



# city council agenda

**Updated Agenda  
September 06, 2016 \* 6:30 PM  
City Council Budget Hearing  
City Hall Chambers 1600 Nela Avenue**

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney Acting City Manager	Ed Gold District 1	Katy McGinnis 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

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

**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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Lenny Mosse, Commissioner - District 6
3. Recognition of Belle Isle Officers - Lake Conway Incident
4. Proclamation
  - a. Proclamation Robert "Bob" Frincke
5. Citizen's Comments
6. First Public Budget Hearing
  - a. Presentation of 2016-2017 Budget - Tracey Richardson, Finance Manager
  - b. Public Comment
  - c. City Council budget discussion
7. ORDINANCE No.: 16-10 Second Reading and Adoption - (1st Reading held on August 23, 2016)  
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE NEGOTIATION OF A LOAN IN AN AGGREGATED AMOUNT NOT TO EXCEED \$1,170,000 FROM THE FLORIDA MUNICIPAL LOAN COUNCIL TO REFUND A PRIOR LOAN, AS DESCRIBED HEREIN; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE.
  - a. Ordinance No. 16-10

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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

8. Approval of Tree USA Board Committee Members - List Attached
  - a. Tree USA Board Committee Members
  
9. Attorney's Report
  - a. FEMA Ordinance
  - b. City Manager applicant interviews protocol
  
10. Mayor's Report
  - a. Set date for City Manager interviews
  
11. Council Reports
  
12. Chief's Report
  
13. Adjournment