



# City of Edgewater

104 N. Riverside Drive  
Edgewater, FL 32132

## Meeting Agenda City Council

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Monday, October 21, 2024

6:00 PM

Council Chambers

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Immediately following the CRA Meeting

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 OR CHANGES/MODIFICATIONS TO THE AGENDA**

**3. APPROVAL OF MINUTES**

*None at this time*

**4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS**

- a. [Proclamation - National Red Ribbon Week](#)
- b. [Jordan Snipes, from Speakup - Tomorrow Needs You, to present a plaque to the Edgewater Police Department for their support of the 3rd Annual 22 miles for 22 Walk and presentation of coins to the officers who participated in the event.](#)
- c. [Acknowledgement and show of appreciation to the multiple volunteers who assisted with sand bag distribution ahead of hurricane Helene.](#)
- d. [Lead Water Pipe Inventory](#)

**Attachments:**      [Edgewater LSLI Report 2024-08-15 rjc REV1.pdf](#)

**5. 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.*

**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. [International Coastal Cleanup Information Sharing, Memorandum of Understanding with County of Volusia](#)

**Attachments:** [Memorandum of Understanding](#)

- b. [Award of ITB 24-ES-12 Temporary Staffing Services](#)

**Attachments:** [ITB 24-ES-12 Notice of Recommendation with Bid Tabulation](#)  
[ITB 24-ES-12 Professional Services Agreement Waterfield Florida Staffing L](#)  
[ITB 24-ES-12 DeclarationStatementw affidavit Waterfield Florida Staffing LLC](#)  
[ITB 24-ES-12 Temporary Staffing Services COPY of Solicitation](#)

- c. [Recommendation to award and authorize the City Manager to execute contracts for Continuing Professional Engineering Services \(RFQ 24-ES-11\)](#)

**Attachments:** [Evaluation Tabulation \(30\)](#)  
[CPH Declaration Statement - Document Notification Affidavit \(1\)](#)  
[CPH RFQ 24-ES-011 - Continuing Professional Engineering Services - Agre](#)  
[ETM Declaration Statement-Document Notification Affidavit \(1\)](#)  
[ETM Professional Services Agreement \(1\)](#)  
[Halff Signed - RFQ 24-ES-011 - Continuing Professional Engineering Services](#)  
[Halff Declaration Statement w. affidavits Signed \(1\)](#)  
[ISS RFQ 24-ES-011 - Continuing Professional Engineering Services - Agre](#)  
[ISS RFQ 24-ES-011 - Continuing Professional Engineering Services - Decl](#)  
[JEA Declaration Statement Document Notification Affidavit \(1\)](#)  
[JEA Professional Services Agreement \(11\)](#)  
[KHA Declaration Statement w. affidavits \(1\)](#)  
[KHA Professional Services Agreement MOD \(1\)](#)  
[Mead and Hunt Declaration Statement-Document Notification Affidavit \(4\)](#)  
[Mead and Hunt Professional Services Agreement \(12\)](#)  
[Stanley Declaration Statement \(1\)](#)  
[Stanley Signed-Professional Services Agreement \(2\)](#)  
[Zev Declaration Statement-Document Notification Affidavit \(3\)](#)  
[Zev Professional Services Agreement \(10\)](#)

- d. [Fully Insured lines of coverage Insurance Premiums for Calendar Year January 1, 2025 - December 31, 2025](#)

**Attachments:** [Insurance Renewal Premiums.01.01.25-12.31.25](#)

- e. [Construction Administration and Observation services for Phase 1 of the New Public Works Facility](#)

**Attachments:** [2021800 Edgewater PW Add Serv FP 2024\\_0916](#)

f. [Purchase of Pipe, Fittings, and Other Appurtenances for Water, Wastewater, and Stormwater Operations and Maintenance](#)

**Attachments:**      [Boynton Beach Award Brass](#)  
                                 [Boynton Beach Award Pipe](#)  
                                 [WH22-047 Boynton Annual Brasses - Core Main Renewal Letter thru 2024-10-16](#)  
                                 [WH22-048 Boynton Annual PVF - Core Main Renewal Letter thru 2024-10-04](#)

g. [Requesting permission to mirror the contract between the City of New Smyrna Beach and Recruitment & Leadership Development, Strategic Government Resources, Inc. for the Executive Search Firm for City Manager](#)

**Attachments:**      [NSB Bid Packet Proposal and Contract \(1\)](#)

h. [Authorization to accept \\$69,287.13 in full and complete settlement of PGIT Claim # 393584.](#)

i. [Hurricane Milton Debris Monitoring Services](#)

