



# city council minutes

**MINUTES**  
**October 3, 2017 \* 6:30 p.m.**  
**Regular Session**

The Belle Isle City Council met in a Regular session on September 19, 2017 at 6:30 p.m. in the Belle Isle City Hall Council Chambers.

Present was:

Mayor Lydia Pisano  
Commissioner Gold  
Commissioner Anthony Carugno  
Commissioner Jeremy Weinsier  
Commissioner Bobby Lance  
Commissioner Sue Nielsen

Absent was:

Vice Mayor/Commissioner Harvey Readey  
Commissioner Lenny Mosse

Also present was Attorney Kurt Ardaman, City Manager Bob Francis, Deputy Chief Grimm and City Clerk Yolanda Quiceno.

### CALL TO ORDER

Mayor Pisano called the meeting to order at 6:30pm and the City Clerk confirmed quorum. Comm Nielsen gave the invocation and led the Pledge to the flag.

### RECOGNITION OF STAFF

City Manager Francis thanked the City Staff, Public Works and Police Department for their commitment to ensure that the residents of Belle Isle had a place to turn to during the Hurricane.

### Consent Items

- Approval of the City Council Regular session minutes for September 5, 2017
- Approval of the Workshop session minutes for September 25, 2017
- Approval of the Special Called session minutes for September 28, 2017

Mayor Pisano asked Council for a motion to pull item b for discussion.

**Comm Lance motioned to pull item b from the consent agenda for discussion**  
**Comm Gold seconded the motion, which passed unanimously.**

Mayor Pisano asked Council for a motion to approve items a and item c as presented.

**Comm Nielsen motioned to approve items a and c.**  
**Comm Lance seconded the motion, which passed unanimously.**

Commissioner Lance requested a correction to the minutes of September 25, 2017 as follows,

### Sec. 3.02. - Qualifications.

~~Commissioners~~ City council and candidates for ~~commissioner~~ any position of city council shall have resided in the city and the city district at least one (1) year immediately prior to the date on which they qualify apply to the City Clerk for qualification to run for the office of commissioner or mayor; shall be a registered voter in Orange County with proof from the Orange County Supervisor of Elections; or as later designated, at an address within the city district for at least one (i) year immediately prior to the date on which they apply to the City Clerk for qualification to run for the office of commissioner, or mayor; and shall have the meet and satisfy all qualifications of electors therein. No person may qualify as a candidate for commissioner who holds another elected public office in the State of Florida., whether federal, to be a voter in the state, district, county, or

municipal, if the terms or any part thereof run concurrently with the office of commissioner without first resigning from the other office. ~~of Florida.~~

**Sec. 3.06. – Commissioner or mayor not to hold two elected offices: vacancies.**

(B) No person may qualify as a candidate for commissioner or mayor who holds another elected public office, whether federal, state, district, county, or municipal, if the terms or any part thereof run concurrently with the office of commissioner or mayor without first resigning from the other office. However, a commissioner or mayor may continue to serve on an advisory federal, state, district, county, or municipal board, or commission, or committee.

**Comm Lance motioned to approve item b as amended**  
**Comm Nielsen seconded the motion, which passed unanimously.**

**CITIZEN COMMENTS**

- a. Ana Marie Fiola residing at 2493 Trentwood Blvd shared her appreciation to city staff for removing large amounts of debris on the Lake from her property. She provided pictures of some of the debris for the record.
- b. Laurie Curtis residing at 3026 Indian Drive addressed the sewage leaking into the lake. She is concerned because she had a feces smell throughout her home for the past 10 days and have not received an update. City Manager Francis said Orange County Alerts have sent notices that the sewage leakage was from lift stations that have come off line and were overcome with a lot of runoff. Orange County has, since then, reported that the bacteria are now really low and the lakes have been reopened. The City still has an Emergency Ordinance in place that prohibits wakes within 500 ft from the shore line.

Ms. Curtis further shared her concern on her neighbor's broken fence and others on Gondola. She asked if Code Enforcement will be able to follow-up with those residents.

