



# city council agenda

**Agenda**  
**June 20, 2017 \* 6:30 PM**  
**City Council Meeting**  
**City Hall Chambers**

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Jeremy Weinsier District 3	Bobby Lance District 4	Harv Readey District 5	Lenny Mosse District 6	Sue Nielsen District 7
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## Welcome

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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).

## Meeting Procedures

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Workshops are a working session and do not allow for public comment. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you for participating in your city government.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Lenny Mosse - District 6
3. Recognition of Leslie Johnson
4. Consent Items
  - a. Approval of the City Council regular session minutes of June 1, 2017
5. Additions, Deletions or Amendments to Agenda

### 6. 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.

7. Unfinished Business - No report.
8. New Business
  - a. RESOLUTION NO. 17-10 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AUTHORIZING COUNCIL MEMBERS AND THE CITY MANAGER AS SIGNATORIES ON THE CITY CHECKING ACCOUNTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
  - b. RESOLUTION NO. 17-11 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR INCREASED BUILDING PERMIT ACTIVITY WITHIN THE GENERAL GOVERNMENT DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

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"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

- c. RESOLUTION NO. 17-12 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO INCREASE THE BUDGETED EXPENDITURES FOR CAPITAL IMPROVEMENTS WITHIN THE STORMWATER FUND FOR THE LAKE CONWAY SHORES DRAINAGE IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.
- d. Public Hearing 2017-04-028 - Pursuant to City of Belle Isle Land Development Code Sec. 50-33(2)(d), the City Council shall consider for approval an informal plat, submitted by applicant Hoffner Fruit, LLC consisting of one tax parcel referenced located at 4400 Hoffner Avenue, Belle Isle, FL 32812, Orange County also known as Parcel #20-23-30-0000-00-012.
- e. Approval of Contract for City Engineering Services
- f. Discuss/Approve Special Events Policy
- g. Approval of Interlocal Agreement with Greater Orlando Aviation Authority (GOAA)

9. Attorney's Report

10. City Manager's Report

- a. Projects update (report at meeting)

11. Mayor's Report

12. Chief's Report

13. Council Reports

- a. NAV Board update
- b. Appointment of Tree Board member Ruthie Harrell for District 4

14. Adjournment