



# City of Edgewater

104 N. Riverside Drive  
Edgewater, FL 32132

## Meeting Agenda City Council

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Monday, January 5, 2026

6:00 PM

Council Chambers

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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 - December 1, 2025](#)

Attachments: [12.1.2025](#)

### 4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

#### a. [Awards Presentations - Christmas Parade & Holiday Light Decorating Contest](#)

### 5. CITY MANAGER'S REPORT

### 6. 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.*

### 7. CITY COUNCIL REPORTS

### 8. 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. [Florida Department of Environmental Protection \(FDEP\) Diesel Emission Mitigation Program \(DEMP\) Grant](#)

Attachments: [FDEP - DEMP Grant.pdf](#)

[FDEP Cover Letter \(1\).pdf](#)

**b. Purchase Polymer from Polydyne, Inc.**

Attachments: [121-308\\_XA25\(2\).pdf](#)  
[PiggybackContractProposal\\_EdgewaterFL\\_BocaRatonFL 060622.pdf](#)  
[PiggybackContractProposal\\_EdgewaterFL\\_BocaRatonFL 091924.pdf](#)

**c. HMGP Lift Station #4 Rehabilitation and Relocation Infrastructure Retrofit Design**

Attachments: [Kimley-Horn and Associates, Inc..pdf](#)

**9. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS****a. 2nd Reading - Ordinance No. 2025-O-14: Request for a rezoning from Light Industrial (I-1) to Mixed Use Planned Unit Development (MUPUD) for the property located at 2945 W Park Avenue.**

Attachments: [2025-O-14](#)  
[Zoning Map](#)

**b. 2nd Reading - Ordinance No. 2025-O-15: Amending Chapter 5 (Animal Services), of the Code of Ordinances.**

Attachments: [2025-O-15 Chapter 5 Exhibit A](#)  
[Chapter 5 Exhibit A](#)

**c. 2nd Reading - Ordinance No. 2025-O-18: An ordinance amending Chapter 11 (Business Tax Receipts and Business Regulations) of the Code of Ordinances to reduce the Business Tax Receipt fees to no cost.**

Attachments: [Chapter 11 - BTR CHANGES](#)  
[2025-O-18](#)

**d. Resolution 2026-R-01 - Sunsetting the Library Board**

Attachments: [Library Board](#)

**e. Resolution 2026-R-02: Request to vacate a portion of Hibiscus Drive and the Southeastern right-of-way of Thirty First Street.**

Attachments: [2026-R-02](#)

**f. Resolution 2026-R-03: Request to pledge support for the Water Quality Infrastructure Grant from Volusia County to support the expansion of a new business, Incertec.**

Attachments: [2026-R-03](#)

**g. Resolution 2026-R-04: Request to approve a Stormwater Use Agreement with Volusia County for the G-2 and G-11 canals and associated improvements.**

Attachments: [2026-R-04](#)

h. [Resolution 2026-R-05: Request to approve the Phase A CEI change order from Mead and Hunt, Inc.](#)

Attachments: [2026-R-05](#)

i. [Resolution 2025-R-39: Request to support the widening of Old Mission Road.](#)

Attachments: [2025-R-39](#)

## **10. BOARD APPOINTMENTS**

## **11. OTHER BUSINESS**

a. [Selection of General Legal Counsel \(City Attorney\)](#)

Attachments: [Aaron Wolfe - Proposal for Legal Services](#)  
[Sabatini Law Firm Proposal for Legal Services](#)  
[Vega - Proposal for Legal Services](#)  
[Vose Law Firm - Proposal for Legal Services](#)

## **12. OFFICER REPORTS**

a. City Clerk  
b. City Attorney

## **13. CITIZEN COMMENTS**

## **14. 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 the City Clerks Office, 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.*