

Meeting Agenda City Council

Monday, March 17, 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

None at this time

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>CDBG Sewer Lining Project-Engineering</u>

Attachments: SS Rehab Design Proposal KH.pdf CDBG Sewer Lining and Manholes

b. <u>Purchase of Meters, Pipe, Fittings, and Other Appurtenances for Water and</u> <u>Wastewater Operations and Maintenance</u>

 Attachments:
 Clay County contract with Sensus.pdf

 Sensus contract pricing confirmation email.pdf

c. Sodium Hypochlorite for Water Treatment Plant Agreement Addendum #2

 Attachments:
 Sodium Hypochlorite for Water Treatment Plant - Addendum 1 - Odyssey Manur

 Sodium Hypochlorite for Water Treatment Plant - Addendum 2 - Odyssey Manur

 Sodium Hyphchlorite for Water Treatment Plant - Odyssey Manufacturing

d. Chemicals for Water Treatment Facilities, Matheson Tri-Gas, Inc.

Attachments: Liquid Carbon Dioxide - Addendum 2 - Matheson Tri-Gas.pdf

e. <u>Chemicals for City of Edgewater Water Treatment Plant</u>

 f.
 Request for an increase to the Purchase Order (11848 to Thompson Consulting Services) amount for Disaster Debris Removal Monitoring Services for Hurricane Milton

 Attachments:
 03.03.2025 Memo_Request for Increase to Debris Monitoring PO_Edgewater_3

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

a. <u>Public Notice and Household Income Verification Survey-Florida Small Cities</u> <u>Community Development Block Grant (CDBG) Program</u>

<u>Attachments:</u> <u>CDBG Self-Survey - English.pdf</u> <u>CDBG Survey Letter - English.pdf</u>

- <u>2nd Reading Ordinance No. 2025-O-05: Request for approval for amendments to</u> <u>Article III, Article VI and Article XX of the Land Development Code.</u>
 <u>Attachments:</u> 2025-O-05
- C. 2nd Reading Ordinance No. 2025-O-06: Request to amend the Florida Shores Drainage Basin Building Permit Moratorium.
 <u>Attachments:</u> 2025-O-06
- d. <u>1st Reading Ordinance No. 2025-O-01: Amending and restating the Police Officers</u> <u>Pension Plan</u>

<u>Attachments:</u> <u>2025-O-01</u> No Impact Letter

e. <u>2025-R-05 Approving the Locally Funded Agreement (LFA) between the City of</u> <u>Edgewater and the Florida Department of Transportation (FDOT) for the Emergency</u> <u>Traffic Signal at Fire Station 55, FPN # 453472-2-62-02</u>

<u>Attachments:</u> 2025-R-05 453472-2-62-02 (FY25) - LFA - US1 Rhode Island

f.	<u>2025-R-06 Ap</u>	2025-R-06 Approving the Local Agency Program (LAP) between the City of Edgewater		
	and the Florid	a Department of Transportation (FDOT) for the Emergency Traffic Signal		
	at Fire Station	at Fire Station 55, FPN # 453472-1-58-01		
	Attachments:	<u>2025-R-06</u>		

453472-1-58-01 (FY25) - LAP - US1 Rhode Island

9. BOARD APPOINTMENTS

None at this time

10. OTHER BUSINESS

a. <u>Whistle Stop Park Easement Requested From FPL</u>

Attachments: Whistle Stop Park Easement Request From FPL

b. <u>FP-2401: Request for Final Plat approval for Smyrna Creek Preserve, a 78-lot</u> residential subdivision.
 <u>Attachments:</u> <u>Plat</u>

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.