



## CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Tuesday, December 05, 2023 \* 6:30 PM

### MINUTES

Present was:

Nicholas Fouraker, Mayor NA  
District 2 Commissioner – Anthony Carugno  
District 3 Commissioner – Karl Shuck  
District 4 Commissioner – Jason Carson  
District 5 Commissioner – Beth Lowell  
District 6 Commissioner – Stan Smith  
District 7 Commissioner – Jim Partin

Absent was:

District 1 Commissioner – Ed Gold

#### 1. Call to Order and Confirmation of Quorum

Mayor Fouraker called the meeting to order at 6:30 pm, and the City Clerk confirmed the quorum. Interim City Manager Grimm, Attorney Chumley, Public Works Director Phil Price, and City Clerk Yolanda Quiceno were also present.

#### 2. Invocation and Pledge to Flag - Comm Jim Partin, District 7

Comm Partin gave the invocation and led the Pledge to the Flag.

#### 3. Consent Items

- a. Approval of the City Council Meeting Minutes - November 21, 2023  
**Comm Carugno moved to approve the consent item as presented.**  
**Comm Smith seconded the motion, which passed unanimously 6:0.**

#### 4. Citizen's Comments

Mayor Fouraker opened for citizen comments.

- Holly Bobrowski, 2400 Hoffner Avenue, gave an update on the Light the Way event. She said the staff has received positive feedback and has a variety of silent auction items. Please contact City Hall if you want to participate in the event or donate an auction item.

There being no further comments, Mayor Fouraker closed citizen comments.

#### 5. New Business – No report.

#### 6. Attorney's Report

- a. Form 6 Update - District Vacancies

Attorney Chumley gave a brief overview of the new laws regarding Form 6. He noted that anyone serving past Jan 1 must file the new form no later than July 1. He said anyone not in favor of submitting the new form would have to resign by December 31.

#### 7. City Manager's Report

- a. NAV Board Updated on Curb Inlet Basket Project

Interim CM Grimm gave an update on the Curb Inlet from the NAV Board. The project originated with the installation of a baffle box. It was found that the baffle box would sit too low, so it was redesigned to add curb inlets.

b. Sol Project Reimbursement Update

Interim City Manager Grimm announced from DEP that the Sol Project Grant would be funded. He has not received a timeline and will keep the Council updated.

c. Approval of the Supervisor of Election (SOE) Use Agreement for 2024 Elections

Interim City Manager Grimm provided the SOE Use Agreement for the March 19<sup>th</sup> election. The SOE requires this standard form for the use of equipment on election day.

**Comm Smith moved to approve the 2024 Orange County Supervisor of Elections Use Agreement.**

**Comm Lowell seconded the motion, which passed unanimously 6:0.**

d. Approval of Declaration of Surplus Items

Interim City Manager Grimm presented a list of surplus properties for disposal or sale to the staff at a minimal price for disposal of the surplus according to policy.

**Comm Lowell moved to declare the items surplus and direct the City Manager to sell them to the staff at a minimal price or dispose of them according to the BIMC.**

**Comm Carson seconded the motion, which passed unanimously 6:0.**

Interim Chief Grimm wrote a letter of gratitude to the Council and Maor for the opportunity to lead the City and staff during the transitional period.

e. Public Works Report

Public Works Director Phil Price briefly updated the OUC McCoy pipe repair. The pipe was an OUC sewer break in the line, not a Belle Isle project. They have contained the pipe burst and will fill the asphalt in a few days.

f. Chief's Report

Interim Chief Mills reported on the home burglaries in the City. With the assistance of the BIPD and the use of the LPRs, a person has been identified, and a search warrant has been issued. The BIPD will be on site with Light the Way, the Bicycle/Movie Night Parade, the Santa Ride, and the Boat Parades.

## 8. Items from Council

- Council thanked Comm Shuck for his years of service to the City and its residents.
- Council thanked Interim City Manager Grimm and City staff for their support during the transition.
- Comm Carugno said he receives complaints from the neighbors regarding pipe repairs on newly paved streets in the City. He asked if OUC could fix and repair it all at once so the repaving would not be affected. Mr. Price said he does not know the entire project; however, OUC has been surveying the areas in the city. He said he would reach out to OUC and report back with information.

Comm Gold joined the meeting at 7:00 pm.

Mayor Fouraker welcomed Comm Uribe. Comm Uribe thanked the Council for their service. She announced that she is working to make Matchett Road a gold cart-friendly road. She confirmed that OC will add speed bumps on Gondola Drive by Feb 2024. She also provided a copy of the draft ordinance amending chapters 30 & 38 in their Land Development Code that references, i.e., boat trailer parking, car trailers, 100 ft buffers for new development, and parking requirements at business.

## 9. Adjournment

With no further business, Mayor Fouraker called for a motion to adjourn the meeting, which was unanimously approved at 7:20 pm.