**UNFINISHED BUSINESS**

ORDINANCE 17-11 – SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING SECTION CHAPTER 30, ARTICLE III, SECTION 30-74 (b) RELATING TO FINES BY INCREASING THE FINE FOR PARKING VIOLATIONS; SECTION 30-76 (b) AND SECTION 30-76 (c) RELATING TO FINES AND HEARINGS INCREASING THE HEARING AND DELINQUENT FEE; SECTION 30-77 (b) RELATING TO IMPOUNDMENT ORDER TO PAY CITATIONS; SECTION 30-105 PENALTIES INCREASING THE FINE FOR COMMERCIAL VEHICLES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Francis said, as a recap, this ordinance increases the parking fines for non commercial vehicles from \$35.00 to \$150.00

Mayor Pisano opened for public comment. There being none she closed public comment and opened for Council discussion.

**Comm Gold motioned to adopt Ordinance 17-11 as presented.**  
**Comm Carugno seconded the motion, which passed 5:0 on roll call,**  
**Comm Nielsen, aye**  
**Comm Lance, aye**  
**Comm Weinsier, aye**  
**Comm Carugno, aye**  
**Comm Gold, aye**

Review/Approval of the City of Belle Isle Comins Planned Development (PD) Settlement Agreement

City Manager Francis said in the space of time of this Agreement the City has changed Attorneys. Attorney Ardaman was provided the document and a few changes were submitted.

Miranda Fitzgerald, representing the applicant, from Lowndes, Drosdick, Doster, Kantor & Reed, P.A. stated that she has received the revisions by all including the new City Attorney. She is fine with all revisions but one, deletion of the last phrase in section 9 which reads,

(ix) The existing boat docks and boat ramp on the Properties shall be removed prior to installation of the proposed 10-slip boat dock and the fishing/observation piers;

It is her understanding, that removal of this language may require the applicant to start over with the application process. She is asking that the language be removed in the agreement. She further spoke of the procedural process and asked Council if the request can be noticed as an ordinance for a Public Hearing at the next Council meeting.

Kurt Ardaman said removal of that particular provision is acceptable.

Comm Carugno was not in agreement to remove the provision and said it would benefit the city during the process. In addition he noted that he has not received a copy of a plan. Attorney Fitzgerald said the City does have a copy of the revised plan along with the prior complete application. The packet may not have been distributed because the meeting has not been noticed. She clarified that the reason for removing the provision is so that someone cannot read it to indicate that the applicant will need to start over with the application form.

Comm Carugno strongly shared his concern with the additional traffic, no traffic study, and height of the development and how the project is going to look from the street side. He recommended that Council not approve this agreement until a final document with all the pieces is provided for review. He strongly opposed approval.

Attorney Fitzgerald said there is nothing in the code today that requires any applicant for a PD zoning to bring in any first elevations. If the applicant was to follow the provision and start over, the applicant will not be required to provide any building elevations because it is not required by Code. In addition, she stated that the trip generation and the impact that is going to come from high end town houses is probably less than what was at the trailer park; more square footage does not generate impact. If this application is denied and the applicant decides to build on a R2 Zoning; there will be duplexes with no plan for elevations, they don't have to be pretty, the existing five boats docks remain and the boat ramp stays. This is a much better approach for the City and a great opportunity that will be a win-win.

Comm Nielsen stated that she agrees with Attorney Fitzgerald. This is a bigger property that is going to accommodate all these units than just the trailer park. The former trailer park was just one piece; there are two additional pieces that will create one property. Comm Carugno said the additional property will just allow for a bigger building.

Attorney Ardaman said with a PD the City will be allowed to set standards. In an R-2 the applicant would just be required to meet code.

Comm Carugno stated that he feels like he is being pushed for an approval. Before he can approve an agreement he would like to review a site plan comparison for a PD and R-2.

Comm Nielsen said according to what Attorney Callan said if Council wants to see an elevation of the town homes that will be closer to the street can be provided when they apply for the PD. The parties met at the Request for Relief meeting and the Agreement has been modified by all parties and the City should move forward and approve the Settlement Agreement with the condition of approval to provide plan elevations for the buildings facing the street.

Attorney Fitzgerald provided a copy of the revised site layout for review to allow Council to get a better view of the project which will be approved in a separate meeting.

Comm Lance said under R-2 zoning the applicant was allowed 12 boat docks under the current code without Council approval. If the Agreement is approved, going forward under a PD zoning, Council will have the opportunity to review and approve the building, elevations, plan, boat docks and landscaping. Attorney Ardaman said if the Settlement Agreement is approved it will allow the applicant to have a full Public Hearing to present their PD application. If the Settlement Agreement is not approved it will go to a Special Magistrate who will make a recommendation to Council for consideration.

