



city council agenda

Agenda
August 23, 2016 * 6:30 PM.
City Council Meeting
Cornerstone Charter Academy 5903 Randolph Ave,
Orlando, FL 32809

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney Acting City Manager	Ed Gold District 1	Katy McGinnis District 2	Jeremy Weinsier District 3	Bobby Lance District 4	Harv Ready District 5	Lenny Mosse 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.

Meeting Procedures

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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Harv Readey, Vice Mayor - Commissioner, District 5
3. Presentation of TRIM Notice (Truth In Millage) - Rick Singh, Orange County Property Appraiser
4. Duck Hunting Presentation:
Florida Wildlife Commission, State Representative Mike Miller and Belle Isle Police Department
 - a. Duck Hunting Information
5. Wake Boarding:
Florida Wildlife Commission, State Representative Mike Miller and Belle Isle Police Department
6. State Legislative Update: State Representative Mike Miller
7. USA Street Sweeping Consultant
8. Republic Services Representative
9. Citizen's Comments
10. Consent Items
 - a. Purchase of Marine Patrol 2015 Ford F150/50 miles - \$20,998.00
 - b. Surplus of PD 2008 Crown Vic - 111,962 mileage/Kelly Blue Book \$3,000

"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."

- c. Approval of City Council Workshop July 15, 2016 minutes
- d. Approval of City Council Workshop July 19, 2016 minutes
- e. Approval of City Council Workshop July 25, 2016 minutes
- f. Approval of City Council Workshop August 2, 2016 minutes

11. Ordinance No. 16-10

- a. ORDINANCE NO. 16-10 - FIRST READING AND CONSIDERATION:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE NEGOTIATION OF A LOAN IN AN AGGREGATED AMOUNT NOT TO EXCEED \$1,170,000 FROM THE FLORIDA MUNICIPAL LOAN COUNCIL TO REFUND A PRIOR LOAN, AS DESCRIBED HEREIN; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE.

12. Attorney Report

- a. Police Department building update
- b. Delia Beach update
- c. Florida Municipal Bond Borrower Continuing Disclosure Policies
- d. Boat Ramp Access
- e. Red Light Camera

13. Mayor's Report

- a. Set meeting date for City Manager candidate interviews
- b. Update on Florida League of Cities meeting

14. Council Reports

15. Chief's Report

16. Adjournment

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