



# city council agenda

**Agenda**  
**July 07, 2020 \* 6:30 PM**  
**City Council Meeting**  
**Virtual Conferene**

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](http://cityofbelleislefl.org).

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Commissioner Jim Partin - District 6
3. 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. (10 minutes)
  - a. Approval of the City Council meeting minutes – June 2, 2020
  - b. Approve Resolution 20-02 Amend Personnel Policy for Drug Free Workplace
  - c. Approve Resolution 20-07 Budget Amendment
  - d. Approve Resolution 20-08 Amend City Purchasing Policy
  - e. Approve Resolution 20-09 Approve Non-Ad Valorem tax for Stormwater
  - f. Approve Resolution 20-10 Approve Non-Ad Valorem tax for Solid Waste
4. Citizen's Comments - The City Clerk email will be available beginning Friday, July 3rd, at 5 p.m., for members of the public to submit comments. These comments will be received by the City Commissioners and staff and will be read into the official record during the City Council Meeting. If you would like to provide comments prior to the meeting, please send them to [yquiceno@belleislefl.gov](mailto:yquiceno@belleislefl.gov).
5. Unfinished Business
  - a. Ordinance 20-08 First Reading and Consideration: Electric Franchise Fee - 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 USE AND OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS OF WAY IN THE CITY OF BELLE ISLE, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR FINDINGS, SHORT TITLE, DEFINITIONS, GRANT OF AUTHORITY, PAYMENTS, FAVORED NATION CLAUSE, INDEMNIFICATION, RECORDS AND REPORTS, PROVISIONS IN THE EVENT OF RETAIL WHEELING, SEVERABILITY OF PROVISIONS, GOVERNING LAW, DISPUTE RESOLUTION, ASSIGNMENT/DELEGATION, DEFAULT AND TERMINATION, SOVEREIGN IMMUNITY, STATUS OF GRANTEE, LIENS, INDEMNIFICATION, INSURANCE, AND OTHER TERMS; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (10 minutes)
  - b. Ordinance 20-09 First Reading and Consideration: Repeal Electric Utility Tax - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING SECTION 28-31 OF THE BELLE ISLE CITY CODE; PROVIDING FOR FRANCHISE FEE FOR ELECTRIC UTILITY SERVICES AS ALTERNATIVE TO PUBLIC SERVICE TAX; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (10 minutes)
  - c. Discuss disposition of Lancaster House (10 minutes)
  - d. Discuss Cornerstone Board Letter responding to Council Conditions for Refinancing 2012 Bonds (20 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

6. New Business

- a. Budget Committee Recommendation to assess vacant property for stormwater fee (20 minutes)

7. Attorney's Report

8. City Manager's Report

- a. Issues Log (5 minutes)
- b. Appointment of members to Police Advisory Board (10 minutes)
- c. Chief's Report (10 minutes)

9. Mayor's Report (5 minutes)

10. Council Reports (20 minutes)

11. Adjournment

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You are invited to a Zoom webinar.

When: Jul 7, 2020 06:30 PM Eastern Time (US and Canada)

Topic: City Council Virtual Conference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86976620762?pwd=WTJTNFd0dzBTdGRRSFY5TIIMN01PdZ09>

Password: 731354

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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