



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, June 06, 2023 * 6:30 PM

AGENDA

City Council Commissioners

Nicholas Fouraker, Mayor

Vice Mayor – Beth Lowell, District 5

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

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 website at www.belleislefl.gov. If you are not on the agenda, please hand the City Clerk a completed yellow "Request to Speak" form. The Council is pleased to hear relevant comments and has set a three-minute limit. 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 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 - Commissioner Karl Shuck, District 3**
3. **Belle Isle PD Introduction of Officer Zachary Mathews**
4. **Consent Items** - These items are considered routine and previously discussed by the Council. One motion will adopt them unless a Council member requests before the vote on the motion to have an item removed from the consent agenda and considered separately.
 - a. Approval of the City Council Meeting Minutes - May 2, 2023
5. **Citizen's Comments** - Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body, not individual council members, 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 answered within a reasonable period following the meeting date.
6. **Unfinished Business**
 - a. Approval of Reallocation of ARPA Funding
 - b. **APPROVAL OF RESOLUTION 23-02** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING AND RESTATING Resolution 19-18 AS AMENDED AND RESTATED BY RESOLUTION 21-18 CONCERNING THE DUTIES AND PROCEDURES OF THE CITY BUDGET ADVISORY COMMITTEE
 - c. **ORDINANCE NO. 23-03 - First Reading and Consideration** - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, DIVISION 1 OF THE CITY'S CODE OF ORDINANCES TO CREATE A NEW SECTION 2-82 CONCERNING THE HIRING AND CONFIRMATION OF AN ASSISTANT CITY MANAGER, PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.
7. **New Business**
 - a. Approval of Special Called Session June 15 & June 16
 - b. **RESOLUTION NO. 23-03** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, PROVIDING AN EFFECTIVE DATE.
 - c. **RESOLUTION NO. 23-04**
A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, APPROVING A RATE ADJUSTMENT CHANGE FOR JJ'S WASTE AND RECYCLING BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, PROVIDING AN EFFECTIVE DATE.
 - d. **RESOLUTION NO. 23-05** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING AN INCREASE IN THE ANNUAL NON-AD VALOREM SOLID WASTE COLLECTION ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.
 - e. **RESOLUTION NO. 23-06** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING AN INCREASE IN THE ANNUAL NON-AD VALOREM STORMWATER ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

- f. Urban County Qualification Process FY2024-2026
- 8. Attorney's Report**
- 9. City Manager's Report**
 - a. City Manager search update
 - b. Discussion and approval to cancel or reschedule July 4, 2023 meeting.
 - c. Budget Calendar FY 2023/2024
 - d. Chief's Report
 - e. Public Works Director
- 10. Mayor's Report**
- 11. Items from Council**
- 12. Adjournment**