

# CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers, 1600 Nela Avenue Held the 1st and 3rd Tuesday of Every Month Tuesday, October 19, 2021 \* 6:30 PM

### **AGENDA**

## **City Council Commissioners**

Nicholas Fouraker, Mayor Vice-Mayor, District 6 Commissioner – Jim Partin

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 7 Commissioner – Sue Nielsen

**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. 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. They will be adopted by one motion unless a Council member requests before the vote on the motion to have an item removed from the consent agenda and considered separately. If any item were removed from the Consent Agenda, it would be considered immediately following approval of the remainder of the Consent Agenda.
  - a. Approval of City Council Meeting minutes October 5, 2021
  - b. Monthly Reports: Finance Reports (Aug & Sept), Red Light Camera, Marine Patrol, and Fire Unit Responses
- 4. Citizen Comment Persons desiring to address the Council must complete and provide 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, 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. ORDINANCE NO. 21-12 SECOND READING AND CONSIDERATION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA APPROVING AND AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO THE CORNERSTONE CHARTER ACADEMY, INC. FOR THE CONTINUED OPERATION OF A CHARTER SCHOOL; AND PROVIDING FOR SEVERABILITY, CONFLICTS, NON-CODIFICATION, AND AN EFFECTIVE DATE.
- b. ORDINANCE NO. 21-13 SECOND READING AND CONSIDERATION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA AMENDING SECTION 30-77 TO ARTICLE 30 OF CHAPTER 30 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR WITHHOLDING THE ISSUANCE OF VEHICLE LICENSE PLATES AND REVALIDATION STICKERS FOR OUTSTANDING PARKING VIOLATIONS WITHIN THE CITY; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

#### 6. New Business

- a. Approval of Agreement with Cornerstone Charter Academy for the payment of City Services
- b. Approval to start the process to annex Sienna Condominiums
- c. Approve Agreement for Use of Boat Slip
- d. Discussion on Lake Issues (This is in preparation of the meeting between FWC and City officials).
- e. Appointment of Julia Frey to the Budget Advisory Committee, District 1
- f. Appointment of Jackie Hoevenaar to the Budget Advisory Committee, District 2

<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

- g. Appointment of Thad Taylor to the Budget Committee, District 3
- 7. Attorney's Report
- 8. City Manager's Report
  - a. Issues Log
  - b. Chief's Report
  - c. Public Works Report
  - d. Finance Reports (Aug & Sept)
- 9. Mayor's Report
- 10. Items from Council
- 11. Adjournment

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