



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, July 1, 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

None at this time

4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

- a. [Citizen/Business Recognition Program - 2023 4th Quarter Award presented by Councilman Powers](#)
- b. [Citizen/Business Recognition Program - 2024 1st Quarter Award presented by Councilwoman Gillis](#)
- c. [Edgewater Animal Shelter - Animal Showcase](#)

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. [Cancelation of disposal of asset item](#)

b. [Wastewater Sludge Dewatering Gear Box Lifecycle Replacement](#)

Attachments: [Alfa Laval Quote Gearbox with Install 2024-06-07](#)
 [Alfa Laval - Centrifuge OEM + Sole Supplier Ltr 2017-12-20.pdf](#)
 [Temporary Sludge Dewatering analysis and quotes 2024-06-11](#)

c. [Piggyback contract for Utility Billing Services on the City of Milton award to ENCO Utility Services Florida LLC.](#)

Attachments: [Purchasing Justification Form](#)
 [ENCO agreement](#)
 [Milton Contract Renewal 2024 ENCO Signed](#)
 [ENCO Signed Letter re Transition and Assignment of Contracts 12-17-18](#)
 [Milton FL Contract Signed](#)
 [Milton Florida RFP 2017.10.014](#)

d. [Public Works Facility CMAR Part A Pre-Construction Services](#)

Attachments: [City of Edgewater Public Works Facility - Preconstruction Services Proposal_06](#)

e. [Comprehensive Stormwater Master Plan Scope and Fee](#)

Attachments: [CityofEdgewater_StormwaterMasterPlan061124](#)

f. [Air Park Road Water Main Extension](#)

Attachments: [Kimley-Horn Air Park Rd WM Design Proposal 2024-06-11.pdf](#)

g. [Public Works Facility Architectural Design: Code Compliance Update and Coordination with CMAR](#)

Attachments: [Schenkel-Shultz Inc 2021800 Edgewater PW Add Serv FP 2024_0612.pdf](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**a. [2nd Reading - Ordinance 2024-O-14: Request for annexation from unincorporated Volusia County into the City of Edgewater for property generally located at 1575 Massey Road.](#)**

Attachments: [Public Notice Map](#)
 [2024-O-14](#)

b. [2nd Reading - Ordinance No. 2024-O-15: Request for a small-scale comprehensive plan amendment from Volusia County Urban Low Intensity \(ULI\) to City of Edgewater Agriculture with a conservation overlay for the property at 1575 Massey Road.](#)

Attachments: [2024-O-15](#)
 [Future Land Use Map](#)

- c. [2nd Reading - Ordinance No. 2024-O-16: Request for a rezoning from Volusia County Transitional Agriculture \(A-3\) to City of Edgewater Agriculture \(AG\) for the property at 1575 Massey Road.](#)
- Attachments:** [Zoning Map](#)
 [2024-O-16](#)
- d. [2nd Reading - Ordinance No. 2024-O-20: Request for Annexation from unincorporated Volusia County into the City of Edgewater for the property located at 35th Street and Indian Palm Drive.](#)
- Attachments:** [Public Notice Map](#)
 [2024-O-20](#)
- e. [2nd Reading- Ordinance No. 2024-O-21: Request for a small-scale comprehensive plan amendment from Volusia County Urban Low Intensity \(ULI\) to City of Edgewater Medium Density Residential for the property located at 35th Street and Indian Palm Drive.](#)
- Attachments:** [Future Land Use Map](#)
 [2024-O-21](#)
- f. [2nd Reading - Ordinance No. 2024-O-22: Request for a rezoning from Volusia County R-3 to City of Edgewater Residential Planned Unit Development \(RPUD\) for the property located at 35th Street and Indian Palm Drive.](#)
- Attachments:** [2024-O-22](#)
 [Zoning Map](#)
 [Combined Civil Landscape Plans](#)
- g. [2nd Reading - Ordinance 2024-O-23: Designating Certain Properties as a Brownfields Area to be known as the Edgewater Redevelopment Area \(ERA\) for the Purpose of Environmental Remediation, Rehabilitation and Economic Development](#)
- Attachments:** [Ordinance 2024-O-23 Expand Edgewater Redevelopment Area \(ERA\) for Brown](#)
 [2010-o-07 Designating Brownfield Signed 5-17-10](#)
- h. [1st Reading - Ordinance 2024-O-26: Request for a small-scale comprehensive plan amendment for 38.653± acres from City Conservation to City Commercial with Conservation Overlay for property generally located South of SR 442 and East of Old Mission Road](#)
- Attachments:** [2024-O-26](#)
 [Future Land Use Map](#)

- i. [1st Reading - Ordinance 2024-O-30: Request for a rezoning for 38.653± acres from Volusia County Resource Corridor to City of Edgewater B-3, Highway Commercial for property generally located South of SR 442 and East of Old Mission Road.](#)
Attachments: [2024-O-30](#)
 [Zoning Map](#)

- j. [1st Reading - Ordinance 2024-O-32: Request for a rezoning of 23.194± acres from Volusia County Resource Corridor to City of Edgewater Conservation for property generally located South of SR 442 and North of Oak Trail.](#)
Attachments: [2024-O-32](#)
 [Zoning Map](#)

