



city council agenda

Agenda
July 16, 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.

Meeting Procedures

Workshops are a working session and do not allow for public comment. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you for participating in your city government.

1. Call to Order and Confirmation of Quorum

2. Invocation and Pledge to Flag - Commissioner Karl Shuck - District 3

3. Presentation: Refunding of Cornerstone Existing Debt by CCA Board (Taylor Smith, CCA Consultant) (30 minutes)
a. CCA Refinancing Proposal

4. Consent Items (10 minutes)

These items are considered routine items. They will be adopted by one motion unless a Councilor, before the vote on the motion, to have an item considered at its regular place on the agenda.

- a. Approval of the City Council meeting minutes for May 21, 2019
- b. Approval of the City Council meeting minutes for July 2, 2019
- c. RESOLUTION 19-08 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, PROVIDING AN EFFECTIVE DATE.
- d. Monthly Reports: Finance, Code Enforcement, BIPD/OC Marine Patrol, OC Fire Unit Response Stats and NAV Report

5. Motion to excuse Mayor Fouraker, Vice-Mayor Readey and Commissioner Carugno from the July 2, 2019 Council Meeting

6. Citizen's Comments (5 minutes)

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.

7. Unfinished Business

- a. Donation Policy (15 minutes)

8. New Business

- a. Discussion of Urban Chickens (Comm Nielsen) (15 minutes)

"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

- b. Discussion on renaming certain City Recreational Areas (Comm. Shuck) (15 Minutes)
- c. Appointment to Planning & Zoning Board (Comm. Partin) (5 minutes)
- d. Proposed Ordinance - Slow Speed/Minimum Wake Zones (40 minutes)

9. Attorney Report

10. City Manager Report

- a. Budget Workshop Schedule (10 minutes)
- b. Issues Log
- c. Chief's Report.

11. Mayor's Report

12. Council Reports

13. Adjournment