



# city council agenda

**Agenda**  
**January 02, 2018 \* 6:30 PM**  
**City Council Meeting**  
**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	OPEN District 4	Harv Readey District 5	Alexa Dowlen 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](http://cityofbelleislefl.org).

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Vice Mayor Harv Readey - Commissioner District 5
3. Appointment of District 4 Commissioner
4. Consent Items
  - a. Approval of the City Council regular session minutes for December 5, 2017
5. 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.
6. Unfinished Business
7. New Business
  - a. RESOLUTION 18-01 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2017-2018 ANNUAL BUDGET TO INCREASE THE BUDGETED EXPENDITURES FOR STREET RESURFACING WITHIN THE PUBLIC WORKS DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.
8. Attorney Report
9. City Manager Report
  - a. Discussion and schedule date for annexation workshop
  - b. Approval of the Vote Processing Equipment Use Agreement and Elections Services Contract for 2018 Municipal Elections and Return Postage for Vote By Mail Ballots.
  - c. Issues Log update
  - d. Chief's Report
10. Mayor's Report
  - a. Legislative updates
11. Council Reports
12. Adjournment

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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 1