

# CITY OF BELLE ISLE, FL CITY COUNCIL SPECIAL CALLED SESSION

Held in City Hall Chambers 1600 Nela Avenue, Belle Isle, FL

Friday, May 27, 2021 \* 3:00 PM **MINUTES** 

Present was:

Nicholas Fouraker, Mayor

District 5 Commissioner – Rick Miller

District 6 Commissioner – Sue Nielson

#### Absent was:

District 1 Commissioner - Ed Gold

District 2 Commissioner – Anthony Carugno

District 7 Commissioner – Jim Partin

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

Mr. Harrell spoke on an article he read regarding the sale of Charter Schools in 2020 by MG3, a group similar to Academica. He said he would gather more information and how those schools compare to our school for review. Discussion ensued.

The Council discussed sublease options, enrollment waiting list/priorities, rent-based scenarios, and discounted rent payments. The Council discussed leasing additional space and requested the language on Section 4.6 and 6.2 to be replaced based on discussion. They further discussed adding an Exhibit to the Agreement to include the site plan and future development. After further discussion, changes were annotated and sent to the City Attorney for incorporation into the final lease document.

# 3. Adjournment

The Council agreed to meet again on Friday, June 4<sup>th</sup> at 3:00 pm. Mayor Fouraker adjourned the meeting at 5:30 pm.