

CITY COUNCIL SPECIAL MEETING

City Hall – Council Chamber 405 Bagshaw Way, Edgewood, Florida Tuesday, November 28, 2023 at 6:30 PM

AGENDA

Welcome! We are very glad you have joined us for today's Council meeting. If you are not on the agenda, please complete an appearance form and hand it to the City Clerk. When you are recognized, state your name and address. The Council is pleased to hear relevant comments; however, a five (5) minute limit has been set by Council. Large groups are asked to name a spokesperson. Robert's Rules of Order guide the conduct of the meeting. Please silence all cellular phones and pagers during the meeting. Thank you for participating in your City Government.

- A. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE
- B. ROLL CALL & DETERMINATION OF QUORUM
- C. PRESENTATIONS & PROCLAMATIONS
 - 1. Swearing in of Deputy Chief Garcia

D. CONSENT AGENDA

Items on the consent agenda are defined as routine in nature, therefore, do not warrant detailed discussion or individual action by the Council. Any member of the Council may remove any item from the consent agenda simply by verbal request prior to consideration of the consent agenda. The removed item(s) are moved to the end of New Business for discussion and consideration.

- 1. October 17, 2023 City Council Draft Meeting Minutes
- E. ORDINANCES (FIRST READING)
- F. PUBLIC HEARINGS (ORDINANCES SECOND READINGS & RELATED ACTION)
 - 1. Ordinance 2023-16 Impervious Surface Ratio

AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, AMENDING SUBPART B "LAND DEVELOPMENT REGULATIONS", CHAPTER 134-224, "R1-AA-CA AND R-1A-CA—SITE STANDARDS," IN THE CODE OF ORDINANCES; PROVIDING ALLOWANCE FOR POOL CONSTRUCTION IN SAID DISTRICTS TO EXCEED THE MAXIMUM IMPERVIOUS SURFACE RATIO WHEN APPROVED BY THE CITY COMMISSION UPON THE ESTABLISHMENT OF REQUISITE FACTS; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Resolution 2023-05 Fiscal Year 2022-23 Budget Amendment

A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2022/2023 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

I. GENERAL INFORMATION

1. 2024 Municipal Election and Presidential Preference Primary

J. CITIZEN COMMENTS

K. BOARDS & COMMITTEES

- 1. Variance 2023-06 515 Mandalay Rd Boat Dock
- 2. 11 Lake Gatlin Rd Variances 2023-07 Landscaping and 2023-08 Parking
- 3. Site Plan Approval 11 Lake Gatlin Rd

L. STAFF REPORTS

City Attorney Smith

Police Chief DeSchryver

1. Chief DeSchryver's Report October 2023

City Clerk Riffle

M. MAYOR AND CITY COUNCIL REPORTS

Mayor Dowless

- 1. Employee HRA Update
- 2. Recommendation for Planning and Zoning Appointment
- 3. Pioneer Days Sponsorship

Council Member Chotas

Council Member Pierce

Council Member Rader

Council Member Lomas

Council President Horn

N. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

Friday, December 1, 2023 6:00-8:30 pm	Santa Fly In Event
Monday, December 11, 2023 at 6:30 pm	Planning and Zoning Meeting
Wednesday, December 13, 2023 at 1000 am	Code Enforcement Hearing
Tuesday, December 19, 2023 at 6:30 pm	City Council Meeting

Meeting Records Request

You are welcome to attend and express your opinion. Please be advised that **Section 286.0105**, Florida Statutes state that if you decide to appeal a decision made with respect to any matter, you will need a record of the proceedings and may need to ensure that a verbatim record is made.

Americans with Disabilities Act

In accordance with the American Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, he or she should telephone the **City Clerk at (407) 851-2920**.