

## Updated Agenda August 21, 2018 \* 6:30 PM City Council Meeting City Hall Chambers 1600 Nela Avenue Belle Isle, FL

Lydia Pisano Mayor			Ed	Anthony	Jeremy	Mike	Harv	Jim	Sue
	Kurt Ardaman	Bob Francis	Gold	Carugno	Weinsier	Sims	Readey	Partin	Nielsen
	City Attorney	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 <u>cityofbelleislefl.org</u>.

## Meeting Procedures

Workshops are a working session and do not allow for public comment. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you for participating in your city government.

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag Jim Partin, District 6 Commissioner
- 3. Consent Items
  - a. Proclamation 2019 Election Page 2
  - b. Approval of the City Council regular session minutes July 17, 2018– Page 3
  - c. Approval of the City Council regular session minutes August 7, 2018– Page 8

## 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. Short Term Rental Discussion–*Page 12*
- 6. New Business
  - a. Approval of the Interlocal Agreement with Orange County Fire Department to provide Emergency Services to Belle Isle– Page 50
  - b. BING Grant: Windsor Place– *Page* 71
  - c. Social Media Policy– *Page 98*
  - d. Council Procedures-Page 108
  - e. Cancel/Reschedule the November 6th City Council meeting due to use of the facility for Election Day
- 7. Attorney Report
- 8. City Manager Report
  - a. Issues Log Due to the City Manager being on vacation, there will be no updates provided.
  - b. Chief's Report
- 9. Mayor's Report
- 10. Council Reports
- 11. Adjournment

<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 **1**