



city council agenda

Agenda
February 7, 2017 * 6:30 PM
City Council Regular Session
City Hall Chambers, 1600 Nela Avenue

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney	April Fisher Interim 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

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.

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 –Jeremy Weinsier, Commissioner District 3
3. Recognition of Officer Cornwell and Officer Garcia for Life Saving Award
4. Consent Items:
 - a. Approval of City Council Regular Session December 6, 2016 minutes
 - b. Approval of City Council Regular Session January 3, 2017 minutes
 - c. Approval of City Council regular Session January 11, 2017 minutes
5. Citizen's Comments
6. RESOLUTION NO. 17-01
A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO ACCOUNT FOR OFF-DUTY PAY WITHIN THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.
7. RESOLUTION NO. 17-02
A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO ACCOUNT FOR MARINE PATROL SERVICES WITHIN THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.
8. Applicant Mattamy Orlando LLC - Case No. 2017-01-011
Pursuant to City of Belle Isle Land Development Code Sec. 50-33(3)(b)4, City Council shall review and take action on a final plat, submitted by applicant Mattamy Orlando LLC consisting of four tax parcels referenced by their Orange County Tax Parcel ID Numbers as follows 29-23-30-0000-00-011, 29-23-30-0000-00-018, 29-23-30-0000-00-019 AND 29-23-30-0000-00-020 Belle Isle, Orange County, Florida.

"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."

9. ORDINANCE 17-01 FIRST READING AND CONSIDERATION
AN ORDINANCE BY THE CITY OF BELLE ISLE, FL AMENDING THE CITY OF BELLE ISLE CODE OF ORDINANCES TO REPEAL ORDINANCE 78-17 and ORDINANCE 15-04; TO ADOPT A NEW **FLOOD DAMAGE PREVENTION ORDINANCE**; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, TO ADOPT TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.
10. ORDINANCE 17-02 FIRST READING AND CONSIDERATION
AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING THE BELLE ISLE CODE OF ORDINANCES CONCERNING **BOAT DOCK REGULATIONS**; BY AMENDING PART II, CODE OF ORDINANCES; BY AMENDING SUBPART B, LAND DEVELOPMENT CODE; BY AMENDING CHAPTER 48, ENVIRONMENTAL REGULATIONS, ARTICLE II, BOAT DOCKS; BY AMENDING CHAPTER 54, ZONING DISTRICTS AND REGULATIONS; BY AMENDING SECTION 54-1, RESTRICTIONS UPON LAND, BUILDING AND STRUCTURES; BY AMENDING SECTION 54-79, RETAIL COMMERCIAL DISTRICT C-1; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. City Manager selection process discussion
12. Attorney's Report
 - a) Venetian Boat Ramp discussion
13. City Manager's Report
 - a) Lake Conway Shores (Jade Circle) Drainage Improvements
 - b) City Comprehensive Plan Evaluation, Appraisal Report Update Memo and Letter
14. Mayor's Report
 - a) Easter Egg Hunt – April 15, 2017
 - b) Lake Conway Clean Up – April 29, 2017
 - c) Discussion of Arbor Earth Day event
 - d) CCA Board meeting update
 - e) Update on OC delegation
 - f) Tri County Luncheon update
 - g) Metro Plan Committee update
15. Council Report
16. Adjournment

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