Comm Weinsier said, for the record, he attended the mediation to present the concerns of Council and residents so that the Attorney can negotiate the best agreement possible. His attendance at the mediation is not a recommendation to approve or disapprove. One of his biggest concerns was reference to the 10 slip boat dock and the layout of the buildings. At the mediation, he suggested removing the references to the boat docks from the proposed plans and settlement agreement. The language of the settlement agreement makes it seem like the Council is approving the 10 slip boat docks.

Comm Lance stated, after speaking with OC EPD, if the applicant applies for a 10 slip boat dock it falls under a State Statute and becomes a marina.

Comm Carugno asked if it was possible to have the back end of the building look like the lakeside view. Attorney Fitzgerald cannot commit to that request. However, there will be design elements and the articulation will be enough to differentiate the units.

Comm Carugno asked if the project is a 35ft-three story building. Attorney Fitzgerald said the front units are two stories and the back are three stories with a garage. He further asked if there was any record of the pre-application process meeting between the applicant, Mayor, and City Manager. Mayor Pisano said there was a pre-application meeting however; she does not believe notes were taken.

Attorney Fitzgerald spoke on the Request for Relief caucus meeting discussion on boat docks. She feels that it would not be appropriate to leave the boat dock references out of the settlement agreement due to transparency.

City Manager Francis said at this time the City is under a Boat Dock Moratorium and does not know how that would affect this permit.

Mayor Pisano opened for public comment.

- Greg Gent residing at 2924 Nela Avenue noted that this will be the last R2 property residents will have to contend with on the lake. He spoke of the caucus meetings and stated that he was not part of the negotiation process. He said that he did review the original plan when it was presented and to his knowledge there was no significant opposition based on the concept presented. He made clear that the number of people who want a PD and town homes on the lake is probably nil.

He spoke of the important elements of the project that were positive. He wanted some assurance that the space between the buildings and the ample landscaping will be 35ft as presented. He further shared his concern with the references to the boat docks.

Mayor Pisano asked if the language presented in the agreement override and outlast the changes on the boat dock ordinance that will be discussed at the next meeting. City Manager Francis said he was not able to provide an answer at this time. Discussion ensued. Mayor Pisano asked if the references to the 10 slip boat docks be removed at this time. Attorney Fitzgerald said there is language that is beneficial to the city and suggested a less drastic approach in correcting the reference in the Settlement Agreement to read "the boat docks". Comm Weinsier suggested changing the reference to the 10 slip boat docks to read "any proposed boat docks" and at the end of #13 reads, "...the maximum size of the 10-slip boat dock...", should read "and in no case any permitted boat dock will be in excess of 3600sqft".

- Debra Donham residing 6904 Seminole Drive asked about the tree replacement for the development. Mayor Pisano said there will be an opportunity to address at the Public Hearing.

There being no further comment Mayor Pisano closed public comment for Council discussion.

**Comm Lance motioned to approve the Settlement Agreement between the City of Belle Isle and Comins Development with following changes,**

- 1. a minimum of 35ft between the two building on the lake**
- 2. remove any references to the 10-slip boat docks**
- 3. remove any references to the square footage for the docks**
- 4. direct the City Clerk to advertise for a public hearing to be held on October 17, 2017**

**Comm Gold seconded the motion.**

Attorney Ardaman recommended that Council ask the applicant if they are in agreement to the changes.

Comm Weinsier shared his concern with the boat dock language. He is opposed the square footage change and said the language should not guarantee any size. Discussion ensued.

**Comm Lance amended his motion as follows,**

- 1. a minimum of 35ft between the two building on the lake**
- 2. proposed boat docks should not be permitted by the City**
- 3. the maximum size of the terminal platform of the proposed boat docks shall not exceed 3600sqft**
- 4. add a clause after #12 to read, any boat dock not to exceed 4ft in width**
- 5. direct the City Clerk to advertise for a public hearing to be held on October 17, 2017**
- 6. removal of item 9 on page 4 of the Settlement Agreement**

**Comm Gold seconded the amended motion.**

Attorney Ardaman said he is not opposed to removing item 9 of the Settlement Agreement. The intent has been made clear and is a matter of interpretation. There will not be a new application submitted and a public hearing will be scheduled.

