



city council agenda

Agenda
January 15, 2019 * 6:30 PM
City Council Meeting
City Hall Chambers 1600 New 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	Jim Partin District 6	Sue Nielsen District 7
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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 on the city's website at cityofbelleislefl.org.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Ed Gold, Commissioner District 1
3. Consent Items

- a. Approval of the City Council meeting minutes – December 4, 2018
- b. Approval of the City Council workshop minutes – December 14, 2018
- c. Approval of the City Council workshop minutes – December 28, 2018
- d. Approval of Line of Credit from previous year

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. Reimbursement of Attorney Fees - Commissioner Nielsen
- b. Update on Cross Lake Purchase

6. New Business

- a. Approval of Lance Settlement Agreement
- b. Approval of Lot Split for 7020 Seminole (Lance Property)
- c. Approval of Landscape Bid
- d. Approval of Wallace Field Use Agreement with CCA
- e. Discuss proposed change to ordinance adoption process (BIMC Section 3.11 Ordinances)
- f. Appointments to MetroPlan Orlando Committees
- g. Approval of Supervisor of Elections Use Agreement Contract for the March 12th, 2019 Municipal Election

7. Attorney Report

8. City Manager Report

- a. Discuss the disposition of Beacon House (green building) at CCA
- b. Issues Log update
- c. Nav Board meeting update
- d. Chief's Report

9. Mayor's Report

- a. Grease Bins and Composting

10. Council Report

11. Adjournment

"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