



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle FL
Held the 1st and 3rd Tuesday of Every Month
Tuesday, May 07, 2024 * 6:30 PM

AGENDA

City Council

Nicholas Fouraker, Mayor

Vice-Mayor – Beth Lowell, District 5

District 1 Commissioner – Frank Vertolli | District 2 Commissioner – Holly Bobrowski

District 3 Commissioner – OPEN | 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. 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 Carson, District 4
3. **Presentations**
 - a. RVi Stephen Noto - Comp Plan Update
4. **Consent Items** - These items are considered routine, and one motion will adopt them unless a Council member requests before the vote on the motion that an item be removed from the consent agenda and considered separately.
5. **Citizen's Comments** - Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form, limited to three (3) minutes, with no discussion. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body.
6. **Unfinished Business**
 - a. Lancaster House Update, Discussion and Possible Motion
7. **New Business**
 - a. **RESOLUTION 24-04** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, APPROVING A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR AS A SIGNATORY ON THE LOCAL TRANSPORTATION PROJECT, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
 - b. Approval and Acceptance of Donation for Police Department Ice Maker
 - c. Appointment of Special Events Committee Members
8. **Attorney's Report**
 - a. Sunshine Law & Ethics Training - May 21, 2024 at 5:30 pm - 6:30 pm
9. **City Manager's Report**
 - a. CM Task/Log List
 - b. Strategic Planning - Budget Goals 2024-2025 Information
 - c. Chief's Report
 - d. Public Works Report
10. **Mayor's Report**
11. **Items from Council**
 - a. Council Reports
 - b. Approval for the District 2 Commissioner request to be the liaison to the Special Events Committee
12. **Adjournment**