



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle FL

Held the 1st and 3rd Tuesday of Every Month

Tuesday, June 06, 2023 * 6:30 PM

AGENDA

City Council Commissioners

Nicholas Fouraker, Mayor

Vice Mayor – Beth Lowell, District 5

District 1 Commissioner – Ed Gold | District 2 Commissioner – Anthony Carugno | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Randy Holihan | District 6 Commissioner – Stan Smith | District 7 Commissioner – Jim Partin

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 hand the City Clerk a completed yellow "Request to Speak" form. 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 - Commissioner Karl Shuck, District 3**
3. **Belle Isle PD Introduction of Officer Zachary Mathews**
4. **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 City Council Meeting Minutes - May 2, 2023
5. **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.
6. **Unfinished Business**
 - a. Approval of Reallocation of ARPA Funding
 - b. **APPROVAL OF RESOLUTION 23-02** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING AND RESTATING Resolution 19-18 AS AMENDED AND RESTATED BY RESOLUTION 21-18 CONCERNING THE DUTIES AND PROCEDURES OF THE CITY BUDGET ADVISORY COMMITTEE
 - c. **ORDINANCE NO. 23-03 - First Reading and Consideration** - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, DIVISION 1 OF THE CITY'S CODE OF ORDINANCES TO CREATE A NEW SECTION 2-82 CONCERNING THE HIRING AND CONFIRMATION OF AN ASSISTANT CITY MANAGER, PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.
7. **New Business**
 - a. Approval of Special Called Session June 15 & June 16
 - b. **RESOLUTION NO. 23-03** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, PROVIDING AN EFFECTIVE DATE.
 - c. **RESOLUTION NO. 23-04**
A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, APPROVING A RATE ADJUSTMENT CHANGE FOR JJ'S WASTE AND RECYCLING BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, PROVIDING AN EFFECTIVE DATE.
 - d. **RESOLUTION NO. 23-05** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING AN INCREASE IN THE ANNUAL NON-AD VALOREM SOLID WASTE COLLECTION ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.
 - e. **RESOLUTION NO. 23-06** - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING AN INCREASE IN THE ANNUAL NON-AD VALOREM STORMWATER ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

[f.](#) Urban County Qualification Process FY2024-2026

8. Attorney's Report

9. City Manager's Report

- a. City Manager search update
- b. Discussion and approval to cancel or reschedule July 4, 2023 meeting.

[c.](#) Budget Calendar FY 2023/2024

- d. Chief's Report
- e. Public Works Director

10. Mayor's Report

11. Items from Council

12. Adjournment



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Tuesday, May 02, 2023, * 6:30 pm
MINUTES

Present was:

Nicholas Fouraker, Mayor
District 1 Commissioner – Ed Gold
District 2 Commissioner – Anthony Carugno
District 3 Commissioner – Karl Shuck
District 4 Commissioner – Randy Holihan-Zoom
District 5 Commissioner – Beth Lowell
District 7 Commissioner – Jim Partin

Absent was:

District 6 Commissioner – Stan Smith

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.

Also present were Attorney Chumley, Acting Chief Millis, Public Works Director Phil Price, and City Clerk Yolanda Quiceno.

2. Invocation and Pledge to Flag

Comm Carugno gave the invocation and led the pledge to the flag.

Mayor Fouraker announced that Comm Holihan would be attending the meeting via Zoom, and City Manager Grimm is attending a pre-scheduled training. He also called for an excused absence for Comm Smith.

Comm Lowell moved to excuse Comm Smith from tonight's meeting.

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

3. Consent Items

a. Approval of the City Council Meeting Minutes - April 18, 2023

Comm Shuck moved to approve the consent item.

Comm Lowell seconded the motion, which passed unanimously 6:0. Comm Smith was not in attendance.

4. Citizen's Comments

Mayor Fouraker called for citizen comments.

- Gary Meloon residing at 6101 Matchett Road, spoke in opposition to the school expansion.
- Randolph Rimes residing at 1125 Lacon Avenue, Orlando, FL, spoke in opposition to the school expansion.
- Albert Rimes residing at 5603 Marinell Drive, Orlando, FL, spoke in opposition to the school expansion.
- Susan Day, residing at 3821 Seminole Drive, was absent and submitted a card supporting the school expansion.
- Janelle Barfield, residing at 3848 Isle Vista Drive, spoke to support the school expansion.
- Paula Downey residing at 1400 Nela Avenue, spoke to support the school expansion.
- Kellie West residing at 6504 Saint Partin Place, spoke to support the school expansion.
- Michelle Casey residing at 5121 Oak Island Road, spoke in support of the school expansion.
- Amy Trendafilov residing at 2727 Nela Avenue, spoke to support the school expansion.
- Courtney Luckado residing at 1714 Conway Isle Circle, spoke to support the school expansion.
- Joey Lockado residing at 1714 Conway Isle Circle, spoke to support the school expansion.
- London Downey residing at 1400 Nela Avenue, spoke to support the school expansion.
- Yrianna Colon residing at 428 W Oak Ridge Road, Orlando, spoke in favor of the school expansion.
- Silas, a CCA student, spoke in support of the school expansion.
- Allen Gatlin residing at 4907 Jinou Avenue, spoke to support the school expansion.
- Anthony Tiani residing at 5603 Marinell, spoke of the school expansion and stated that the lottery system used is unfair.
- Comm Partin read for the record an email received by Charlyne Cross dated April 30, 2023.-

