



# city council agenda

**Agenda**  
**November 19, 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](http://cityofbelleislefl.org).

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Commissioner Jim Partin, District 6
3. Request to waive Non Ad-Valorem Fee
  - a. Gary Suggs (Est. 10 minutes)
  - b. Richard Morgan (Est. 10 minutes)
4. Consent Items (Est. 10 minutes)
  - a. RESOLUTION NO. 19-17 - 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.
  - b. Monthly Reports: Finance, Code Enforcement, Fire, NAV Board, Marine Patrol, 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. Bank of America Offer update (Est. 10 minutes)
  - b. Orange County Interlocal Agreement for transfer of certain County roads (Est. 20 minutes)
  - c. Approve Proposal of PFM, Inc. for Financial Advisory Services (Est. 10 minutes)
7. New Business
  - a. Approve Request of Oak Ridge HS for Donation to National Video Competition Investment Policy (Est. 10 minutes)
  - b. Discuss Council workshops (Est. 20 minutes)
  - c. Discussion of City Attorney Report on Lake Conway Regulations (Est. 40 minutes)
  - d. Proposed Ordinance - Franchise Fees for Electric Utility" (Est. 40 minutes)
8. Attorney's Report
9. City Manager's Report
  - a. Issues Log (Est. 10 minutes)
  - b. Chief's Report (Est. 10 minutes)
10. Mayor's Report (Est. 10 minutes)
11. Council Report (Est. 20 minutes)
12. Adjournment

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"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