



**EDGEWATER CITY COUNCIL
BUSINESS MEETING
and
WORK SESSION
COUNCIL CHAMBERS
2401 Sheridan Boulevard
January 2, 2014
7:00 pm**

Notice: City Council packets are prepared several days prior to the meeting. Please be advised that the City Council business meeting may be short and that certain items will be addressed and acted upon with little discussion. These items have usually been presented at a prior City Council workshop and may appear as part of a consent agenda.

Public Comment: The public is invited to be heard during the Public Comment portions of the meeting. Public comments will be limited to **three minutes** each unless prior arrangements have been made with the City Clerk or Mayor. City Council may not respond to your comments of this evening, but instead take your comments and suggestions under advisement and direct your questions to the appropriate person or department for follow-up. Council will also offer the public the opportunity to speak on any agenda item before a vote is taken.

- 1. BUSINESS MEETING CALL TO ORDER**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Consent Agenda – Minutes of December 5, 2013**
- 6. Communications from the City Manager, Staff and Boards and Commissions**
- 7. Public Comments (Non-Agenda Items)**
- 8. Discussion and Possible Action on Resolution 01-14, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater City Council**
- 9. Discussion and Possible Action on Ordinance 01-14, An Ordinance Authorizing the Sale of City-Owned Property Located at 5505 and 5507 West 20th Avenue (20th Avenue and Depew Street) to Trinity Development Group, Inc. (First Reading)**
- 10. Public Hearing and Discussion and Possible Action on Ordinance 23-13, An Ordinance Appropriating Funds from the General Fund for the Purposes of Funding Expenses Related to (I) Park and Recreation Staff Costs; (II) Building Inspections; (III) Planning Services Related to Development; and (IV) Planning Services Related to Municipal Code Changes, and Appropriating Funds from the Sewer Fund for the Purpose of Establishing the Initial Asset Allocation Resulting from the Use of Individual Utility**

Funds Instead of One Consolidated Fund, and Appropriating Funds from the Water Fund for the Purpose of Funding Expenses Related to a Water Line Break, and Adopting a Revised Quarterly Budget for the Fourth Quarter of 2013 (Second and Final Reading)

- 11. Discussion and Possible Action on Ordinance 24-13, An Ordinance Establishing Fees and Surcharges for Various Administrative, Recreational, Municipal Court, Licensing, Development, Building, Construction, Inspection and Utility Services, Costs and Expenses Incurred by the City (Second and Final Reading)**
- 12. Discussion and Possible Action on Ordinance 25-13, An Ordinance Amending Articles 1, 10 and 16 of Chapter 10 of the Edgewater Municipal Code, Concerning General Offenses, and Article 1 of Chapter 8 of the Code, Concerning Traffic Regulations, to Prohibit the Open and Public Consumption of Marijuana, to Prohibit the Possession of Open Marijuana Containers in Vehicles, to Amend Certain Offenses Related to Drug Paraphernalia and to Include Marijuana in the City's Existing Smoking Regulations (Second and Final Reading)**
- 13. General Business**
 - a. Interview and Possible Ratification of Appointment to the Edgewater Redevelopment Authority**
 - b. Interviews and Possible Appointment(s) to the Volunteer Firefighter Pension Fund Board**

14. Public Comments

15. Mayor and Council Comments

16. BUSINESS MEETING ADJOURNMENT

17. WORK SESSION CALL TO ORDER

18. Public Comment

19. General Business

- a. Sales Tax Forms (10 Minutes)**
- b. Land Use Code Review – Chapter 16 (60 – 90 Minutes)**

20. Mayor and Council Comments

21. Discussion of Upcoming Agendas

22. WORK SESSION ADJOURNMENT