

# Updated Agenda June 02, 2020 \* 6:30 PM City Council Meeting Virtual Conference

Nicholas Fouraker Mayor	Kurt Ardaman City Attorney		Ed	Anthony	Karl	Mike	Harv	Jim	Sue
		Bob Francis	Gold	Carugno	Shuck	Sims	Readey	Partin	Nielsen
		City Manager	District						
			1	2	3	4	5	6	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 <a href="mailto:cityofbelleislefl.org">cityofbelleislefl.org</a>.

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag Commissioner Sims District 4
- 3. Consent Items These items are considered routine and/or have been previously discussed by the Council. They will be adopted by one motion unless a Council member requests before the vote on the motion, to have an item removed from the consent agenda and considered separately. If any item was removed from the Consent Agenda, it will be considered immediately following approval of the remainder of the Consent Agenda.
- 4. Citizen's Comments The City Clerk email will be available beginning Friday, May 29th, at 5 p.m., for members of the public to submit comments. These comments will be received by the City Commissioners and staff and will be read into the official record during the City Council Meeting. If you would like to provide comments prior to the meeting, please send them to yquiceno@belleislefl.gov.

If you do not have the ability to submit comments online, beginning at 5 p.m., Tuesday, June 2nd, the City will activate the public comment line 407-270-6233. These calls will be answered by city staff and your verbal comments will be entered into the online system on your behalf. Phoned-in comments will be read during the meeting as part of the official record. All comments will be screened and not be read into the record if they violate our normal City Commission decorum procedures. 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. Thank you.

## 5. Unfinished Business

- a. Ordinance 20-05 Non-Exclusive Franchise Waste Haulers <u>Second Reading and Adoption</u> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, GRANTING A NON-EXCLUSIVE FRANCHISE TO FRANCHISEES QUALIFIED TO PROVIDE "ROLL-OFF" CONTAINER COLLECTION AND DISPOSAL OF WASTE IN THE CITY OF BELLE ISLE, FLORIDA, PURSUANT TO CITY OF BELLE ISLE CHARTER, ARTICLE III, SECTION 3-12; PROVIDING FOR THE TERM OF YEARS FOR THE FRANCHISE; PROVIDING FOR FRANCHISE FEE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE (20 minutes)
- b. Update on Bank of America property purchase and approval of deposit (10 minutes)

### 6. New Business

- a. Recommendation from Budget Committee to replace Utility Tax for Electric with Franchise Fee for Electric Utility (20 Minutes)
- b. Accept donation of 1968 Ford Galaxy Police Car and consider 1968 Ford Galaxy Police Car as Surplus (10 Minutes)

<sup>&</sup>quot;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** 

# 7. Attorney's Report

- 8. City Manager's Report
  - a. Issues Log
  - b. Appointment of Steve Jackson to the Solid Waste Committee
  - c. Chief's Report
- 9. Mayor's Report
  - a. Use of Golf Carts (10 minutes)
- 10. Council Report
- 11. Adjournment

You are invited to a Zoom webinar.

When: Jun 2, 2020 06:30 PM Eastern Time (US and Canada)

Topic: City Council Virtual Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82573537226?pwd=VUUvMS93NFJhYmVIMjd6amhwOTZ4QT09

Password: 512890

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

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