5. Unfinished Business

- a. Ordinance 23-02 Second Reading and Adoption - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA REZONING THOSE CERTAIN PROPERTIES OWNED BY THE CITY OF BELLE ISLE LOCATED AT 5903 RANDOLPH AVENUE, 906 WALTHAM AVENUE, 6300 HANSEL AVENUE, "SUB OF HARNEY HOMESTEAD C/53 LOT 9 (LESS W 224.28 FT OF LOT 9 & LESS E 228.47 FT OF SAID LOT 9 & LESS R/W ON N & S)", AND 6049 RANDOLPH AVENUE, ALSO KNOWN AS ORANGE COUNTY TAX PARCELS # 24-23-29-3400-00-073, 24-23-29-3400-00-092, 24-23-29-3400-00-094, 24-23-29-3400-00-095, AND 24-23-29-3400-00-114, FROM C-1, C-2, R-1A, AND R-2 ZONING DISTRICTS TO PLANNED DEVELOPMENT DISTRICT (PD); REZONING THAT CERTAIN PROPERTY OWNED BY CORNERSTONE CHARTER ACADEMY, INC. LOCATED AT 5929 HANSEL AVENUE, ALSO KNOWN AS ORANGE COUNTY TAX PARCEL #24-23-29-8820-00-050, FROM C-1 ZONING DISTRICT TO PLANNED DEVELOPMENT DISTRICT (PD); REZONING THAT CERTAIN PROPERTY OWNED BY PINE CASTLE METHODIST CHURCH, INC. LOCATED AT 942 FAIRLANE AVENUE, ALSO KNOWN AS ORANGE COUNTY TAX PARCEL #24-23-29-3400-00-093, FROM C-1 ZONING DISTRICT TO PLANNED DEVELOPMENT DISTRICT (PD); PROVIDING FOR CERTAIN PERMITTED, PROHIBITED AND SPECIAL EXCEPTION USES AND DEVELOPMENT STANDARDS AND REQUIREMENTS WITHIN THE PLANNED DEVELOPMENT; DESCRIBING THE PLANNED DEVELOPMENT INCLUDING ALL THE AFORESAID PROPERTIES AS THE CORNERSTONE CHARTER ACADEMY PD; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Mayor Fouraker reminded the Council that this hearing is procedural and a zoning matter that cannot be unreasonably withheld.

Comm Holihan asked when the Council and residents will have the opportunity to speak on the Site Plan and include conditions. Raquel Lozano, City Planner, said questions and concerns should be asked at this meeting regarding what has been submitted. With a PD application, there is a 2-Phase process, (1) Approval of the Concept Plan (rezoning); and, if approved, (2) 9 months to receive approval of the Development Plan from other entities, including Belle Isle, FDOT, and St. Johns Water Management. She added that if the Development Plan has any significant changes/deviations from the Concept Plan, it must be resubmitted, and the process must be restarted, per Code.

City Attorney Chumley read Ordinance 23-02 by Title.

William Brooks, Chairman of Cornerstone Charter Academy Board, gave an overview of the school's accomplishments and presented a PowerPoint presentation on the school expansion. He said they had abided by the rules, law, and Code. He noted P&Z Board and Staff approval of the requested rezoning per Ordinance 23-02;

Staff Recommendations

- Concept Plan and Code Provisions
- Permitted Uses and Special Exception Uses
- Maximum Building Height ▪ 4 stories / 57 feet
- Setbacks consistent with the Concept Plan and Intensity
- 0.45 Floor Area Ratio and Maximum Impervious Surface o .70
- Architectural Features Consistent with the Concept Plan
- Vehicular Parking / Ingress / Egress, Lighting, Landscaping, Landscaping Buffers, Recreation, Open Space, Development Plan, Expiration and Violation

Planning & Zoning Board Conditions

- Randolph Ave is to be closed ONLY during the Pick-up and Drop-off hours of the school and shall include appropriate safety measures.
- Eliminate "Required" and "Allowable" columns on the site plan and reflect the floor area ratio, impervious surface ratio, and building setbacks standards.
- Under sec.54-77(e) (5), the Code requires the next phase of the PD process to govern "the use of land and the construction, modifications, or alterations of any buildings, structures or other improvements" on the property. The Site Note must be modified to reference the Development Plan, not the Final Construction Plans.
- The Title of the Plan Set needs to be Cornerstone Charter School CONCEPT Plan, not Development Plan. Consistency with Code verbiage is important to eliminate any confusion in the future.

Rolando Llanes presented the project and spoke specifically on the site plan facilities and proposed conditions for traffic simulation for the elementary and high school shifts. Based upon the preliminary assessment of trip generation/ trip distribution, they determined that the roads would not be significantly impacted. Data was collected for further analysis, and results show that these intersections will operate at acceptable Levels of Service at buildout.

**Comm Shuck moved to adopt Ordinance 23-03.
Comm Partin seconded the motion.**

Comm Lowell asked if some items, such as the lighting and traffic pattern, may not constitute a major change to the development plan but asked if they can be reevaluated within 180 days of installation.

Comm Carugno asked if conditions could be placed later if approved. Mayor Fouraker said Ms. Lozano outlined the process, clarified the dual process, and said conditions might be set at either approval hearing. Attorney Chumley noted the Council is approving the Concept Plan primarily on the Land Use Development Code (lighting, landscaping, buffers, open space requirements, parking, egress, and ingress). Noise is not part of this process and should be addressed by Code.

Comm Carugno clarified that most of the complaints and concerns by the residents deal outside of the Concept Plan; noise, traffic patterns, student classrooms spacing, belle isle resident enrollment, and size. Attorney Chumley said operational aspects of the project could be addressed later with the Use Agreement, assuming they arise.

