

# CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle, FL 32809 Held the 1st and 3rd Tuesday of Every Month Tuesday, October 04, 2022 \* 6:30 PM

### **AGENDA**

### **City Council Commissioners**

Nicholas Fouraker, Mayor Vice-Mayor – Jim Partin, District 7

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 5 Commissioner – Beth Lowell | District 6 Commissioner – Stan Smith

#### Welcome

Welcome to the City of Belle Isle City Council meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or website at www.belleislefl.gov. If you are not on the agenda, please complete the yellow "Request to Speak" form to be handed to the City Clerk. The Council is pleased to hear relevant comments and has set a three-minute limit. Rosenberg's Rules of Order guide the conduct of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent, or slanderous remarks are not permitted. Please silence all technology during the session. Thank you for participating in your City Government.

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag Comm Stan Smith, District 6
- 3. Consent Items These items are considered routine and previously discussed by the Council. One motion will adopt them unless a Council member requests before the vote on the motion to have an item removed from the consent agenda and considered separately.
  - a. Approval of the September 20, 2022 City Council meeting minutes
  - b. Approval of the September 28, 2022 Special Called Session
- 4. Citizen's Comments Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body, not individual council members, staff, or audience. Citizen comments and each section of the agenda where public comment is allowed are limited to three (3) minutes. Questions will be referred to staff and answered within a reasonable period following the meeting date.
- 5. Unfinished Business
- 6. New Business
  - <u>a.</u> Approval of Amendment to Agreement for Legal Services
  - b. Approval of RESOLUTION 22-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE DEFINED CONTRIBUTION RETIREMENT PLAN FOR THE EMPLOYEES OF BELLE ISLE; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.
  - <u>c.</u> Bing Grant for Landscaping Daetwyler Shores
  - d. Discussion on Hurricane Ian
- 7. Attorney's Report
- 8. City Manager's Report
  - a. Issues Log
  - b. Chief's Report
  - c. Public Works Report
- 9. Mayor's Report
- 10. Items from Council
- 11. Adjournment

<sup>&</sup>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 1 of 1



### CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Tuesday, September 20, 2022, \* 6:30 pm

#### **MINUTES**

Present was:

Nicholas Fouraker, Mayor

District 2 Commissioners – Anthony Carugno

District 3 Commissioner - Karl Shuck

District 4 Commissioner – Randy Holihan

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 Ouorum

Mayor Fouraker called the meeting to order at 6:30 pm, and the Clerk confirmed quorum. Also present were City Manager Francis, Attorney Langley, Chief Houston, Public Works Director Adkins, and City Clerk Yolanda Quiceno.

**2. Invocation and Pledge to Flag –** Commissioner Randy Holihan, District 4 Comm Holihan gave the invocation and led the pledge to the flag.

Mayor Fouraker called for a motion to excuse Comm Gold from tonight's meeting.

Comm Holihan moved to excuse Comm Gold from the meeting.

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

### 3. Second Public Hearing & Adoption - FY 2022-2023 Budget

Tracey Richardson, Finance Director, presented at the Second Public Budget hearing. Ms. Richardson stated at the first Hearing Council adopted a tentative millage and budget. The final millage rate for approval is 4.4018. As a quick overview, Ms. Richardson presented the following,

- Main Fund of the City
- Accounts for 86% of the total budget
- Beginning Fund Balance of \$3,185,000 carried over from FY 21/22
- Ending Fund Balance of \$2,859,630
  - O % of revenues in reserves: 28.61%
  - O Exceeds recommendation of 25% reserves

Mayor Fouraker opened for public comments. There being none, he closed public comment and called for the approval of the following,

a. RESOLUTION 22-26 - A RESOLUTION OF THE CITY OF BELLE ISLE OF ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR THE CITY OF BELLE ISLE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE. Comm Holihan moved to approve; Resolution 22-26.

Comm Lowell seconded the motion, which passed unanimously upon roll call 6:0.

b. RESOLUTION 22-27 - A RESOLUTION OF THE CITY OF BELLE ISLE OF ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE CITY OF BELLE ISLE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Comm Holihan moved to approve; Resolution 22-27.

Comm Smith seconded the motion, which passed unanimously upon roll call 6:0.

b. RESOLUTION 22-28 - A RESOLUTION OF THE CITY OF BELLE ISLE OF ORANGE COUNTY, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF BELLE ISLE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Comm Lowell moved to approve; Resolution 22-28.

Comm Holihan seconded the motion, which passed unanimously upon roll call 6:0.

#### 4. Consent Items

a. Monthly Reports: CE Report, OC Fire Responses, and NAV Board.

Mayor opened for approval of the consent items.

Comm Holihan moved to approve consent items as presented. Comm Smith seconded the motion, which passed unanimously 6:0.

#### 5. Citizen's Comments

- Jeanine Hollingsworth shared her concerns about item 7a and code changes to RV and Boat storage on residential properties.
   She spoke in opposition to any code changes to this section.
- For the record, Mayor Fouraker read an email from Anita Sacco in opposition to changing the Code to allow RV and Boat Storage on residential properties.

There being no further comment, Mayor Fouraker closed public comment.

#### 6. Unfinished Business

a. RESOLUTION 22-25 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING, SUPERSEDING, AND REPLACING FEES AND ADOPTING FEE SCHEDULES FOR THE FISCAL YEAR 2022-2023; PROVIDING FOR SEVERABILITY, PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

City Manager Francis read Resolution 22-25 for the record.

Comm Smith moved to approve; Resolution 22-25.