- 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-34: Request to make text amendments changes to Chapter 21 of the Land Development Code to Article II - Definitions, Article III - Permitted, Conditional, Accessory, and Prohibited Uses, Article IV - Resource Protection Standards, and Article V - Site Design Criteria.](#)
Attachments: [2024-O-34](#)

- m. [1st Reading - Ordinance 2024-O-27: Request for a large-scale comprehensive plan amendment to amend Chapter One - Future Land Use Element of the City of Edgewater's Comprehensive Plan to add a new future land use category called Urban Connectivity.](#)
Attachments: [2024-O-27](#)
 [Urban Connectivity Map](#)

- n. [1st Reading - Ordinance 2024-O-28: Request for a large-scale comprehensive plan amendment for 13.56± acres to amend the future land use from Commercial to Urban Connectivity for the properties generally located East of US 1 and perpendicular to Bianca Road.](#)
Attachments: [2024-O-28](#)
 [EA](#)
 [Future Land Use Map](#)
 [Traffic Demand Analysis](#)
 [Urban Sprawl Analysis](#)

- o. [1st Reading - Ordinance 2024-O-33: Request for a rezoning for 13.56± acres from B-3, Highway Commercial to RPUD, Residential Planned Unit Development for the properties generally located East of US 1 and perpendicular to Bianca Road.](#)
- Attachments:** [2024-O-33](#)
 [Site Layout](#)
 [Conceptual Rendering](#)
 [Zoning Map](#)
- p. [1st Reading - Ordinance No. 2024-O-38: Request to amend Chapter 10 of the City of Edgewater's Code of Ordinances to regulate Food Trucks.](#)
- Attachments:** [2024-O-38](#)
- q. [1st Reading - Ordinance 2024-O-35 - Amend section 4.05, benefits upon reemployment after retirement, of article iv, retirement benefits of the police officers' pension plan](#)
- Attachments:** [2024-O-35 - Police Pension In-Service Distribution](#)
 [2024.05.31.LetterOfNoImpact-Edgewater_Police](#)
- r. [Resolution 2024-R-10 - Fire Assessment Fee](#)
- Attachments:** [2024-R-10 - Fire Assessment Rate for FY25 as of 05.29.2024](#)
- s. [Resolution 2024-R-13: CDBG Procurement Policy update.](#)
- Attachments:** [2024-R-13 - CDBG Procurement Policy 2024-7-1 strike thru version](#)
- t. [Resolution 2024-R-14 Adoption of Community Development Block Grant \(CDBG\) Acquisition Policies and Procedures](#)
- Attachments:** [2024-R-14 Relocation Assistance and Real Property Acquisition](#)
 [City of Edgewater Full Acquisition Policy Procedures Process and Forms](#)
- u. [Resolution 2024-R-15 Adoption of Community Development Block Grant \(CDBG\) Labor Standards Policy and Procedures](#)
- Attachments:** [2024-R-15 Labor Standards Policies and Procedures](#)
 [COE Labor Standards Policy Attachments Forms and Checklists](#)
- v. [Resolution 2024-R-16 Adoption of Section 3 Plan for Community Development Block Grants \(CDBG\)](#)
- Attachments:** [2024-R-16 Adoption of Section 3 Policies and Procedures](#)
 [Edgewater Section 3 Plan and Attachments-rev2 6-3-2024](#)
- w. [Resolution 2024-R-17 Payment in Lieu of Franchise Fees revision](#)
- Attachments:** [Resolution 2024-R-17 PILOFF revised to remove recycling](#)

x. [Resolution 2024-R-18 - CDBG Financial Management Policy update](#)

Attachments: [2024-R-18 City of Edgewater Resolution to Adopt Updated Financial Managem](#)

9. BOARD APPOINTMENTS

a. [Police Pension Board: Mayor Depew's appointment due to the expired term of Myles Lawler who is seeking reappointment.](#)

Attachments: [Buresh James](#)

b. [Police Pension Board: Councilwoman Gillis' appointment due to the expired term of David Williams, who is seeking reappointment.](#)

Attachments: [Buresh James](#)

c. [Firefighters Pension Board: Councilwoman Gillis' appointment due to the expired term of Ron Hayward, who is seeking reappointment.](#)

10. OTHER BUSINESS

a. [Requesting determination of contract award for Audit Services for the City of Edgewater RFP 24-FN-05](#)

Attachments: [\[James Moore & Co.\] Response Document Report \(1\)](#)
[\[Purvis, Gray and Company, LLP\] Response Document Report](#)
[Evaluation Tabulation](#)
[Audit Tasks- initial 5 year term pricing table](#)
[Additional services - initial 5 year term pricing](#)
[JMCo Signed PROFESSIONAL SERVICES AGREEMENT](#)
[JMCo Signed Declaration Statement](#)
[Purvis, Gray - Professional Services Agreement \(signed\)](#)
[Purvis Gray- Declaration Statement City of Edgewater \(signed\)](#)

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.