Comm Partin asked what level of scrutiny Orange County, FDOT, and St Johns will provide in the next steps to assist with project approval. Jean Abi-Aoun said other agencies would complete a full review of the project improvements. CCA would be required to submit a complete traffic study, drainage and construction plans, and approval of the Concept Plan. Some changes may come from the reviews; the staff will work through them for compliance, and a final Engineered Development Plan will be provided for Council approval. He further spoke of the proposed traffic patterns conservative analysis.

Comm Gold asked what protection the residents in the surrounding area will have regarding light and sound pollution. And what would be a legitimate reason to deny the zoning change? Attorney Chumley said the noise and light concerns are speculation and can be negotiated later if there is an objection to the concept plan, unreasonable building placement, or exit plan. Comm Gold said he would like policy changes and a large vegetative barrier to respond to the noise and light concerns.

Comm Holihan asked the Council if they wanted to add conditions now or if they could do it later. He believes that once the site plan is approved, they may be unable to place any conditions regarding the Concept Plan. Mayor Fouraker said if the Council has any conditions, they must place them now. He said he respects the motion on the floor; however, he would like to table the discussion to discuss other conditions that the City may be comfortable with.

**Comm Shuck called for the question.
Comm Carugno called for a Point of Order.
Attorney Chumley recommends tabling the request but continuing approval to a time certain if desired by Council.**

Mayor Fouraker called for a 5-minutes recess.
The meeting was reconvened at 8:53 pm.

Mayor Fouraker addressed the process for calling a motion per Rosenberg's Rules of Order. He then asked Comm Carugno to State his Point of Order.

Comm Carugno asked if Comm Holihan made a motion to table discussion.

Comm Holihan said he did not table the motion before Comm Carugno called Point of Order.

However, Comm Holihan said he would like to make a motion to continue to discuss conditions at the next City Council workshop date. There being no response, the motion dies for lack of a second.

Attorney Chumley said if there is no substantive change to alter the Title of the ordinance, then it will not have to go back to the first reading.

Mayor Fouraker called for a motion to extend the meeting by 30 minutes.

Comm Lowell moved to extend the meeting by 30 minutes.

Comm Gold seconded the motion, which passed 4:2 with Comm Carugno and Comm Holihan, nay.

After discussion, Comm Gold said he would like staff and the applicant to agree to light and noise provisions. Mr. Brooks said they would be open to entertaining further review of the traffic patterns in 180 days, as requested by Comm Lowell. The Development Order is for the details of Engineering (stormwater and environmental). If the CCA staff violates the noise ordinance, they should be treated like everyone else and cited. In addition, he noted that they are not adding lights other than what already exists. They will be required to install security lights per Code. Mr. Brooks said,

- The lighting plan will be per Florida Building Code – they are not altering the athletic field lighting.
- Rooms and spacing in the Concept Plan meet Florida standards for schools.
- Queuing can be started earlier and updated as they continue to build the campus—the traffic plan will not occur all at once and will occur in phases.
- The traffic study is very conservative and assumes no bikers, golf carts, walkers, and after-school kids.
- 40-nights a year of events on the field, and very rare (district tournament or rain) that they will go past 9-10 pm.
- Meet and exceed landscaping standards.
- 222 spaces required by law – they propose 298.
- They fully complied with the PD submission and agreed to work with staff and the Council on the site plan permits.

Jean Abi-Aoun said the right time to ask questions had been asked in the last three meetings. They are asking for a zoning change for consistency. This project has several permits that will be further reviewed for compliance, which the State and Local agencies highly regulated. He further added that schools must comply with traffic standards and believe they have presented and met the requirement.

Attorney Chumley read Section 54-77 of the City Code, which provides the preliminary concept plan. Applications for PD districts shall be accompanied by a preliminary concept plan and supporting documents that properly present the necessary basic data:

- a. Location and size of the entire proposed development.
- b. Existing topographic character of the land.
- c. Existing and proposed land use classifications.
- d. Table showing existing and proposed use by type, density, and building sizes.
- e. Location of existing and proposed streets and roadways.
- f. Identification of areas to be dedicated to the public.
- g. Identification of areas for recreation and open space.
- h. Typical examples of each building type proposed.
- i. Location of proposed buildings.
- j. Surrounding zoning.
- k. Other information from the pre-application conference.

Within nine months, if approved, the applicant should bring forward a development plan with provisions for necessary improvise of water, sewage, drainage, lighting, row easements, pedestrian/building locations, conditions, agreements, etc. The Council is granting the Concept Plan tonight, and a Development Plan will be addressed later to discuss the more technical issues.

Comm Carugno asked if he could request a change to the motion to add a workshop before approval.

Mayor Fouraker called for a roll call vote to adopt Ordinance 23-03 set by Comm Shuck.
The motion passed 4:2 upon roll call with Comm Carugno and Comm Holihan, nay.

Comm Carugno moved to discuss CCA noise, traffic, and lighting concerns at the next workshop.
Comm Partin seconded the motion, which passed 4:2 with Comm Gold and Comm Shuck, nay.

Comm Lowell moved to extend the meeting an additional 15 minutes.
Comm Gold seconded the motion with passed 5:1 with Comm Carugno, nay.

6. New Business

- a. Appointment of Vice Mayor – Sec. 4.03. Vice-mayor: Election.

Comm Carugno moved to nominate Comm Beth Lowell.