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

#### 7. New Business

a. Discuss Changes to Municipal Code - Under this agenda item, the Council will discuss the following changes: To allow golf carts in Trimble Park; to allow more than RVs to be stored in the front driveway; to allow more than one boat/trailer unit to be parked in the front driveway.

City Manager Francis said the staff has been reviewing the Municipal Code and is requesting changes to the Code to make the Code easier to understand. The Council reviewed,

- New Addition of ART 11 DIV 6 Dilapidated, dangerous, and decayed structures
- Edit to Sec 10-153 Grass, landscaping, and lot maintenance
- Edit to Sec 14-33 Applicability and definitions
- Edit to Sec 18-4 Definitions
- Edit Sec 18-6 Animals and vehicles
- Edit to Sec 18-20 Perkins Boat Ramp
- New Addition Sec 18-21 Venetian Boat Ramp
- Edit Sec 24-41 Temporary construction dumpsters
- Edit to Sec 30-4 Nela Avenue bridge traffic regulations
- Edit to Sec 30-32 Notice to remove
- Edit to Sec 30-36 Removal of vehicle by City from property
- Edit to Sec 30-133 Parking of watercraft, recreational vehicles, and utility trailers in residential areas

After discussion, the City Council consensus was to have the City Attorney draft an Ordinance with the redlined changes as presented for Council review at a future Council meeting.

### b. Consider Donation to Ducktoberfest

The PTSA is requesting a donation for the City to sponsor Ductoberfest. The City has sponsored the event in the past. The City has \$400 remaining in the donation line for FY 2021/22. On October 1, the FY 2022/23 budget will allow for a \$600 donation.

Comm Shuck moved to approve a \$600 sponsorship donation to CCA Octoberfest of \$400 for FY2021/22 and \$200 from FY 2022/2023.

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

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a.

c. BING Grant Application for Conway Isles Landscaping

Comm Smith presented a Bing Grant application for r Conway Isles Subdivision.

Lynn Bronson, residing at 4132 Bell Tower Court, requested approval of a Bing Grant for their HOA landscaping project.

She provided applicable drawings and applications.

Comm Smith moved to approve the Bing Grant for Conway Isles for the landscaping project in this grant amount of \$21,000. The motion will include donations from District 6-\$7,000, Comm Partin District 7-\$7,000, and Comm Carugno District 2-\$7,000.

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

### d. Bing Grant for Pavilion Roof Lake Conway Estates

City Manager Francis presented the Bing application of Lake Conway Estates sponsored by Comm Gold for \$2,500 Comm Partin moved to approve the Bing Grant of the Lake Conway Estates Residence Association for the pavilion roof

Comm Partin moved to approve the Bing Grant of the Lake Conway Estates Residence Association for the pavilion roof in the grant amount of \$2,500.

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

### 8. Attorney's Report - na

### 9. City Manager's Report

- a. Issues Log
  - City Manager Francis gave an overview of the September 20, 2022, issues log.
  - Staff will send a survey monkey with dates for the 4-hour Council Training.

### B Chief's Report

- Deputy Chief Grimm reminded everyone of the CCA Homecoming parade.
- The City received a grant for 4-additional cameras.

### c. Public Works Report

- Landscape Bid to be sent out mid-October.
- Sol project canceled paving and rescheduled date. Conditions have improved, and no extenuating issues with the standing water.
- Mr. Adkins spoke briefly on the newly created GoGov application for Belle Isle.
- Stakeholders meeting for Cross Lake project TBD
- Hoffner (North Conway Estates) widening sidewalks City Manager Francis said the City would not widen the sidewalks because aesthetically would not look good and may become a tripping hazard due to the configuration of the location.
- Gilbert Park Planting The boy scouts, would like to finish the project. They have submitted a plan that is being reviewed by staff.

### 10. Mayor's Report

Mayor Fouraker spoke on Septic permits and the Septic contractor registration process.

He further noted that he would like to open a discussion on the Wallace Field and finalize the Shared Use agreement or other alternatives. Discussion ensued. Council consensus was to add to a future agenda for discussion.

Comm Carugno moved to extend the meeting by 15 minutes.

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

#### 11. Items from Council

October 14 – Anac Meeting

### 12. Adjournment

There being no further business, Mayor Fouraker called for a motion to adjourn.

The motion passed unanimously at 9:15 pm.



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

Held in City Hall Chambers 1600 Nela Avenue Belle Isle, FL 32809

Wednesday, September 28, 2022, \* 10:-00 am MINUTES

Present was:

Absent was:

Nicholas Fouraker, Mayor

District 1 Commissioner - Ed Gold

District 2 Commissioners - Anthony Carugno

District 3 Commissioner - Karl Shuck

District 4 Commissioner – Randy Holihan

District 5 Commissioner - Beth Lowell

District 6 Commissioner - Stan Smith

District 7 Commissioner - Jim Partin

1. Call to Order and Confirmation of Quorum

Mayor Fouraker called the meeting to order at 10:00 am, and the Clerk confirmed quorum.

Also present were City Manager Francis, Chief Houston, Public Works Director Adkins, and City Clerk Yolanda Quiceno.

2. **Approval of Ordinance 22-08** - An ordinance of the city council of the city of belle isle, florida, establishing an idle speed and no wake zone to regulate the wake created by boats, vessels, and watercraft propelled or powered by machinery on the conway chain of lakes; providing findings; providing definitions; providing for an operation standard for the boats, vessels, and watercraft in the idle speed, no wake zone; providing for exemptions; providing for enforcement and penalties; providing for severability; and declaring an emergency.

City Manager Francis read Ordinance 22-08 by title.

