



## CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle FL

Held the 1st and 3rd Tuesday of Every Month

Tuesday, December 17, 2024 \* 6:30 PM

### AGENDA

#### City Council

Nicholas Fouraker, Mayor

Vice-Mayor – Jason Carson, District 4

District 1 Commissioner – Frank Vertolli | District 2 Commissioner – Holly Bobrowski |

District 3 Commissioner – Danny Otterbacher | District 5 Commissioner – Beth Lowell |

District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

Welcome to the City of Belle Isle City Council meeting. Please silence all technology during the session. Thank you for participating in your City Government.

1. **Call to Order and Confirmation of Quorum**
2. **Invocation and Pledge to Flag** - Commissioner Beth Lowell, District 5
3. **Presentations**
  - a. PD - Swear In of Officer Doug Kimberlin
4. **Citizen's Comments** - Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form, limited to three (3) minutes, with no discussion. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body.
5. **Consent Items** - These items are considered routine, and one motion will adopt them unless a Council member requests before the vote on the motion that an item be removed from the consent agenda and considered separately.
  - a. Approval of the City Council Meeting Minutes - November 19, 2024
  - b. Approval of the Municipal Inter-Local Voluntary Cooperation Mutual Aid Agreement
6. **Unfinished Business**
  - a. Approval of Use for Credit Card Points
7. **New Business**
  - a. Lot Split 5019 Gran Lac Avenue: PURSUANT TO BELLE ISLE CODE SECTION 50-33 (6), THE CITY COUNCIL SHALL CONSIDER AND TAKE ACTION ON A REQUESTED LOT SPLIT APPLICATION TO ALLOW A SINGLE-FAMILY RESIDENTIAL PROPERTY TO BE SPLIT INTO TWO LOTS, SUBMITTED BY APPLICANT DANIEL J. RICHARDS TRUSTEE OF THE JOANN E. RICHARDS FAMILY TRUST, LOCATED AT 5019 GRAN LAC AVENUE, BELLE ISLE, FLORIDA 32812 ALSO KNOWN AS PARCEL NUMBER 18-23-30-4386-03-580.
  - b. Lot Split 7306 Matchett Road: PURSUANT TO BELLE ISLE CODE SECTION 50-33 (6), THE CITY COUNCIL SHALL CONSIDER AND TAKE ACTION ON A REQUESTED LOT SPLIT APPLICATION TO ALLOW A SINGLE-FAMILY RESIDENTIAL PROPERTY TO BE SPLIT INTO TWO LOTS, SUBMITTED BY APPLICANTS HARVEY AND VIRGINIA SALTZMAN, LOCATED AT 7306 MATCHETT ROAD, BELLE ISLE, FLORIDA 32809 ALSO KNOWN AS PARCEL NUMBER 25-23-29-0000-00-035.
  - c. Approval of Final ARPA Allocations 2024
  - d. Approval of RVI Contract Comp Plan Amendment Fee Additional \$5000 For Water Plan Inclusion
  - e. Review and Approve Submittal for RFP 2024-05 Purchase of Vacuum Trailer
  - f. Review and Approve Submittal for RFP 2024-06 Jade Storm Pump Station Generator
  - g. Discussion on Changes to the Golf Cart Ordinance
8. **Attorney's Report**
9. **City Manager's Report**
  - a. City Manager Task List Update
  - b. Chief's Report
  - c. Public Works Report
10. **Mayor's Report**
11. **Items from Council**
12. **Adjournment**