



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, November 11, 2024

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 OR CHANGES/MODIFICATIONS TO THE AGENDA
3. APPROVAL OF MINUTES
4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. [Certification of Appreciation](#)

Attachments: [Harold Rusty Boyer](#)
 [Christopher Hannan](#)

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. [Axon Enterprises Taser 10 Purchasing Plan](#)

Attachments: [Edgewater Police Dept.-FL - Axon T10 \(10-3\) \(002\)](#)

- b. [Requesting waiver of Purchasing Policy - Section VIII - Competitive Procurement for Wrecker/Towing Services 2024](#)
Attachments: [BTR Wrecker Services 10-14-2024](#)
[Wrecker Towing Services - Edgewater Garage Inc dba Edgewater Towing Recc](#)
- c. [Police LMTV Equipment/Upfit](#)
Attachments: [LMTV LETF Equipment List](#)
- d. [Acceptance of the Florida Inland Navigation District Project Agreement](#)
Attachments: [VO-EW-24-147 Marine Law Enforcement Search and Rescue Vessel Agr](#)
- e. [Requesting extension of FEMA Technical Assistance Services contract with Witt O'Brien's.](#)
Attachments: [20241022_Edgewater FL City of_WOB_FEMA Technical Assistance - Addendu](#)
- f. [Request to withdraw the Solicitation, RFP 24-ES-13 and allow staff to reevaluate needs and funding options.](#)
Attachments: [RFP 24-ES-14 - Computerized Asset Management System \(CAMS\)- \(CMMS\). . .](#)
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[Submitted Pricing Tables - Inital 5 year period](#)
[RFP 24-ES-13 - Computerized Asset Management System \(CAMS\)-Computeriz](#)
- g. [Request to award and to authorize the City Manager to execute a contract to A.G. Pifer Construction, Inc. in the amount of \\$996,522.25 for Hawks Park Pickleball Courts and Amenities Construction - Phase 1 Project \(ITB 24-PR-14\).](#)
Attachments: [Recommendation of Award Hawks Park Pickleball Final \(003\)](#)
[Evaluation Tabulation \(25\)](#)
[ITB-24-PR-14_Hawks_Park_Pickleball_Courts_Construction_Contract](#)
[ITB-24-PR-14_Hawks_Park_Pickleball_Courts_Declaration_Statement](#)
- h. [Renewal of Contracts for Emergency Debris Hauling and Disposal \(RFP 21-ES-16\)](#)
Attachments: [Philips+Jordan Proposed Renewal Pricing CPI Increase 2024-07-22.pdf](#)
- i. [Engineering Design for Duck Lake Outfall](#)
Attachments: [CO Request - Additional Topographic Survey & SW Modeling & Const. Plans \(F](#)
- j. [Construction Administration and Observation services for Phase 1 of the New Public Works Facility](#)
Attachments: [2021800 Edgewater PW Add Serv FP 2024_0916](#)

- k. [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 \(1\)](#)

- l. [Interlocal Agreement of Municipal Transport Program](#)

Attachments: [MTP from county legal](#)
[HIPAA privacy business associate agreement](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. [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](#)

- b. [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](#)

- c. [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](#)

- d. [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](#)

- e. [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](#)
- f. [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](#)
- g. [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](#)
- h. [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](#)
- i. [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](#)
- j. [2024-R-31 Reimbursement Resolution](#)
- Attachments:** [2024-R-31 - Reimbursement Resolution](#)
- k. [Resolution 2024-R-30 American Disabilities Act Improvement Plan](#)
- Attachments:** [Resolution 2024-R-30 - 504 Plan](#)
- l. [Resolution 2024-R-36 to Amend the Edgewater Fire Rescue Association Inc. Bylaws](#)
- Attachments:** [2024-R-36](#)

- m. [Resolution No. 2024-R-34; Approve Final Year End Budget appropriations for Fiscal Year 2023-2024.](#)

Attachments: [2024-R-34 Budget Adjustments - Final FY24 with exhibit](#)

9. BOARD APPOINTMENTS

- a. [Police Pension Board of Trustees - Ratification of Captain Charles Geiger's appointment as the 5th Trustee.](#)
- b. [General Employee Pension Board: Councilwoman Dolbow's appointment due to the expired term of Tim Sopko, who is seeking reappointment.](#)
- c. [General Employee Pension Board: Councilwoman Bennington's appointment due to the expired term of Bridgette Vaissiere, who is seeking reappointment.](#)
- d. [General Employee Pension Board: Ratification of the appointments of Brenda Dewees and Tyna Hilton.](#)

10. OTHER BUSINESS

- a. [SP-2319: Request for approval of a Proportionate Share Traffic Agreement and Major Site Plan for a 196-unit build-to-rent residential development located north of Jones Fish Camp Road, east of U.S.1 in the Edgewater River Oaks Mixed-Use Planned Unit Development \(MUPUD\).](#)

Attachments: [Public Notice Aerial Map](#)
[Construction Plans](#)
[Proportionate Fair Share Agreement](#)
[Edgewater River Oaks TIA](#)
[Colored Elevations](#)

- 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. [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.