



city council agenda

Agenda **September 25, 2019 * 6:30 PM** **City Council Budget Hearing** **City Hall Chambers 1600 Nela Avenue**

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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Commissioner Ed Gold - District 1
3. Budget Hearing and Adoption (40 minutes)
4. Consent Items (15 minutes)
 - a. RESOLUTION NO. 19-13 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ESTABLISHING THE AD VALOREM TAX LEVY (MILLAGE RATE) UPON THE ASSESSED REAL PROPERTY AND BUSINESS PERSONAL PROPERTY TAX ROLES OF THE YEAR 2019
 - b. RESOLUTION NO. 19-14 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE ANNUAL BUDGET OF THE CITY OF BELLE ISLE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020
 - c. RESOLUTION NO. 19-15 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEARS BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2024.
 - d. Monthly Reports: Finance, Code Enforcement, Fire, NAV Board, Marine Patrol and PD
5. 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.
6. Unfinished Business
 - a. **ORDINANCE NO. 19-06** – SECOND READING AND ADOPTION - AN ORDINANCE GRANTING JJ'S WASTE AND RECYCLING, LLC, AN EXCLUSIVE SOLID WASTE AND RECYCLING COLLECTION SERVICE FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE; PROVIDING FOR SEVERABILITY OF CERTAIN PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. (15 minutes)
 - b. Discuss/Approve Use Agreement with Cornerstone Charter Academy for the Use of Wallace Field (20 minutes)
7. New Business
 - a. Approval to tender an offer to Bank of America for the property at 6300 Hansel Avenue (20 minutes)
 - b. Approval of \$600 sponsorship for Pioneer Days (10 minutes)
8. Attorney Report
 - a. Briefing on Lake Conway Issues (15 minutes)
9. City Manager's Report
 - a. Issues Log (15 minutes)
 - b. Chief's Report (10 minutes)
10. Mayor's Report
11. Council Reports
12. Adjournment

"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 1