

# CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers, 1600 Nela Avenue Held the 1st and 3rd Tuesday of Every Month Tuesday, May 18, 2021 \* 6:30 PM

### **AGENDA**

## **City Council Commissioners**

Nicholas Fouraker, Mayor Vice-Mayor District 6 Commissioner – Jim Partin

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck District 4 Commissioner – Mike Sims | District 5 Commissioner – Rick Miller | District 7 Commissioner – Sue Nielsen

#### 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 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. When you are recognized by the Mayor, state your name and address and direct all remarks to the Council as a body and not to individual members of the Council, staff, or audience. The Council is pleased to hear relevant comments; however, a three-minute limit has been set by Council. 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 cellular phones and pagers during the meeting. Thank you for participating in your City Government.

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag Commissioner Ed Gold, District 1
- 3. Consent Items These items are considered routine and 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.
  - a. Approval of City Council May 4, 2021 minutes
  - b. Proclamation Celebrating Arbor Day/Earth Day
  - c. April Monthly Reports: Police Department and OC Fire
- 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. RFP for Continuing Services Contract for Pipe Lining
- b. RFP for Continuing Services Contract for Basin Maintenance
- c. Approval of Bid for Council Chambers A/V Equipment

# 6. New Business

- a. Discussion/Approval of New CCA Lease
- b. Discussion on draft Ordinance to designate swim area
- c. Discussion on draft Ordinance for Code Enforcement
- 7. Attorney's Report
- 8. City Manager's Report
  - a. Issues Log
  - b. Chief's Report
  - Approval of new Tree Advisory Board member Darcy Fritz
- 9. Mayor's Report

<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 2

