



city council agenda

Agenda **City Council Budget Hearing * 6:00 PM** **City Council Regular Meeting * 6:30 PM** **Virtual Conference**

Nicholas Fouraker Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Karl Shuck 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.

First Budget Hearing – 6:00 PM

Proposed Budget at a Glance FY 2020-2021

City Council Regular Meeting – 6:30 PM

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Commissioner Mike Sims, District 4
3. Presentation: Lake Conway Weir Operation, Jeff Charles Orange County Drainage Division (20 MINUTES)
4. Proclamation (5 MINUTES)
 - a. 2020-01 Election Proclamation: Districts 5 & 6
5. 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 were removed from the Consent Agenda, it would be considered immediately following approval of the remainder of the Consent Agenda. (20 minutes)
 - a. Approval of the September 1, 2020, City Council minutes
 - b. Approval of the September 7, 2020, City Council minutes
 - c. August Monthly Reports: Finance Report, Police Department, Marine Patrol Stats and OC Fire
 - d. **Resolution 20-11** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, SUPPLEMENTING ORDINANCE NO. 20-10, ENACTED ON AUGUST 18, 2020, WHICH AUTHORIZED THE BORROWING OF MONEY; AUTHORIZING THE ISSUANCE OF ITS NOT TO EXCEED \$2,600,000 CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2020, FOR THE PURPOSE OF FINANCING THE ACQUISITION OF ONE OR MORE PARCELS OF LAND AND THE IMPROVEMENTS LOCATED THEREON AND/OR THE CONSTRUCTION, ACQUISITION, AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS OF THE ISSUER, EACH AS MORE FULLY DESCRIBED HEREIN; AUTHORIZING THE NEGOTIATED SALE OF SUCH NOTE TO CENTERSTATE BANK, N.A., PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT BY AND AMONG THE FLORIDA MUNICIPAL LOAN COUNCIL, THE CITY OF BELLE ISLE, FLORIDA, AND CENTERSTATE BANK, N.A.; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; DESIGNATING THE NOTE AS A "QUALIFIED TAX-EXEMPT OBLIGATION;" MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE, AND PROVIDING AN EFFECTIVE DATE.
 - e. Approval of Loan Agreement with CenterState Bank

"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

6. Citizen's Comments - The City Clerk email will be available beginning Friday, September 11, at 5 pm, 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.

7. Unfinished Business

- a. **ORDINANCE NO. 20-11 - SECOND READING AND ADOPTION** AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, ADOPTING A NEW ARTICLE V OF CHAPTER 30 OF THE CITY CODE AUTHORIZING THE USE OF GOLF CARTS WITHIN CERTAIN COMMUNITIES AND ON STREETS DESIGNATED IN RESOLUTIONS ADOPTED BY THE CITY COMMISSION; AUTHORIZING USE OF GOLF CARTS ON CERTAIN SIDEWALKS; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE REGULATION OF GOLF CARTS, INCLUDING THE HOURS OF OPERATION; PROVIDING FOR THE ESTABLISHMENT OF AN APPLICATION PROCESS, AGE REGULATIONS, REQUIRED SIGNAGE, VIOLATIONS AND PENALTIES, AND APPEALS TO THE HEARING BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE (20 MINUTES)
- b. **ORDINANCE 20-12 - SECOND READING AND ADOPTION**
AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BELLE ISLE LAND DEVELOPMENT CODE, CHAPTER 28, ARTICLE IV, SECTION 28-91 – OCCUPATIONAL LICENSE REQUIRED, AND SECTION 28-94 – ISSUANCE; TRANSFERABILITY AND CHAPTER 50, ARTICLE IV – ACCESSORY STRUCTURE; SECTION 28-99 - REVOCATION AND USES, SECTION 50-103 – ACCESSORY USES; PROVIDING FOR AN APPEAL PROCESS AND PROCEDURES; PROVIDING SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE (20 MINUTES)

8. New Business

- a. RESOLUTION No. 20-12 - A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, ESTABLISHING THE AUDITOR SELECTION COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTES SECTION 218.391 “AUDITOR SELECTION PROCEDURES”; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (10 MINUTES)

9. Attorney's Report

10. City Manager's Report

- a. Issues Log (10 MINUTES)
- b. Reappointment of Special Events Committee members: Holly Bobrowski and Lora Brannan
- c. Chief's Report (5 MINUTES)

11. Mayor's Report (5 MINUTES)

12. Council Reports (20 MINUTES)

13. Adjournment

You are invited to a Zoom webinar.

When: Sep 15, 2020 06:00 PM Eastern Time (US and Canada)

Topic: City Council Regular Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81099046693?pwd=UkpjT0tPT0ttOGtQTUplcVh4TWErZz09> - Passcode: 162877

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

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

Webinar ID: 810 9904 6693

Passcode: 162877

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