



city council agenda

Agenda
August 07, 2018 * 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 |
|-----------------------|-------------------------------|-----------------------------|-----------------------|-------------------------------|-------------------------------|-------------------------|---------------------------|--------------------------|---------------------------|

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 - Harv Readey - Commissioner District 5
3. Consent Items
 - a. Approval of the City Council Executive Session minutes – June 19, 2018 – Page 3
 - b. Approval of the City Council Regular Session minutes – June 19, 2018 – Page 4
 - c. Approval of the City Council Workshop Session minutes – June 29, 2018 – Page 9
 - d. Approval of the City Council Regular Session minutes – July 3, 2018 – Page 11
 - e. Approval of the City Council Workshop Session minutes – July 24, 2018 – Page 15
 - f. RESOLUTION NO. 18-09 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING AN EXTENSION OF A LOAN COMMITMENT FROM CENTERSTATE BANK IN A COMMITMENT AMOUNT OF \$750,000.00 AND HAVING A MATURITY DATE OF OCTOBER 19, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. – Page 26
 - g. RESOLUTION NO. 18-10 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE CITY MANAGER TO DRAW FUNDS ON APPROVED LINE OF CREDIT FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR HVAC EQUIPMENT AT CORNERSTONE CHARTER ACADEMY; REPAYMENT;AND PROVIDING FOR AN EFFECTIVE DATE. – Page 29

4. 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.

5. Unfinished Business

- a. ORDINANCE 18-08 – SECOND READING AND ADOPTION - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, REPEALING AND REPLACING ORDINANCE 17-07 AND AMENDING CHAPTER 4, SECTION 4-1 OF THE BELLE ISLE CITY CODE TO DESIGNATE CERTAIN AREAS WITHIN THE JURISDICTIONAL LIMITS OF THE CITY AS A RESTRICTED HUNTING AREA; PROVIDING FOR DEMARCATION OF THE RESTRICTED HUNTING AREA; PROVIDING FOR ADDITIONAL DUTIES AND RESPONSIBILITIES OF CITY DEPARTMENTS; PROVIDING FOR PENALTIES, SETTING FORTH UNLAWFUL CONDUCT, AND COMPLIANCE METHODS; PROVIDING FOR CONFLICTS AND REPEAL, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. – Page 31
- b. ORDINANCE NO. 18-09 - SECOND READING AND ADOPTION - AN ORDINANCE GRANTING REPUBLIC SERVICES OF FLORIDA, LIMITED PARTNERSHIP AN EXCLUSIVE SOLID WASTE AND RECYCLING COLLECTION SERVICE FRANCHISE; PRESCRIBING THE

"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

TERMS AND CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE; PROVIDING FOR SEVERABILITY OF CERTAIN PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. – Page 36

- c. Approval of Donation Agreement with Thirumala Property's LLC – Page 39
- d. Approval of FDEP Contract to purchase Cross Lake Beach – Page 50

6. New Business

- a. Approval of Interlocal Agreement with Orange County for additional street sweeping 57

7. Attorney Report

8. City Manager Report

- a. Traffic Study Open House Results – Page 72
- b. Issues Log – Page 97
- c. Chief's Report

10. Council Reports

9. Mayor's Report

11. Adjournment