

Meeting Agenda City Council

Monday, February 5, 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 OF MINUTES

None at this time

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. <u>G-2 / G-11 Canal Improvement Project: Status Update</u>

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. Award of ITB 23-ES-12 Lift Station 11 Rehab

 Attachments:
 ITB 23-ES-12 Lift Station 11 Rehab bid docs

 ITB 23-ES-11 Lift Station 11 Rehab - Notice of Recommendation

 Construction Contract - Clearwater Solutions

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

a. <u>1st Reading - Ordinance No. 2024-O-01: Request to annex .4± acres of land from</u> <u>unincorporated Volusia County to City of Edgewater for the subject property located at</u> <u>108 Azalea Road.</u>

<u>Attachments:</u> 2024-O-01 <u>Aerial Map</u> <u>Survey</u>

b. <u>1st Reading - Ordinance No. 2024-O-02: Request for a small-scale comprehensive plan</u> <u>amendment from Volusia County Urban Medium Intensity to City of Edgewater Medium</u> <u>Density Residential for a .4± acre parcel located at 108 Azalea Road.</u>

<u>Attachments:</u> 2024-O-02 <u>Future Land Use Map</u> Survey

c. <u>1st Reading - Ordinance No. 2024-O-03: Request for a rezoning from Volusia County</u> <u>R-4 to City of Edgewater R-3 for a .4± acre parcel located at 108 Azalea Road.</u>

Attachments: 2024-O-03 Zoning Map Survey

d. <u>1st Reading - Ordinance No. 2024-O-07: Request for annexation of 115± acres located</u> <u>East of Volco Road and South of Edgewater Preserve Phase Three, Four, and Five.</u>

<u>Attachments:</u> 2024-O-07 <u>Aerial</u> <u>Survey</u>

e. <u>1st Reading - Ordinance No. 2024-O-08: Request for a large-scale comprehensive plan</u> <u>amendment for 115± acres East of Volco Road from Volusia County Rural and</u> <u>Environmental Services Corridor to City of Edgewater Low Density Residential with</u> <u>Conservation Overlay.</u>

<u>Attachments:</u> 2024-O-08

Future Land Use Map

f. <u>1st Reading - Ordinance No. 2024-O-09: Request for a rezoning of 115± acres of land</u> <u>east of Volco Road from Volusia County Agriculture and Resource Corridor to City of</u> <u>Edgewater Residential Planned Unit Development.</u>

<u>Attachments:</u> <u>2024-O-09</u>

Zoning Map Washington Park PUD Agreement Conceptual Rendering

9. BOARD APPOINTMENTS

None at this time

10. OTHER BUSINESS

a. <u>SA-2313 - Request to waive the permit fee for the Heat of a Manatee 5k run at Indian</u> <u>River Elementary School.</u>

Attachments: Site Plan

b. <u>Provide direction regarding settlement related to a motor vehicle accident that occurred</u> on May 28, 2022 (Claim #396134).

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.