

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, September 05, 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 – Randy Holihan | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

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 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 Randy Holihan, District 4
- 3. First Public Hearing FY 2023/2024 Budget
 - a. Budget Presentation by Interim City Manager Grimm
 - b. Citizen Comments
 - c. Resolution 23-07 Adopting Tentative Millage
 - d. Resolution 23-08 Adopting Tentative Budget
- 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. Approval of the City Council August 15, 2023 minutes
 - b. Approval of the City Council Workshop August 15, 2023 minutes
- 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
 - a. Resiliency Grant Sol Project Update
- 7. New Business
 - a. Appeal Public Hearing 2506 Homewood
 - b. 1711 Hoffner Avenue Lot Split Concerns
 - c. Sienna Place Stormwater ERUs
 - d. Review and Approve Updated Wallace Field Use Agreement
 - e. Ducktoberfest Sponsorship 2023
 - f. Control Specialist Contract Renewal 2023
- 8. Attorney's Report
- 9. City Manager's Report
 - a. Chief's Report
 - b. Public Works Report
- 10. Mayor's Report
- 11. Items from Council
- 12. 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