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

- b. Approval of RFP 23-03 Bid for Sidewalk Repair and Replacement

Mr. Price, Public Works Director, said after a careful review of all the bids received for the Sidewalk Repair and Replacement, he recommends that the Mayor and Council members award this RFP to Groundwerks Inc. Groundwerks Inc. meets all criteria outlined in the packet and has performed many other projects for the City of Belle Isle. There was a total of six bidders that submitted a bid as follows,

○ Associates Cost Engineers, Inc. of Delaware	644,442.60
○ Algat Enterprises, Inc.	306,300.00
○ Schuller Contractors Incorporated	330,800.00
○ Garcia Civil Contractors	338,775.08
○ AJ General Construction Services, Inc.	420,750.00
○ Groundwerks Inc.	280,200.00

Comm Gold said he would like staff to review piggyback options before approval. The Council discussed additional sidewalk projects. If there is overage, it should be returned to the Budget Committee for review and funding commitments.

Comm Carugno moved to approve the proposal submitted by Groundwerks Inc for \$280,200.00.

Comm Lowell seconded the motion, which passed 5:1 with Comm Gold, nay.

11. Adjournment

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

The motion passed unanimously at 10:00 pm.

City of Belle Isle - ARPA Uses

a.

Amount Allocated:							
							\$ 3,626,180.00
Projects	TOTAL PROJECT AMOUNT	Obligated - 3/2022	Obligated 3/2023	TOTAL OBLIGATED	Expended - 3/2022	Expended - 3/2023	TOTAL EXPENDED
1 Stormwater Projects							
Seminole/Daetwyler Intersection Drainage Improvements	25,000.00	-	-	-	-	-	-
6504 St. Partin Place Pipe Replacement	25,000.00	-	-	-	-	-	-
Sol Rebuild	-	-	-	-	-	-	-
2211 Cross Lake Rd.	204,140.00	4,140.00	-	4,140.00	4,140.00	-	4,140.00
Barby Lane Upgrade with Baffle System	30,000.00	-	-	-	-	-	-
Iworks Stormwater management	7,000.00	-	-	-	-	-	-
Transfer Switch Jade	35,000.00	-	-	-	-	-	-
General Stormwater	200,000.00	-	-	-	-	-	-
Total Project	526,140.00	4,140.00	-	4,140.00	4,140.00	-	4,140.00
							Stormwater Projects
2 Park Improvements							
Swann Deck Expansion	45,815.00	45,815.00	-	45,815.00	45,815.00	-	45,815.00
Total Project	45,815.00	45,815.00	-	45,815.00	45,815.00	-	45,815.00
							Park Improvements
3 Small Equipment							
New Computers for City Employees	7,884.74	-	-	-	-	-	-
New Computers for Police Department	74,919.69	-	-	-	-	-	-
New Radios for Police Department	48,079.30	-	10,400.68	10,400.68	-	10,400.68	10,400.68
Body Worn Cameras for Police Department/Taser	76,769.08	-	-	-	-	-	-
Police AEDs	27,362.00	-	-	-	-	-	-
Police LPRs	64,550.00	-	-	-	-	-	-
Police Policy/Training System	31,912.20	-	-	-	-	-	-
Police Firearm Simulator	24,085.00	-	-	-	-	-	-
Police Radars	10,000.00	-	-	-	-	-	-
New Police Uniform Vest Covers	3,485.94	-	3,485.94	3,485.94	-	3,485.94	3,485.94
New Police Uniforms	4,887.31	-	4,887.31	4,887.31	-	4,887.31	4,887.31
Total Project	373,935.26	-	18,773.93	18,773.93	-	18,773.93	18,773.93
							Small Equipment
4 Sidewalk Repairs & Replacement							
Sidewalk Repairs	1,050,000.00	-	230,914.00	230,914.00	-	230,914.00	230,914.00
Total Project	1,050,000.00	-	230,914.00	230,914.00	-	230,914.00	230,914.00
							Sidewalk Repairs
5 Street Resurfacing & Curbing							
Paving	388,872.70	-	333,772.70	333,772.70	-	333,772.70	333,772.70
Pavement Markings - Nela Striping	26,750.00	-	26,750.00	26,750.00	-	26,750.00	26,750.00
Total Project	415,622.70	-	360,522.70	360,522.70	-	360,522.70	360,522.70
							Street Resurfacing
Capital Assets							
Vac System	150,000.00	-	-	-	-	-	-
Lawn Trailer/Equipment	15,000.00	-	-	-	-	-	-
Lawnmower	15,000.00	-	-	-	-	-	-
Centrifugal Pump	80,000.00	-	-	-	-	-	-
Total Project	260,000.00	-	-	-	-	-	-
							Capital Assets
Buildings/Land							
Police Department Boat Ramp	175,000.00	-	-	-	-	-	-
Roll Up Doors for PW	11,687.00	-	-	-	-	-	-
City Hall / Police Department Swap	100,000.00	-	-	-	-	-	-
Land for City Complex	553,192.84	-	-	-	-	-	-
Total Project	839,879.84	-	-	-	-	-	-
							Buildings/Land
7 Inflation Stipend							
Inflation Stipend	114,787.20	-	114,787.20	114,787.20	-	114,787.20	114,787.20
Total Project	114,787.20	-	114,787.20	114,787.20	-	114,787.20	114,787.20
							Inflation Stipend
	3,626,180.00	49,955.00	724,997.83	774,952.83	49,955.00	724,997.83	774,952.83
Unallocated	\$ -						

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2 Section 2. Definitions.

3 The term "committee," as used in this chapter, shall mean the city of Belle
4 Isle Budget Committee.

5 Section 3. Organization of the Budget Committee.

6 The committee is made up of seven (7) citizen members appointed by the city
7 council. Members are appointed by District according to the BIMC Section 2-
8 54(b) (1).

9 Section 4. Qualifications and terms of appointed members.

10 Appointments to the committee are made by the city council after an
11 application is filed with the city clerk. Appointments are made by District.

