



# city council agenda

**Agenda-Updated**  
**February 06, 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	Alexa Dowlen 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](http://cityofbelleislefl.org).

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Ed Gold, Commissioner District 1
3. Consent Items
  - a. Approval of City Council regular session minutes – January 2, 2018
  - b. Approval of City Council workshop session minutes – January 11, 2018
  - c. Approval of City Council regular session minutes – January 16, 2018
  - d. Proclamation Celebrating Pine Castle Pioneer Days
  - e. Proclamation Honoring Mayor Bruce Mount Sr.

#### 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. Forensic Audit Proposal
- b. Boat Dock Ordinance
- c. ~~Offer of Comins Boat for Marine Patrol~~ - Pulled
- d. Discussion on Annexation

#### 6. New Business

- a. Cornerstone Charter Academy Proposal to Purchase School Property from City
- b. Letter from FWC on Bird Sanctuary Application

#### 7. Attorney Report

#### 8. City Manager Report

- a. FDOT Inspection of Nela Bridge
- b. Issues Log
- c. Chief's Report

#### 9. Mayor's Report

- a. Legislative Update
- b. Easter Egg Hunt
- c. Tri County League Luncheon

#### 10. Council Report

#### 11. Adjournment

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"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