



## CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers, 1600 Nela Avenue  
Held the 1st and 3rd Tuesday of Every Month  
Tuesday, November 16, 2021 \* 6:30 PM

### AGENDA

#### City Council Commissioners

Nicholas Fouraker, Mayor

Vice-Mayor, District 6 Commissioner – Jim Partin

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 7 Commissioner – Sue Nielsen

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](http://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. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body and not individual council members, staff, or audience. 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 Lowell, District 5**
3. **Presentations**
  - a. Belle Isle Police Department Life-Saving Award: Officer Roman Watkins
  - b. Oak Ridge High School: Vanassa Dacius, MS ORHS, to address Council with ideas for developing a partnership with ORHS.
  - c. CFX 2045 Master Plan - The Central Florida Expressway Authority (CFX) is gathering input for its 2045 Master Plan, a long-range regional planning study that identifies potential transportation projects over the next 25 years. CFX's Master Plan guides future operations and capital investment decisions and serves as the basis for the agency's Five-Year Work Plans.
4. **Consent Items** - These items are considered routine and have been 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. Any item removed from the Consent Agenda would be considered for consideration following the remainder of the Consent Agenda.
  - a. Approval of the City Council Meeting minutes - October 19, 2021
  - b. Approval of the City Council Meeting minutes - November 2, 2021
  - c. Monthly Reports: October - PD Case Log, NAV Board Report, Marine Patrol, and Fire Unit Responses
  - d. Proclamation - Servant's Heart - Action Hunger Month
5. **Citizen's Comments** - Persons desiring to address the Council MUST complete and provide the City Clerk a yellow "Request to Speak" form located by the door. When recognized by the Mayor, persons are asked to come forward, 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 following the meeting date. Order and decorum will be preserved at all meetings. Personal, impertinent, or slanderous remarks are not permitted. Thank you.
6. **Unfinished Business**
  - a. Ordinance 21-14 Amending Districts (Second Reading and Adoption) - AN ORDINANCE OF THE CITY COUNCIL OF BELLE ISLE, FLORIDA, AMENDING CITY COUNCIL DISTRICTS AND PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.
7. **New Business**
  - a. Resolution 21-24 Piggyback on Paving Contracts - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS APPROVED BY SCHOOL DISTRICT OF PALM BEACH COUNTY AND ORANGE COUNTY FOR PAVING AND RELATED SERVICES, PIGGYBACKING PALM BEACH SCHOOL

DISTRICT ITB NO. #20C-46V AND ORANGE COUNTY BID Y20-1031-RM; AND PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, SCRIVENER'S ERRORS, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

- b. Discussion on establishing a Property Assessed Clean Energy (PACE) program in Belle Isle
- c. CCA PTSA Festival of Trees Sponsorship

**8. Attorney's Report**

**9. City Manager's Report**

- a. Issues Log
- b. Chief's Report

**10. Mayor's Report**

**11. Items from Council**

**12. Adjournment**