



# City of Edgewater

104 N. Riverside Drive  
Edgewater, FL 32132

## Meeting Agenda City Council

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Monday, September 9, 2024

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**

*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. [Request from \(ECI\) East Coast Independence Baseball Club for a discounted rate to use the Baseball Fields at Hawks Park Baseball Complex](#)

**Attachments:** [2024 08 20 -11 21 ECI Ballfield Reservation Request and COI](#)

- b. [Replacement of Water Treatment Generator](#)

**Attachments:** [LET-737-City of Edgewater Water Plant](#)  
[23 - #496 FSA ATS Binder](#)  
[24 - #176 500 FSA Land Base Generator Binder](#)

c. [Wastewater Treatment Plant Expansion Master Plan](#)

**Attachments:** [City of Edgewater WWTP Expansion Master Plan Proposal 7-30-24](#)

d. [Biosolids Transportation and Disposal](#)

**Attachments:** [APPROVED - Resolution 2024-R-45 - H & H Liquid Sludge Removal, Hauling at Edgewater Piggy Back Offer 8-16-24](#)  
[Fully Executed - Service Agreement RFP #24-WW-01 June 2024](#)

e. [Award of contract to Thompson Well & Pump, Inc. in the amount of \\$448,800 for Replacement of Well 9 at the Alan R. Thomas Water Treatment Plant \(ITB 24-ES-10\).](#)

**Attachments:** [CONSTRUCTION CONTRACT - signed - Thompson](#)  
[Declarations Statement - executed](#)  
[ITB 24-ES-10 - Replacement of Well 9 - Alan R. Thomas Water Treatment Plant](#)

f. [Professional Services Agreement - Approval of Addendum #1 for Planning Consulting Services with GAI Consultants, Inc and Zev Cohen & Associates, Inc.](#)

**Attachments:** [Planning Consultant - GAI - Addendum #1](#)  
[Planning Consultant - ZevCohen - Addendum #1](#)

g. [Quit Claim Deed for a portion of Tract D of Edgewater Preserve Phase 1.](#)

**Attachments:** [Quit Claim Deed](#)

h. [Yule Tree Drive Sanitary Sewer Repair](#)

**Attachments:** [Edgewater Proposal for 2615 Yule Tree Dr. Sewer Repair](#)  
[Thadcon Renewal Letter 2nd of 3 8-24-23](#)  
[ThadconURDContSrvcsl3-j 9-28-21rdcd](#)

**8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**

a. [Resolution 2024-R-19 - Annual Fire Assessment Fee](#)

**Attachments:** [2024-R-19 Annual Fire Assessment Resolution revised 08.13.2024](#)

b. [Tentative Edgewater Operating Millage Rate for Fiscal Year 2024-2025](#)

**Attachments:** [2024-R-20 Millage - tentative Operating millage](#)

c. [Tentative Edgewater I & S 2005 Voted Debt Service Millage Rate for the Animal Shelter for Fiscal Year 2024-2025](#)

**Attachments:** [2024-R-21 Millage - tentative Animal Shelter](#)

- d. [Tentative Edgewater I & S 2016 Voted Debt Service Millage Rate for the GO for Parks for Fiscal Year 2024-2025](#)

**Attachments:** [2024-R-22 Millage - tentative Go For Parks](#)

- e. [Tentative Budget providing for appropriations for Fiscal Year 2024-2025](#)

**Attachments:** [2024-R-23 tentative Operating Budget with Exhibit A](#)

- f. [Resolution 2024-R-29: Modifying the Schedule of Fees/Rates](#)

**Attachments:** [2024-R-29 Fee Schedule Resolution with exhibit A schedule of fees](#)

- g. [2nd Reading - Ordinance No. 2024-O-19: Amending the Impact Fees related to Article XVII \(Development/Impact Fees\) of the Land Development Code.](#)

**Attachments:** [2024-O-19 Impact Fees revised for second reading](#)

- h. [2nd Reading - Ordinance No. 2024-O-24 Traffic/Parking](#)

**Attachments:** [2024-O-24- Chapter 7 - Traffic](#)

- i. [2nd 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](#)

- j. [2nd Reading - Ordinance No. 2024-O-36:](#)

**Attachments:** [2024-O-36 Alarm Systems](#)

- k. [1st Reading - Ordinance No. 2024-O-37: Amending the Firefighters' Pension Plan, by adding Section 4.08, Accrued Benefits](#)

**Attachments:** [2024-O-37](#)  
[Statement of No Impact](#)

- l. [1st Reading - Ordinance No. 2024-O-39: Request for annexation of 115± acres located East of Volco Road and South of Edgewater Preserve Phase Three, Four, and Five.](#)

**Attachments:** [2024-O-39](#)

- m. [1st Reading - Ordinance No. 2024-O-40: 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-40](#)

- n. [1st Reading - Ordinance No. 2024-O-41: 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-41](#)  
                                 [Location Map](#)
- o. [1st Reading - Ordinance 2024-O-43: Request for a rezoning 42+ acres from County A-3 \(Transitional Agriculture\) to City BPUD \(Business Planned Unit Development\) for 42+ acres located at 3145, 3149, and 3199 West Indian River Boulevard.](#)  
**Attachments:**      [2024-O-43](#)  
                                 [Conceptual Plan](#)  
                                 [Zoning Map](#)
- p. [1st Reading - Ordinance No. 2024-O-44: Request for a rezoning from B-3 \(Highway Commercial\) to City BPUD \(Business Planned Unit Development\) for 3.679+ acres located at 2360 South Ridgewood Avenue.](#)  
**Attachments:**      [2024-O-44](#)  
                                 [Zoning Map](#)
- q. [1st Reading - Ordinance No. 2024-O-45: Request for a small-scale comprehensive plan amendment from Commercial to Low Density Residential for three parcels located on the south side of Palm Breeze Drive, east of U.S.1.](#)  
**Attachments:**      [2024-O-45](#)  
                                 [Future Land Use Map](#)
- r. [1st Reading - Ordinance No. 2024-O-46: Request for a rezoning from B-3 Highway Commercial to R-3 Residential for three parcels located on the south side of Palm Breeze Drive, east of U.S.1.](#)  
**Attachments:**      [2024-O-46](#)  
                                 [Zoning Map](#)

## 9. BOARD APPOINTMENTS

- a. [Ratification of Councilwoman Gillis' appointment of Teresa Heavener to the River to Sea TPO - Bicycle/Pedestrian Advisory Committee \(BPAC\)](#)

## 10. OTHER BUSINESS

- a. [Ratification of Edgewater Professional Firefighter International Association of Fire Fighters \(IAFF\) Local 4575, Lieutenant, Driver Engineer and Firefighter Collective Bargaining Agreement.](#)  
**Attachments:**      [IAFF Agreement FY 24-25 07-18-2024 - Strikethrough Version](#)

b. [Ratification of the Coastal Florida Police Benevolent Association \(PBA\) Collective Bargaining Agreement.](#)

**Attachments:** [PBA AGREEMENT FY 24-25 07-25-2024 - Strikethrough Version](#)

c. [Transportation Impact Fees – Interlocal Agreement](#)

**Attachments:** [Alternative Mobility Funding Systems Letter](#)  
[Interlocal Agreement - Transportation Impact Coordination](#)

d. [Disposal of Real Property by Sale](#)

**Attachments:** [Restricted Appraisal Report - Umbrella Tree Dr](#)

## 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.*