



# city council agenda

## Agenda – CHANGE OF VENUE

February 20, 2018 \* 5:30 PM  
City Council Combined Session:

Workshop 5:30pm

Regular Session 6:30pm

Pine Castle Methodist Church, 731 Fairlane

Lydia Pisano Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Jeremy Weinsier District 3	Mike Sims District 4	Harv Readey District 5	Alexa Dowlen District 6	Sue Nielsen District 7
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### Welcome Workshop Session – 5:30pm

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
2. Sunshine Law Review
3. Adjournment

### Regular Session – 6:30pm

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Jeremy Weinsier - District 2
3. Consent Items - No Report.

#### 4. 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.

#### 5. Unfinished Business

- a. Approval of Forensic Audit Bid
- b. Review of Open Space Zoning District Ordinance
- c. Appeal of Florida Wildlife Commission Decision on Bird Sanctuary

#### 6. New Business

- a. Request For Proposal: City-Wide Traffic Study
- b. Approval of Easter Egg Hunt

#### 7. Attorney's Report

#### 8. City Manager's Report

- a. Reports of Holiday Events
- b. Candidate Forum
- c. Report on NAV Board Meeting
- d. Issues Log
- e. Chief's Report

"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

9. Mayor's Report

- a. AIRBnB
- b. Legislative Update
- c. Tri County League Luncheon update

10. Council Reports

11. Adjournment

Attachments

- a. Sunshine Law Memorandum to Council - February 20, 2018
- b. Sunshine Law Presentation Handout
- c. Easter Egg Hunt Events Budget 2018
- d. State Attorney's Findings Investigative Report
- e. Comm Weinsier's Response to the State Attorney Report and Roundtable Secret Society Allegations