12 Appointed members:

13 A. Must be a resident of each of the city's districts.

14 B. May not be officers or employees of the city; and

15 C. Must be qualified voters of the city.

16 All members are expected to attend all meetings and be active participants
17 in committee deliberations in a public setting. All members are expected to
18 read all the materials related to their meetings, most of which can be very
19 long and technical, and should be willing to dedicate several hours of
20 research, preparation, and time for each scheduled meeting.

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22 Section 5. Term of appointed members.
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1 Appointed members serve staggered three-year terms, such that approximately
2 one-third of the terms of appointed members end each year. Members may apply
3 for reappointment.

4 Section 6. No compensation.

5 Appointed members shall not receive compensation for serving in this
6 capacity.

7 Section 7. Election of officers.

8 At its first budget meeting of the calendar year, the committee shall
9 nominate a chairman, vice-chairman, and secretary. Nominations of, and
10 elections for, all Officers shall be by a majority vote of those present.

11 Section 8. Duties of Officers

12 A. Chairman:

- 13 1. The Chairman shall preside at all meetings of the Committee.
14 2. The Chairman shall schedule all meetings, assist in assembling the agenda
15 for all regular and special meetings of the committee, and notify all
16 members of said schedule.

17 B. Vice Chairman

- 18 1. In the absence of the Chairman, the Vice Chairman shall preside over and
19 assume all duties and responsibilities of the Chairman in addressing the
20 business of any regularly scheduled or special meeting.

- 21 2. Assist the Chairman in scheduling and coordinating all regularly
22 scheduled and special meetings of the Committee.

23 C. Secretary
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1 1. The Secretary shall take the minutes of meetings and shall sign same as
2 revised and approved.

3 2. In the absence of the Chairman and the Vice Chairman, the Secretary shall
4 preside over and assume all duties and responsibilities of the Chairman in
5 addressing the business of any regularly scheduled or special meeting.

6 Section 9. Removal/vacancies of citizen members.

7 Members serve at the pleasure of the city council and may be removed by a
8 majority vote of the city council. A member who is absent from three
9 consecutive meetings without the permission of the presiding officer is
10 presumed to be in nonperformance of duty, and the city council may declare
11 the position vacant. All committee vacancies shall be filled by the council,
12 for the unexpired term, for the remainder of the term within 45 days after
13 the vacancy occurs.

14 Section 10. Meetings and notice.

15 The committee shall hold one or more meetings according to the budget
16 officer's schedule to review and approve the budget document. Once the
17 budget is approved, the budget committee will meet quarterly or as requested
18 by the budget officer. Budget committee meetings shall be open to the public
19 and noticed as required under Florida law. A quorum shall consist of at
20 least four members (in-person) of the Budget Committee. Members may
21 participate remotely according to Resolution 21-13 Rules for Remote
22 Participation requirements.

23 Section 11. Authority and duties of the budget committee.

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1 The Committee's authority shall be advisory only. The Committee shall have
2 the following duties:

3 A. To review and make recommendations on the annual operating budget as
4 proposed by the budget officer;

5 B. To review and make recommendations on annual capital expenditures as
6 proposed by the budget officer;

7 C. To review budget amendments as proposed by the budget officer;

8 D. To review the annual Comprehensive Annual Financial Report;

9 E. As directed by City Council, to research and advise the City Manager
10 and City Council of new revenue sources;

11 F. To act as the Auditor Selection Committee;

12 G. To review and make recommendations to the City Council on items that
13 may affect the adopted fiscal year budget as may be assigned by the City
14 Council from time to time;

15 H. Budget committee members have no special authority to request
16 information or direct staff to develop new reports;

17 I. The budget committee plays a large role in providing communication with
18 the community about the budget process and limitations within which the
19 local government works. Committee members develop a good understanding of
20 the City's fiscal constraints and the services funded and thereby are
21 responsible for explaining those to community members, providing an
22 important communication conduit to the community regarding the City and its
23 service
24
25

Section 12. This Resolution shall supersede and replace Resolution 19-18 as amended and restated by Resolution 21-18.

Section 13. If, for any reason, any section, subsection, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding will not affect the validity of the remaining portions of this Resolution.

Section 14. This Resolution shall take effect upon its adoption.

ADOPTED this ____ day of _____, 2023.

ATTEST: _____	_____
Yolanda Quiceno	Nicholas Fouraker
CMC-City Clerk	Mayor

STATE OF FLORIDA
COUNTY OF ORANGE

I, Yolanda Quiceno, City Clerk of the City of Belle Isle, do hereby certify that the above and foregoing document RESOLUTION _____ was duly and legally passed by the Belle Isle City Council, in session assembled on the ____ day of ____ 2023, at which session a quorum of its members was present.

Yolanda Quiceno, CMC-City Clerk

ORDINANCE NO. 23-03

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, DIVISION 1 OF THE CITY'S CODE OF ORDINANCES TO CREATE A NEW SECTION 2-82 CONCERNING THE HIRING AND CONFIRMATION OF AN ASSISTANT CITY MANAGER, PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, in the event the City creates an assistant city manager position, the City Council would like the opportunity to confirm and potentially interview the person that the city manager hires for such position; and

WHEREAS, the City Council determines that the code provisions adopted by this Ordinance are in the City's best interests.

NOW, THEREFORE, be it ordained by the City Council of the City of Belle Isle, Florida, as follows:

SECTION 1. Recitals. The foregoing recitals are hereby ratified and confirmed as being true and correct and are hereby made a part of this Ordinance.