Comm Carugno moved to adopt Emergency Ordinance 22-08 as presented.

Comm Smith seconded the motion which passed unanimously upon roll call 7:0.

3. **Approval of EMERGENCY ORDINANCE NO. 22-09** - AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, DECLARING A STATE OF EMERGENCY WITHIN THE CITY OF BELLE ISLE WITH THE DECLARATION OF EMERGENCY BY THE GOVERNOR; ADOPTING EMERGENCY REGULATIONS TO ADDRESS PREPARATION FOR AND THE AFTERMATH OF HURRICANE IAN; PROVIDING FOR NON-CODIFICATION, SEVERABILITY, AN EFFECTIVE DATE AND SEVEN DAYS EXPIRATION UNLESS TERMINATED EARLIER OR EXTENDED FURTHER.

City Manager Francis read Ordinance 22-09 by title.

Comm Holihan moved to adopt Emergency Ordinance 22-09 as presented. Comm Lowell seconded the motion which passed unanimously upon roll call 7:0.

4. Adjournment

There being no further business, Mayor Fouraker called for a motion to adjourn. The motion passed unanimously at 10:10 am.



# CITY OF BELLE SLE, FLORIDA CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date: October 4, 2022

**To**: Honorable Mayor and City Council Members

From: B. Francis, City Manager

**Subject**: City Attorney Contract Amendment

**Background**: The City Attorney's Office is requesting an addendum to the contract for an increase in fees. For the past 5 years, the City Attorney has not requested a cost increase. The City Attorney provides legal services to the City for general counsel to the City Council and City Manager, Planning Commission Attorney, and Police Attorney. Their service to the City has been outstanding in the legal advice they provide and the responsiveness in which they provide it.

**Staff Recommendation**: Approve the contract amendment.

Suggested Motion: I move that we approve the contract amendment with Fishback Dominick.

**Alternatives**: Do not approve the contract amendment.

**Fiscal Impact**: As stated in Section 1 of the Amendment.

**Attachments**: Contract Amendment

### AMENDMENT TO RETAINER AGREEMENT FOR LEGAL SERVICES

This AMENDMENT TO RETAINER AGREEMENT FOR LEGAL SERVICES ("Amendment")
made and entered into this day of2022, by and between FISHBACK DOMINICK LLP
f/k/a FISHBACK, DOMINICK, BENNETT, ARDAMAN, AHLERS, LANGLEY & GELLER LLP,
whose address is 1947 Lee Road, Winter Park, Florida 32789-1834, (hereinafter referred to as the "City
Attorney"), and the CITY OF BELLE ISLE, a municipal corporation of the State of Florida, whose
address is 1600 Nela Avenue, Belle Isle, FL 32809, (hereinafter referred to as the "City").
WHEREAS, the City and City Attorney entered into that certain Retainer Agreement for Legal
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Services dated September 19, 2017 (herein "Agreement for Legal Services"); and

WHEREAS, the City and City Attorney desire to amend the Agreement for Legal Services as provided herein.

NOW THEREFORE, in consideration of the agreement and promises set forth herein and other good and valuable consideration, the parties agree as follows:

- 1. Paragraph 3 B. of the Agreement for Legal Services is hereby amended to read as follows:
  - B. <u>General Services</u>. All matters and services that are not covered by the monthly retainer shall be billed on an hourly basis (in increments of quarter of an hour) at the following rates:

Partners, Board Certified Attorneys, Attorneys with over 15 years' experience
Associates and non-Board Certified Attorneys with less than 15 years' experience
Paralegals & Law Clerks
Legal Assistants
\$275.00 per hour
\$225.00 per hour
\$140.00 per hour
\$90.00 per hour

- 2. Except as amended herein, the Agreement For Legal Services shall remain in full force and effect.
  - 3. The amendments contained within this Amendment become effective on October 1, 2022.

IN WITNESS WHEREOF, the parties have caused this Agreement to be made and entered into the day and year first written above.

CITY ATTORNEY: Fishback Dominick LLP	CITY OF BELLE ISLE, FLORIDA
Daniel W. Langley, Partner	Nicholas Fouraker, Mayor
For the Firm	ATTEST:
	Yolanda Quiceno, City Clerk



# CITY OF BELLE SLE, FLORIDA CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date: October 4, 2022

**To**: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Resolution 22-29, Amending the Employee Retirement Plan

**Background**: The Employee Retirement Plan has to be amended by resolution when the plan changes, to include changes to the contribution rates. the plan was last amended on October 1, 2021 by Resolution 21-21. When the Council passed the FY2022-2023 Budget last month, it included an increase to the employer retirement contribution rates. The rates will change to 16% employer contribution for civilian general employees and 18.5% employer contribution for law enforcement employees.

Staff Recommendation: Approve the resolution

Suggested Motion: I move that we approve Resolution 22-29 amending the Employee Retirement Plan.

