



city council agenda

Agenda
May 1, 2018 * 6:30 PM
City Council Meeting

City Hall Chambers 1600 Nela Avenue

Lydia Pisano Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Jeremy Weinsier District 3	Mike Sims District 4	Harv Readey District 5	Jim Partin District 6	Sue Nielsen District 7
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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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Commissioner Weinsier - District 3
3. CAFR Presentation by Auditors McDirmit Davis – *Page 74*
4. Vice Mayor Appointment - According to Section 4.03 of the City charter, at the first Council meeting in May, after each City election, the Council shall elect one of its members as vice-mayor.
5. Consent Items
 - a. Approval of the City Council meeting minutes for April 17, 2018 – *Page 3*
 - b. Proclamation: Declaring May 2018 Neurofibromatosis (NF) Awareness Month – *Page 8*
 - c. Proclamation: Municipal City Clerk Week May 6-12, 2018 – *Page 9*
 - d. Approval of FEMA contract – *Page 10*

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 NO.18-04 FIRST READING AND CONSIDERATION- AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING THE BELLE ISLE LAND DEVELOPMENT CODE, CHAPTER 48 ARTICLE II CONCERNING DOCK REGULATIONS, INCLUDING BUT NOT LIMITED TO PERMITTING, CRITERIA, EXCEPTIONS, REQUIREMENTS, MAINTENANCE, REPAIR, VARIANCES, APPLICATION PROCEDURES, DEFINITIONS, NONCONFORMING DOCKS, NUMBER, LOCATION, AND RELATED MATTERS; PROVIDING FINDINGS BY THE CITY COUNCIL; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. – *Page 15*
- b. Lake Conway Shores Drainage Project Bid Approval – *Page 27*

8. New Business

- a. ORDINANCE NO.18-03 FIRST READING AND CONSIDERATION - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA APPROVING THE REZONING APPLICATION OF THE CITY OF BELLE ISLE, PROPERTY OWNER/APPLICANT OF "LOT 2 WALLACE

"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

STREET” AND REZONING THAT CERTAIN PROPERTY LOCATED ON WALLACE STREET, BELLE ISLE, FLORIDA, IDENTIFIED IN THE ORANGE COUNTY TAX ROLLS WITH PARCEL NUMBER 24-23-29-8977-00-021 MORE PARTICULARLY DESCRIBED IN ORANGE COUNTY RECORDS, ORANGE COUNTY, FLORIDA, FROM SINGLE-FAMILY DWELLING DISTRICT (R-1-AA) TO OPEN SPACE (OS); PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE – *Page 31*

- b. A request for Council to approve a lot split pursuant to Belle Isle Code Ch. 50, Art. II, Section 50-33(6) for the parcel located at 1303 E Wallace Street, also known as Parcel ID: 24-23-29-3400-00-074. The applicant is requesting the lot split in order to convey a portion of the property to an abutting parcel at 1130 Waltham Avenue. (Plans available at City Hall for review) – *Page 36*
- c. Cornerstone Charter School HVAC Bid – *Page 41*

9. Attorney Report

10. City Manager Report

- a. Chief’s Report
- b. Issues Log – *Page 62*
- c. Forensic Audit Interviews
- d. AAR on Easter Egg Hunt – *Page 66*

11. Mayor's Report

- a. Final Easter Egg Hunt Budget – *Page 73*
- b. AIRnB Town Hall Meeting -Set Date

12. Council Reports

13. Adjournment

Attachments

- a. 2016-2017 CAFR – *Page 74*