SECTION 2. City Code Amendment. Chapter 2, Article III, Division 1 of the Belle Isle Code of Ordinances is hereby amended to add a new Section 2-82 to read as follows (words that are ~~stricken out~~ are deletions; words that are underlined are additions):

ARTICLE III. - OFFICERS AND EMPLOYEES

DIVISION 1. - GENERALLY

1 Secs. 2-82. Assistant City Manager.

2 If the position of assistant city manager is created, then the city manager's
3 hiring of a person to serve as assistant city manager is subject to confirmation
4 by the city council. The city council may interview the person hired or proposed
5 to be hired as the assistant city manager before confirming such person. If the
6 city manager hires an assistant city manager and the city council does not confirm
7 such a person within thirty (30) days of the effective date of hire, the person
8 will be automatically terminated from the assistant city manager position.

9
10 SECTION 3. Codification. Section 2 of this Ordinance will be incorporated into
11 the Belle Isle City Code. Any section, paragraph number, letter, and/or any
12 heading may be changed or modified as necessary to effectuate the foregoing.
13 Grammatical, typographical, and similar errors or like errors may be corrected,
14 and additions, alterations, and omissions not affecting the construction or
15 meaning of this ordinance or the City Code may be freely made.

16
17 SECTION 4. Severability. If any section, subsection, sentence, clause, phrase,
18 word, or provision of this Ordinance is for any reason held invalid or
19 unconstitutional by any court of competent jurisdiction, whether for
20 substantive, procedural, or any other reason, such portion will be deemed a
21 separate, distinct, and independent provision, and such holding will not affect
22 the validity of the remaining portions of this Ordinance.

SECTION 5. Conflicts. If a conflict arises between this Ordinance and any other ordinance or provision of law, this Ordinance controls to the extent of such conflict, as permitted under the law.

SECTION 6. Effective date. This Ordinance will become effective immediately upon adoption by the City Council of the City of Belle Isle, Florida.

FIRST READING: _____, 2023

SECOND READING: _____, 2023

ADOPTED this ____ day of _____ 2023 by the City Council of the City of Belle Isle, Florida.

CITY OF BELLE ISLE

ATTEST: _____

Yolanda Quiceno, CMC-City Clerk

Nicholas Fouraker, Mayor

STATE OF FLORIDA

COUNTY OF ORANGE

I, Yolanda Quiceno, City Clerk of the City of Belle Isle, do hereby certify that the above and foregoing document ORDINANCE 23-03 was duly and legally passed by the Belle Isle City Council, in session assembled on the ____ day of ____ 2023, at which session a quorum of its members was present.

Yolanda Quiceno, CMC-City Clerk

**CITY OF BELLE ISLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET**

a.

Meeting Date: June 6, 2023

To: Honorable Mayor and City Council Members

From: T. Grimm, Interim City Manager

Subject: City Manager Recruitment, Interviews, and Community Reception

Background: The recruiting period for your city manager position has closed, and Colin Baenziger is evaluating the candidates on a few factors, including *breadth of experience, achievements, tenure/longevity, local experience, and specialized experience.*

At this point in the process, Colin Baenziger has started their research and background checks and requested approval of the following schedule,

June 15th, 2023

- 9:00 a.m. Tour of City. Candidates, Mayor, and Council
- 11 a.m. to 12:30 p.m. Meet with key City staff Lunch
- 1 p.m. – 5 p.m. One-on-one City Council interviews
- 6:00 p.m. – 7:30 p.m. reception for Commissioners, finalists, and the public

June 16th, 2023

- 9:00 a.m. One-on-One City Council interviews
- 12:30 p.m. – 1 p.m. Light lunch for finalists, Mayor, and Commissioners
- 4:30 p.m. Special Called Session to Interview Finalist

June 20th, 2023

- 6:30 p.m. Commission selects its next City Manager or schedules additional interviews.

Staff Recommendation: Approve June 15th, 16th, and 20th dates.

Suggested Motion: I move to approve a Special Called Session on June 16 at 4:30 p.m. and a regularly scheduled City Council session on June 20 to select a City Manager.

Alternatives: Disapprove and conduct a search for additional candidates.

Fiscal Impact: Unknown

Attachments: N/A

RESOLUTION NO. 23-03

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023, PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 22-27, the City of Belle Isle adopted the budget for fiscal year 2022-2023; and

WHEREAS, the City of Belle Isle has determined that the Budget for FY 2022-2023 should be amended; and

WHEREAS, Section 166.241(4)(c) Florida Statutes require such a budget amendment to be adopted in the same manner as the original budget.

Now, therefore, the City Council of the City of Belle Isle, Florida hereby resolves:

Section 1. The budget for the City of Belle Isle, Florida for fiscal year 2022-2023 is hereby amended by Attachment "A". The Attachment is hereby incorporated into this Resolution by reference thereto.

Section 2. This Resolution shall take effect upon its adoption.

Adopted by the City Council on this 6th day of June, 2023.

NICHOLAS FOURAKER, MAYOR

Attest: _____
Yolanda Quiceno, CMC-City Clerk

1 _____
2 Approved as to form and legality

3 City Attorney
4

5 STATE OF FLORIDA

6 COUNTY OF ORANGE

7 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
8 hereby certify that the above and foregoing Resolution No. 23-03 was duly and
9 legally passed and adopted by the Belle Isle City Council in session
10 assembled, at which session a quorum of its members were present on the
11 _____ day of June 2023.

12
13 _____
14 Yolanda Quiceno, CMC-City Clerk
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ATTACHMENT A
CITY OF BELLE ISLE
FY 2022-2023
BUDGET AMENDMENT #1
RESOLUTION# 23-03

b.