**Alternatives**: None

**Fiscal Impact**: \$420,000 budgeted.

**Attachments**: Resolution 22-29

1 RESOLUTION 22-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING 2 THE DEFINED CONTRIBUTION RETIREMENT PLAN FOR THE EMPLOYEES OF BELLE ISLE; 3 PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE. 4 5 6 WHEREAS, the City Council established a Retirement Plan and Trust for 7 the Employees of Belle Isle pursuant to Resolution 14-01 dated January 7, 2014; and 9 WHEREAS, the Retirement Plan and Trust agreement was executed on 10 January 7, 2014; and 11 WHEREAS, the plan was last amended on October 1, 2021 by Resolution 21-21; and 12 13 WHEREAS, the Plan and Trust authorizes the City Council to amend the 14 Plan and Trust, in whole or in part, either retroactively or prospectively, by delivering to the Trustee a written amendment in accordance with the 15 16 limitations set out in that section; and WHEREAS, on September 20, 2022, the City Council adopted the final 17 18 budget for FY 2022/2023 which included an increase to the employer retirement 19 contribution rates; and 20 WHEREAS, the City Council desires to amend the Plan and Trust in order 21 to change the employer contribution rate of the Plan set forth by the adoption of the plan on January 7, 2014 and all subsequent amendments; and 22 23 WHEREAS, the effective date of this resolution shall be October 1, 24 2021, City non-elective employer contributions shall be 16% for civilian 25 general employees and 18.5% for law enforcement employees.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA HEREBY RESOLVES:

SECTION 1. The City Council of the City of Belle Isle, in its capacity as the Trustee of the Retirement Plan and Trust for the employees of Belle Isle hereby approves the changes as set forth below, with additions to the Plan and Trust indicated by underlining (underlining) and deletions by strike through (stricken through).

2.4

### PARTCIPATING EMPLOYER CONTRIBUTIONS

A Participating Employer may make Non-elective Contributions and/or Matching Contributions as specified below. Non elective Contributions and Matching Contributions that are tied to Payroll Periods (as defined in this Adoption Agreement) must be remitted to the Plan Administrator no later than 15 business days after the Payroll Period. Annual Contributions must be remitted to the Plan Administrator no later than 15 business days after the end of the Plan Year. A Participating Employer may establish different classes of Employees for contribution purposes in this Adoption Agreement. The Participating Employer hereby elects to make Contributions as follows (choose one or both as applicable):

Non-elective Contributions - Participating Employee Non-elective

Contributions will be made on the following basis (must specify):

15% employer contribution for civilian general employees

16% employer contribution for civilian general employees

17.5% employer contribution for law enforcement employees

18.5% employer contribution for law enforcement employees

1	SECTION 2. The City Council hereby empowers the City Manager of the	
2	City of Belle Isle with the authority to execute such documents and	
3	agreements as are required to effectuate this amendment of the Plan.	
4	SECTION 3. All Resolutions or parts of Resolutions, in conflict with	
5	this Resolution are hereby repealed.	
6	SECTION 4. This resolution shall be effective October 1, 2022.	
7		
8	DULY ADOPTED at a public hearing of and by the City Council of the City of	
9	Belle Isle, Florida, this 4 <sup>th</sup> day of October, 2022.	
10		
11		
12	Attest: Nicholas Fouraker, Mayor	
13	Yolanda Quiceno, CMC-City Clerk	
14		
15	Approved as to form and legality	
16	City Attorney	
17	STATE OF FLORIDA	
18	COUNTY OF ORANGE	
19	I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do	
20	hereby certify that the above and foregoing Resolution No. 22-29 was duly and	
21	legally passed and adopted by the Belle Isle City Council in session	
22	assembled, at which session a quorum of its members were present on the	
23	, day of, 2022.	
24		
25		
	Yolanda Quiceno, CMC-City Clerk	



# CITY OF BELLE SLE, FLORIDA CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date: October 4, 2022

**To**: Honorable Mayor and City Council Members

From: B. Francis, City Manager

**Subject**: BING Grant for Daetwyler Shores HOA

**Background**: Daetwyler Shores HOA (District 4) is applying for a BING Grant for new landscaping. The total amount of the project is \$3,811.00. Maximum funding is 50% of total project (\$1,905).

**Staff Recommendation**: Approve the grant and amount of \$1,905.00.

### **Suggested Motion:**

a. I move to approve the BING Grant for Daetwyler Shores HOA for the landscaping project in the grant amount of \$1,905.00.

**Alternatives**: Do not approve or approve an different amount.

**Fiscal Impact**: \$1,905.00

**Attachments**: Grant application

# ROSS SMITH 5219 CHISWICK CIRCLE BELLE ISLE, FL 32812

PHONE: 407.222.1829

EMAIL: ferrismaggie1@gmail.com

September 20, 2022

Kim Varnado

### Proposal for landscaping entrance to Daetwyler Shores

- 1. \$400.00 Provide/install 24 3-gallon Arboricola plants
- 2. \$400.00 Provide/install 24 3-gallon Dwarf Ixora plants
- 3. \$595.00 Option 1 Provide/install 39 3-gallon Podocarpus plants (approx. 14 15 inches tall when planted)
  - \$1350.00 Option 2 Provide/install 27 7-gallon Podocarpus plants (approx. 36 inches tall when planted) which is the size of whats already planted
- \$ 350.00 Provide/install 25 bags of Black Kow (cow manure soil) around plants when planting to help when sandy soil is present
- 5. \$ 2800.00 Provide/install 100 bags of black or brown rubber mulch (2 in thick)
- 6. \$ 150.00 Provide/install 11 1/2 cubic foot bags of large Brown River Rock
- 7. \$450.00 Provide/install 1 triple Robelinni Palm (approx. 24 -26 inches of wood stalk)

Total with Option 1 - **\$5145.00** 

Total with Option 2 - **\$5900.00** 

Prices subject to change. I'll verify current pricing 1 -2 days before work is scheduled to be completed.