**Attachments:**      [Edgewater Thompson Cost Estimate 10.15.2024.pdf](#)

j. [Hurricane Milton Debris Hauling and Disposal](#)

**Attachments:**      [Edgewater CrowderGulf LLC Initial Estimate 2024-10-15.pdf](#)

k. [Hurricane Milton Technical Assistance Services](#)

**8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**

a. [2nd Reading - Ordinance No. 2024-O-37: Amending the Firefighters' Pension Plan, by adding Section 4.08, Accrued Benefits](#)

**Attachments:**      [2024-O-37](#)  
                                 [Statement of No Impact](#)

b. [2nd Reading - Ordinance No. 2024-O-42: Amending Chapter 13 \(Personnel\), Section 13-40 \(Board of Trustees for General Employees Pension Trust Fund\) of the Code of Ordinances.](#)

**Attachments:**      [2024-O-42](#)

c. [1st Reading - Ordinance 2024-O-47: Request for annexation of Parcel ID's 853801000220 and 853801000221 from Volusia County into the City of Edgewater generally located at the end of Jones Fish Camp Road.](#)

**Attachments:**      [2024-O-47](#)  
                                 [Public Notice Aerial Map](#)

- d. [1st Reading - Ordinance 2024-O-48: Request for small scale comprehensive plan amendment to the Future Land Use Map for Parcel ID's 853801000220 and 853801000221 from Volusia County Urban Medium Intensity and Water to City of Edgewater Mixed Use with Conservation Overlay.](#)
- Attachments:**      [2024-O-48](#)  
                                 [Public Notice Aerial Map](#)  
                                 [Future Land Use Map](#)
- e. [1st Reading - Ordinance 2024-O-49: Request for annexation into the City of Edgewater for 2.72 acres of property at 267 Carol Ann Drive.](#)
- Attachments:**      [2024-O-49](#)  
                                 [Public Notice Aerial Map](#)  
                                 [Survey](#)
- f. [1st Reading - Ordinance 2024-O-50: Request for a small-scale comprehensive plan amendment to change the future land use map from Commercial, Medium Density Residential, and Volusia County Rural to Mixed Use with Conservation Overlay for approximately 22.97 + acres located on Carol Ann Drive, south of Park Avenue.](#)
- Attachments:**      [2024-O-50](#)  
                                 [Public Notice Aerial Map](#)  
                                 [Future Land Use Map](#)  
                                 [School Concurrency](#)
- g. [1st Reading - Ordinance 2024-O-51: Request for rezoning from \(B-3\) Highway Commercial, \(MH-1\) Mobile Home Park, and Volusia County \(MH-4A\) Rural Mobile Home to Mixed Use Planned Unit Development \(MUPUD\) for approximately 22.97 + acres located on Carol Ann Drive, south of Park Avenue.](#)
- Attachments:**      [2024-O-51](#)  
                                 [Public Notice Aerial Map](#)  
                                 [Zoning Map](#)
- h. [2024-R-31 Reimbursement Resolution](#)
- Attachments:**      [2024-R-31 - Reimbursement Resolution](#)
- i. [Resolution No. 2024-R-33: Request for the waiver of building permit fees for a period of sixty days for hurricane related repairs.](#)
- Attachments:**      [2024-R-33](#)
9. BOARD APPOINTMENTS
- a. [City Council appointment to fill the unexpired term of Council District 4.](#)

**10. OTHER BUSINESS**

- a. [FP-2400: Request for Final Plat approval for Edgewater Preserve Phase Two generally located West of Volco Road.](#)  
**Attachments:**      [Public Notice Aerial Map](#)  
                                 [FP-2400 Final Plat](#)
- b. [SP-2406: Request for approval of a Major Site Plan for construction of a new Public Works Facility for the City of Edgewater at 300 Dale Avenue.](#)  
**Attachments:**      [Public Notice Aerial Map](#)  
                                 [Site Plan](#)
- c. [ZA-2401: Amendment to Edgewater River Oaks Mixed Use Planned Unit Development Agreement to increase the height of the Dry Boat Storage, to allow a reduction in dry stack storage parking, and to include two additional parcels.](#)  
**Attachments:**      [MUPUD AMENDMENT](#)  
                                 [Zoning Map](#)
- d. [Guaranteed Maximum Price \(GMP\) for constructing Phase 1 of the New Public Works Facility](#)  
**Attachments:**      [GMP\\_CoE Public Works Facility\\_24-09-12](#)  
                                 [Contract Part B Construction Phase-for execution.pdf](#)  
                                 [Contract Part B Construction Phase-redline negotiated changes.pdf](#)

**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.*