



city council agenda

Updated Agenda
August 20, 2019 * 6:30 PM
City Council Meeting
City Hall Chambers 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 Harv Readey - District 5
3. Swear In of Officers: Ian Wise and Aaron Bennett (10 minutes)
4. Recess Regular Meeting for Budget Workshop (40 minutes)
 - a. Law Enforcement Education Fund, Charter School Debt Service Fund, Capital Equipment Replacement Fund and ROW Fund
5. Consent Items (10 minutes)
 - a. Approval of the City Council Budget Workshop August 13, 2019
 - b. Approval to excuse Comm Sims and Comm Readey for August 13, 2019 Workshop
 - c. Approval of RESOLUTION 19-09: A Resolution of the City of Belle Isle, Florida, to install traffic control devices (Stop signs) at the intersection of E. Wallace and Randolph Avenue in the City of Belle Isle, Florida.
 - d. Approval of Monthly Reports
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. Approval of Property & Casualty Insurance Coverage and Services Proposal (15 minutes)
 - b. Approval of Waste Contract with JJ's Waste and Recycling Services (15 minutes)
8. New Business
 - a. Approval of a Formal Solid Waste and Recycling Advisory Committee (10 minutes)
 - b. Appointment of Jennie Brown to Tree Advisory Board (5 minutes)
9. Attorney's Report
10. City Manager's Report
 - a. Issues Log (15 minutes)
 - b. Chief's Report (10 minutes)
11. Mayor's Report
12. Council Report
13. Adjournment

"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