



city council agenda

Agenda
May 5, 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 Nielsen, District 7

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)

- a. Approval of the City Council meeting minutes - April 21, 2020
- b. RESOLUTION NO. 20-06 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, PROVIDING AN EFFECTIVE DATE.

4. Citizen's Comments

The City Clerk email will be available beginning Friday, May 1st, 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, May 5th, 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.

5. Unfinished Business

- a. **Discussion of Lancaster House**
The Pine Castle Historical Society sent a letter to the City declining the City's donation of the Lancaster House to the PCHS due to time, funding, and historical preservation reasons. There are several options for the City to discuss. (20 minutes)

6. New Business

- a. Appointment of Vice Mayor (BI Code Sec. 4.03 - Vice-mayor: Election) (5 minutes)
- b. **Proposed Ordinance Adopting Orange County Boating Codes**
This is a proposed ordinance for review of Orange County boating codes so the City and Orange County marine patrols are on the same page when enforcing safety on Lake Conway. It is important to have the same codes when the County and City apply to the FWC for approval. (15 minutes)
- c. **Proposed Ordinance on Non-Exclusive Franchise Waste Haulers**
Although JJ's Waste and Recycling has the exclusive franchise for hauling residential and commercial waste, the City does not have any agreements with waste haulers who provide large dumpsters or roll-offs for large projects. This proposed ordinance provides for provisions for other haulers to enter into an agreement with the City to provide this service and also adds a franchise fee for these large containers. (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

7. Attorney's Report (10 minutes)
 8. City Manager's Report
 - a. Issues Log (10 minutes)
 - b. Chief's Report (10 minutes)
 9. Mayor's Report (5 minutes)
 10. Council Report (20 minutes)
 11. Adjournment
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You are invited to a Zoom webinar.

When: May 5, 2020, 06:30 PM Eastern Time (US and Canada)

Topic: City Council Virtual Meeting - Tuesday, May 5, 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89227708558>

Or iPhone one-tap :

US: +19292056099,,89227708558# or +13017158592,,89227708558#

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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