# City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

## Action Summary

## City Council

***Michael Ignasiak, Mayor***
***Christine Power, District 1***
***Gigi Bennington, District 2***
***Dan Blazi, District 3***
***Gary T. Conroy, District 4***

**Monday, March 7, 2016** | **6:00 PM** | **Council Chambers**

### 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, INVOCATION

**Present:** 5 - Mayor Mike Ignasiak, Councilwoman Christine Power, Councilwoman Gigi Bennington, Councilman Dan Blazi, and Councilman Gary Conroy

**Also Present:** 3 - City Manager Tracey Barlow, City Clerk/Paralegal Robin Matusick, and City Attorney Aaron Wolfe

### 2. APPROVAL OF MINUTES

**a.** Regular Meeting - February 1, 2016

**A motion was made by Councilman Blazi, second by Councilwoman Bennington, to approve the February 1, 2016 Minutes. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**b.** Special Meeting - February 25, 2016

**A motion was made by Councilwoman Bennington, second by Councilwoman Power, to approve the Minutes of February 25, 2016 Special Meeting. MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

### 3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

**a.** State of Florida's Division of Emergency Management (DEM) Residential Construction Mitigation Program (RCMP) - Public Outreach Material.

**b.** Proclamation presented to Edgewater Public School for earning the AdvancED STEM (Science, Technology, Engineering and Mathmatics) Certification

### 3.a. Proclamations Presented Outside Chambers - None at this time.

### 4. CITIZEN COMMENTS

## 5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

## 6. CITY COUNCIL REPORTS

## 7. CONSENT AGENDA

**a.** Approval to purchase Self Contained Breathing Apparatus (SCBA) from a Sole Source provider as part of the 2015 AFG grant

**A motion was made by Councilman Conroy, second by Councilman Blazi, to approve the purchase of Self Contained Breathing Apparatus (SCBA) from a Sole Source provider as part of the 2015 AFG grant.. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**b.** Volusia County Public Works Mosquito Control Letter of Authority

**A motion was made by Councilman Conroy, second by Councilwoman Power, to approve authorizing the Mayor to sign the Volusia County Public Works Mosquito Control Letter of Authority referencing AR-2016-1562. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**c.** Aqua Park Swimming pools fill assistance for the New Smyrna Beach High School CUDA Swim Team.

**A motion was made by Councilman Conroy, second by Councilwoman Power, to approve the Aqua Park Swimming pool fill assistance request for the New Smyrna Beach High School CUDA Swim Team referencing AR-2016-1566. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**d.** City Hall Roof (Bid #ITB 16-BD-004) Award to AWS Roofing

**A motion was made by Councilman Conroy, second by Councilwoman Power, to approve the City Hall Roof Bid #ITB 16-BD-004 Awarded to AWS Roofing from Edgewater, Florida referencing AR-2016-1581. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

## 8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

**h.** 1st Reading - Ordinance No. 2016-O-19 - Amending Chapter 15 (Streets and Sidewalks) of the Code of Ordinances to include Section 15-7 (Roadside Memorial Program).

**A motion was made by Councilman Blazi, second by Councilwoman Bennington, to approve Ordinance No. 2016-O-19 with the listed amendments. The MOTION was APPROVED by the following vote:**

**Yes:** 4 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington and Councilman Blazi

**No:** 1 - Councilman Conroy

**a.** 1st Reading - Ordinance No. 2016-O-20 - Charter Amendments

**A motion was made by Councilwoman Bennington, second by Councilwoman Power, to adopt Ordinance No. 2016-O-20. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**b.** 1st Reading - Ordinance No. 2016-O-04 - Arthur Mowery, owner, requesting annexation of .34± acres of land located at 125 Flamingo Road.

**A motion was made by Councilman Blazi, second by Councilwoman Bennington, to approve the first reading Ordinance No. 2016-O-04. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**c.** 1st Reading - Ordinance No. 2016-O-05: Arthur Mowery, owner, requesting an amendment to the Comprehensive Plan Future Land Use Map to include .34± acres of land located at 125 Flamingo Road as Medium Density Residential.

**A motion was made by Councilwoman Power, second by Councilwoman Bennington, to approve on first reading Ordinance No. 2016-O-05 an amendment to the Comprehensive Plan Future Land Use Map to include .34± acres of land located at 125 Flamingo Road as Medium Density Residential. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**d.** 1st Reading - Ordinance No. 2016-O-06 - Arthur Mowery, owner, requesting an amendment to the Official Zoning Map to include .34± acres of land located at 125 Flamingo Road as R-3 (Single Family Residential).

**A motion was made by Councilwoman Power, second by Councilwoman Bennington, to adopt Ordinance No. 2016-O-06 requesting an amendment to the Official Zoning Map to include .34± acres of land located at 125 Flamingo Road as R-3 (Single Family Residential). The MOTION was APPROVED by the following**

**vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**e.** 1st Reading - Ordinance No. 2016-O-07: James H. Barrett, owner, requesting annexation of .40± acres of land located at 140 Godfrey Road.

