



city council agenda

**Updated Agenda
April 3, 2018**

**City Council Regular Session - 6:30pm
City Hall Chambers, 1600 Nela Avenue**

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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City Council Session

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 – Sue Nielsen - District 7
3. Swearing-In of Commissioners:
 - a. Harv Readey – District 5 Commissioner
 - b. Jim Partin – District 6 Commissioner
4. Presentation of a Life-Saving Award to Police Officer Andrew Clark
5. Swearing-In Police Officer Michael Lillo
6. Introduction of Community Service Officer Roman Watkins
7. Consent Items
 - a. Approval of the City Council meeting minutes for March 6, 2018 – *Page 3*
 - b. Approval of the City Council meeting minutes for March 20, 2018 – *Page 8*

8. 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.

9. Unfinished Business

- a. **ORDINANCE 18-04: FIRST READING AND CONSIDERATION - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING THE BELLE ISLE LAND DEVELOPMENT CODE, CHAPTER 48 ARTICLE II CONCERNING DOCK REGULATIONS, INCLUDING BUT NOT LIMITED TO PERMITTING, CRITERIA, EXCEPTIONS, REQUIREMENTS, MAINTENANCE, REPAIR, VARIANCES, APPLICATION PROCEDURES, DEFINITIONS, NONCONFORMING DOCKS, NUMBER, LOCATION, AND RELATED MATTERS; PROVIDING FINDINGS BY THE CITY COUNCIL; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.** - *Page 11*

10. New Business

- a. Approval of Cost Increase to Lake Conway Shores Storm Water Project – *Page 23*
- b. Approval of Proposal for Traffic Management Plan – *Page 31*
- c. Discussion on Funding the CCA Capital Facilities Plan and Responsibilities for Repair – *Page 99*

"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."

- d. RESOLUTION NO. 18-02 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA TO RESTRICT THE USE OF FUNDS IN THE CHARTER SCHOOL DEBT SERVICE FUND (FUND 201); AND PROVIDING AN EFFECTIVE DATE.
– Page 157
- e. RESOLUTION NO. 18-03 - A RESOLUTION DECLARING SURPLUS CERTAIN PERSONAL PROPERTY AND DIRECTING THE CITY MANAGER TO DISPOSE OF THE PROPERTY FOR VALUE THROUGH AN OPEN PUBLIC PROCESS. – Page 160
- f. RESOLUTION NO. 18-04 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TRANE US, INC. OR OTHER VENDOR APPROVED BY ORANGE COUNTY PUBLIC SCHOOLS FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR HVAC EQUIPMENT, PIGGYBACKING ORANGE COUNTY PUBLIC SCHOOL DISTRICT ITB NO. 1302039; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES. – Page 162
- g. RESOLUTION NO. 18-05 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ANY OR ALL VENDORS APPROVED BY ORANGE COUNTY PUBLIC SCHOOLS FOR ROOFING SERVICES, PIGGYBACKING ORANGE COUNTY PUBLIC SCHOOL DISTRICT ITB NO. 1410214; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES. – Page 166

11. Attorney's Report

12. City Manager's Report

- a. Issues Log – Page 170
- b. Chief's Report

13. Mayor's Report

- a. Recap of Easter Egg Hunt and actual budget
- b. AIRBnB to be placed on April 17th Agenda
- c. "Isle" Clean Up Event
- d. Special Events Committee Meeting Update

14. City Council Reports

15. Adjournment

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