



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, November 6, 2023

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 OF MINUTES

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

- a. [Citizen/Business Recognition Award - Mayor's Special Award](#)
- b. [Citizen/Business Recognition Award - 3rd Quarter award presented by Councilwoman Dolbow](#)
- c. [Proclamation - National American Indian Heritage Month](#)

4. 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.

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

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. [Purchase of Polymer](#)

Attachments: [PiggybackContractProposal_EdgewaterFL_BocaRatonFL_1011823.pdf](#)
[Purchase_Polymer_BocaRatonFL_060622](#)

- b. [Approval and authorization for the City Manager to enter into and execute an agreement with Truist Bank for Banking Services, piggy-backing the same terms as the Brevard County Contract.](#)

Attachments: [City of Edgewater 5 Yr Contract Ext November 1 2023.docx](#)
[2005 Custody Agreement](#)
[TRUIST Contract 2023](#)
[Notice of Award](#)
[Attachment A - Fees & Compensation](#)
[RFP12301 Selection Committee Consolidated Evaluation Scoresheet](#)
[P12301 Invitation & Specifications](#)

- c. [Continuing Engineering Services](#)

Attachments: [Engineering Services Addendum No. 2 - Halff.pdf](#)
[Engineering Services Addendum No. 2 - Mead and Hunt.pdf](#)
[Engineering Services Addendum No. 2 - Zev Cohen.pdf](#)
[Engineering Services Addendum No. 2- CPH.pdf](#)
[Engineering Services Addendum No. 2- Kimley Horn.pdf](#)
[Engineering Services Addendum No. 2 - ECT.pdf](#)
[Engineering Services Addendum No. 2 - Stanley Consultants.pdf](#)
[Engineering Services Addendum No. 2- Bentley Group.pdf](#)

- d. [U.S. Office of Justice Patrick Leahy Bullet Proof Vest Partnership Grant](#)

Attachments: [BVP Award](#)

- e. [Police K9 Release of Liability & Ownership](#)

Attachments: [K-9 Release of Liability](#)

- f. [Fully Insured lines of coverage Insurance Premiums for Calendar Year January 1, 2024 - December 31, 2024](#)

Attachments: [Insurance Renewal Premiums.01.01.24-12.31.24](#)

- g. [Requesting approval to award a contract for the ITB 23-PR-11 - YMCA Building Retro Fit Project - Roof, Windows and Doors - Rebid #3 in the amount of \\$810,546.00 to Clyde Johnson Contracting & Roofing, Inc. and the associated budget amendment.](#)

Attachments: [Project SUMMARY](#)
[ITB 23-PR-11 - YMCA Building Retrofit Project - Roof, Windows and Doors Reb](#)
[No Bid - Bigfoot](#)
[E2118 Edgewater YMCA_Bid Tabulation Recommendation_2023-10-18](#)
[YMCA Retro Fit increase 10-17-23](#)
[CJC Declaration Statement](#)
[CJC Signed contract](#)

- h. [Ammonium Sulfate for the Water Treatment Facility](#)

Attachments: [Ammonium Sulfate for WTP - Brentag - Addendum 1.pdf](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. [2nd Reading - Ordinance No. 2023-O-19: Request to approve the annexation for Parcel ID 842400000070 generally found near Clinton Cemetery Road.](#)

Attachments: [2023-O-19](#)
[Boundary Survey](#)

- b. [2nd Reading - Ordinance No. 2023-O-20: Request for a small-scale comprehensive plan amendment from Volusia County Urban Low Density to City of Edgewater Low Density Transition.](#)

Attachments: [2023-O-20](#)
[FLU Map](#)

- c. [2nd Reading - Ordinance No. 2023-O-21: Request to approve the rezoning from Volusia County A-3 to City of Edgewater Rural Transition \(RT\) for property generally located off Clinton Cemetery Road.](#)

Attachments: [2023-O-21](#)
[Zoning Map](#)

- d. [2nd Reading - Ordinance No. 2023-O-14: Amending the Code of Ordinances by adding Chapter 15.5 \(Right-of-Way Regulations\)](#)

Attachments: [2023-O-14](#)

- e. [2nd Reading - Ordinance No. 2023-O-31: Amending Chapter 12.5 Parks and Recreation of the Code of Ordinances](#)

Attachments: [2023-O-31 - Chapter 12.5 Parks and Recreation](#)
[House Bill 105 Restricting Smoking in Public Parks](#)

