



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, June 3, 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

a. [Regular Meeting - June 5, 2023](#)

Attachments: [06-05-2023](#)

b. [Regular Meeting - July 3, 2023](#)

Attachments: [07-03-2023](#)

c. [Regular Meeting - August 7, 2023](#)

Attachments: [08-07-2023](#)

4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. [Presentation - Mayor's Fitness Challenge Winners](#)

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. [Award of RFP 24-ES-02 Residential Recycling Services](#)

Attachments: [RFP 24-ES-02 residential_recycling_service](#)
[RFP 24-ES-02 - Residential Recycling Services - Evaluation Committee notes](#)
[RFP 24-ES-02 Notice of Recommendation](#)
[Declarations Notarized Copy \(1\) Southard Enterprises Inc](#)
[Service Agreement Signed \(1\) Southard Enterprises Inc](#)

b. [Agreement between the City of Edgewater, Florida and Florida Department of Agriculture and Consumer Services Florida Forest Service to provide equipment for wildfires.](#)

Attachments: [Cooperative Equipment Loan Agreement Edgewater](#)
[Loaned Equipment Edgewater](#)

c. [Requesting authorization for the City Manager to enter into negotiations beginning with the top ranked firm\(s\) \(Dredging & Marine Consultants, LLC\) and execute the contract for Engineering, Design, Permitting and CEI services for the new boat ramp and amenities. \(RFQ 24-PR-04\)](#)

Attachments: [Professional Agreement Services \(2\)](#)
[Declaration Statement \(1\)](#)
[Truth in Negotiation](#)
[RFP 24-PR-4 - New Boat Ramp and Amenities Design, Engineering, Permitting](#)
[RFP 24-PR-4 - New Boat Ramp and Amenities Design, Engineering, Permitting](#)

d. [Florida State Highway Lighting Maintenance and Compensation](#)

Attachments: [City of Edgewater Compensation Agreement Certification AN869 2024-05-1](#)
[FY 23-24 Edgewater Lighting Verification 2023-03-03](#)
[AN869 FY 2025 LIGHTING WO - EDGEWATER](#)

e. [Transform 386 Grant for Florida Shores Canal Rehab: Phase 1 - Application and City-Match Allocation](#)

f. [Parking Agreements - Fourth of July Celebration and Fireworks Display](#)

Attachments: [Agreement Parking-106 Lamont St-Independence Day 2024](#)
[2024 Parking Agreement - Edgewater United Methodist Church](#)

g. [Volusia Elite Fast Pitch Requesting Discounted Fees for Whistle Stop Park Ballfield Rental](#)

Attachments: [VEF COI 12U Additional Insured](#)
[Volusia Elite Fastpitch WSP Reservation June-July](#)
[Volusia Elite Fastpitch WSP Reservation Fall September-December](#)

h. [Receipt of Land Donation from 110 Pearl Street](#)

Attachments: [GIS Map](#)
 [Survey with Sketches](#)

i. [Group A Improvements for G2-G11 Canal Improvement Project](#)

Attachments: [Mead & Hunt Proposal for G2&G11 Canal Improvement Project - Group A Proje](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

a. [2nd Reading - Ordinance No. 2024-O-07: Request for annexation of 115± acres located East of Volco Road and South of Edgewater Preserve Phase Three, Four, and Five.](#)

Attachments: [2024-O-07](#)
 [Aerial](#)
 [Survey](#)

b. [2nd Reading - Ordinance No. 2024-O-08: Request for a large-scale comprehensive plan amendment for 115± acres East of Volco Road from Volusia County Rural and Environmental Services Corridor to City of Edgewater Low Density Residential with Conservation Overlay.](#)

Attachments: [2024-O-08](#)
 [Future Land Use Map](#)

c. [2nd Reading - Ordinance No. 2024-O-09: Request for a rezoning of 115± acres of land east of Volco Road from Volusia County Agriculture and Resource Corridor to City of Edgewater Residential Planned Unit Development.](#)

Attachments: [2024-O-09](#)
 [Zoning Map](#)
 [Conceptual Rendering](#)

d. [2nd Reading - Ordinance 2024-O-18 Calling for Referendum to be held November 5, 2024 on the question to renew the Economic Development Ad Valorem Tax Exemptions](#)

Attachments: [2024-O-18 Tax Abatement on Voter Ref Nov 2024](#)

e. [1st 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](#)

- f. [1st 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](#)
- g. [1st 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](#)
- h. [1st 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](#)
- i. [1st 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](#)
- j. [1st 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: [Zoning Map](#)
 [2024-O-22](#)
 [Combined Civil Landscape Plans](#)
- k. [1st 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 Brow](#)
 [2010-o-07 Designating Brownfield Signed 5-17-10](#)
- l. [Resolution No. 2024-R-05; June Amended Budget for Fiscal Year 2023-2024](#)
Attachments: [2024-R-05 Budget Adjustments - June FY24 with exhibit](#)

- m. [Resolution 2024-R-07 Authorizing City Council to Participate in a joint meeting with the City of New Smyrna Beach Commission and City of Oak Hill Commission to Discuss matters of mutual interest related to Economic Development in Southeast Volusia](#)

Attachments: [2024-R-07 - Joint Meeting for SEV Economic Development Summit](#)

- n. [Resolution No. 2024-R-08: The acceptance of an easement over Tract D within Edgewater Preserve Phase 1.](#)

Attachments: [2024-R-08](#)

- o. [Resolution 2024-R-09 Application for FDEP Drinking Water SRF Loan with Principal Forgiveness for Park Avenue Booster Pump Station Rehab](#)

Attachments: [2024-R-09 - SAHFI SRF Loan-Authorizing Resolution.pdf](#)
[Edgewater PABS DW SAHFI SRF loan app unsigned 2024-05-15.pdf](#)
[Request for SRF Principal Forgiveness PABS Replacement signed CM 2023-12](#)

9. BOARD APPOINTMENTS

- a. [Planning & Zoning Board - Councilwoman Dolbow's appointment due to the expired term of Thomas Duane; who is seeking reappointment.](#)
- b. [Planning and Zoning Board - Councilman Powers appointment due to the expired term and subsequent resignation of Paul Wright.](#)

Attachments: [Teresa Heavener Application](#)

10. OTHER BUSINESS

- a. [Request to allow the City Manager to sign a lease for new office space for the Building Department, Planning Department, and Code Enforcement Department at 2140 S Riverside Drive.](#)

Attachments: [2140 S Riverside Dr Ste 26-30 Edgewater \(The City\) - Lease](#)
[Lease Payment](#)

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.