

# Agenda March 05, 2019 \* 6:30 PM

# City Council Meeting City Hall Chambers 1600 Nela Avenue

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney		Ed	Anthony	Jeremy	Bobby	Harv	Lenny	Sue
		Bob Francis	Gold	Carugno	Weinsier	Lance	Readey	Mosse	Nielsen
		City Manager	District						
			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 <a href="mailto:cityofbelleislefl.org">cityofbelleislefl.org</a>.

## **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 Mike Sims, Commissioner District 4
- 3. Mayor for A Day Romeo Maxwell Shaw
- 4. Consent Items
  - a. Approval of the City Council meeting minutes January 15, 2019
  - b. Approval of the City Council meeting minutes February 19, 2019
- 5. Presentation by Girl Scouts
  - a. Community Storm Drain Marking (Est. 10 minutes)

#### 6. 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.

#### 7. Unfinished Business

a. ORDINANCE 18-05 – (Est. 10 minutes) - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING THE BELLE ISLE CODE OF ORDINANCES CONCERNING PLANNED DEVELOPMENT DISTRICTS; BY AMENDING PART II, CODE OF ORDINANCES; BY AMENDING SUBPART B, LAND DEVELOPMENT CODE; BY AMENDING CHAPTER 54, ZONING DISTRICTS AND REGULATIONS, ARTICLE III, ZONING CLASSIFICATIONS; BY AMENDING SECTION 54-77, PLANNED DEVELOPMENT DISTRICT PD; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE

## 8. New Business

- a. Lot Split Application 7020 Seminole Drive (Est. 20 minutes)
- b. Discussion on accessing a franchise fee to electric company (Est. 10 minutes)
- c. Police Advisory Committee (Est. 5 minutes)

<sup>&</sup>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 **2** 

- 9. Attorney's Report
  - a. State Attorney General Opinion Letter on Short Term Rentals (Est. 10 minutes)
- 10. City Manager's Report
  - a. Issues Log update (Est. 5 minutes)
  - b. Chief's Report (Est. 10 minutes)
- 11. Mayor's Report
- 12. Council Reports
- 13. Adjournment

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