If you have any questions, please contact me at 407.222.1829

Sincerely, Ross Smith

### QUALITY AND SERVICE KEEPS US A CUT ABOVE THE COMPETITION

Licensed and Insured

# Form W-9

(Rev. November 2017)
Department of the Treasury
Internal Revenue Service

# Request for Taxpayer Identification Number and Certification

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

following seven boxes.    Individual/sole proprietor or   C Corporation   S Corporation   Partnership   Trust/estate	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the certain entitie instructions of single-member LLC    Individual/sole proprietor or   C Corporation   S Corporation   Partnership   Trust/estate	es, not individuals; see en page 3):
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.    Individual/sole proprietor or   C Corporation   S Corporation   Partnership   Trust/estate	es, not individuals; see en page 3):
Individual/sole proprietor or Secure Corporation Secure Security Secure Secure Secure Secure Secure Secure Security Secure Security Security Secure Security S	e code (if any)
Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is anot disregarded from the owner for U.S. federal tax purposes, Otherwise, a single-member LLC that is classified to the covered tax purposes.	
Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes, Otherwise, a single-member LLC that is not disregarded from the owner for U.S. federal tax purposes, Otherwise, a single-member LLC that	
is disregarded from the owner should check the appropriate box for the tax classification of its owner.	om FATCA reporting
Other (see Instructions) ► (Applies to account	ts mainteined outside the U.S.)
5 Address (number, street, and apt. or suite no.) See instructions.	otional)
5219 Chiswick Circle 6 City, state, and ZIP code	
Belle Isle, FL 32812	
7 List account number(s) here (optional)	·/
Part I Taxpayer Identification Number (TIN)	
Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid  Social security number	
backup withholding. For Individuals, this is generally your social security number (SSN). However, for a	
resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>	1-1   1   1
77/N, later.	d
Note: If the account is in more than one name, see the instructions for line 1. Also see What Name and Employer identification number	
Number To Give the Requester for guidelines on whose number to enter.  8 1 - 4 6 7	1 2 3 5
	11210101
Part II Certification Under penalties of perjury, I certify that:	
<ol> <li>The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); a</li> </ol>	nd
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has no longer subject to backup withholding; and	Internal Revenue
3. I am a U.S. citizen or other U.S. person (defined below); and	
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.	
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage into acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and genother than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions	erest paid, nerally, payments
Sign Signature of U.S. person Mark K. Daso Date 9-30-2022	
General instructions  • Form 1099-DIV (dividends, including those from storiums)	ocks or mutual
Section references are to the Internal Revenue Code unless otherwise noted.  • Form 1099-MISC (various types of income, prizes, proceeds)	awards, or gross
Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9	
Come 4000 O Institute and provide a comment of the	
• Form 1099-S (proceeds from real estate transaction	IK TIANSACTIONEL
• Form 1099-S (proceeds from real estate transaction Form 1099-S (proceeds from real estate transaction Form 1099-K (merchant card and third party network information return with the IRS must obtain your correct taxpayer • Form 1098 (home mortgage Interest), 1098-E (studen 1098-T (tuition))	

Use Form W-9 only if you are a U.S. person (including a resident

be subject to backup withholding. See What is backup withholding,

If you do not return Form W-9 to the requester with a TIN, you might

allen), to provide your correct TIN.

later.

taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other

amount reportable on an information return. Examples of information

returns include, but are not limited to, the following.

• Form 1099-INT (interest earned or paid)

### c.

# CITY OF BELLE ISLE NEIGHBORHOOD PRIDE GRANTS

### **Grant Application**

Submit the original application along with any attachments to The City of Belle Isle, 1600 Nela Avenue, Belle Isle FL 32809. Grants will be awarded on a first come, first served basis by district.

PLEASE PRINT

**Applicant Contact Information Applicant Organization Name:** Project Contact Name: Mailing Address: City, State Daytime Phone: Email: **ALTERNATIVE CONTACT INFORMATION** Alternate Contact Name: Daytime Phone: **Evening Phone:** Email: **GRANT INFORMATION** Type of Project — please select all that apply: Landscaping **Fountains** Reader Board Sign Other (please explain) **Ground Lighting** Project Street Address or Nearest Intersection: Wall/Fence pressure washing and or painting Irrigation "Repairs" Total amount of project: 5145 Grant amount requested: <u>a572.5</u>の 0 Neighborhood participation amount (remainder of invoice) \_\_\_\_2572.50

### PROJECT INFORMATION

Please provide the answers to the following questions.

1.	<u>Description of the Project.</u> - This summary should provide an overview of the entire project; include what improvements will be
	constructed, installed, or applied. Remember to demonstrate the need for the project.
	The project includes removal of plants on the West side of the front
	wall and replanting in front of the mounentrance walls.
	1 0
2.	State the location and land ownership of the proposed project - Is the project on public property? (Right-of-way use
	agreement/permit will be required.) Please state the exact location of the project, including an address or gross streets.
	the project is on the right of way at his flore of McCoys

3. Attach 2-5 photos, and include a brief description of each photo. Please also provide the original color photos.

4.	Project Maintenance: Describe how the property has been maintained in the past, and how the project will be maintained and by whom
	after it is completed.
	Property will be maintained by Koual Class Services
	after it is completed. I will be maintained by Royal Class Gervices and our neighborhood maintenance opension.

5. <u>Describe why this project is important to the community</u>. Provide a brief summary of how the project will enhance the quality of life in the community. How will this project empower your organization to work together to accomplish common goals and objectives? (i.e., to improve neighborhood communication and participation).

front enforce and of will maintain the standards

### **BING TEAM ROSTER**

Each organization is required to have at least a 3 to 5 member team who will help plan and implement your community project. Team members will be required to sign the team member roster as a part of the grant application. Each team member must indicate his or her role/responsibility on the team.

