CITY COUNCIL REGULAR MEETING



City Hall – Council Chamber 405 Bagshaw Way, Edgewood, Florida Tuesday, March 21, 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. OATHS OF OFFICE
 - 1. Administer Oaths of Office for Councilmembers Rader and Lomas

D. ELECTION OF COUNCIL PRESIDENT & PRESIDENT PRO-TEM

1. Election of Council President and Council President Pro-tem

E. 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. February 21, 2023 City Council Meeting Minutes
- F. ORDINANCES (FIRST READING)
- G. PUBLIC HEARINGS (ORDINANCES SECOND READINGS & RELATED ACTION)
 - 1. Ordinance 2023-02: Boat Docks/Houses Residential Districts
 - Ordinance 2023-03: ECD Special Exception Change (Car Washes)
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS

- 1. Resolution 2023-01 Budget Amendmen
- 2. IT Items for Disposal
- 3. Discussion and Direction to Staff for Accessory Structures in the ECD
- 4. Addendum Request to extend Variance 2022-02 535 Mandalay Rd

J. GENERAL INFORMATION

K. CITIZEN COMMENTS

L. BOARDS & COMMITTEES

- 1. Boards & Committees Report 3-13-23
- 2. Haven Oaks Final Plat Approval
- 3. Haven Oaks Final Subdivision Plans Approval

M. STAFF REPORTS

City Attorney Smith

Police Chief DeSchryver

1. Police Chief Report - February 2023

City Clerk Riffle

1. Charter Review Commission - request for commission members

N. MAYOR AND CITY COUNCIL REPORTS

Mayor Dowless

Council Member Chotas

Council Member Pierce

Council Member Rader

Council Member Lomas

Council President Horn

O. ADJOURNMENT

UPCOMING MEETINGS

Monday, April 10, 2023	Planning & Zoning Meeting
Tuesday, April 18. 2023	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**.