

CITY OF BELLE ISLE, FL CITY COUNCIL MEETING -

Tuesday, February 6, 2024 * 6:30 PM MINUTES

Present was: Absent was:

District 4 Commissioner – Jason Carson Nicholas Fouraker, Mayor

District 5 Commissioner – Beth Lowell

District 1 - OPEN

District 2 - OPEN

District 7 Commissioner – Jim Partin

District 3 - OPEN

1. Call to Order and Confirmation of Quorum

Vice Mayor Lowell called the meeting to order at 6:30 pm, and the Clerk confirmed quorum. Also present were City Manager Rick Rudometkin, Attorney Chumley, Chief Grimm, Public Works Director Phil Price, and City Clerk Yolanda Quiceno.

Vice Mayor Lowell reminded the Council that the Mayor will not be in attendance and will lead the meeting.

2. Invocation and Pledge to Flag

Commissioner Carson gave the invocation and led the Pledge to the Flag.

3. Public Comments

Vice Mayor Lowell opened for Public Comments. There being none, she closed public comments.

4. Presentation

a. Department of Agriculture & Consumer Services - Lenora Spence
 Ms. Spence was not present. Vice Mayor Lowell closed presentations and opened for Consent Item approval.

5. Consent Items

- a. Approval of meeting minutes January 16, 2024.
- b. Appointment of TAC Metroplan Advisor Committee Member

Vice Mayor Lowell called for a motion to approve Consent Items. Comm Smith moved to pull item 5(a) for discussion.

Comm Smith moved to approve item 5(b) as presented.

Comm Partin seconded the motion, which passed unanimously.

7. Unfinished Business

a. Approval of meeting minutes – January 16, 2024
 Comm Smith requested the following changes to the minutes as follows:
 Page 5, Item 11 Bullet Point #5, reads,

"Mayor Fouraker announced the 4-open Council seats..."

Should read,

Mayor Fouraker announced the 3-open Council seats and welcomed residents to apply. With Council approval, he said he would like to hold a small celebration for the four outgoing Commissioners to thank them for their years of service and give them a small token of appreciation.

Comm Partin requested the following changes to the minutes as follows: Page 5, Item 12, reads,

"The Council briefly spoke on Form 6 and thanked Mr. Price for completing the sidewalks at Windsor Place. They addressed some issues regarding overnight parking at Belle Isle Commons. The PD staff have been working with them to curtail the nuisance."

Should read,

- The Council briefly spoke on Form 6.
- <u>Comm Partin</u> thanked Mr. Price for completing the sidewalks at Windsor Place. <u>He</u> addressed some issues regarding overnight parking at Belle Isle Commons. The PD staff have been working with them to curtail the nuisance.

Comm Smith moved to approve the January 16, 2024, minutes as amended. Comm Partin seconded the motion, which passed unanimously 4:0.

- 8. New Business No report.
- 9. Attorney's Report No report.

10. City Manager's Report

City Manager Rudometkin announced the following,

- Deputy Chief Millis submitted and was awarded the DOJ Grant for \$85,000. This grant was awarded for use in School Safety, Firearms, and a Patrol Vehicle Congratulations, Deputy Chief, on your efforts.
- The State is looking to revise HB1537, which will preempt registration requirements for vacation rentals and limit government inspection requirements. Updates will be provided.
- Orange County is proposing to update the County Chapter 8 Ordinance "No Wake" and come into compliance with State statutes, and to add new Boating Safety Zones on surrounding lakes, including Conway Chain of Lakes. Updates will be provided.
- The Cross Lake project is moving forward. There is a slight change to the scope of work, which will be adjusted with a change order. The realignment scope remained the same. Phil Price noted that he spoke with the residents affected by the change, and they are aware of the adjustment to the scope of work. He noted that the project is allotted 120 days for completion, and they are on target with that completion time.
- The 2024 Joint Community Workshop will be held at City Hall on February 15th. Consultants will be available to answer questions on the Belle Isle Vision Zero Action Plan and 2024 Comprehensive Plan Update. All residents are encouraged to attend.
- Future workshops for the City Council will include discussions on the Tree Board and Tree Removal Process, Centennial Celebration, and Budget reviews.

a. Chief's Report

Chief Grimm congratulated and reported on an arrest by Sgt Lugo and Officer Matthews. They issued a warrant on a home and found drug-related items and firearms. He gave a STAT report, said they had 322 citations, and reported that the RFP for the PD Boat Dock was out for bid.

[&]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 2 of 3

b. Public Works Report

Phil Price gave a brief update on Cross Lake and sidewalk active projects. The staff is wrapping up the Lake Conway Shores sidewalk repair. The next area for repair may be Fulmer, Wind Drift, and Wind Willow.

11. Mayor's Report – No report.

12. Items from Council

The Council thanked staff for their hard work. Comm Carson gave Kudos to the Public Works staff for their continued efforts in maintaining Trimble Park. Vice Mayor Lowell spoke on a recent noise issue. He noted that she would like to have the Council and staff bridge the gap between the City of Orlando and Orange County and actively work together on noise abatement issues.

13. Adjournment

With no further business, Vice Mayor Lowell called for a motion to adjourn. The motion passed unanimously at 7:00 pm.