



## 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, April 16, 2024 \* 6:30 PM

### AGENDA

#### City Council

Nicholas Fouraker, Mayor

Vice-Mayor – Beth Lowell, District 5

District 1 Commissioner – Frank Vertolli | District 2 Commissioner – Holly Bobrowski | District 3 Commissioner – OPEN | District 4 Commissioner – Jason Carson | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

#### Welcome

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** - Comm Holly Bobrowski, District 2
3. **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 - March 27, 2024
  - b. Approval of the City Council meeting minutes - April 2, 2024
  - c. Proclamation - Celebrating Tree City USA and Arbor Day 2024
  - d. RES 24-03 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING COUNCIL MEMBERS AND THE MAYOR AS SIGNATORIES ON THE CITY CHECKING ACCOUNTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.
  - e. Approval of JAG Grant C-8C274 Residual - Equipment and Supplies
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. **Unfinished Business**
6. **New Business**
  - a. Review and Discuss CCA Expansion Project and Exemption of Certain Fees and Assessments
  - b. Review and Discuss JJ's Waste & Recycling Proposal for Continuance of Contract
  - c. Discuss and Approve ARPA Fund Allocations
  - d. Discuss Pete Madison Management LLC contract for RFP
  - e. Discuss Albert Moore LLC contract for RFP
  - f. RESOLUTION NO. 24-02 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, REVIEWING AND APPROVING THE INVENTORY LIST OF CITY PROPERTIES AVAILABLE FOR USE AS AFFORDABLE HOUSING WITHIN THE CITY'S JURISDICTION; PROVIDING CRITERIA FOR ESTABLISHING IF A PROPERTY MAY BE APPROPRIATE FOR AFFORDABLE HOUSING; AND PROVIDING AN EFFECTIVE DATE.
7. **Attorney's Report**
8. **City Manager's Report**
  - a. Sunshine Law and Ethics Training - May 21, 2024 at 5:30-6:30 pm
  - b. City Manager Task/Log list
  - c. Chief's Report
  - d. Public Works Report
  - e. Comp Plan Update
9. **Mayor's Report**
10. **Items from Council**
11. **Adjournment**