- f. [1st Reading - Ordinance No. 2023-O-27: Request to approve a rezoning from Volusia County B-6, A-3, and A-2 to City of Edgewater Mixed Use Planned Unit Development \(MUPUD\).](#)
Attachments: [2023-O-27](#)
 [Zoning Map](#)
- g. [1st Reading - Ordinance No. 2023-O-28: Request to approve the annexation for parcels generally found West of Elizabeth Street and South of Claudette Street.](#)
Attachments: [2023-O-28](#)
- h. [1st Reading - Ordinance No. 2023-O-29: Request for small-scale comprehensive plan amendments from Volusia County Environmental System Corridor \(ESC\) and Urban Low Intensity \(ULI\) to City of Edgewater Low Density Residential with Conservation Overlay for parcels generally located West of Elizabeth Street and South of Claudette Street.](#)
Attachments: [2023-O-29](#)
 [Future Land Use Map](#)
- i. [1st Reading - Ordinance No. 2023-O-30: Request to approve the rezoning of parcels from Volusia County Resource Corridor \(RC\) and Urban Single-Family Residential \(R-3A\) to City of Edgewater R-2 for parcels generally located West of Elizabeth Street and South of Claudette Street.](#)
Attachments: [2023-O-30](#)
 [Zoning Map](#)
- j. [1st Reading - Ordinance No. 2023-O-32: Request to approve a rezoning from City of Edgewater B-4, Tourist Commercial to City of Edgewater, R-1, Single-Family Residential.](#)
Attachments: [2023-O-32](#)
 [Zoning Map](#)
- k. [1st Reading - Ordinance No. 2023-O-36: Request for a small-scale comprehensive plan amendment from High Density Residential, Commercial, and Low Density Residential to Mixed-Use with Conservation Overlay for parcels generally located East of S Ridgewood Avenue and North of Jones Fish Camp Road.](#)
Attachments: [2023-O-36](#)
 [Future Land Use Map](#)

- l. [1st Reading - Ordinance No. 2023-O-37: Request to rezone the property from City of Edgewater Residential Planned Unit Development \(RPUD\) and Highway Commercial \(B-3\) to City of Edgewater Mixed-Use Planned Unit Development \(MUPUD\) for property generally located East of S Ridgewood Avenue and North of Jones Fish Camp Road.](#)

Attachments: [2023-O-37](#)
 [Zoning Map](#)

- m. [1st Reading - Ordinance No. 2023-O-38: Amending Chapter 8 \(Comprehensive Emergency Management Plan and Disaster Preparedness\) of the Code of Ordinances by authorizing the City Manager to declare a State of Emergency in the City](#)

Attachments: [2023-O-38 - Chapter 8](#)

- n. [Resolution No. 2023-R-28: Request to relocate a 10 foot utility and 15 foot drainage easement, and vacate emergency access easement on the cul-de-sac at Massey Ranch Boulevard near 1040 Flying M Court.](#)

Attachments: [2023-R-28](#)
 [Relocation of Easements](#)

9. BOARD APPOINTMENTS

- a. [Recreation & Cultural Services Board - Mayor Depew's appointment due to the expired term of Zach Ganger who is seeking reappointment.](#)

Attachments: [Zach Ganger Reappointment Request](#)

- b. [Recommendation from the Economic Development Advisory Board to appoint Christine Power to the Citizen's Advisory Committee \(CAC\) of the River to Sea Transportation Planning Organization \(TPO\)](#)

10. OTHER BUSINESS

- a. [Motion to award and authorize the City Manager to execute contracts with Witt O'Brien's LLC, Tetra Tech Inc and Thompson Consulting Services LLC for Emergency Debris Monitoring Services.](#)

Attachments: [RFP 23-ES-10 Evaluation committee meeting notes](#)
 [RFP 23-ES-10 Emergency Debris Monitoring Services](#)
 [WittOBriens_RFP_23-ES-10_Professional_Services_Agreement_\(Sign_Notary\)](#)
 [WittOBriens_RFP_23-ES-10_DECLARATION_STATEMENT_\(Sign_Notary\)_1](#)
 [Thompson Consulting Services_RFP_No._23-ES-10_Professional_Services_Ag](#)
 [Thompson Consulting Services_RFP_No._23-ES-10_Declaration_Statment](#)
 [Tetra Tech_RFP_23-ES-10_Professional_Services_Agreement_\(TT_Completer](#)
 [Tetra Tech_RFP_23-ES-10_Declaration_Statement](#)

- b. [SP-2103: Request to approve major site plan for the Tamarack III Mobile Home Park allowing the creation of a 165-unit 55+ mobile home park community with accessory private uses such as boat storage and a bar generally located East of S Ridgewood Avenue and South of River Park Boulevard.](#)
- Attachments:** [Site Plan](#)
- c. [RZ-2207: Request to rezone two parcels generally located West of S Ridgewood Avenue and South of Clinton Cemetery Road from City of Edgewater Residential Planned Unit Development \(RPUD\) to City of Edgewater Residential Planned Unit Development \(RPUD\).](#)
- Attachments:** [Crestwood PUD Agreement](#)
- d. [SD-2302: Request for Preliminary Plat approval for Smyrna Creek Preserve, a 78-unit townhome subdivision found generally located West of Old Mission Road.](#)
- Attachments:** [Aerial Map](#)
 [Preliminary Plat](#)
- e. [VA-2318: Request for City Council to allow for the removal of a 43 inch historic tree located at 2903 Travelers Palm Drive to allow the construction of a new single family home.](#)
- Attachments:** [Site Plan/Tree Survey](#)
 [Arborist Historic & Specimen Tree Report](#)

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.