Comm Weinsier requested a revised draft of the settlement agreement before a motion is passed. Attorney Fitzgerald offered to provide a redlined copy showing all the changes as discussed. Council discussed the terminal platform as written in the City Code. Comm Lance went back to the question and asked if the applicant will be held to the old code or the new code. Attorney Ardaman said the applicant may say it will be under the old ordinance.

Comm Carugno shared his concerns with the 10x20 fishing piers and walkways that have not been discussed.

Discussion ensued on the boat dock platform, terminal platform and fishing piers.

Attorney Fitzgerald read item #13 as revised per discussion as follows, "The location, length and layout and design of the proposed boat dock and fishing/observation piers shall be determined through a separate Belle Isle permitting process in accordance with the Belle Isle boat dock regulations, except that the terminal platform of the fishing/observation piers shall be no larger than ten feet by twenty feet (10' X 20'), the height of the dock and fishing/observation piers shall be no greater than five feet (5') above the Normal High Water Line ("NHWL"), and the size of the proposed boat dock terminal platform shall not exceed 3,600 square feet.

Discussion ensued. Attorney Ardaman said through the PD process the Council has flexibility and the Council does not have to approve a proposed boat dock that is submitted at 3600sqft.

**Comm Lance restated his motion to approve the Settlement Agreement between the City of Belle Isle and Comins Development with following changes,**

- 1. the maximum size of the terminal platform of the proposed boat docks shall not exceed 3600sqft**
- 2. remove any reference to the "10-slip boat dock" and replace it with "proposed boat docks"**

**Comm Gold seconded the restated motion.**

**After further discussion, Mayor Pisano called roll call;**

|                      |
|----------------------|
| <b>Nielsen, aye</b>  |
| <b>Lance, aye</b>    |
| <b>Weinsier, nay</b> |
| <b>Carugno, nay</b>  |
| <b>Gold, nay</b>     |

**Motion failed 3:2.**

**After further discussion, Comm Nielsen moved to have the requested changes made so that the document can be presented in its final form and bring it back as the last item on the agenda for a motion.**

**Comm Weinsier seconded the motion.**

**After discussion it was agreed that a motion is not required; only Council consensus.**

**Comm Nielsen withdrew her motion.**

**Comm Weinsier seconded.**

Karl Shuck residing at 1658 Wind Willow Road shared his concern with the discussion and order of the meeting. In addition he stated that the boat dock ordinance should be a discussion by the Planning & Zoning Board and he doesn't understand why the Council has opened discussion on any modifications.

## **NEW BUSINESS**

### Approval of the Memorandum of Understanding (MOU) between City of Belle Isle and Orange County Intergovernmental Radio System Encryption Key

City Manager Francis said this is a renewal of the MOU with Orange County. The agreement talks about the confidentiality of the Encryption key to the Orange County System. He requested a motion to approve the MOU as presented.

**Comm Nielsen moved to approve the Memorandum of Understanding (MOU) between City of Belle Isle and Orange County Intergovernmental Radio System Encryption Key.**

**Comm Weinsier seconded the motion which passed unanimously.**

Discuss agreement between the City of Belle Isle and the Cornerstone Charter School Academy for use of the Wallace field

City Manager Francis said at a recent meeting he presented a draft of an agreement for use of a city property that he had on file, and Council asked for a similar draft for use in the City. This draft requires that the Charter School will provide a site plan for the field for approval that will include grading, landscaping, irrigation and the need for parking. Only when the site plan is approved and the property has been graded will the school be allowed to use the field. He asked Council for direction to draft a final agreement for review at the following Council meeting.

After discussion, Comm Nielsen said she feels this is a step in the right direction towards trying to establish a more cooperative relationship between the City and the School.

City Manager Francis reported that a few weeks ago the school was using the field for practice. There may have been some misinterpretation with the football coach at a previous meeting. The City received a complaint from a resident because there were several people parking on the property. The Belle Isle Police Officer then went to the field and advised them that they couldn't use the field at this time. The field is filled with holes and uneven ground and the City does not want to be responsible for having a child injured by twisting a knee, ankle or pulling a hamstring. He asked Council for consideration if the City was indemnified and released from all liability to allow the school from using the property as it is now.

Attorney Ardaman said if the City would like to allow the school to use the property the City should approve a Hold Harmless Indemnification and name the City as an insured. However, the City will not waive their sovereign immunity.

