



city council agenda

Agenda
January 21, 2020 * 6:30 PM
City Council Meeting
City Hall 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 Karl Shuck - District 3

3. CCA Request for Council Participation (5 minutes)

- a. CCA Dance Marathon Kids Video

4. Appeal of Parking Citations P0001475-P0001550 (10 minutes)

- a. Pearson Doyle Mohre & Pastis - Parking Citations at Park-to-Fly

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 was removed from the Consent Agenda, it will be considered immediately following approval of the remainder of the Consent Agenda. (5 minutes)

- a. Approval of City Council minutes - November 5, 2019
- b. Approval of City Council minutes - November 19, 2019
- c. Approval of City Council minutes - December 3, 2019
- d. Dec 2019 Monthly Reports: Finance, Code Enforcement, Fire, NAV Board (Jan. 14), Marine Patrol, and PD

6. 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.

7. Unfinished Business

- a. **ORDINANCE # 20-01** – First Reading and Consideration - AN ORDINANCE GRANTING TO DUKE ENERGY FLORIDA, LLC. d/b/a DUKE ENERGY, A NON-EXCLUSIVE ELECTRIC UTILITY RIGHTS OF WAY UTILIZATION FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS RELATED TO THE OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS OF WAY IN THE CITY OF BELLE ISLE, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. (30 minutes)
- b. Budget Advisory Committee Appointments **District 3** – Charlotte Brown and **District 4** -Randi Holihan (5 minutes)

8. New Business

- a. Approval of Landscape Bid (10 minutes)

"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**

9. Attorney Report (5 minutes)

10. City Manager's Report

- a. Reschedule Workshops
- b. Issues Log
- c. Chief's Report
- d. Special Events Chairman Report on Light the Way, Easter and Spring Fling 2020 (5 minutes)

11. Mayor's Report (10 minutes)

12. Council Reports (20 minutes)

13. Adjournment