Account Id	Account Description	ORIGINAL BUDGET 2022/2023	RESOLUTION# 23-03 BA#1	AMENDED BUDGET 2022/2023	REF#
GENERAL FUND					
BEGINNING FUND BALANCE		3,185,000	-	3,185,000	
REVENUES					
001-311-100	AD VALOREM TAX	4,005,622	-	4,005,622	
001-312-410	LOCAL OPTION GAS TAX	237,101	-	237,101	
001-314-100	UTILITY SERVICE TAX - ELECTRICITY	0	-	-	
001-314-800	UTILITY SERVICE TAX - PROPANE	5,500	-	5,500	
001-315-000	COMMUNICATIONS SERVICES TAXES	190,000	-	190,000	
001-316-000	BUSINESS TAX LICENSES	12,000	-	12,000	
001-322-000	BUILDING PERMITS	175,000	-	175,000	
001-323-100	FRANCHISE FEE - ELECTRICITY	260,000	-	260,000	
001-323-700	FRANCHISE FEE - SOLID WASTE	60,000	-	60,000	
001-329-000	ZONING FEES	30,000	-	30,000	
001-329-100	PERMITS - GARAGE SALE	200	-	200	
001-329-130	BOAT RAMPS - DECAL AND REG	1,800	-	1,800	
001-329-900	TREE REMOVAL	0	-	-	
001-367-000	RENTAL LICENSES	18,000	-	18,000	
001-331-100	FEMA REIMBURSEMENT - FEDERAL	0	-	-	
001-331-110	FEMA REIMBURSEMENT - STATE	0	-	-	
001-331-120	FDOT REIMBURSEMENT	0	-	-	
001-331-130	CARES ACT REIMBURSEMENT	0	-	-	
001-331-900	ARPA - CORONAVIRUS LOCAL FISCAL RECOVERY	1,813,090	-	1,813,090	
001-334-201	FDOT UNF HIGH VISABILITY ENFORCEMENT	0	-	-	
001-334-396	OJP BULLETPROOF VEST GRANT	0	-	-	
001-334-560	FDLE JAG GRANT	0	-	-	
001-334-565	FDLE CESF/CERF FUNDING	0	-	-	
001-335-120	STATE SHARED REVENUE	372,724	-	372,724	
001-335-150	ALCOHOLIC BEVERAGE LICENSE TAX	0	-	-	
001-335-180	HALF-CENT SALES TAX	1,043,124	-	1,043,124	
001-337-200	SRO - CHARTER CONTRIBUTION	77,507	-	77,507	
001-337-205	CHARTER SCHOOL INSURANCE CONTRIBUTIONS	0	-	-	
001-341-900	QUALIFYING FEES	0	-	-	
001-343-410	SOLID WASTE FEES - RESIDENTIAL	707,524	-	707,524	
001-347-400	SPECIAL EVENTS	0	-	-	
001-351-100	JUDGEMENT & FINES - MOVING VIOLATIONS	65,000	-	65,000	
001-351-110	RED LIGHT CAMERAS	390,000	-	390,000	
001-354-000	JUDGEMENT & FINES - LOCAL ORDINANCE VIOL	0	-	-	
001-359-000	JUDGEMENT & FINES - PARKING VIOLATIONS	7,500	-	7,500	
001-359-200	INVESTIGATIVE COST REIMBURSEMENT	0	-	-	
001-361-100	INTEREST - GENERAL FUND	500	-	500	
001-361-200	INTEREST - SBA	0	-	-	
001-362-100	CHARTER SCHOOL RENT	450,000	-	450,000	
001-364-000	DISPOSITION OF FIXED ASSETS	0	-	-	
001-366-000	CONTRIBUTIONS & DONATIONS	0	40,000	40,000	(D)
001-369-900	OTHER MISCELLANEOUS REVENUE	40,000	-	40,000	
001-369-905	POLICE OFF-DUTY DETAIL REIMBURSEMENTS	0	106,997	106,997	(B)
001-369-906	POLICE MARINE PATROL REIMBURSEMENTS	30,000	-	30,000	
001-369-908	OC NAV BOARD REIMBURSEMENTS - MISC	0	-	-	
001-369-910	VACANT FORECLOSURE	0	-	-	
001-369-915	AAA FLORIDA TRAFFIC SAFETY GRANT	0	-	-	
TOTAL REVENUES		9,992,192	146,997	10,139,189	
TRANSFERS IN		0	-	0	
Total BEGINNING FUND BALANCE, Revenues, & TRANSFERS IN		13,177,192	146,997	13,324,189	
EXPENDITURES					
001-511-00-2311	DENTAL & VISION INSURANCE - DISTRICT 1	500	-	500	
001-511-00-2312	DENTAL & VISION INSURANCE - DISTRICT 2	500	-	500	
001-511-00-2313	DENTAL & VISION INSURANCE - DISTRICT 3	500	-	500	

**ATTACHMENT A
CITY OF BELLE ISLE
FY 2022-2023
BUDGET AMENDMENT #1
RESOLUTION# 23-03**

b.

