



## CITY OF BELLE ISLE, FL

### CITY COUNCIL MEETING - UPDATED

Held in City Hall Chambers 1600 Nela Avenue Belle Isle FL

Held the 1st and 3rd Tuesday of Every Month

Tuesday, November 21, 2023 \* 6:30 PM

### AGENDA

#### City Council Commissioners

Nicholas Fouraker, Mayor

Vice-Mayor – Beth Lowell, District 5

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Jason Carson | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

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 website at [www.belleislefl.gov](http://www.belleislefl.gov). If you are not on the agenda, please hand the City Clerk a completed yellow "Request to Speak" form. The Council is pleased to hear relevant comments and has set a three-minute limit. 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 technology during the session. Thank you for participating in your City Government.

1. **Call to Order and Confirmation of Quorum**
2. **Invocation and Pledge to Flag** - Commissioner Stan Smith, District 6
3. **Presentations**
  - a. West Point CPRC Hometown Visit Program - Sophia Fernandez
  - b. RVi Planning - Comp Plan Update
4. **Consent Items** - These items are considered routine and previously discussed by the Council. One motion will adopt them unless a Council member requests before the vote on the motion to have an item removed from the consent agenda and considered separately.
  - a. Pioneer Days Acoustic Stage Sponsorship
  - b. Approval of the City Council meeting minutes - October 17, 2023
  - c. Approval of the City Council meeting minutes - October 24, 2023
5. **Citizen's Comments** - Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body, not individual council members, 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 answered within a reasonable period following the meeting date.
6. **Unfinished Business - na**
7. **New Business**
  - a. Resolution 23-17 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, PROVIDING AN EFFECTIVE DATE.
  - b. NAV Board Request for Water Quality Project
8. **Attorney's Report**
9. **City Manager's Report**
  - a. Surplus PD Computers, AEDs and PW Equipment
  - b. Election 2024 Districts 5 & 6 Update
  - c. Discuss changing the December 5th meeting from a Workshop to a Regular Session.
  - d. Discussion to Cancel December 19th Council Meeting
  - e. Discuss rescheduling or canceling the January 2nd Workshop.
10. **Mayor's Report**
11. **Items from Council**
12. **Adjournment**