



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, December 2, 2024

6:00 PM

Council Chambers

Immediately following the Special 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

a. [Regular Meeting - November 6, 2023](#)

Attachments: [Minutes](#)

b. [Regular Meeting - December 4, 2023](#)

Attachments: [Minutes](#)

c. [Regular Meeting - March 4, 2024](#)

Attachments: [Minutes](#)

4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. [Citizen/Business Recognition Award - Mayor's Special Award](#)

b. [Presentation on Public Works Complex by retired Environmental Services Director - Brenda Dewees](#)

c. [Presentation by Bliss Massey on behalf of the Southeast Volusia Manufacturing and Technology Coalition regarding new promotional video and new website.](#)

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. [The Interlocal Agreement between City of Edgewater and the County of Volusia for provision of animal control services.](#)
Attachments: [Interlocal Agreement Edgewater Animal Services](#)
- b. [Request approval for the Change Order from Halff Associates, Inc. for the proposed emergency traffic signal and authorize the City Manager to Execute the Change Order](#)
Attachments: [Change Order City of Edgewater](#)
- c. [Grant Administrative Services - Rehabilitation of Sanitary Sewer Lines and Manholes \(CDBG 23DB-N33\) \(RFP 24-ES-08\)](#)
Attachments: [Amendment 1 - 10212024CCP 2024-11-13 for signature.pdf](#)
 [RFP 24-ES-08 Grant Admin Services - Rehab of Sanitary Sewer Lines and](#)
- d. [Construction Administration and Observation services for Phase 1 of the New Public Works Facility](#)
Attachments: [2021800 Edgewater PW Add Serv FP 2024 0916](#)
- e. [Correction to the towing fees referenced in the Wrecker/Towing Services agreement approved on November 11, 2024](#)
Attachments: [BTR Wrecker Services 10-14-2024](#)
 [Wrecker Towing Services - Edgewater Garage Inc dba Edgewater Towing Recc](#)
- f. [Police Vehicle Equipment and Installation Services](#)
Attachments: [JCO Corporation Source Memo](#)
 [JCO Corporation Quote](#)
- g. [City Clerk's Compiled Performance Evaluation form and Goals for Interim City Manager and City Clerk.](#)
Attachments: [2024 City Clerk Evaluation with complied scores](#)
 [CITY COUNCIL 2025 GOALS CITY CLERK](#)
 [CITY COUNCIL 2025 GOALS CITY MANAGER](#)
- h. [Scope and Fee Proposal for Group B Improvements for G2-G11 Canal Improvement Project](#)
Attachments: [Scope and Fee Proposal for Group B Improvements.pdf](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. [2nd Reading - Ordinance 2024-O-43: Request for a rezoning 42+ acres from County A-3 \(Transitional Agriculture\) to City BPUD \(Business Planned Unit Development\) for 42+ acres located at 3145, 3149, and 3199 West Indian River Boulevard.](#)
- Attachments:** [2024-O-43](#)
 [Zoning Map](#)
- b. [2nd Reading - Ordinance No. 2024-O-44: Request for a rezoning from B-3 \(Highway Commercial\) to City BPUD \(Business Planned Unit Development\) for 3.679+ acres located at 2360 South Ridgewood Avenue.](#)
- Attachments:** [2024-O-44](#)
 [Zoning Map](#)
- c. [2nd Reading - Ordinance No. 2024-O-45: Request for a small-scale comprehensive plan amendment from Commercial to Low Density Residential for three parcels located on the south side of Palm Breeze Drive, east of U.S.1.](#)
- Attachments:** [2024-O-45](#)
 [Future Land Use Map](#)
- d. [2nd Reading - Ordinance No. 2024-O-46: Request for a rezoning from B-3 Highway Commercial to R-3 Residential for three parcels located on the south side of Palm Breeze Drive, east of U.S.1.](#)
- Attachments:** [2024-O-46](#)
 [Zoning Map](#)
- e. [2nd 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](#)
- f. [2nd 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](#)

- g. [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](#)

- h. [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](#)

- i. [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](#)
 [Royal Oaks Cleanup Report](#)
 [DEP Royal Oaks Cleanup - No Further Action](#)
 [Environmental Site Assessment](#)
 [Royal Oaks Development Order](#)
 [Royal Oaks Development Agreement](#)