PRINT NAME & SIGNATURE	ADDRESS/PHONE/EMAIL	ROLE/RESPONSIBILITY
Print Haven Inn Davenpork Signature Axa Dev voos B	3903 Trentwood Belle Isle, FL 32812	Project Hanager
Signature Den	3206 Trentwood Blud Belle Isle fl 32812	Bond Membe
Print / M Varnado Signature/ WWW.	2821 HIWERTHEE PA. BEILE ISLE, H 31812	ASST. PROTECT MER.
Print / Signature		
Print Signature		

SUGGESTED TEAM ROLES: PROJECT MANAGER, — Team Captain. Responsible for leading project, getting a group consensus on which project the group wants to pursue.

ASST PROJECT MANAGER — Co-Captain. Will work in concert with the project manager and assist obtaining quote(s) once the project idea has been decided upon. This position can also serve as the "Fund Watcher monitoring project expenses.

APPLICATION WRITER — will work with project manager in organizing and developing BING application and submitting final report and pictures upon completion of project.





Plant Podocarpus along the wall to match otherside of the street (above)





# **BELLE ISLE NEIGHBORHOOD GRANTS (BING)**

BUDGET AND GRANT REQUEST		
NAME OF BUSINESS	TOTAL COST	DESCRIPTION OF SERVICES
1		
)		
i		
TOTAL AMOUNT OF PROJECT		
GRANT AMOUNT REQUESTED		
NEIGHBORHOOD PARTICIPATION		
AMOUNT (REMAINDER OF		
INVOICE)		
INVOICE)		

### VENDOR ACKNOWLEDGEMENT FORM

Your company is bidding to be selected to perform services for a neighborhood organization as part of Belle Isle Neighborhood Grant (BING).

Please read this acknowledgement in its entirety before proceeding with any activity. By the below form you are accepting the terms set forth:

- Please attach proof of insurance for workman compensation (waiver of subrogation),
   Commercial General Liability and Business Automobile Liability policies with submission of your quote. (see attached sample)
- You acknowledge that you will comply with all vendor requirements.
- O You are not to start any work on the proposed project until you have been granted permission by The City of Belle Isle.
- The quote provided by your organization should include all costs associated with completing this project, i.e. — labor, material, permitting, engineering and design.
- O You understand that if you are completing work that requires permitting, you must be a Belle Isle registered contractor. There is no cost associated with this process.
- You understand that the City of Belle Isle will not be responsible for costs exceeding the amount on the original quote.
- You are aware that the project must be completed within 45 days of approval of the Project.
- If your services or costs have changed or the project is delayed, the City of Belle Isle must be contacted immediately.
- Upon completion of the project, you are to invoice the City of Belle Isle with the exact products/services identified on the original quote. Any deviation may result in loss of payment.

CKS	Landscaping	
Company Name	$\mathcal{O}_{i}$	
_CKS	Landscaping	
Print Name		
Signature:		
Title:	<del></del>	
Date:		



### **CITY OF BELLE ISLE NEIGHBORHOOD PRIDE GRANTS**

# **Grant Application**

### **FINAL REPORT FORM**

To be submitted within 48 hours of completion of the project. Please include pictures and final invoice to the City of Belle Isle.

Neighborhood Association		
GRANT TYPE (CHOOSE ONE)		
o Wall Repair	<ul> <li>Mini Grant</li> </ul>	o <b>Fountain</b>
<ul> <li>Capital Improvement</li> </ul>	<ul> <li>Entranceway</li> </ul>	<ul> <li>Other, explain</li> </ul>
<ul> <li>Sign Grant</li> </ul>	o Landscaping	
	PROJECT COMPONENT	
Vendor:		
Work Accomplished by Vendor:		
·		<del></del>
_		
	EXPENDITURES	
Products/Services Received		Cost
	VOLUNTEER HOURS	
	e or are using their personal time to help on th	
	application, asking for estimates, meeting ven	
VOLUNTEER WORK	PERSON'S NAME	TOTAL HOURS
	}	

Add additional sheet if needed.

FINAL REPORT FORM – cont'd Neighborhood Association \_\_\_\_\_ Describe the extent to which the original objective of the grant has been achieved. Print Name: Signature:

Date:

c.

INSTR 20030578288

OR BK 07136 PG 0359

MARTHA O. HAYNIE, COMPTROLLER
ORANGE COUNTY, FL
10/06/2003 10:47:01 AM
DEED DOC TAX 0.70
REC FEE 46.50

# USE AGREEMENT BETWEEN ASSOCIATION AND COUNTY

THIS AGREEMENT, entered into by and between Da e two yleh	
Shores association Inc , an	
for profit Elevande	10t-
for-profit Flowide corporation (hereinafter the "Association"), a	and
Orange County, Florida, a political subdivision of the State of Florida (hereinafter t	the
"County").	

### RECITALS:

WHEREAS, a single-family residential project on a certain parcel of real property (hereinafter the :Property") has been constructed and is located in the unincorporated area of Orange County, as more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof; and

WHEREAS, Association, whose members are owners of the Property, has been formed to assure the perpetual and continuous maintenance of certain common property and entrance way areas located on and adjacent to the Property; and

WHEREAS, Association desires to obtain a Right-of-Way Utilization Permit (hereinafter the "Permit") from the County, whereby Association will be allowed to install, construct, and maintain the following improvement(s): Brick wall, lighting

in the road, median, parkway, and/or drainage areas located within the rights-of-way adjacent to the Property and/or located within those areas which have been, or will be, dedicated to public use (hereinafter collectively referred to as the "Dedicated Areas"), said Dedicated Areas being within the boundaries of, or adjacent to, the Property; and

WHEREAS, County requires that Association undertake certain commitments and covenants to assure the perpetual and continuous maintenance of any such Improvement(s).