Council agreed that there should not be any parking allowed on the property for safety reasons and to not interfere with the neighboring homes before an agreement is finalized. Comm Weinsier referred to an email received by David Evertsen regarding discussion on the CCA Governing Board Agreement. Comm Weinsier said this might be a good opportunity to speak on both items. Comm Nielsen was not in agreement to combine discussions because the CCA Agreement is a more complicated issue. Discussion ensued on the CCA Governing Board By-Law changes and appointment of board members.

**Comm Nielsen made a motion to direct the City Manager to draft a final agreement for the use of the field for Attorney review and Council approval at the following Council meeting.**

**Comm Gold seconded the motion which passed 4:1 upon roll call with Comm Carugno, nay.**

Nielsen, aye

Lance, aye

Weinsier, aye

Carugno, nay

Gold, aye

RESOLUTION 17-23 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO INCREASE THE BUDGETED EXPENDITURES IN THE GENERAL GOVERNMENT DEPARTMENT OF THE GENERAL FUND FOR EMERGENCY EXPENSES RELATING TO HURRICANE IRMA; AND PROVIDING AN EFFECTIVE DATE.

City Manager Francis reported that this Resolution is necessary to allow the City to spend the money out of the reserves to pay for the expense involved with the clean-up and restoration from Hurricane Irma. He expects when the City applies to FEMA to be reimbursed for most of the cost.

**Comm Nielsen made a motion to approve Resolution 17-23.**



**Comm Lance seconded the motion for discussion.**

Comm Lance asked if the money being transferred will be transferred as needed to not lose any interest. Mr. Francis said the City can transfer the funds as needed; approval allows for the expenditure.

**Unanimously approved.**

ORDINANCE 17-12 – 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 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 PUBLIC BUILDINGS DISTRICT(PUB); PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

City Manager Francis reported at Council’s direction the City has applied for the Wallace Street property to be rezoned. The PUB zoning allows for an open space designation. In addition, the Planning & Zoning Board has approved the zoning change.

**Comm Nielsen made a motion to approve Ordinance 17-12.**

**Comm Gold seconded the motion which passed 4:1 upon roll call with Comm Carugno, nay.**

Nielsen, aye  
Lance, aye  
Weinsier, aye  
Carugno, nay  
Gold, aye

- **ATTORNEY’S REPORT** - no report.
- **CITY MANAGER’S REPORT**
  - City Manager Francis gave an update on the Debris pickup. He said last week an E-alert was sent to residents advising them to place all loose debris out on the curb by Friday. Staff has made a master list on Friday of all the pickup areas. Residents who placed loose debris after the Friday date will have to bundle and bag their debris and have ready for the regular yard waste pick up on Monday. As far as the large tree debris areas around the City, they will be scheduled for pick up next week. This will conclude further pickups for vegetative hurricane debris.  
The other storm construction and demolition debris will be picked up by Republic Services on Wednesday, Friday and Saturday. This will conclude further pickup for construction and demolition hurricane debris.  
He reported that there are other communities dumping their debris on our streets. The Belle isle Police Department is looking out for these individuals who will be fined for illegal dumping.
  - City Manager Francis said we currently have three active Moratoriums for discussion; Boat Docks, Marijuana Dispensaries and Small Cell Tower Appurtenances. The Marijuana Dispensaries expired September 30<sup>th</sup> and asked for an extension for an additional 30 days.

**Comm Weinsier moved to extend the Medical Marijuana Moratorium to November 30, 2017.**

**Comm Lance seconded the motion which passed unanimously.**

**Comm Lance moved to extend the Boat Dock Moratorium to November 30, 2017.**

**Comm Weinsier seconded the motion which passed unanimously.**

City Manager Francis reported on the following,

- City Manager Francis reported that he has received a 90% submittal report of the Cornerstone Charter Academy Capital Facilities Plan and it is available for review at City Hall.
- He will be out on bereavement from October 6<sup>th</sup> through October 11<sup>th</sup>.



- Volusia County League of Cities is hosting the 8-Hour Ethics Course for those who have not completed their requirement.
- The City has again received an award for Excellence of Financial Reporting.
- The City has submitted an RFP for a forensic Audit and did not receive any interests. Comm Nielsen suggested that it be re-advertised. Council consensus was to post in other accounting publications.
- Delia Beach project may be scheduled for November 2017.
- City Manager Francis said some places in the City are in need of drainage repair. In reviewing the paving project schedule, he would like to hold back on some of the paving and fix the most serious drainage areas.

