



city council agenda

Agenda

October 02, 2018 * 6:30 PM

City Council Meeting

City Hall Chambers 1600 Nela Avenue

Lydia Pisano Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Jeremy Weinsier District 3	Mike Sims District 4	Harv Readey District 5	Jim Partin District 6	Sue Nielsen District 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 cityofbelleislefl.org.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Jeremy Weinsier, District 3 Commissioner
3. Consent Items
 - a. Proclamation declaring October 23-31, 2018 National Red Ribbon Week – Page 3
 - b. Proclamation declaring October 2018 Down Syndrome Awareness Month – Page 4
 - c. Approval of the City Council Regular Session minutes – September 4, 2018 – Page 5
 - d. Approval of the City Council Budget Workshop minutes – September 4, 2018 – Page 10

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

6. New Business

- a. Approval of Accountant Proposals for Annual Audits – Page 13 and Page 43
- b. **ORDINANCE NO. 18-11** - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, CHANGING THE ABSENTEE REQUIREMENTS FOR THE TREE BOARD MEMBERS; SEVERABILITY; CONFLICTS AND EFFECTIVE DATE – Page 76
- c. **RESOLUTION NO. 18-15** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, ADOPTING A POLICY GOVERNING REIMBURSEMENT OF PUBLIC OFFICERS AND EMPLOYEES OF THE CITY FOR ATTORNEYS' FEES AND COURT COSTS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE – Page 79
- d. Discussion/Possible Action on Use of Electronic Devices

7. Attorney's Report

8. City Manager's Report

- a. NAV Report – Page 88
- b. Issues Log – Page 98
- c. Chief's Report
- d. Tree Board Report - Review and discussion of the Tree Ordinance amendment

9. Mayor's Report

"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

- a. Approval of event dates from Special Events Committee
 - Veterans Day Celebration - November 10th – Page 102
 - December 5th - Tree Lighting and Snow Day
 - December 19th - Santa Ride Around the City

10. Council Reports

11. Adjournment