



city council agenda

Agenda
February 19, 2019 * 6:30 PM
City Council Meeting
City Hall Chambers 1600 Nela Avenue

Lydia Pisano Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Jeremy Weinsier District 3	Mike Sims District 4	Harv Readey District 5	Jim Partin 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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Jeremy Weinsier, Commissioner District 3
3. Mayor for the Day - Hailey Bass Day (Est. 10 minutes)
4. Consent Items (Est. 10 minutes)
 - a. Approval of the City Council meeting minutes - January 15, 2019
 - b. RESOLUTION 19-02 - A Resolution of the City of Belle Isle, Florida, amending the Budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, providing an effective date.
 - c. RESOLUTION 19-03 - A Resolution declaring surplus certain personal property and directing the City Manager to dispose of the property for value through an open public process.
5. Citizen's Comments (Est. 10 minutes)

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. ORDINANCE 19-02 FIRST READING AND CONSIDERATION - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, CREATING A NEW SECTION 1-14 IN CHAPTER 1, OF THE CITY CODE RELATING TO MINIMUM ORDINANCE ADOPTION PROCEDURE AND PROVIDING FOR PUBLIC COMMENT ON PROPOSED ORDINANCES DURING BOTH THE FIRST AND SECOND READING OF A PROPOSED ORDINANCE; PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICTS, AND AN EFFECTIVE DATE (Est. 10 minutes)
7. New Business
 - a. Appeal of Citation #P0001180 by Ali Mohammed Mattar (Est. 10 minutes)
 - b. Approval of Lot Split Request made by Lawrence Elferdink 6320 Gibson Drive (Est. 20 minutes)
 - c. Approval of Bing Grant Application for Lake Conway Shores HOA (Est. 10 minutes)
 - d. Approval of Settlement Agreement with Juan Carlos Gil (Est. 10 minutes)
8. Attorney Report (Est. 5 minutes)
9. City Manager Report
 - a. Issues Log update (Est. 10 minutes)
 - b. Chief's Report (Est. 5 minutes)

"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 2

c. NAV Board update (Est. 5 minutes)

10. Mayor's Report

a. Legislative update (Est. 5 minutes)

11. Council Report (Est. 3-5 minutes each)

12. Adjournment