

# **City of Edgewater**

104 N. Riverside Drive Edgewater, FL 32132

# Meeting Agenda City Council

Monday, May 19, 2025 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

None at this time

- 4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
- a. Proclamation National Public Works Week
- **b.** Proclamation for Drinking Water Week, May 4-10,2025
- c. Earth Day Proclamation
- d. Southeast Volusia Chamber Advocacy and Economic Development Committee to provide a brief video recap of the Inter-City Tour on April 10, 2025 and address any questions
- 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.** <u>Final Renewal of RFP 21-ES-03 - Wastewater Control of Fats, Oils and Greases and Oils</u>

<u>Attachments:</u> FY26 prices for next year

**EDGEWATER CONTRACT W PRICING 2024** 

b. Accept a \$20,000 donation towards the purchase of a 2025 Polaris side-by-side ATV for Edgewater Fire Rescue

Attachments: Fire Dept 2025 Polaris ATV Doc

- c. Aqua Park Swimming pools fill assistance
- **d.** Request for the approval of the Memorandum of Understanding between the City of Edgewater and the Southeast Volusia YMCA.

<u>Attachments:</u> <u>YMCA - Addendum 4</u>

# 8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

a. 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

b. 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

Table to the June 2, 2025 meeting

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

Table to the June 2, 2025 meeting

**d.** Resolution No. 2025-R-10 Purchasing Policy

<u>Attachments:</u> 2025-R-10 - Purchasing Policy Update

Purchasing Policy updated w. edits

Complete clean version of penidng updated Purchasing Policy 4-15-25

e. Resolution No. 2025-R-08: Approving the Local Agency Program (LAP) between the City of Edgewater and the Florida Department of Transportation (FDOT) for the Emergency Traffic Signal at Fire Station 55, FPN # 453472-1-58-01

Attachments: 2025-R-08 - FDOT LAP Agreement Revised

**f.** Resolution No. 2025-R-12: Creating a Small Business Advisory Committee and Associated By-Laws.

Attachments: 2025-R-12

**g.** Resolution No. 2025-R-13; Provide direction regarding legal issue of whether building code fees may be used to purchase flood gauge equipment.

<u>Attachments:</u> 2025-R-13 Attorney General Opinion

#### 9. BOARD APPOINTMENTS

None at this time

#### 10. OTHER BUSINESS

None at this time

#### 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.