



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, January 8, 2024

6:00 PM

Council Chambers

Immediately following the CRA Meeting

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

a. [Regular Meeting - April 10, 2023](#)

Attachments: [Minutes](#)

b. [Regular Meeting - May 1, 2023](#)

Attachments: [Minutes](#)

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. [Christmas Parade Winners Award Presentation](#)

b. [Holiday Light Decorating Contest Winners Award Presentations](#)

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. [Fleet Management Software Solution](#)

Attachments: [FASTER MSA Full - City of Edgewater, FL](#)
 [FASTER Justification form 2023-10-17](#)

b. [Lift Station 14 Rehabilitation](#)

Attachments: [Executed Leesburg Contract](#)
 [Leesburg Contract 02-Amendment2-DanusUtilities](#)
 [Sulzer Sole Source letter HSIS](#)
 [Edgewater LS 14 Conversion rev111523](#)
 [Danus Quote 11.17.23.1](#)

c. [Lift Station 19 Rehabilitation](#)

Attachments: [Executed Leesburg Contract](#)
 [Leesburg Contract 02-Amendment2-DanusUtilities](#)
 [Sulzer Sole Source letter HSIS](#)
 [Danus Quote 11.17.23.2](#)
 [Hydraservice Edgewater LS 19 Conversion rev111523](#)

d. [Addendum #1 for Green Waste Disposal](#)

Attachments: [Green Waste Disposal Addendum 1 - NSB Recycling](#)
 [Green Waste Disposal Addendum 1 - Samsula Demo](#)

e. [Addendum #1 for Wastewater Control of Fats, Oils, Greases, \(FOG\), and Odors services](#)

f. [Wastewater Treatment Plant Repairs](#)

Attachments: [Ovivo Sole Source Letters re TSC-Jacobs.pdf](#)
 [Quote 2023-028rev1 Ovivo channel replacement mixer installation 12.13.2023.](#)
 [Quote 2023-0029rev1 Edgewater WWTP AquaTurbo anoxic mixer 12.13.2023.](#)

g. [Requesting Approval of G2-G11 Contract Amendments with Mead and Hunt and Fred Fox Enterprises - Inclusion of grant required language](#)

Attachments: [RFQ 23-ES-02 - CDBG-MIT Design and CEI Services for the G2-G11 Canal Im](#)
 [Signed By FFE RFP 23-ES-04 - REBID - CDBG-MIT Grant Administrative Serv](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

a. [2nd 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](#)

- b. [2nd 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](#)

- c. [2nd 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](#)

- d. [1st Reading - Ordinance No. 2024-O-04 - Request for a large-scale comprehensive plan amendment to update Chapter 4 Stormwater Sub-Element of the City of Edgewater's Comprehensive Plan](#)

Attachments: [2024-O-04](#)
 [StormwaterReview-TM-Final.pdf](#)

- e. [1st Reading - Ordinance No. 2024-O-05 - Request to update Article IV "Resource Protection Standards" and V "Site Design Criteria" of the City of Edgewater's Land Development Code.](#)

Attachments: [2024-O-05](#)

9. BOARD APPOINTMENTS

- a. [Firefighter's Pension Board - Mayor Depew's appointment due to a vacancy left by the resignation of Herbert Epstein.](#)

Attachments: [Application - Daly, James](#)

10. OTHER BUSINESS

- a. [FP-2303: Request for Final Plat approval for Oakleaf Preserve Phase Four located east of Old Mission Road.](#)

Attachments: [Aerial Map](#)
 [Plat](#)
 [Survey](#)

- b. [Boston Whaler MOU Extension Request](#)

Attachments: [1.08.24 Revised MOU Extension Request - Glenn Irby](#)

c. [Request to Extend Time 30 Days to Clyde Johnson Contracting \(CJC\) for the YMCA Wind Retrofit Project ITB-23-PR-11](#)

Attachments: [2023 12 14 Change Order Request for Time Extension Clyde Johnson Contract](#)
[HGMP Grant YMCA - Manufacturer Time Frame Delivery of Windows Jan 19 21](#)
[2023 12 01 E-mail from HGMP Allowing for Extension](#)
[YMCA Building Retrofitt Project - Clyde Jonson Contracting](#)

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.