



**CITY OF BELLE ISLE, FL**  
**CITY COUNCIL SPECIAL CALLED SESSION**  
Held in City Hall Chambers 1600 Nela Avenue, Belle Isle, FL

Friday, June 4, 2021, \* 3:00 pm

**MINUTES**

Present was:

Nicholas Fouraker, Mayor  
District 5 Commissioner – Rick Miller  
District 6 Commissioner – Sue Nielson  
District 1 Commissioner – Ed Gold  
District 7 Commissioner – Jim Partin

Absent was:

District 2 Commissioner – Anthony Carugno  
District 3 Commissioner – Karl Shuck  
District 4 Commissioner – Mike Sims

Also present were Attorney Chumley, City Manager Francis, and City Clerk Yolanda Quiceno.

**1. Call to Order**

Mayor Fouraker called the meeting to order at 3:00 pm.  
Mayor Fouraker welcomed Bob Harrell to the discussion.

**2. New Business**

a. Discussion of New CCA Lease

The Council discussed Covenants of the Tenant and tenant improvements, including site plan submittal, before the contract agreement, for Planning & Zoning approval. Council discussed financial reporting following the Florida Statute and established requirements whether or not the CCA By-Laws change.

Mr. Francis will research workman comp rates and general liability requirements.

Comm Miller provided, as a reference, a yearly report from the Florida Department of Education 2019-2020 Per Pupil Expenditures by District & State. <http://www.fldoe.org/finance/fl-edu-finance-program-fefp/essa.shtml>

Mayor Fouraker said final review and changes would be sent to the City Attorney for incorporation into the final lease document and report at the next Council meeting agenda of June 15.

**3. Adjournment**

Mayor Fouraker adjourned the meeting at 4:30 pm.