



# city council agenda

**Updated Agenda**  
**August 06, 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 Mike Sims - District 4
3. Presentation of the FY2019-2020 Budget (10 minutes)
4. Consent Items (10 minutes)
  - a. Proclamation Announcing the 2020 Election for District 1 and District 7
  - b. Approval of the City Council meeting minutes for July 16, 2019

### 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. ORD 19-05 First Reading and Consideration - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 34: WATERWAYS, ARTICLE II BOAT EQUIPMENT AND OPERATION, BY REPLACING SECTION 34-37 WAKE REGULATIONS WITH NEW SECTION ENTITLED ESTABLISHMENT OF SPECIAL SLOW SPEED MINIMUM WAKE ZONES; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES OF THE CITY OF BELLE ISLE, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENFORCEMENT AND PENALTIES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE (30 minutes)
- b. Appointment of District 6 Planning & Zoning member - Andrew Thompson (5 minutes)
- c. Approval of Solid Waste and Recycling Proposal (15 minutes)
- d. Approval of Transportation Master Plan (30 minutes)
- e. Approval of Property & Casualty Insurance Coverage and Services Proposal (15 minutes)

### 7. New Business

- a. Proposed Agreement with Regal Boats to Use Venetian Ramp (10 minutes)
- b. Appointment of Special Events members - Betty DeJarnette and Mayor Nicholas Fouraker ex-officio (5 minutes)

### 8. Attorney's Report

### 9. City Manager's Report

- a. Issues Log (10 minutes)
- b. Chief's Report

### 10. Mayor's Report

### 11. Council Report

### 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