

City of Edgewater

104 N. Riverside Drive Edgewater, FL 32132

Meeting Agenda City Council

Monday, August 5, 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 OR CHANGES/MODIFICATIONS TO THE AGENDA
- 3. APPROVAL OF MINUTES

None at this time

- 4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
- a. Presentation by Stanley Consultants regarding the Shared Use Non-motorized (SUN) Trail Design from Roberts Rd to Dale St.

<u>Attachments:</u> Sun Trail Public Meeting City Council Postcard 2024-07-12.pdf

Presentation 2024-07-12.pdf

b. Edgewater Animal Shelter - Animal Showcase

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. Recommendation to award and authorize the City Manager to execute contracts to YBE Consulting, Inc., and Chen Moore and Associates for Arborist Services on an as needed basis. (RFP 24-ES-09)

<u>Attachments:</u> RFP 24-DS-09 - Arborist Services Agreement - Evaluation Tabulation

proposed cost formula worksheet - RFP 24-DS-09 - Arborists - Base bid formula

YBE - Arborist Services Agreement - signed

YBE - Declaration Statement signed

Chen Moore - Professional Services Agreement (1)

Chen Moore - Declaration Statement Document Notification Affidavit (3)

b. Recommendation to award and authorize the City Manager to execute contracts to Tetra Tech Inc., GrantWorks, Inc., and DCMC Partners for FEMA Technical Assistance Consultant Services on an as needed basis. (RFP 24-ES-06)

<u>Attachments:</u> RFP 24-ES-06 - FEMA TECHNICAL ASSISTANCE CONSULTANT SERVICES

Edgewater, FL_Tetra Tech - FEMA Technical Assistance - Contract (TT_Signec

TetraTech RFP 24-ES-06-FEMA Technical Asssitance Consultant-Declaration

RFP 24-ES-06 - Professional Services Agreement Grantworks

GrantWorks Declaration Statement notarized.

DCMC - RFP 24-ES-06 - Professional Services Agreement

DCMC Response to RFP 24-ES-06 - Declaration statement with Affidavit (

C. Grant Administrative Services - Rehabilitation of Sanitary Sewer Lines and Manholes (CDBG 23DB-N33) (RFP 24-ES-08).

<u>Attachments:</u> Cornerstone - RFP 24-ES-08 - Grant Administrative Services contract (3)

Cornerstone - RFP 24-ES-08 - Grant Administrative Services Declaration S

Evaluation Tabulation (29)

Pricing Table

d. Award RFQ 24-DS-07 Professional Surveyor Services

Attachments: RFQ 24-DS-07 professional surveyor services

RFQ 24-DS-07 - Notice of Recommendation with bid tab and distance

Cory Declaration Statement

CPH Declaration Statement

DRMP Declaration Statement

Mark Dowst Declaration Statement

SSMC Declaration Statement

ETM inc Declaration Statement

CORY Professional Services Agreement edited signed
CPH Professional Services Agreement edited signed

DRMP Professional Services Agreement edited signed

Mark Dowst Professional Services Agreement edited signed

SSMC Professional Services Agreement edited signed

ETM inc Professional Services Agreement edited signed

e. Wet-Well Lining at Sewage Lift Stations #24 and #28

Attachments: City of Edgewater LS 28 Proposal w Backup -SWC R1.pdf

City of Edgewater LS 24 Proposal w Backup-SWC R1.pdf

ESS Sarasota Bid Packet 201918KW.pdf

f. Renewal of Contracts for Emergency Debris Hauling and Disposal (RFP 21-ES-16)

Attachments: Emergency Debris Hauling and Disposal - Addendum 1 - Crowder Gulf.pdf

Emergency Debris Hauling and Disposal - Addendum 1 - D&J Enterprises.pdf

Emergency Debris Hauling and Disposal - Addendum 1 - Phillips and Jordan.pdf

g. Renewal of ITB 23-ES-02 "Chemical for Water Treatment Facilities- Ammonium

Sulfate"

Attachments: City of Edgewater FL Amonium Sulfate for WTP - Addendum 2 - Renewal.pdf

h. Updates to Standard Construction Details

Attachments: Sewer 2024-07-20.pdf

Storm 2024-07-20.pdf

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

a. 2nd Reading - Ordinance No. 2024-O-38: Request to amend Chapter 10 of the City of Edgewater's Code of Ordinances to regulate Food Trucks.

Attachments: 2024-O-38

2nd Reading - Ordinance 2024-O-34: Request to make text amendments changes to
 Chapter 21 of the Land Development Code to Article II - Definitions, Article III Permitted, Conditional, Accessory, and Prohibited Uses, Article IV - Resource
 Protection Standards, and Article V - Site Design Criteria.

Attachments: 2024-O-34

c. <u>1st Reading - Ordinance No. 2024-O-24 Traffic/Parking</u>

Attachments: 2024-O-24- Chapter 7 - Traffic

d. 1st Reading - Ordinance No. 2024-O-36:

<u>Attachments:</u> 2024-O-36 Alarm Systems

e. <u>1st Reading - Ordinance No. 2024-O-19: Amending the Impact Fees related to Article XVII (Development/Impact Fees) of the Land Development Code.</u>

Attachments: 2024-O-19 Impact Fees

f. 1st Reading - Ordinance No. 2024-O-42: Amending Chapter 13 (Personnel), Section 13-40 (Board of Trustees for General Employees Pension Trust Fund) of the Code of Ordinances.

Attachments: 2024-O-42

g. Resolution No. 2024-R-12: Modifying the Schedule of Fees/Rates

Attachments: 2024-R-12

9. BOARD APPOINTMENTS

a. Recreation & Cultural Services Board - Councilwoman Gillis' appointment due to the term expiration of Laura Konters.

<u>Attachments:</u> Laura Konters Reappointment Request

10. OTHER BUSINESS

- **a.** <u>Designation of Elected Official authorized to vote at the Florida League of Cities</u>
 Annual Business Session.
- **b.** Rotary Waiver of Park Fee Request

Attachments: Rotary Special Activity Permit Application

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.