



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers, 1600 Nela Avenue
Held the 1st and 3rd Tuesday of Every Month
Tuesday, February 16, 2021 * 6:30 PM

AGENDA

City Council Commissioners

Nicholas Fouraker, Mayor

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck
District 4 Commissioner – Mike Sims | District 5 Commissioner – Harvey Readey | District 6 Commissioner – Jim Partin |
District 7 Commissioner – Sue Nielsen

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. If you are not on the agenda, please complete the yellow "Request to Speak" form to be handed to the City Clerk. When you are recognized by the Mayor, state your name and address and direct all remarks to the Council as a body and not to individual members of the Council, staff, or audience. The Council is pleased to hear relevant comments; however, a three-minute limit has been set by Council. Rosenberg's Rules of Order guide the conduct of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent, or slanderous remarks are not permitted. PLEASE SILENCE ALL CELLULAR PHONES AND PAGERS DURING THE MEETING. Thank you for participating in your City Government.

1. **Call to Order and Confirmation of Quorum**
2. **Invocation and Pledge to Flag - Commissioner Carugno - District 2**
3. **Consent Items** - These items are considered routine and 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 were removed from the Consent Agenda, it would be considered immediately following approval of the remainder of the Consent Agenda. (5 minutes)
 - a. Approval of February 2, 2021, City Council minutes
 - b. January Monthly Reports: Finance Report, Police Department, Code Enforcement, and OC Fire
4. **Citizen's Comments**

Persons desiring to address the Council MUST complete and provide 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.
5. **Unfinished Business**
 - a. Ordinance 21-01 – First Reading and Consideration: After the Fact Permit (10 minutes)
6. **New Business**
 - a. Letter/Application to FWC for a canoe trail (10 minutes)
 - b. Consider Change to BIMC allowing school buses on Hoffner Avenue (10 minutes)
 - c. Appointment of George Travis to the Tree Advisory Board (5 minutes)
7. **Attorney's Report**
8. **City Manager's Report**
 - a. Issues Log (5 minutes)
 - b. Approval of Resolution No. 21-01 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ENTERPRISE FLEET MANAGEMENT APPROVED BY THE STATE OF FLORIDA FOR THE PURCHASE/AND OR LEASE OF VEHICLES FOR THE BELLE ISLE POLICE DEPARTMENT UNDER CONTRACT #060618 SOURCEWELL COOPERATIVE PURCHASING; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES (5 minutes)
 - c. Chief's Report (5 minutes)
 - d. BIPD UCR Verification (5 minutes)
9. **Mayor's Report** (5 minutes)

10. Council Report (20 minutes)

11. Adjournment