



CITY OF BELLE ISLE, FL

CITY COUNCIL BUDGET HEARING AND CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle FL

Held the 1st and 3rd Tuesday of Every Month

Tuesday, September 19, 2023 * 6:30 PM

AGENDA

City Council Commissioners

Nicholas Fouraker, Mayor | Vice-Mayor – Beth Lowell, District 5

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

- 1. Call to Order and Confirmation of Quorum**
- 2. Second Public Hearing and Budget Adoption - FY 2023-2024**
 - a. Budget Presentation - Interim City Manager Grimm
 - b. Council Discussion
 - c. Citizen Comments
 - d. Resolution 23-09 FY23-24 Adopting Final Millage Rate
 - e. Resolution 23-10 FY23-24 Adopting Final Budget
 - f. Resolution 23-11 FY23-24 Adopting Five-Year CIP

Close Public Budget Hearing

Open Regular City Council Meeting

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 website at www.belleislefl.gov. If you are not on the agenda, please hand the City Clerk a completed yellow "Request to Speak" form. The Council is pleased to hear relevant comments and has set a three-minute limit. Rosenberg's Rules of Order guide the conduct of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent, or slanderous remarks are not permitted. Please silence all technology during the session. Thank you for participating in your City Government.

- 3. Invocation and Pledge to Flag** - Comm Randy Holihan, District 4
- 4. Consent Items** - These items are considered routine and previously discussed by the Council. One motion will adopt them unless a Council member requests before the vote on the motion to have an item removed from the consent agenda and considered separately.
 - a. Approval of the City Council Workshop minutes - August 29, 2023
 - b. Approval of the City Council Special Called Session minutes - August 29, 2023
 - c. Approval of the City Council Special Called Session minutes - September 13, 2023 (Clarification of Motion Required)
 - d. Proclamation - 90th Birthday Dale F Robinson
- 5. RVI Planning - Comp Plan Presentation Update**
- 6. Citizen's Comments** - Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body, not individual council members, 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 answered within a reasonable period following the meeting date.
- 7. Unfinished Business**
 - a. Approval of the Wallace Field Use Agreement
- 8. New Business**
 - a. Approval of the Police Salary Step Program - Resolution 23-15
 - b. Resolution 23-12 Amending Retirement Plan
 - c. Resolution 23-14 FY22-23 Budget Amendment #2
 - d. Pete Madison - Debris Management Contract Extension
- 9. Attorney's Report**

10. City Manager's Report

- a. Special Events Committee - Centennial Celebration Update
- b. Chief's Report
- c. Public Works Report

11. Mayor's Report

12. Items from Council

13. Adjournment