

Agenda February 18, 2020 * 6:30 PM City Council Meeting City Hall Chambers 1600 Nela Avenue

Nicholas	Vurt		Ed	Anthony	Karl	Mike	Harv	Jim	Sue
	Kurt	Bob Francis	Gold	Carugno	Shuck	Sims	Readey	Partin	Nielsen
Fouraker	Ardaman	City Manager	District						
Mayor	City Attorney		1	2	3	4	5	6	7

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 <u>cityofbelleislefl.org</u>.

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag Commissioner Jim Partin District 6
- 3. Appeal of Notice of Public Nuisance (20 minutes)
 - a. Angela Rosselot 2820 Nela Avenue
- 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. (5 minutes)
 - a. Approval of City Council minutes February 4, 2020
 - b. Approval of <u>Resolution 20-01</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, RELATING TO OPTIONAL INSURANCE BENEFITS FOR THE CURRENT MAYOR AND CITY COUNCIL MEMBERS OF THE CITY; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.
 - c. Jan 2020 Monthly Reports: Finance, Code Enforcement, Fire 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. Proposed date for follow-up workshop for CCA meeting (10 minutes)
- 7. New Business
 - a. ORD 20-01 FIRST READING AND CONSIDERATION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BELLE ISLE LAND DEVELOPMENT CODE, CHAPTER 48, ARTICLE III, SECTION 48-63 TREE PROTECTION; PROVIDING CLARIFICATION OF TREE PRESERVATION PROCESSES, PROVIDING FOR AN APPEAL PROCESS AND PROCEDURES; PROVIDING SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (10 minutes)
 - b. Discussion regarding the use of pavers in sidewalks (15 minutes)
 - c. Re-Appointment of Tree Board members Holly Bobrowski, Richard Weinsier and Chris Stalder (5 minutes).
- 8. Attorney's Report
- 9. City Manager's Report
 - a. Issues Log (10 minutes)
 - b. Chief's Report (5 minutes)
 - c. Special Events Chairman Report on Light the Way, Easter and Spring Fling 2020 (5 minutes)
- 10. Mayor's Report (10 minutes)
- 11. Council Reports (20 minutes)
- 12. Adjournment

[&]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**