



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Action Summary

City Council

Monday, July 22, 2019

6:00 PM

Council Chambers

4th Monday due to Budget

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

Present: 4 - Mayor Mike Thomas, Councilwoman Christine Power, Councilwoman Kimberly Yaney, and Councilman Gary Conroy

Absent: 1 - Councilwoman Megan O'Keefe

Also Present: 4 - City Attorney Aaron Wolfe, City Clerk/Paralegal Robin Matusick CMC, City Manager Glenn Irby, and Record Clerk Haley Walker

2. APPROVAL OF MINUTES

a. Minutes of the April 1, 2019 Council Meeting

A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Minutes of the April 1, 2019 Council Meeting. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney and Councilman Conroy

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. Presentation by Mead & Hunt on the Impact Fee Study

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

4. CITIZEN COMMENTS

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

Councilwoman Power requested to pull item #7b from the Consent Agenda for discussion

6. CITY COUNCIL REPORTS

Councilman Conroy brought up wanting to place the agreement for city attorney be placed on the August 5th Agenda for discussion.

Mayor Thomas brought up that Council had approved a presentation to be given by Libby Lavette during the August 5th Council Meeting on the 18th Street Canal. He feels that with the issues going on, if the City is going to be given a presentation, it should be given by professionals. It was determined that Ms Lavette's presentation would be canceled/replaced with one by professionals (experts from County, Health Depart, etc)

7. CONSENT AGENDA

A motion was made by Councilwoman Power, second by Councilman Conroy, to approve the Consent Agenda Items #7a and #7c. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney and Councilman Conroy

a. Declaration of Used/Replaced Water Meters as Surplus Items

b. Declaration of Surplus Property on Booker Street

Item #7b had been pulled from the Consent Agenda for discussion, after discussion a motion was made by Councilwoman Power, second by Councilman Conroy, to approve Consent Agenda Item #7b. The MOTION was APPROVED by the following vote:

Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney and Councilman Conroy

c. Recommendation of award of contract to JD's Atlantic Pools, LLC, for Splash Pad Maintenance at Whistle Stop Park

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS - None at this time

9. BOARD APPOINTMENTS - None at this time

10. OTHER BUSINESS

- a. Maximum Millage - Edgewater Operating Fiscal Year 2019-2020
- A motion was made by Councilwoman Power, to set the Maximum Millage - Edgewater Operating Fiscal Year 2019-2020 and advertise as part of the 2019 Trim Notice at Maximum Millage at 6.9603
- Councilman Conroy requested if Councilwoman Power would accept an amendment to the motion at which time Councilwoman Power agreed. Councilman Conroy wanted the motion to also include the extra thousand requested by the Pearl Harbor Remembrance Group? After discussion Councilman Conroy rescinded his request for an amendment to the motion.
- Councilman Conroy did second the original motion to approve the Maximum Millage - Edgewater Operating Fiscal Year 2019-2020 at 6.9603. The MOTION was APPROVED by the following vote:
- Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney and Councilman Conroy
- b. Maximum Millage - Edgewater I & S 2005 Fiscal Year 2019-2020
- A motion was made by Councilwoman Power, second by Councilman Conroy, to approve Maximum Millage - Edgewater I & S 2005 Fiscal Year 2019-2020 to be advertised as part of the 2019 Trim Notice at 0.0336 per \$1,000 of assessment value. The MOTION was APPROVED by the following vote:
- Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney and Councilman Conroy
- c. Maximum Millage - Edgewater I & S 2016 Fiscal Year 2019-2020
- A motion was made by Councilwoman Power, second by Councilman Conroy, to approve the Maximum Millage - Edgewater I & S 2016 Fiscal Year 2019-2020 to be advertised as part of the 2019 Trim Notice at 0.2401 per \$1,000 of assessed value. The MOTION was APPROVED by the following vote:
- Yes: 4 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney and Councilman Conroy

11. OFFICER REPORTS

- a. City Clerk
- b. City Attorney
- c. City Manager

12. CITIZEN COMMENTS

13. ADJOURN

Adjourned at 8:02 pm