



city council agenda

Agenda September 20, 2016 * 6:30 PM. City Council Budget Hearing City Hall Chambers, 1600 Nela Avenue

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney Acting City Manager	Ed Gold District 1	OPEN District 2	Jeremy Weinsier District 3	Bobby Lance District 4	Harv Readey District 5	Lenny Mosse 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.

Meeting Procedures

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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Jeremy Weinsier, Commissioner District 2
3. Proclamations
 - a. Proclamation honoring Dr. Stuart Bernstein
 - b. Proclamation declaring Florida Suicide Prevention Month
4. Consent Items
 - a. RESOLUTION NO. 16-07 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO ALLOW FOR THE PURCHASE OF THE WALLACE STREET PROPERTY FROM THE CHARTER SCHOOL DEBT SERVICE FUND; AND PROVIDING AN EFFECTIVE DATE.
 - b. RESOLUTION NO. 16-08 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO ALLOW FOR THE INSTALL OF BELLE VISTA BAFFLE BOX FROM THE STORMWATER FUND; AND PROVIDING AN EFFECTIVE DATE.
 - c. RESOLUTION NO. 16-09 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ESTABLISHING THE AD VALOREM TAX LEVY UPON ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLES OF THE YEAR 2016
 - d. RESOLUTION NO. 16-10 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE ANNUAL BUDGET OF THE CITY OF BELLE ISLE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.
 - e. RESOLUTION NO. 16-11 – RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2021.
5. Citizen's Comments
6. Second Public Budget Hearing and Adoption

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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."

7. Attorney Report
 - a. City Council protocol
8. City Manager's Report
9. Mayor's Report
 - a. Appointment of District 2 candidate
10. Chief's Report
11. Council Reports
12. Adjournment

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