NOW, THEREFORE, in consideration of the foregoing and of the terms and conditions set forth herein, the parties agree as follows:

- 1. **RECITALS**. The foregoing recitals are true and form a material part of this Agreement.
- 2. RIGHT-OF-WAY UTILIZATION PERMIT. County shall issue a permit to association subject to the terms of this Agreement. Association shall not, while installing or maintaining the Improvement(s), damage or disturb any portion of the Dedicated Areas without prior written approval by County and County's prior written approval of a plan to restore the Dedicated Areas. Nothing contained herein or by virtue of the issuance of a Permit shall give or grant the Association any ownership rights to any portion of the Dedicated Areas.
- 3. <u>IMPROVEMENTS</u> The Improvement(s) shall be established and maintained in such a manner as will not interfere with the use of the Dedicated Areas by the public nor create a safety hazard on such Dedicated Areas. If the County determines that the Improvement(s) do present a safety hazard, then Association

at its sole expense, shall relocate the Improvement(s) in such a manner so as to eliminate the hazard, to the satisfaction of the County.

- 4. REMOVAL/RELOCATION. If, in the opinion of the County, the Improvement(s) interfere with any construction, reconstruction, alteration or improvement(s) which the County desires to perform on, around or under the Dedicated Areas, the Association, upon receipt of a written notice from the County, shall remove or relocate the Improvement(s) as requested by the County within thirty (30) days of receipt of said notice, or within thirty (30 days of the first date of publication of legal notice, which publication shall appear in not less than two weekly issues of a newspaper of general circulation in Orange County. Any such relocation or removal of the Improvement(s) shall be at the sole expense of the Association.
- 5. INDEMNIFICATION. To the fullest extent permitted by law, Association shall indemnify and hold harmless Orange County from and against all claims, damages, losses and expenses, including reasonable attorney's fees and costs, arising out of, or resulting from the performance of their operations under this Agreement. Association shall indemnify and hold harmless the County (and any governmental body or utility authority properly using the Dedicated Areas) from and against all expenses, costs or claims for any damages to the Improvement(s) which may result from the use of the right-of-way by the County or other governmental body or authority due to maintenance, construction, installation, or other proper use within the Dedicated Areas.

- 6. INSURANCE. Throughout the duration of this Agreement, including the initial period and any extensions thereto, Association shall obtain and possess Commercial General Liability coverage for all operations under this Agreement, including but not limited to Contractual, Products and Completed Operations, and Personal Injury. The limits shall be not less than \$100,000 combined Single Limit (CSL) or its equivalent. Prior to commencing operations under this Agreement, Association shall provide Certificates of Insurance to the County to verify coverage. The name of the development, subdivision or project in which the Improvement(s) are to be installed and the type and amount of coverage provided, shall be clearly stated on the face of the Certificate of Insurance. The insurance coverage shall name Orange County as an additional insured, and shall contain a provision which forbids any cancellation, changes or material alterations, or renewal of coverage without providing thirty (30) days prior written notice to the County.
- 7. RECORDING. It is intended that this Agreement shall be recorded in the Public Records of Orange County, Florida. Upon execution of this Agreement, Association agrees to pay to County an amount equal to the applicable cost of recording this Agreement in the Public Records of Orange County, Florida.
- 8. COVENANTS RUNNING WITH THE LAND. It is intended that the provisions of this Agreement shall constitute covenants running with the land or an equitable servitude upon the land, as the case may be, applicable to all of the Property described herein or any portion thereof. It is further intended that this Agreement shall be binding on all parties having any right, title or interest in the

Property described herein or any portion thereof, their heirs, personal representatives, successors and assigns. Association declares that the Property described in this Agreement and any portion thereof shall be held, sold and conveyed subject to the provisions of this Agreement. This agreement shall inure to the benefit of and be enforceable by the County, its respective legal representatives, successors and assigns.

9. DURATION. The provisions, restrictions and covenants of this Agreement shall run with and bind the land for a period of twenty-five (25) years from the date this Agreement is recorded in the Public Records of Orange County, Florida. Thereafter, this Agreement shall be automatically extended for successive periods of ten (10) years each, unless a written instrument agreeing to revoke said provisions, restrictions and covenants is approved by a majority of the Orange County Board of County Commissioners and either (1) the Association, or (2) by the then owners of not less than three-fourths of the lots on the Property described herein. No such agreement to revoke shall be effective until said written instrument has been signed, acknowledged and recorded in the Public Records of Orange County, Florida. Notwithstanding any of the above provisions, the County shall have the right to cancel this Agreement upon thirty (30) days prior written notice to Association or to all of the owners of said lots. No such cancellation shall be effective until a written instrument has been executed and acknowledged by the Board of County Commissioners and recorded in the Public Records of Orange County, Florida.

- 10. ADMENDMENT. The provisions, restrictions and covenants of this Agreement shall not be modified or amended except in a written instrument approved by a majority of the Orange County Board of County Commissioners and either by (1) Association, or (2) by the owners of not less than three-fourths of the lots on the Property described herein. No such modification or amendment shall be effective until said written instrument has been signed, acknowledged and recorded in the Public Records of Orange County, Florida.
- 11. COMPLIANCE WITH APPLICABLE LAWS. Association shall comply with all applicable state laws and county ordinances, including the Orange County Right-of-Way Utilization Regulations.
- 12. <u>DISCLAIMER OF COUNTY RESPONSIBILITY</u>. Nothing contained herein shall create any obligation on the part of the County to maintain or participate in the maintenance of the Improvement(s).
- 13. **EFFECTIVE DATE.** This agreement shall take effect upon being recorded in the Public Records of Orange County, Florida.

