



## CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers, 1600 Nela Avenue  
Held the 1st and 3rd Tuesday of Every Month  
Tuesday, June 15, 2021 \* 6:30 PM

### AGENDA

#### City Council Commissioners

Nicholas Fouraker, Mayor

Vice-Mayor, District 6 Commissioner – Jim Partin

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck

District 4 Commissioner – Mike Sims | District 5 Commissioner – Rick Miller | District 7 Commissioner – Sue Nielsen

#### 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). If you are not on the agenda, please complete the yellow "Request to Speak" form to be handed to the City Clerk. When you are recognized by the Mayor, state your name and address and direct all remarks to the Council as a body and not to individual members of the Council, staff, or audience. The Council is pleased to hear relevant comments; however, a three-minute limit has been set by Council. 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 CELLULAR PHONES AND PAGERS DURING THE MEETING. Thank you for participating in your City Government.

#### 1. Call to Order and Confirmation of Quorum

#### 2. Invocation and Pledge to Flag - Comm Sims, District 4

#### 3. Consent Items - These items are considered routine and 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 were removed from the Consent Agenda, it would be considered immediately following approval of the remainder of the Consent Agenda (5 minutes)

- a. Approval of City Council Special Called meeting minutes - May 21, 2021
- b. Approval of City Council Special Called meeting minutes - May 27, 2021
- c. Approval of City Council meeting minutes - June 1, 2021
- d. Approval of City Council Special Called meeting minutes - June 4, 2021
- e. May Reports: Finance, PD Activity Report, Marine Patrol Stats, Code Enforcement, Solid Waste and OC Fire Unit Responses

#### 4. 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.

#### 5. Unfinished Business

- a. Ordinance 21-07 First Reading and Consideration - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING CHAPTER 34, ARTICLE II OF THE CITY CODE GOVERNING BOAT EQUIPMENT AND OPERATION; CREATING A NEW 34-39 DESIGNATING SWIM AREAS, AND ESTABLISHING A RELATED VESSEL-EXCLUSION ZONE, ON THE LAKE CONWAY CHAIN OF LAKES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, DIRECTION TO CITY STAFF, AND THE EFFECTIVE DATE OF THIS ORDINANCE. (20 minutes)

#### 6. New Business

- a. Resolution 21-08 - A Resolution authorizing the City of Belle Isle (herein referred to as this "Governmental Unit") to join with the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan (10 minutes)
- b. Discussion and Approval of the CCA Lease (30 minutes)

- c. Appointment of Jackie Hoevenaar to the Redistricting Committee (5 minutes)
- 7. **Attorney's Report**
- 8. **City Manager's Report**
  - a. Issues Log (5 minutes)
  - b. Chief's Report (5 minutes)
- 9. **Mayor's Report** (5 minutes)
- 10. **Council Reports** (20 minutes)
- 11. **Adjournment**