



Action Summary

City Council

Michael Ignasiak, Mayor
Christine Power, District 1
Amy Vogt, District 2
Dan Blazi, District 3
Gary T. Conroy, District 4

Monday, March 6, 2017

6:00 PM

Council Chambers

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

Present: 5 - Mayor Mike Ignasiak, Councilwoman Christine Power, Councilwoman Amy Vogt, Councilman Dan Blazi, and Councilman Gary Conroy

Also Present: 3 - City Manager Tracey Barlow, City Clerk/Paralegal Robin Matusick, and City Attorney Aaron Wolfe

2. APPROVAL OF MINUTES

a. Regular Meeting - February 6, 2017

A motion was made by Councilman Conroy, second by Councilwoman Vogt, to approve Minutes from the Regular Meeting - February 6, 2017. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. Presentation by Deb Denys, Volusia County Vice-Chair, District 3 on Water Concerns/Initiatives in Southeast Volusia

b. Presentation by Erin LeDuc, Daytona State College Director, to discuss the establishment of the Center for Women and Men on the South Campus and services and resources that are available to the community through this new program.

c. Proclamation Designating March 2017 as Problem Gambling Awareness Month

d. Princess Ball Sponsors - Presentation of Thank You Certificates

e. Presentation - Present Trophies to the Winners of the 2017 Chili Cook Off Event

f. Budget Update

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

4. CITIZEN COMMENTS

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

6. CITY COUNCIL REPORTS

A motion was made by Councilman Blazi, second by Councilman Conroy, to approve for the improved area in question - that the plants that are in that centralized area are taken down, that the raised area is taken down and brought back to it's natural state where it was before and that there is an increase on Mr.Townsley's side of approximately 5' of sod across the board.

Councilman Conroy provided an Addendum to the Motion to return Mr.Townsley's property the way it was before.

Councilman Blazi agreed to modify his motion - to bring it back to the state it was originally prior to all these changes.

The motion failed by the following vote:

Yes: 2 - Councilman Blazi and Councilman Conroy

No: 3 - Mayor Ignasiak, Councilwoman Power and Councilwoman Vogt

7. CONSENT AGENDA

A motion was made by Councilwoman Power, second by Councilman Blazi, to adopt the Cosent Agenda. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

a. Auditing & Related Services Continuing Services Agreement - James Moore & Co. Addendum No.1

b. Lamont and Hubbell Area Stormwater Improvements Project (ITB 17-ES-003)

c. Requesting award of contract and authorize the City Manager to execute contract with Saboungi Construction in the amount of \$124,800.00 for the Design/Build ADA Bathroom Addition - YMCA project (RFP 17-ES-005).

d. March "Edgewater Expo" Parking Event Agreements

e. Volusia County Public Works Mosquito Control Letter of Authority

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a.** 1st Reading - Ordinance No. 2017-O-02: Chapter 11 (Business Tax Receipts and Business Regulations) to include dispensing facilities in Section 11-7 (Business Tax Schedule) of the Code of Ordinances.
- A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Ordinance No. 2017-O-02. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- b.** 1st Reading - Ordinance No. 2017-O-03: Annexing 48.5± acres of land located at 100 Whaler Way and approval of the associated Annexation Agreement
- A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Ordinance No. 2017-O-03. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- c.** 1st Reading - Ordinance No. 2017-O-04: Amending the Comprehensive Plan Future Land Use map to include 48.5± acres of land located at 100 Whaler Way as Industrial.
- A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Ordinance No. 2017-O-04. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- d.** 1st Reading - Ordinance No. 2017-O-05: Amending the Official Zoning Map to include 110.7± acres of land located at 4115 S. Ridgewood Avenue and 100 Whaler Way as MUPUD (Mixed Use Planned Unit Development)
- A motion was made by Councilwoman Power, second by Councilman Conroy, to approve Ordinance No. 2017-O-05. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- e. 1st Reading - Ordinance No. 2017-O-06: Glenn D. Storch, requesting annexation of 156.9± acres of land located east of S. Ridgewood Avenue at Rio Grande, known as Hacienda Del Rio and approval of the associated Annexation Agreement..
- A motion was made by Councilwoman Power, second by Councilman Blazi, to approve Ordinance No. 2017-O-06. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- f. 1st Reading - Ordinance No. 2017-O-07: Amending the Comprehensive Plan Future Land Use Map to include 156.9± acres of land located east of S. Ridgewood Avenue at Rio Grande, known as Hacienda Del Rio, as Medium Density Residential.
- A motion was made by Councilman Blazi, second by Councilwoman Power, to approve Ordinance No. 2017-O-07. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- g. Resolution 2017-R-06: Identifying Future Transportation, Bicycle and Pedestrian System Needs and Requesting Inclusion of the Identified Needs into the Volusia County Transportation Planning Organizations Long Range Transportation Needs Plan.
- A motion was made by Councilman Blazi, second by Councilman Conroy, to approve Resolution No. 2017-R-06. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- h. Resolution 2017-R-07 - Recommending Boston Whaler Inc. be approved as a Qualified Targeted Industry Business pursuant to Section 288.106, Florida Statutes and providing for local funding support
- A motion was made by Councilwoman Power, second by Councilwoman Vogt, to approve Resolution 2017-R-07 - Recommending Boston Whaler Inc. be approved as a Qualified Targeted Industry Business and approving to provide referenced local fundings for it. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

9. BOARD APPOINTMENTS - None at this time

10. OTHER BUSINESS - None at this time

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

This was approve.