



CITY COUNCIL MEETING

City Hall – Council Chamber
405 Bagshaw Way, Edgewood, Florida
Tuesday, May 21, 2024 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. FY 2022/2023 Audit Report Presented by Yvonne M. Clayborne, CPA, CAM, CITP and Jennifer Polk, Senior Accountant Carr Riggs & Ingram CPAs and Advisors
2. Report on Financial Statements - Carr Riggs & Ingram

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. March 26, 2024 City Council Meeting Minutes
2. April 16, 2024 City Council Meeting Minutes

E. ORDINANCES (FIRST READING)

F. PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

G. UNFINISHED BUSINESS

1. Haven Oaks Status Update

H. NEW BUSINESS

1. Budget Amendments

I. GENERAL INFORMATION

J. CITIZEN COMMENTS

K. BOARDS & COMMITTEES

- 1. Variance 2024-01 - 465 Mandalay Road Setback

L. STAFF REPORTS

City Attorney Smith

- 1. Sample Tattoo Regulation

Police Chief DeSchryver

- 1. April 2024 Report

City Clerk Riffle

- 1. Revised TRIM Calendar FY 2024/25
- 2. Insurance Outlook

M. MAYOR AND CITY COUNCIL REPORTS

Mayor Dowless

- 1. City of Edgewood Retainer Agreement

Council Member Lomas

Council Member Rader

Council Member Steele

Council President Horn

N. ADJOURNMENT

UPCOMING MEETINGS

Monday, June 10, 2024.....Planning & Zoning Meeting
Tuesday, June 18, 2024.....City Council Meeting

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**.