Comm Nielsen said she would not like to postpone any of the paving projects and, if necessary, use some of the reserves to complete the paving and the drainage projects. Mr. Francis said he would like to request some latitude to make a decision on the areas that will be priority. Council consensus was to direct the City Manager latitude as required and bring back any findings if any additional budget amendments are needed. .

- **CHIEF'S REPORT**

Deputy Chief Grimm announced that the Agency was awarded for the highest amount of seat belt violations during the Seat Belt Campaign.

- **MAYOR'S REPORT**

Mayor Pisano opened discussion for the Comins Planned Development (PD) Settlement Agreement.

Attorney Fitzgerald provided an updated version per the approved changes as discussed as follows,

- ix. The existing boat docks and boat ramp on the Properties shall be removed prior to installation of any proposed boat dock and the fishing/observation piers;
- x. Proposed boat docks shall not be permitted by the City nor constructed before 25% of the total number of units approved within this PD have been permitted, constructed, and issued a certificate of occupancy;
- xi. The proposed boat dock shall be deed restricted to use only by residents/property owners within the PD and shall not be utilized for commercial lease or profit;
- xiii. The location, length and layout and design of any proposed boat dock and fishing/observation piers shall be determined through a separate Belle Isle permitting process in accordance with the Belle Isle boat dock regulations, except that the terminal platform of the fishing/observation piers shall be no larger than ten feet by twenty feet (10' X 20'), the height of any proposed dock or fishing/observation pier shall be no greater than five feet (5') above the Normal High Water Line ("NHWL"), and the maximum size of a proposed boat dock terminal platform shall not exceed 3,600 square feet.

**Comm Lance moved to approve the Settlement Agreement between the City of Belle Isle and Comins Development with the changes as amended.**

**Comm Gold seconded the motion which passed 4:1 upon roll call with Comm Carugno, nay.**

**Nielsen, aye**

**Lance, aye**

**Weinsier, aye**

**Carugno, nay**

**Gold, aye**

Mayor Pisano reported that on October 26th the City will be planning its first City Manager, Mayor and District Commissioner meet and greet. After discussion, consensus was to have District 2 be first on the agenda.

## COUNCIL REPORTS

Comm Gold – District 1

- Comm Gold reported that the residents of Oak Island have all below ground power in the portion that is in District 1 and were really upset that they were the last area to get power. They have requested burying the 100ft of feeder cable underground. He asked if staff can research the cost and possibility to also include Lake Conway Estates.

Comm Carugno – District 2

No report.

Comm Weinsier – District 3

No report.

Comm Lance – District 4

**Comm Lance moved that the burn ban be rescinded since the brush debris has been picked up.  
Comm Carugno seconded the motion which passed unanimously.**

Comm Lance reported on the following,

- Some citizens are concerned with the overhanging branches on the right of way.
- Boat docks in disrepair have become big issues with the surrounding residents. The code clearly states that those docks in disrepair should receive citations for the safety of the citizens.
- In the future, he is requesting from Orange County that any lift station next to a body of water should have a backup generator to avoid any further contamination.
- Orange County will be requesting approval to relax the permitting fee for sea walls and replacement of the shoreline.
- Comm Lance reported that he will be moving into his new home and is looking at a goal of October 30, 2017.

Comm Nielsen – District 7

No report.

## CITIZEN COMMENTS

Mayor Pisano stated that she will reopen citizen comments.

- Dina Goodenow residing at 6416 Gibson Drive asked for clarification with regards to the Wallace property. When the City purchased the property she thought it was going to be an open space for everyone or is it specifically for the school athletics. City Manager Francis said the City has priority over use of the field.  
In addition Mrs. Goodenow asked is the current runoff going to cause the City drainage issues once the property is graded. Mr. Francis said before site plan goes forward it will have to be approved by Council. If we can take the runoff from the field to the Wallace field it would be an appropriate way to reuse stormwater.  
Mrs. Goodenow also shared her concerns with the use of the elevator shaft in the Middle School building.

## ADJOURNMENT

There being no further business Mayor Pisano called for a motion to adjourn, unanimously approved at 10:00 p.m.

Yolanda Quiceno  
CMC, City Clerk