



city council agenda

Updated Agenda
October 01, 2019 * 6:30 PM
City Council Meeting
City Hall Chambers 1600 Nela Avenue

Nicholas Fouraker Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Karl Shuck 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 Shuck, District 3
3. Consent Items
 - a. Proclamation: Nela Avenue Roundabout Fountain Dedication
 - b. Proclamation: Week of the Family November 2-9, 2019
 - c. RESOLUTION NO. 19-10 - RESOLUTION OF THE CITY OF BELLE ISLE DEDICATING THE FOUNTAIN AT THE NELA AVENUE ROUNDABOUT AS THE "HARVEY READEY FOUNTAIN"
 - d. RESOLUTION NO. 19-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING THE DEFINED CONTRIBUTION RETIREMENT PLAN FOR THE EMPLOYEES OF BELLE ISLE; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

4. 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.

5. Unfinished Business - No report.

6. New Business

- a. Appointment to the Solid Waste Advisory Committee (10 minutes)
- b. Budget Advisory Committee Draft (10 minutes)
- c. Policy on Council Benefits (15 minutes)
- d. Policy on Conflict of Interest (15 minutes)
- e. PRM, Inc - Designation of Board Member and Alternate

7. Attorney's Report

8. City Manager's Report

- a. Issues Log (15 minutes)
- b. Chief's Report (10 minutes)

9. Mayor's Report

- a. Mayor appointment to the Community Action Board

10. Council Reports

- a. Dates for Holiday and Boat Parade – Commissioner Carugno District 2 (10 minutes)
- b. Donation to Ducktoberfest – Commissioner Shuck District 3 (10 minutes)

11. Adjournment

"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