



## CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle, FL 32809

Held the 1st and 3rd Tuesday of Every Month

Tuesday, August 02, 2022 \* 6:30 PM

### AGENDA

#### City Council Commissioners

Nicholas Fouraker, Mayor

Vice-Mayor – Jim Partin, District 7

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 5 Commissioner – Beth Lowell | District 6 Commissioner – Stan Smith

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 website at [www.belleislefl.gov](http://www.belleislefl.gov). If you are not on the agenda, please complete the yellow "Request to Speak" form to be handed to the City Clerk. 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.

1. **Call to Order and Confirmation of Quorum**
2. **Invocation and Pledge to Flag** - Comm Ed Gold, District 1
3. **Presentations**
  - a. Scott Howat - OCPS (One-Mill Referendum)
  - b. Presentation by McDirmit Davis Tammy Campbel - Annual Comprehensive Financial Report (ACFR) YE September 30, 2021
  - c. FY2022-2023 Budget and Budget Message
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. City Council meetings: July 5, 2022, and July 19, 2022 - meetings canceled
  - b. Approval of the June 7, 2022 meeting minutes
  - c. Approval of the July 13, 2022 meeting minutes
5. **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 should be answered by staff within a reasonable period following the meeting date.
6. **Unfinished Business**
  - a. Approval of Resolution 22-18 - Solid Waste Non-Ad Valorem Rate Increase
  - b. Approval of Resolution 22-19 - Storm Water Non-Ad Valorem Rate Increase
  - c. **Ordinance 22-07 - Second Reading and Adoption** - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 26, ARTICLE I TO CREATE NEW SECTIONS RELATED SIDEWALK INSTALLATION AND MAINTENANCE AND REQUIRING CERTAIN SIDEWALKS WITHIN THE RIGHT-OF-WAY TO BE MAINTAINED BY ADJACENT PROPERTY OWNERS AND CREATING ENFORCEMENT MECHANISM FOR THE SAME; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.
7. **New Business**
  - a. Proclamation: Elections 2023 District 1 and 7
8. **Attorney's Report**
9. **City Manager's Report**
  - a. CM's Report
  - b. Chief's Report
  - c. Public Works Director's Report

- 10. Mayor's Report**
- 11. Items from Council**
- 12. Adjournment**