

REVISED January 11, 2017 * 5:30p.m. Special Called Session and Workshop Agenda

Lydia	Frank	April Fisher	Ed Gold	Anthony Carugno	Jeremy Weinsier	Bobby Lance	Harv Readey	Lenny Mosse	Sue Nielsen
Pisano	Kruppenbacher	Interim City	District	District	District	District	District	District	District
Mayor	City Attorney	Manager	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 cityofbelleislefl.org.

Meeting Procedures

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.

Special Called Session Agenda

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag –Ed Gold, Commissioner District 1
- 3. Citizen's Comments
- 4. Consent Items:
 - a. Approval of City Council Regular Session December 6, 2016 minutes
 - b. Proclamation for Law Enforcement Appreciation Week
 - c. <u>RESOLUTION NO. 17-04</u>: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA RELATING TO BOAT DOCK REGULATIONS; EXTENDING THE CURRENT PERIOD OF ZONING IN PROGRESS INITIATED BY RESOLUTION 16-06 FOR AN ADDITIONAL PERIOD OF 90 DAYS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
- 5. City Manager's Report
- 6. Adjournment

Workshop Session Agenda

- 1. Call to Order
- Charter review and discussion of Sections 1.01 through 3.10
- 3. 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."