**A motion was made by Councilwoman Power, second by Councilman Blazi, to adopt Ordinance No. 2016-O-07, James H. Barrett, owner, requesting annexation of .40± acres of land located at 140 Godfrey Road. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**f.** 1st Reading - Ordinance No. 2016-O-08: James H. Barrett, owner, requesting an amendment to the Comprehensive Plan Future Land Use Map to include .40± acres of land located at 140 Godfrey Road as Medium Density Residential.

**A motion was made by Councilwoman Power, second by Councilwoman Bennington, to adopt Ordinance No. 2016-O-08, James H. Barrett, owner, requesting an amendment to the Comprehensive Plan Future Land Use Map to include .40± acres of land located at 140 Godfrey Road as Medium Density Residential. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**g.** 1st Reading - Ordinance No. 2016-O-09: James H. Barrett, owner, requesting an amendment to the Official Zoning Map to include .40± acres of land located at 140 Godfrey Road as R-3 (Single Family Residential).

**A motion was made by Councilwoman Power, second by Councilwoman Bennington, to adopt Ordinance No. 2016-O-09 - James H. Barrett, owner, requesting an amendment to the Official Zoning Map to include .40± acres of land located at 140 Godfrey Road as R-3 (Single Family Residential). The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**i.** 1st Reading - Ordinance No. 2016-O-24; Modifying Section 1.02 (Definitions) by amending “Compensation”

**A motion was made by Councilwoman Bennington, second by Councilwoman Power, to direct staff to make recommendations for language changes that would provide clarity to compensation definitions, and send their recommendations back to the General Pension Board for consideration. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**j.** 1st Reading - Ordinance No. 2016-O-22 - Modifying Chapter 11 (Business

Tax Receipts and Business Regulations) by Amending Article IV (Peddlers, Solicitors Canvassers and Itinerant Merchants).

**A motion was made by Councilwoman Bennington, second by Councilwoman Power, to adopt Ordinance No. 2016-O-22. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**k.** 1st Reading - Ordinance No. 2016-O-23 - Modifying Chapter 1 (General Provisions) by Amending Sections 1-8 (General Penalty; Continuing Violations).

**A motion was made by Councilwoman Power, second by Councilwoman Bennington, to adopt Ordinance No. 2016-O-23, Modifying Chapter 1 (General Provisions) by Amending Sections 1-8. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**l.** 1st Reading - Ordinance No. 2016-O-28 - Modifying Chapter 12 (Offenses and Miscellaneous Provisions) by Creating Article VI (Public Property Camping).

**A motion was made by Councilwoman Power, second by Councilwoman Bennington, to adopt Ordinance No. 2016-O-28, Modifying Chapter 12, by Creating Article VI (Public Property Camping). The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**m.** Resolution No. 2016-R-10 Approving a Wastewater System Facility Plan Update

**A motion was made by Councilman Blazi, second by Councilwoman Power, to approve Resolution No. 2016-R-10. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**n.** Resolution No. 2016-R-11 Authorizing an Exchange of Land between the City of Edgewater and Diversified Properties of Florida, LLC

**A motion was made by Councilwoman Power, second by Councilman Blazi, to Continue Resolution No. 2016-R-11 to the April 2016 Meeting. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

## 9. BOARD APPOINTMENTS -

## 10. OTHER BUSINESS

**a.** Daniel Watkins, owner, requesting the removal of 38-inch historic tree from property located at 1410 Needle Palm Drive

**A motion was made by Councilman Blazi, second by Councilwoman Bennington, to authorize removal of the tree, with the proper permitting, and to reimburse the Arborist. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**b.** Commission for Florida Law Enforcement Accreditation Law Enforcement Agreement

**A motion was made by Councilwoman Bennington, second by Councilwoman Power, to approve the Commission for Florida Law Enforcement Accreditation Law Enforcement Agreement and authorize the Mayor to execute. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**c.** Approval of the Contract with 4C's Trucking and Excavation, Inc. for the Thomas Street Gravity Sewer and Stormwater Improvement Project - ITB 16-ES-001

**A motion was made by Councilman Blazi, second by Councilwoman Power, to approve AR-2016-1573, approval of the Contract with 4C's Trucking and Excavation, Inc. for the Thomas Street Gravity Sewer and Stormwater Improvement Project. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

**d.** Approval of a Contract with Quentin L. Hampton Associates, Inc. for Construction Administration and Inspection Services for the Thomas Street Sewer And Stormwater Project

**A motion was made by Councilwoman Bennington, second by Councilwoman Power, to approve the Contract with Quentin L. Hampton Associates, Inc. for Construction Administration and Inspection Services for the Thomas Street Sewer and Stormwater Project. The MOTION was APPROVED by the following vote:**

**Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Bennington, Councilman Blazi and Councilman Conroy

## 11. OFFICER REPORTS

a. City Clerk

b. City Attorney

c. City Manager

c. City Manager

c. City Manager

## 12. CITIZEN COMMENTS

## 13. ADJOURN

**This was adopt.**