



# city council agenda

**Agenda**  
**May 02, 2017 \* 6:30 PM**  
**City Council Meeting**  
**City Hall Chambers, 1600 Nela Avenue**

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Jeremy Weinsier District 3	Bobby Lance District 4	Harv Readey District 5	Lenny Mosse District 6	Sue Nielsen District 7
--------------------------	---	-----------------------------	-----------------------------	-------------------------------------	-------------------------------------	---------------------------------	---------------------------------	---------------------------------	---------------------------------

## 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](http://cityofbelleislefl.org).

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Jeremy Weinsier, Commissioner District 3
3. Orange County Pine Castle Elementary School Parking Presentation
  - a. OCPS Facilities Planners Julie Salvo and Tyrone Smith will be presenting information on the Pine Castle Elementary swing school project that is starting this August and the school's new traffic circulation pattern.
4. Consent Items
  - a. Proclamation: Declaring May 2017 Neurofibromatosis (NF) Awareness Month
  - b. Proclamation: Declaring "May 12th as FIBROMYALGIA (FM), MYALGIC ENCEPHALOMYELITIS (ME)/CHRONIC FATIGUE SYNDROME (CFS) AND MULTIPLE CHEMICAL SENSITIVITY (MCS) AWARENESS DAY"; and the month of May as "FIBROMYALGIA, MYALGIC ENCEPHALOMYELITIS/ CHRONIC FATIGUE SYNDROME AND MULTIPLE CHEMICAL SENSITIVITY AWARENESS MONTH"
  - c. Approval of the revised City Council regular session minutes of February 21, 2017
  - d. Approval of the City Council regular session of March 21, 2017
  - e. Approval of the City Council regular session of April 4, 2017 minutes
  - f. Approval of the City Council regular session of April 18, 2017 minutes
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. Approval of the Bing Program Policy - Council reviewed and made changes to the draft that was presented at the last meeting. Staff made the requested changes and recommending the policy be adopted.
  - b. Approval of the Use of City Facility Policy - Council reviewed and made changes to the draft that was presented at the last meeting. Staff made the requested changes and recommending the policy be adopted.
7. New Business

---

"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

- a. Vice Mayor Election - According to Section 4.03 of the City charter, at the first Council meeting in May, after each City election, the Council shall elect one of its members as vice-mayor.
- b. Discussion of Perkins Boat Ramp - There are continuing issues regarding the use, security and signage of boat ramps and parks. For this meeting, focus will be on the Perkins Boat Ramp area; however there are continuing and unresolved issues regarding the condition, use, security and signage of boat ramps and parks. The City Manager Staff is only preparing for discussion of the Perkins Ramp issues, as it was direction of Council at the last meeting; however the City Manager will recommend that Council hold a work session to discuss the current issues condition, use, security and signage for all boat ramps and parks.
- c. Approval of City Attorney Contract
- d. ORDINANCE 17-03 – FIRST READING AND CONSIDERATION  
AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA APPROVING THE APPLICATION OF COMINS DEVELOPMENT I, LLC, PROPERTY OWNER OF 7710-, 7728 AND 7740- DAETWYLER DRIVE AND REZONING THAT CERTAIN PROPERTY LOCATED ON DAETWYLER DRIVE, BELLE ISLE, FLORIDA, IDENTIFIED IN THE ORANGE COUNTY TAX ROLLS WITH PARCEL NUMBER 29-23-30-0000-00-013, 29-23-30-4986-00-010 AND 29-23-30-4986-00-040 MORE PARTICULARLY DESCRIBED IN ORANGE COUNTY RECORDS, ORANGE COUNTY, FLORIDA. FROM R-2 TO PD; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.
- e. ORDINANCE 17-04 – FIRST READING AND CONSIDERATION  
AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING THE BELLE ISLE CODE OF ORDINANCES CONCERNING HEIGHT; BY AMENDING PART II, CODE OF ORDINANCES; BY AMENDING SUBPART B, LAND DEVELOPMENT CODE; BY AMENDING CHAPTER 54, ZONING DISTRICTS AND REGULATIONS; BY AMENDING ARTICLE IV. SUPPLEMENTARY REGULATIONS, DIVISION 3. BUILDINGS; BY AMENDING SECTION 54-153, HEIGHT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. Attorney's Report

9. City Manager's Report

- a. RFP for City Engineering Services
- b. RFP for Strategic Planning Services
- c. RFP for Tree Care Services
- d. Projects update

10. Mayor's Report

- a. Legislative Update
- b. CC Board Update
- c. Earth Day/Lake Clean Up update

11. Council Report

12. Adjournment