



city council agenda

Agenda
October 15, 2019 * 6:30 PM
City Council Meeting
City Hall Chambers 1600 Nela Avenue

Nicholas Fouraker Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Karl Shuck District 3	Mike Sims District 4	Harv Readey District 5	Jim Partin 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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Commissioner Sims, District 4
3. Public Hearing
 - a. Contest Ticket # 01977 – Maria Madrid

4. Consent Items

These items are considered routine and/or have been previously discussed by the Council. They will be adopted by one motion unless a Council member requests, before the vote on the motion, to have an item removed from the consent agenda and considered separately. If any item was removed from the Consent Agenda, it will be considered immediately following approval of the remainder of the Consent Agenda.

- a. Approval of the City Council meeting minutes August 20, 2019
- b. Approval of the City Council meeting minutes September 12, 2019
- c. Approval of the City Council meeting minutes September 25, 2019
- d. RESOLUTION 19-18 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, CREATING A CITY BUDGET ADVISORY COMMITTEE
- e. Monthly Reports: Code Enforcement, Fire, NAV Board, Marine Patrol and PD

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

- a. Report on Wallace Field Purchase in 2016

7. New Business

- a. Discussion and Approval of the Credit Card Policy
- b. Discussion and Approval of the Travel Policy
- c. Discussion and Approval of the Capital/Fixed Assets Policy
- d. Discussion and Approval of the Investment Policy
- e. Approval of Officer's Certificate relating to 2012 Bond Issue
- f. Approval of Vote Processing Equipment and Elections Services Contract for 2020 Municipal Election and Vote By Mail Postage

"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

8. Attorney's Report

9. City Manager's Report

- a. Issues Log
- b. Chief's Report
- c. Google vs Microsoft (15 minutes)
- d. Approval of Special Events Committee appointment Kathy McCoy

10. Mayor's Report

11. Council Report

12. Adjournment

- a. Monthly Reports: Finance attachment