- j. [2024-R-31 Reimbursement Resolution](#)

Attachments: [2024-R-31 - Reimbursement Resolution](#)

- k. [1st Reading - Ordinance 2024-O-31: Request for a rezoning of 75.716± acres from Volusia County Resource Corridor to City of Edgewater Conservation for property generally located South of SR 442 and East of Old Mission Road.](#)

Attachments: [2024-O-31](#)
 [Zoning Map](#)

- l. [1st Reading - Ordinance 2024-O-52: Request for a small-scale comprehensive plan amendment to change the Future Land Use map from Conservation to Commercial with Conservation Overlay for 14.128 acres of property generally located south of S.R. 442 and west of Old Mission Road.](#)
- Attachments:** [2024-O-52](#)
 [Survey](#)
 [Environmental Assessment](#)
- m. [1st Reading - Ordinance 2024-O-53: Request for zoning map amendment from Volusia County Resource Corridor \(RC\) to City of Edgewater Highway Commercial \(B-3\) for 14.128 acres of property generally located south of S.R. 442 and west of Old Mission Road.](#)
- Attachments:** [2024-O-53](#)
 [Survey](#)
 [Environmental Assessment](#)
- n. [1st Reading - Ordinance 2024-O-54: Request for zoning map amendment from Volusia County Resource Corridor \(RC\) to City of Edgewater Conservation \(CN\) for 47.719 acres of property generally located south of S.R. 442 and west of Old Mission Road.](#)
- Attachments:** [2024-O-54](#)
 [Survey](#)
 [Environmental Assessment](#)
- o. [1st Reading - Ordinance No. 2024-O-55: Request for rezoning for 0.683 + acres \(PID's 8538-01-00-0220 and 8538-01-00-0221\) located on the northeast end of Jones Fish Camp Road from Volusia County Resource Corridor \(RC\) and Volusia County Resource Corridor Water \(R-6W\) to City of Edgewater Mixed Use Planned Unit Development \(MUPUD\), Edgewater River Oaks.](#)
- Attachments:** [Aerial Public Notice Map](#)
 [Zoning Map](#)
 [2024-O-55](#)
- p. [1st Reading - Ordinance 2024-O-62: Request for approval for a City wide Moratorium regarding annexations, rezoning's, comprehensive plan amendments, site plans, preliminary plats, and final plats.](#)
- Attachments:** [Moratorium Workshop](#)
 [Ordinance 2024-O-62](#)

- q. [1st Reading - Ordinance 2024-O-63: Request for approval for a Building Permit Moratorium within the Florida Shores Drainage Basin.](#)

Attachments: [Moratorium Workshop](#)
 [Ordinance 2024-O-63](#)

- r. [Resolution No. 2024-R-32, adopting the Comprehensive Emergency Management Plan \(CEMP\) dated December 2024.](#)

Attachments: [2024-R-32](#)
 [CEMP Compliance Letter, Edgewater \(Signed\)](#)

- s. [Resolution No. 2024-R-35; December Amended Budget for Fiscal Year 2024-2025](#)

Attachments: [2024-R-35 Budget Adjustments - Dec. FY25 with Exhibit revised 11.20.24](#)
 [Additional Project detail for December budget amendment FY25 revised 11.20.24](#)

- t. [Resolution No. 2024-R-39 Approval of a resolution amending and supplementing Resolution No 2016-R-04 and authorizing the issuance and sale of a Utility System Revenue Note, Series 2024 to Truist Commercial Equity, Inc. to evidence the financing in an amount not to exceed \\$20,000,000 for the Public Works Complex.](#)

Attachments: [City of Edgewater, FL - 2024 Utility Loan \(Recommendation Memo\) 11-14-2024](#)
 [2024-R-39 Second Supplemental Resolution \(Utility System Revenue Note Series 2024\)](#)

- u. [Resolution 2024-R-40 Final FY24 Budget Amendment revised Exhibit](#)

Attachments: [2024-R-40 Budget Adjustments - Final FY24 with exhibit](#)

9. BOARD APPOINTMENTS

None at this time

10. OTHER BUSINESS

- a. [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](#)

- b. [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](#)

- c. [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](#)

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.