



Action Summary

City Council

Mike Thomas, Mayor
Christine Power, District 1
VACANT, District 2
Megan O'Keefe, District 3
Gary T. Conroy, District 4

Monday, March 4, 2019

6:00 PM

Council Chambers

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

Present: 8 - Mayor Mike Thomas, Councilwoman Christine Power, Councilwoman Megan O'Keefe, Councilman Gary Conroy, City Attorney Aaron Wolfe, City Clerk/Paralegal Robin Matusick, City Manager Glenn Irby, and City Manager Brenda Dewees

a. Absence - Councilwoman O'Keefe

A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Councilwoman O'Keefe's absence from the February 4th Workshop as excused. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Councilwoman O'Keefe's absence from the February 4th Council Meeting as excused. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Councilwoman O'Keefe's absence from the February 11th Special Meeting as excused. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

2. APPROVAL OF MINUTES

a. Minutes of the December 3, 2018 Council Meeting

A motion was made by Councilman Conroy, second by Councilwoman O'Keefe, to approve Minutes from the December 3, 2018 Council meeting. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

- a. Informational Presentation by Environmental Services Department and Southards Recycling regarding Residential Recycling Service

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

4. CITIZEN COMMENTS

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

Item 8b (Ordinance #2018-O-21 - McGinnis Future Land Use Map) and 8c (Ordinance #2018-O-22 - McGinnis Zoning) to be pulled by the applicant who will bring these items back when the property will be developed

6. CITY COUNCIL REPORTS

7. CONSENT AGENDA

Councilwoman Power requested Item 7d (Discontinue Police Services for Boston Whaler) be pulled for discussion. After discussion, a motion was made by Councilwoman Power, second by Councilman Conroy, to approve the Consent Agenda (all items - 7a - 7f). The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

- a. Approval of the Victim of Crime Act (VOCA) Application and Agreement
- b. Authorization for Sparks Concrete LLC to provide as-needed concrete repairs and improvements
- c. Approval of Contract for ITB 19-ES-002 - ADA compliant sidewalk on 30th Street from Pine Tree Drive to Hibiscus Drive**
- d. Discontinue Police Services Contract with Boston Whaler
- e. Naming the Street constructed by Boston Whaler as Legendary Way
- f. Approval of Addendum #1 - Chemicals - Water - Wastewater Treatment Plants (ITB #18-ES-006) - Liquid Carbon Dioxide

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. 2nd Reading - Ordinance No. 2018-O-20: Patricia McGinnis requesting annexation of 16.51± acres of land located north of S.R. 442 (West Indian River Boulevard) west of Willow Oak Drive to Air Park Road.
- A motion was made by Councilman Conroy, second by Councilwoman Power, to approve second reading of Ordinance No. 2018-O-20. The MOTION was APPROVED by the following vote:**

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

- b.** 2nd Reading - Ordinance No. 2018-O-21: Patricia McGinnis requesting an amendment to the Future Land Use Map to include 16.51± acres of land located north of S.R. 442 (West Indian River Boulevard) west of Willow Oak Drive to Air Park Road as Commercial with Conservation Overlay.

Item pulled at the request of the Applicant

- c.** 2nd Reading - Ordinance No. 2018-O-22: Patricia McGinnis requesting an amendment to the Official Zoning Map to include 16.51± acres of land located north of S.R. 442 (West Indian River Boulevard) west of Willow Oak Drive to Air Park Road as B-3 (Highway Commercial).

Item pulled at the request of the Applicant

- d.** 2nd Reading - Ordinance No. 2018-O-26: Glenn D. Storch requesting approval to establish an RPUD Agreement for 292.5± acres of land located east and west of Volco Road.

A motion was made by Councilwoman O'Keefe, second by Councilwoman Power, to approve Ordinance No. 2018-O-26. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

- e.** 2nd Reading - Ordinance No. 2018-O-28: City of Edgewater requesting amendments to Article III (Permitted, Conditional, Accessory and Prohibited Uses) of the Land Development Code.

A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve Ordinance No. 2018-O-28. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

- f.** 2nd Reading - Ordinance No. 2018-O-30: Glenn Storch, requesting annexation of 1.37± acres of land located at 4520 South Ridgewood Avenue.

A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve Ordinance No. 2018-O-30. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

- g.** 2nd Reading - Ordinance No. 2018-O-31: Glenn Storch, requesting an amendment to the Future Land Use Map to include 1.37± acres of land located at 4520 South Ridgewood Avenue as Commercial.
- A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve Ordinance No. 2018-O-31. The MOTION was APPROVED by the following vote:**
- Yes:** 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy
- h.** 2nd Reading - Ordinance No. 2018-O-32: Glenn Storch, requesting an amendment to the Official Zoning Map to include 1.37± acres of land located at 4520 South Ridgewood Avenue as B-3 (Highway Commercial).
- A motion was made by Councilwoman O'Keefe, second by Councilman Conroy, to approve Ordinance No. 2018-O-32. The MOTION was APPROVED by the following vote:**
- Yes:** 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

9. BOARD APPOINTMENTS - None at this time

10. OTHER BUSINESS

- a.** Rajesh Ailani requesting an amendment to the Brilliance Edgewater ALF BPUD (Business Planned Unit Development) Agreement.
- A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve the Amendment to the Brilliance Edgewater ALF BPUD (Business Planned Unit Development) Agreement to include the independent living units going from 23 to 25, allowing 95 beds (75 to 95) and 4 monument signs. The MOTION was APPROVED by the following vote:**
- Yes:** 4 - Mayor Thomas, Councilwoman Power, Councilwoman O'Keefe and Councilman Conroy

11. OFFICER REPORTS

- a. City Clerk

Thanking all for attending the Ethics Class this morning. Requested Council to let me know when they can meet on Friday, March 29th to discuss the CAFR with our Auditors.

b. City Attorney

Litigation update -

1) *imminent domain case - 442 widening - attended a settlement conference a couple of weeks ago and were able to work out an agreement with the owner of the surface rights and will be bringing that mediation agreement to Council at the April 1st meeting - still working out an agreement with the owner of the mineral rights to the property*

2) *suit served against the city from the fire association where they previously requested the city terminate the agreement - they have now filed in circuit court seeking a Declaratory Judgment that would allow them to terminate the contract - the suit will be vigorously defended*

c. City Manager

Interim City Manager Irby - Appreciates the opportunity, it has been a very fast 2 weeks. It's going to be a good ride and he appreciates it.

Interim City Manager Dewees - Councilman Conroy asked on an update for the Impact Fee Study - hopefully within the next 2 to 3 weeks we will have something to present to Council perhaps even at the April 1st meeting. Councilwoman O'Keefe wanted to know when Whistle Stop Park might be opening - tentatively the end of April. Interim City Manager Brenda Dewees also thanked the Council for the confidence they showed in her and the opportunity they gave her for appointing her Interim City Manager. Also updated Councilwoman Power on antennas on towers and possibility of other providers.

Council also thanked Brenda Dewees for stepping up!

12. CITIZEN COMMENTS**13. ADJOURN**

Adjourned at 7:28 pm