



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

Monday, May 6, 2024

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 OR CHANGES/MODIFICATIONS TO THE AGENDA
3. APPROVAL OF MINUTES

None at this time

4. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

- a. [Proclamation - Safe Boating Week](#)

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 to award and to authorize the City Manager to execute a contract to Five12 Painting and Remodeling for the Base Bid and Bid Alternate No. 1 in the amount of \\$160,635.00 for Painting Services at the Alan R. Thomas Water Treatment Plant. RFP 24-ES-03\)](#)

Attachments:

[Evaluation Report](#)

[proposed cost formula worksheet - Painting Services - Alan R Thomas WTP - B](#)

[AGREEMENT](#)

[Declaration Statement-Documents Notification Affidavit](#)

- b. [Request to authorize the City Manager to enter into negotiations beginning with the top ranked firm\(s\) \(Wharton-Smith, Inc\) and execute the Part A Pre-Construction Services contract for Professional Construction Management/General Contracting Services \(CMAR\) for a New Public Works Facility, per Terms and Conditions set forth in RFQ 24-ES-01](#)

Attachments: [Evaluation Tabulations](#)
 [Declaration Statement Wharton-Smith](#)
 [RFQ 24-ES-01 - Professional Construction Management-General Contractir](#)

- c. [Request to authorize staff to dispose of surplus asset/non-asset items in accordance with FS Chapter 274.](#)

Attachments: [May 2024 asset disposal](#)

- d. [Lift Station 11 Rehab - Construction Engineering & Inspection \(CEI\) Services](#)

Attachments: [Mead+Hunt EW Lift Station 11 CEI Proposal 2024-03-26.pdf](#)

- e. [Park Avenue Booster Pump Station Rehab - Grant Management and Construction Engineering & Inspection \(CEI\) Services](#)

Attachments: [Mead+Hunt EW Park Ave Booster CEI Scope and Fee.pdf](#)

- f. [Purchase Goodyear Tires via NASPO Cooperative Contract](#)

Attachments: [1553793347_Tires, Tubes & Svcs-Goodyear-FL-2019-2024-PA-Executed.pdf](#)
 [Tire contract Amendment #3 thru 2024-06-30.pdf](#)

- g. [Volusia County Bulk Fuel Vendor Contract](#)

Attachments: [24-B-61LS ROA Tabulation SIGNED, 2024-03-26.pdf](#)
 [OpenGov Volusia County Bulk Fuel 24-B-61LS bid docs.pdf](#)
 [Item-10-11723.pdf](#)

- h. [Drainage Study for Eels Grove Road](#)

Attachments: [Halff - Eels Grove Rd Proposal 4-1-24.pdf](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. [2nd Reading - Ordinance No. 2024-O-10: Request to update Article II, Definitions, Article III, Permitted, Conditional, Accessory and Prohibited Uses, Article VI, Sign Regulations, and Article XX, Ridgewood Avenue Corridor Design Regulations.](#)

Attachments: [2024-O-10](#)

- b. [2nd Reading - Ordinance No. 2024-O-11: Request to amend Chapter 10 of the City of Edgewater's Code of Ordinances to regulate Food Trucks.](#)
Attachments: [2024-O-11](#)
- c. [2nd Reading - Ordinance No. 2024-O-12: Request for a small-scale comprehensive plan amendment from Commercial to Mixed Use for the properties located at 108 & 124 S. Ridgewood Avenue.](#)
Attachments: [Public Notice Aerial Map](#)
 [Future Land Use Map](#)
 [2024-O-12](#)
- d. [2nd Reading - Ordinance No. 2024-O-13: Request for a rezoning from B-3, Highway Commercial to MUPUD, Mixed Use Planned Unit Development for the properties at 108 & 124 S. Ridgewood Avenue.](#)
Attachments: [Public Notice Aerial Map](#)
 [Zoning Map](#)
 [2024-O-13](#)
- e. [1st Reading - Ordinance 2024-O-18 Calling for Referendum to be held November 5, 2024 on the question to renew the Economic Development Ad Valorem Tax Exemptions](#)
Attachments: [2024-O-18 Tax Abatement on Voter Ref Nov 2024](#)
- f. [Resolution No. 2024-R-03: Agreement between the City of Edgewater, Florida, and the State of Florida Division of Emergency Management to provide or receive assistance in the event of a disaster or emergency.](#)
Attachments: [2024-R-03 - State of Florida Emergency Mgmt Services - Mutual Aid](#)
 [Statewide Mutual Aid Agreement](#)
- g. [Resolution 2024-R-04 Authorizing Acceptance of a Volusia ECHO 2024 Grants-in-Aid Grant: Entering into a Restrictive Covenant; Providing for Transmittal of the ECHO Grant Acceptance Agreement](#)
Attachments: [2024-R-04 - ECHO Grant Acceptance](#)
 [Hawks Park Pickleball ECHO Grant Award 24-14 Letter](#)
 [Hawks Park Pickleball ECHO Grant-in-Aid Letter Contract](#)
 [Hawks Park Pickleball Restrictive Covenants](#)

9. BOARD APPOINTMENTS

None at this time

10. OTHER BUSINESS

- a. [Request to reclassify one \(1\) Combination Building Inspector Position for one \(1\) Building Permit Technician.](#)
- b. [City Hall Site Conceptual Plan and Programming](#)

Attachments: [Zev Cohen EW City Hall Feasibility Assessment 24056c01 DD 2024-03-28.pdf](#)
[Survey \(2\).pdf](#)

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.