

## CITY OF BELLE ISLE, FL CITY COUNCIL MEETING - UPDATED

Held in City Hall Chambers 1600 Nela Avenue Belle Isle FL Held the 1st and 3rd Tuesday of Every Month Tuesday, January 16, 2024 \* 6:30 PM AGENDA

**City Council Commissioners** 

Nicholas Fouraker, Mayor

Vice-Mayor – Beth Lowell, District 5

District 1 Commissioner – OPEN | District 2 Commissioner – OPEN | District 3 Commissioner – OPEN | District 4 Commissioner – Jason Carson | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

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 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 Vice Mayor, Beth Lowell, District 5
- 3. Welcome City Manager Rick Rudometkin
- 4. Presentation
  - a. Department of Agriculture & Consumer Services Lenora Spence
- 5. Consent Items These items are considered routine. 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 for Posting Belle Isle Commissioner Vacancies Districts 1, 2 and 3
  - **b. RESOLUTION NO. 24-01** A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING COUNCIL MEMBERS AND THE MAYOR AS SIGNATORIES ON THE CITY CHECKING ACCOUNTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.
  - c. Approval of Declaration of Surplus Items
- 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. Discussion and Approval of PD Boat Dock
- 8. New Business
- a. Appointment to Vision Zero Action Plan Working Group
- 9. Attorney's Report
- 10. City Manager's Report
  - a. Chief's Report
  - b. Public Works Report
- 11. Mayor's Report
- 12. Items from Council
- 13. Adjournment

<sup>&</sup>quot;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 1