



## CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Ave, Belle Isle  
Held the 1st and 3rd Tuesday of Every Month  
Tuesday, April 19, 2022 \* 6:30 PM

### AGENDA

#### City Council Commissioners

Nicholas Fouraker, Mayor  
Vice-Mayor – OPEN

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 5 Commissioner – Beth Lowell | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

#### 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 website at [www.belleislefl.gov](http://www.belleislefl.gov). If you are not on the agenda, please complete the yellow "Request to Speak" form to be handed to the City Clerk. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body and not individual council members, staff, or audience. The Council is pleased to hear relevant comments and has set a three-minute limit. 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 technology during the session. Thank you for participating in your City Government.

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

#### 2. Invocation and Pledge to Flag - Commissioner Carugno, District 2

#### 3. Consent Items - These items are considered routine and have been previously discussed by the Council. One motion will adopt them unless a Council member requests before the vote on the motion to have an item removed from the consent agenda and considered separately. Any item removed from the Consent Agenda would be considered for consideration following the remainder of the Consent Agenda.

- a. **RESOLUTION 22-13** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AUTHORIZING COUNCIL MEMBERS AND THE MAYOR AS SIGNATORIES ON THE CITY CHECKING ACCOUNTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
- b. **Resolution 22-14** - In support of the placement of one percent (1%) Transportation Surtax referendum on the November 8, 2022, countywide ballot for consideration by the voters of Orange County, Florida.
- c. Approval of Public Works Vehicles
- d. Approval of the City Council meeting minutes - March 15, 2022
- e. Monthly Reports-March 2022: Finance Reports, Police Activity Report, NAV Board Report, OIA Staff Sheet, and Fire Unit Responses.

#### 4. Citizen's Comments

Persons desiring to address the Council MUST complete a yellow "Request to Speak" form and provide it to the City Clerk. After being recognized by the Mayor, persons are asked to come forward, 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 following the meeting date. Order and decorum will be preserved at all meetings. Personal, impertinent, or slanderous remarks are not permitted. Thank you.

#### 5. Unfinished Business

- a. Interview/Selection of CCA Representative
- b. Ordinance 22-06 – Second Reading and Adoption: Moratorium on Installation of Artificial Turf. ORDINANCE NO. 22-06 AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, ADOPTING A 180-DAY MORATORIUM ON THE USE OF ARTIFICIAL TURF FOR LANDSCAPING; PROVIDING THAT THE CITY HALL DOES NOT ACCEPT, PROCESS, OR CONSIDER APPLICATIONS FOR THE INSTALLATION OF ARTIFICIAL TURF DURING THE MORATORIUM; PROVIDING FOR EXTENSION,

EXPIRATION, AND RENEWAL OF THE MORATORIUM; PROVIDING FOR SEVERABILITY, CONFLICTS, NONCODIFICATION, AND AN EFFECTIVE DATE.

- c. Reconsider decision regarding the Lancaster House move.
- 6. New Business**
  - a. Tree Board Recommendation to Replace George Travis on Tree Board.
  - b. Review & Approval of the Sidewalk Policy and Replacement Program
  - c. Review and Approval of the Right-of-Way Policy/Program
- 7. Attorney's Report**
- 8. City Manager's Report**
  - a. Issues Log
  - b. Appointments to Committees replacing Sue Nielsen (Pioneer Days, PRM Insurance, Community Action Partnership).
  - c. Chief's Report
  - d. Public Works Director's Report.
- 9. Mayor's Report**
- 10. Items from Council**
- 11. Adjournment**