

CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle FL Held the 1st and 3rd Tuesday of Every Month Tuesday, November 19, 2024 * 6:30 PM

AGENDA

City Council

Nicholas Fouraker, Mayor
Vice-Mayor – Jason Carson, District 4

District 1 Commissioner – Frank Vertolli | District 2 Commissioner – Holly Bobrowski |

District 3 Commissioner – Danny Otterbacher | District 5 Commissioner – Beth Lowell |

District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

Welcome to the City of Belle Isle City Council meeting. 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 Vice Mayor, Jason Carson-District 4
- 3. Citizen's Comments Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form, limited to three (3) minutes, with no discussion. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body.

4. Presentations

- a. PD Recognition Award Wawa
- b. FLC Announcement Comm Frank Vertolli Completion of the Institute for Elected Municipal Officials
- 5. Consent Items These items are considered routine, and one motion will adopt them unless a Council member requests before the vote on the motion that an item be removed from the consent agenda and considered separately.
 - a. Approval of City Council Minutes August 22, 2024
 - b. Approval of City Council Workshop Minutes October 1, 2024
 - c. Approval of City Council Minutes October 1, 2024
 - d. Approval of City Council Minutes October 15, 2024
 - e. Approval of Resolution No. 24-22 A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, PROVIDING AN EFFECTIVE DATE.
 - f. Approval of the 2020 Bond Proceeds Closeout
 - g. Approval of Amendment Standard Grant Agreement 23PLN26 Re: Comprehensive Vulnerability Assessment
 - h. Approval of Amendment 1 FDEP 22FRP106 Re: Sol Avenue Rebuild Project

6. Unfinished Business

a. Resolution Waive Zoning & Buildings Fees Issued Due to Hurricane Milton

7. New Business

- a. Tree Board Presentation on Updated Application, Fees, and New Resident Program Richard Weinsier
- b. Approval of Bing Grant Application for Lake Conway Estates HOA
- c. Approval of Pioneer Days Acoustic Stage Sponsorship
- d. Appointment of City Council Member to the Audit Selection Committee
- e. Support letter for IOG in Central Florida and the Greater Orlando Area
- f. Discussion to Reschedule or Combine December 3rd and 17th Council Meetings

8. Attorney's Report

9. City Manager's Report

- a. City Manager Task List
- b. Chief's Report
- c. Public Works Report
- 10. Mayor's Report
- 11. Items from Council
- 12. 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." —Page 1 of 1