

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, March 07, 2023 * 6:30 PM

AGENDA

City Council Commissioners

Nicholas Fouraker, Mayor Vice-Mayor – Jim Partin, District 7

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 5 Commissioner – Beth Lowell | District 6 Commissioner – Stan Smith

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 website at www.belleislefl.gov. If you are not on the agenda, please complete the yellow "Request to Speak" form to be handed to the City Clerk. 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 District 4, Randy Holihan
- 3. Promotion of Deputy Chief Grimm to Chief of Police
- 4. Promotion of Lieutenant Millis to Deputy Chief of Police
- 5. 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. Approval of the Special Called Session Minutes March 1, 2023
 - b. Arbor Day Proclamation Celebration April 8, 2023
- 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
- 8. New Business
 - a. Appointment to Transportation Advisory Board Zach Cummings
 - b. Advertise to Appoint Citizen to Orange County TFT Citizen Advisory Task Force
 - c. Approval of the Addition of Cay Circle to the County Sweeping Schedule
 - d. Approval of Comprehensive Plan Consultant
 - e. Consider the Recommendation of the Special Events Committee
 - f. Approval of Employment Contracts for Police Chief and City Clerk
 - g. Consider the Proposal of Colin Baenziger & Associates for City Manager Search
 - h. Discuss the Candidates for Interim City Manager Position
- 9. Attorney's Report
- 10. City Manager's Report
 - a. Chief's Report
 - b. Public Work Director's Report
- 11. Mayor's Report
- 12. Items from Council
- 13. Adjournment

[&]quot;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