial Consultants, Inc. - Addendum #5](#)

Attachments: [Edgewater_Utility Rate Study_Addendum No 5_contract renewal to 3 1 2025 _p](#)

g. [FY23-24 Dirt Road Reduction](#)

Attachments: [Chip Seal Map 2023-09-08](#)
 [APS Chip Seal Proposal 2023-09-12.pdf](#)
 [Polk County APS bid-22-245-bid-package](#)
 [APS Bid 22-245 Notice to Proceed \(NTP\).PDF](#)
 [2023-09-12 eml Polk County Bid #22-245, renewed thru 2024-04-30.pdf](#)

h. [Recreation & Cultural Services Board - Revision of Advisory Board By-Laws.](#)

Attachments: [Recreation & Cultural Services Board Bylaws EDIT](#)

i. [Agreement between the City of Edgewater, Florida and Halff Associates, Inc.](#)

Attachments: [Fire Station No.55 Emergency Traffic Signal Halff Proposal](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**a. [1st Reading - Ordinance No. 2023-O-14 - Amending the Code of Ordinances by adding Chapter 15.5 \(Right-of-Way Regulations\)](#)**

Attachments: [2023-O-14](#)

b. [First Reading - Ordinance No. 2023-O-31: Amending Chapter 12.5 Parks and Recreation of the Code of Ordinances](#)

Attachments: [2023-O-31 - Chapter 12.5 Parks and Recreation](#)
 [House Bill 105 Restricting Smoking in Public Parks](#)

c. [2023-O-19: Request to approve the annexation for Parcel ID 842400000070 generally found near Clinton Cemetery Road.](#)

Attachments: [Boundary Survey](#)
 [2023-O-19 - AN Carder](#)

d. [2023-O-20: Request to approve the rezoning from Volusia County A-3 to City of Edgewater Rural Transition \(RT\).](#)

Attachments: [Zoning Map](#)
 [2023-O-21 - RZ Carder](#)

e. [2023-O-21: Request for a small-scale comprehensive plan amendment from Volusia County Urban Low Density to City of Edgewater Low Density Transition.](#)

Attachments: [FLU Map](#)
 [Easement Survey](#)
 [2023-O-20 - CPA Carder](#)

- f. [2023-O-27: Request to approve a rezoning from Volusia County B-6, A-3, and A-2 to City of Edgewater Mixed Use Planned Unit Development \(MUPUD\).](#)

Attachments: [2023-O-27](#)
 [PUD AGREEMENT](#)
 [Zoning Map](#)
 [Conceptual Plan](#)

- g. [2023-O-32: Request to approve a rezoning from City of Edgewater B-4, Tourist Commercial to City of Edgewater, R-1, Single-Family Residential.](#)

Attachments: [2023-O-32](#)
 [Zoning Map](#)

- h. [2023-R-27: Request to vacate and abandon a portion of Indian River Boulevard to realign the entrance for the Deering Park development.](#)

Attachments: [2023-R-27](#)
 [Proposed New ROW](#)
 [ROW REALIGNMENT AGREEMENT](#)

9. BOARD APPOINTMENTS

- a. [Economic Development Board Appointment - Councilwoman Dolbow's appointment due to an open seat on the board.](#)

Attachments: [Christine Power Board Application](#)
 [Hayley Vezza Board Application](#)

- b. [Recreation & Cultural Services Board - Mayor Depew's appointment due to the expired term of Zach Ganger who is seeking reappointment.](#)

Attachments: [Zach Ganger Reappointment Request](#)

10. OTHER BUSINESS

- a. [SD-2301: To approve the major site plan for two industrial buildings for 291,830 square feet on 27 + acres.](#)

Attachments: [Site Plan and Construction Plans](#)

- b. [SA-2307: Request to approve a special activity permit for Pirates on the Edge with the sale of alcohol at Menard May Park on November 11th from 12pm to 9pm.](#)

Attachments: [Site Plan](#)

- c. [Second Amendment to the First Amended and Restated Deering Park Center Mixed-Use Planned Unit Development Agreement.](#)

Attachments: [Deering Park Center - 2nd Amended and Restated PUD Agreement](#)

11. OFFICER REPORTS

- a. City Clerk
- b. City Attorney
- c. City Manager

12. CITIZEN COMMENTS**13. ADJOURN**

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. The City does not prepare or provide such record.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk Bonnie Zlotnik, CMC, 104 N. Riverside Drive, Edgewater, Florida, telephone number 386-424-2400 x 1102, 5 days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.