



city council agenda

Agenda
November 05, 2019 * 6:30 PM
City Council Meeting
City Hall Chambers 1600 Nela Avenue

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 Harv Readey, District 5
3. Presentation: Investment Consultants
 - a. Hilltop Securities (20 min (15 min presentation/5 min Q&A)
 - b. PFM Financial Services (20 min (15 min presentation/5 min Q&A)
4. Consent Items
 - a. Approval of the City Council meeting minutes October 1, 2019

5. Citizen's Comments

Persons desiring to address the Council MUST complete and provide to the City Clerk a yellow "Request to Speak" form located by the door. After being recognized by the Mayor, persons are asked to come forward and speak from the lectern, state their name and address, and direct all remarks to the Council as a body and not to individual members of the Council, staff or audience. **Citizen comments and each section of the agenda where public comment is allowed are limited to three (3) minutes.** Questions will be referred to staff and should be answered by staff within a reasonable period of time following the date of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you.

6. Unfinished Business

- a. Consider the offer of Bank of America

7. New Business

- a. Approval of donation request from the CCA Drama Club (5 minutes)
- b. Discussion of Orange County Interlocal Agreement for transfer of roads (10 minutes)
- c. Approval of Holiday Tree Lighting and Santa Ride Budget – Special Events Chairman (10 minutes)

8. Attorney's Report

9. City Manager's Report

- a. Approval of the request to surplus PD Panasonic Computers
- b. Chief's Report

10. Mayor's Report

11. Council Report

12. Adjournment

"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 **1**