IN WITNESS WHEREOF, the parties have caused this Agreement to be made and executed as of the day and date first above written.

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ATTEST:	Daetwylen Shokes association
BY: Lydia M. Jaejan  (Print)  Sydia M. Jaejan  (Signature)  TITLE: President  DATED: July 10, 2003  (AFFIX CORPORATE SEAL)	BY: Bobby Lance  (Print)  (Signature)  TITLE: Toosure  DATED: July (0) 3
ACKNOWLEDGEMEN	VT BY ASSOCIATION
STATE OF FLORIDA	
COUNTY OF ORANGE	
foregoing instrument on behalf of DOC as its true act and deed, and that they were are/is personally known to me or has/have pas identification and did/did not take an oath WITNESS my hand and official seal this	e duly authorized so to do. They/he/she
M	Ty Commission Expires: Shanna Dove My Commission DD088788 Expires February 03, 2006

### Belle Isle Issues Log 10/4/22

Issue	Synopsis	Start Date	Next steps
Traffic Issues/Projects	Increased traffic in and through Belle Isle prompted the Council adopt Traffic Master Plan and work on traffic calming issue.	4/3/2017	City asked County for in-road lighting at Pleasure Island/Hoffner and Randolph/Hoffner. County will review the pilot project at Monet before committing to the others. In-road lighting installed with flashing beacon at Daetwyler/Seminole crosswalk. City working with MMI for improvements to Judge Road (Gateway Landscaping and restriping). Funds budgeted in FY2022-2023 Budget to hire a consultant to assist in developing traffic plan. Orange County Traffic will evaluate inroad lighting system. If they approve, then the City can apply for a permit to install the system at the Hoffner/Monet crosswalk. Orange County approved the use of inroad lighting for the Hoffner/Monet crosswalk. RFP being developed for Traffic Consultanat.
Wallace Field	City purchased large area at Wallace/Matchett for open space. City zoned it for open space. City/CCA have an agreement for development including installing artificial turf, public restrooms, storage, and parking. CCA responsible for development.	2/1/2021	CCA to submit SJWMD Application for Environmental Resource Permit. SJWMD permit was approved. Waiting for CCA Engineer and designer to contact the City with next step. Site Plan is on hold at this time to determine the future use of Wallace Field. CM is requesting Council workshop to review potential sites for new City Facilities (Police/EOC/City Hall). On the Agenda for 10/18/22 meeting
City acquisition of Property	Council discussed possibility of acquiring parcels within the City and directed City staff look at options on how to acquire property.	NA	Consultant provided a first draft of the cost of a new combined police/EOC/City Hall facility.CM is requesting Council workshop to review potential sites for new City Facilities (Police/EOC/City Hall). After workshop, Council directed CM to look at selected properties. <b>Update at 10/18/22 meeting</b>
Charter School Expansion	With Lease signed, CCA is moving forward with financing. Expect to close on the financing in June. CCA expected to apply for PD zoning.	3/3/2022	Waiting for CCA Refinancing and Zoning application. Agenda item to amend the lease. Meeting set up (7/14) between City and CCA teams to discuss expansion and move forward with the CCA Master Plan (cancelled). Waiting to reschedule. <b>New date top be set for PD Pre-Application meeting</b>

## Belle Isle Issues Log 10/4/22

Municipal Code Update	The City Council contracted with a planner to update the municipal code. There are sections of the BIMC that need to be updated. This is an ongoing process.	4/3/2017	6 month moratorium on Artificial Turf in effect. Code Enforcement and CM met on suggestions to change the general ordinances. P&Z Meeting Update on Artificial Turf by City Planner. Continue with moratorium, Planner is developing community survey and questionnaire for other local governments on the use of artificial turf.
Comp Plan Updates	The comp plan is reviewed every 7 years to see if it needs to be updated. The City Council contracted with a planner to update the comprehensive plan.	3/1/2017	Next plan review and changes are to be done in 2024. Funds budgeted in FY2022-2023 Budget to hire a consultant to assist in developing Comp Plan update. <b>City staff developing RFP for consultant.</b>
Annexation	Council discussed the desire to annex contiguous property in order to build the tax base and possibly provide more commercial development in Belle Isle.	4/3/2017	Sienna Place is now in the City. Staff met with HOA President. CM will continue to contact Brixmor. Welcome Packet distributed and posted. Sienna Place Annexation closed. Brixmor (Publix) Annexation on hold (update in October). Direction from Council needed on next area, if any, to look at annexing.
Lake Conway Issues	Residents have complained that Lake Conway is unsafe due to speeding and reckless actions by some vessels. Council would like more local control over the lake.	6/1/2019	Met with FWC Officials and Orange County Personnel on Lake issues. City and County will work toward a joint document for lake issues. County adopted Phase I of a new ordinance on May 24. Belle isle is Phase II of the process. Presentation made to Nav Board on Sandbar exclusions and kayak trail. City Manager and Police Chief met with citizens to discuss sand bar issues. Suggest Council hold a workshop to further discuss Sand Bar issues and hear comments from public. Update to be given by Chief Houston. <b>No update</b>
Lancaster House	CCA no longer wants Lancaster House and wants the property vacated for CCA Expansion Project. Neighbor wants house moved to her property to avoid demolition.	2/5/2019	CCA voted to request demolition of the Lancaster House. Council denied request for house demolition and directed CM, Comm. Partin, and CA to negotiate new lease terms with CCA. CCA stated they cannot change the terms of the lease while going through financing. <b>No update.</b>