



**EDGEWATER CITY COUNCIL  
BUSINESS MEETING  
& WORK SESSION**

**COUNCIL CHAMBERS  
2401 Sheridan Boulevard  
November 2, 2017  
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 or 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.

**Item 1. BUSINESS MEETING CALL TO ORDER**

**Item 2. Roll Call**

**Item 3. Pledge of Allegiance**

**Item 4. Approval of Agenda**

**Item 5. Consent Agenda**

- a. Approval of the Minutes of October 5, 2017.

**Item 6. Communications from the City Manager, Staff and Boards and Commissions**

**Item 7. Public Comments (Non-Agenda Items)**

**Item 8. Proclamations**

- a. National Hunger and Homelessness Awareness Week
- b. 2017 Conversion Therapy

**Item 9. Ordinance 2017-22**

**Discussion and Possible Action on First Reading of Ordinance 2017-22,** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH THE CONSTRUCTION OF A NEW CIVIC CENTER IN THE CITY; APPROVING THE FORMS OF SUCH DOCUMENTS; AUTHORIZING OFFICIALS OF THE CITY TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY; RATIFYING ACTIONS PREVIOUSLY TAKEN; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

**Item 10. Ordinance 2017-21**

**Discussion and Possible Action on First Reading of Ordinance 2017-21,** AN ORDINANCE VACATING A .10 ACRE PORTION OF THE HARLAN STREET RIGHT-OF-WAY, WHICH VACATED PORTION OF RIGHT-OF-WAY IS ADJACENT TO THAT CERTAIN REAL PROPERTY OWNED BY THE CITY AND TO BE USED FOR THE NEW EDGEWATER CIVIC CENTER, AND WHICH VACATED PORTION OF RIGHT-OF-WAY IS LEGALLY DESCRIBED AND DEPICTED IN EXHIBIT "A" TO THIS ORDINANCE.

**Item 11. Ordinance 2017-19**

**Discussion and Possible Action on First Reading of Ordinance 2017-19,** AN ORDINANCE ADOPTING A NEW ARTICLE 15 OF CHAPTER 6 OF THE EDGEWATER MUNICIPAL CODE, CONCERNING BUSINESS LICENSING, TO ESTABLISH SHORT TERM RENTAL PROPERTY LICENSING REQUIREMENTS

**Item 12. Ordinance 2017-20**

**Discussion and Possible Action on Second Reading of Ordinance 2017-20,** AN ORDINANCE APPROVING THE GRANT OF A SANITARY SEWER LINE EASEMENT TO THE EAST JEFFERSON COUNTY SANITATION DISTRICT ACROSS CITY-OWNED PROPERTY LOCATED AT 1810 HARLAN STREET (CIVIC CENTER PROPERTY)

**Item 13. Ordinance 2017-18**

**Discussion and Possible Action on Second Reading of Ordinance 2017-18, AN ORDINANCE EXTENDING, FOR APPROXIMATELY SIX MONTHS, A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF ALL APPLICATIONS AND REQUESTS TO THE CITY FOR A PERMIT, LICENSE, LAND USE APPROVAL OR OTHER APPROVAL FOR RESIDENTIAL OR LODGING RENTALS OF LESS THAN THIRTY (30) DAYS IN DURATION**

**Item 14. GENERAL BUSINESS**

1. None

**Item 15. Public Comments**

**Item 16. Mayor and Council Comments**

**Item 17. BUSINESS MEETING ADJOURNMENT**

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**Item 18. WORK SESSION CALL TO ORDER**

- a. 2018 Budget

**Item 19. Public Comment**

**Item 20. General Business**

**Item 21. Mayor and Council Comments**

**Item 22. Discussion of Upcoming Agendas**

**Item 23. WORK SESSION ADJOURNMENT**