



city council agenda

Updated Agenda
June 16, 2020 * 6:30 PM
City Council Meeting
Virtual Conference

Nicholas Fouraker Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Karl Shuck District 3	Mike Sims District 4	Harv Readey District 5	Jim Partin District 6	Sue Nielsen District 7
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Welcome

Welcome to the City of Belle Isle City Council meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's website at cityofbelleislefl.org.

1. Call to Order and Confirmation of Quorum

2. Invocation and Pledge to Flag - Commissioner Harvey Readey - District 5

3. Consent Items - These items are considered routine and/or have been previously discussed by the Council. They will be adopted by one motion unless a Council member requests before the vote on the motion, to have an item removed from the consent agenda and considered separately. If any item was removed from the Consent Agenda, it will be considered immediately following approval of the remainder of the Consent Agenda. (5 minutes)

- Approval of the City Council meeting minutes – May 5, 2020
- Approval of the City Council meeting minutes – May 19, 2020
- May Monthly Reports: Finance Report, and OC Fire

4. Citizen's Comments - The City Clerk email will be available beginning Friday, June 12th, at 5 p.m., for members of the public to submit comments. These comments will be received by the City Commissioners and staff and will be read into the official record during the City Council Meeting. If you would like to provide comments prior to the meeting, please send them to yquiceno@belleislefl.gov.

If you do not have the ability to submit comments online, beginning at 5 p.m., Tuesday, June 16th, the City will activate the public comment line 407-270-6233. These calls will be answered by city staff and your verbal comments will be entered into the online system on your behalf. Phoned-in comments will be read during the meeting as part of the official record. All comments will be screened and not be read into the record if they violate our normal City Commission decorum procedures. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's website at cityofbelleislefl.org. Thank you.

5. Unfinished Business

- Proposed Ordinance for Electric Franchise Fee and Proposed Ordinance for repealing Municipal Utility Tax** - Upon a recommendation from the Budget Committee, the City Council approved repealing the 3% Municipal Utility Tax for Electricity and replacing it with a 3% Franchise Fee for Electricity. (20 minutes)
- Proposed Golf Cart Ordinance** - At the June 2 Council Meeting, City Council directed that the staff research and report on the use of golf carts on city streets within Belle Isle. (20 minutes)

6. New Business

- Approval of the Capital Improvement Plan (CIP) for Stormwater** - A new CIP for Stormwater was reviewed by the Budget Committee and the Committee recommended it be sent to Council for approval. The plan is based on the City Engineer's inspection of the stormwater system last year. (15 minutes)

"If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting." –Page 1 of 2

- b. **Approval of Policy Salary Plan** - Since establishing the BIPD, the department has lagged behind many of the other Central Florida Police Departments. This results in officers working for Belle Isle for a few years and then moving on to another department that has better compensation. The plan was reviewed by the Budget Committee and the Committee recommended approval. (15 minutes)
- c. **Approval of Emergency Generator** for City Hall

7. Attorney's Report (5 minutes)

8. City Manager's Report

- a. Issues Log (5 minutes)
- b. Report on Reopening City Facilities (10 minutes)
- c. FLC Conference Voting Delegate (5 minutes)
- d. Chief's Report (5 minutes)

9. Mayor's Report (5 minutes)

10. Council Report (20 minutes)

11. Adjournment

You are invited to a Zoom webinar.

When: Jun 16, 2020 06:30 PM Eastern Time (US and Canada)

Topic: City Council Virtual Meeting June 16, 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81460398517?pwd=bEtNVEQyNG56RUhHcnQ4eIY3VW5sdz09>

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

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