



CITY OF BELLE ISLE, FL

CITY COUNCIL MEETING - UPDATED

Held in City Hall Chambers 1600 Nela Ave, Belle Isle

Held the 1st and 3rd Tuesday of Every Month

Tuesday, December 20, 2022 * 6:30 PM

AGENDA

City Council Commissioners

Nicholas Fouraker, Mayor

Vice-Mayor – Jim Partin, District 7

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 5 Commissioner – Beth Lowell | District 6 Commissioner – Stan Smith

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 complete the yellow "Request to Speak" form to be handed to the City Clerk. 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** - Comm Holihan, District 4
3. **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 City Council meeting minutes - November 15, 2022
 - b. Approval of City Council meeting minutes - December 6, 2022
4. **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.
5. **Unfinished Business**
 - a. Discussion/Approval to create the position of Assistant City Manager
6. **New Business**
 - a. Approval to extend the waiver for permits fees for damaged docks
 - b. Social Media Services Request for Proposal
 - c. Discuss Receipt of Unsolicited Proposal for New Police Facility
 - d. Approve Monetary Donation of Peter Madison Management
7. **Attorney's Report**
8. **City Manager's Report**
 - a. Issues Log
 - b. Chief;s Report
9. **Mayor's Report**
10. **Items from Council**
11. **Adjournment**