Account Id	Account Description	ORIGINAL BUDGET 2022/2023	RESOLUTION# 23-03 BA#1	AMENDED BUDGET 2022/2023	REF#
001-511-00-2314	DENTAL & VISION INSURANCE - DISTRICT 4	500	-	500	
001-511-00-2315	DENTAL & VISION INSURANCE - DISTRICT 5	500	-	500	
001-511-00-2316	DENTAL & VISION INSURANCE - DISTRICT 6	500	-	500	
001-511-00-2317	DENTAL & VISION INSURANCE - DISTRICT 7	500	-	500	
001-511-00-3150	ELECTION EXPENSE	10,000	-	10,000	
001-511-00-3200	AUDITING & ACCOUNTING	0	-	0	
001-511-00-4000	TRAVEL & PER DIEM	3,500	-	3,500	
001-511-00-4001	TRAVEL & PER DIEM - DISTRICT 1	0	-	0	
001-511-00-4002	TRAVEL & PER DIEM - DISTRICT 2	0	-	0	
001-511-00-4003	TRAVEL & PER DIEM - DISTRICT 3	0	-	0	
001-511-00-4004	TRAVEL & PER DIEM - DISTRICT 4	0	-	0	
001-511-00-4005	TRAVEL & PER DIEM - DISTRICT 5	0	-	0	
001-511-00-4006	TRAVEL & PER DIEM - DISTRICT 6	0	-	0	
001-511-00-4007	TRAVEL & PER DIEM - DISTRICT 7	0	-	0	
001-511-00-4100	COMMUNICATIONS - TELEPHONE	7,500	-	7,500	
001-511-00-4900	OTHER CURRENT CHARGES	250	-	250	
001-511-00-5100	OFFICE SUPPLIES	500	-	500	
001-511-00-5200	OPERATING SUPPLIES	100	-	100	
001-511-00-5400	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS	2,800	-	2,800	
001-511-00-5401	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS- DIS 1	0	-	0	
001-511-00-5402	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS- DIS 2	0	-	0	
001-511-00-5403	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS- DIS 3	0	-	0	
001-511-00-5404	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS- DIS 4	0	-	0	
001-511-00-5405	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS- DIS 5	0	-	0	
001-511-00-5406	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS- DIS 6	0	-	0	
001-511-00-5407	BOOKS,SUBSCRIPTIONS & MEMBERSHIPS- DIS 7	0	-	0	
Total Legislative		28,150	-	28,150	
001-512-00-2310	DENTAL & VISION INSURANCE	500	-	500	
001-512-00-4000	TRAVEL & PER DIEM	500	-	500	
001-512-00-4100	COMMUNICATIONS - TELEPHONE	1,000	-	1,000	
001-512-00-4900	OTHER CURRENT CHARGES	500	-	500	
001-512-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	600	-	600	
Total Executive Mayor		3,100	-	3,100	
001-513-00-1200	REGULAR SALARIES & WAGES	442,893	-	442,893	
001-513-00-1250	VEHICLE ALLOWANCE - CITY MANAGER	8,400	-	8,400	
001-513-00-1400	OVERTIME PAY	500	-	500	
001-513-00-2100	FICA/MEDICARE TAXES	34,562	-	34,562	
001-513-00-2200	RETIREMENT CONTRIBUTIONS	70,863	-	70,863	
001-513-00-2300	HEALTH INSURANCE	88,000	-	88,000	
001-513-00-2310	DENTAL & VISION INSURANCE	3,100	-	3,100	
001-513-00-2320	LIFE INSURANCE	2,100	-	2,100	
001-513-00-2330	DISABILITY INSURANCE	5,300	-	5,300	
001-513-00-3100	PROFESSIONAL SERVICES	18,000	-	18,000	
001-513-00-3400	PLANNING SERVICE	40,000	-	40,000	
001-513-00-4000	TRAVEL & PER DIEM	2,500	-	2,500	
001-513-00-4410	RENTALS & LEASES - VEHICLES	3,000	(3,000)	0	(C)
001-513-00-4610	REPAIRS & MAINTENANCE - VEHICLES	200	3,000	3,200	(C)
001-513-00-4700	PRINTING & BINDING	500	-	500	
001-513-00-4710	CODIFICATION EXPENSES	6,500	-	6,500	
001-513-00-4900	OTHER CURRENT CHARGES	2,500	-	2,500	
001-513-00-4910	LEGAL ADVERTISING	4,000	-	4,000	
001-513-00-5200	OPERATING SUPPLIES	0	-	0	
001-513-00-5230	FUEL EXPENSE	500	-	500	
001-513-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	6,000	-	6,000	
Total Finance, Admin, & Planning		739,418	-	739,418	
001-519-00-1560	PREMIUM PAY - INFLATION STIPEND (ARPA)	0	-	0	
001-519-00-2100	FICA/MEDICARE TAXES	0	-	0	
001-519-00-3100	OTHER PROFESSIONAL SERVICES	0	-	0	
001-519-00-3110	LEGAL SERVICES	200,000	-	200,000	

ATTACHMENT A
CITY OF BELLE ISLE
FY 2022-2023
BUDGET AMENDMENT #1
RESOLUTION# 23-03

b.

Account Id	Account Description	ORIGINAL BUDGET 2022/2023	RESOLUTION# 23-03 BA#1	AMENDED BUDGET 2022/2023	REF#
001-519-00-3120	ENGINEERING FEES	10,000	-	10,000	
001-519-00-3140	INFORMATION TECHNOLOGY EXPENSE	7,200	-	7,200	
001-519-00-3200	AUDITING & ACCOUNTING	28,000	-	28,000	
001-519-00-3400	CONTRACTUAL SERVICES	75,000	-	75,000	
001-519-00-3405	BUILDING PERMITS	140,000	-	140,000	
001-519-00-3410	JANITORIAL SERVICES	3,000	-	3,000	
001-519-00-3415	WEBSITE/SOCIAL MEDIA	35,000	-	35,000	
001-519-00-3417	EMERGENCY EXPENSES - HURRICANE	0	1,430,554	1,430,554	(E)
001-519-00-3440	FIRE PROTECTION	1,915,774	-	1,915,774	
001-519-00-4100	COMMUNICATIONS SERVICES	15,000	-	15,000	
001-519-00-4200	FREIGHT & POSTAGE	5,000	-	5,000	
001-519-00-4300	UTILITY/ELECTRIC/WATER	21,000	-	21,000	
001-519-00-4310	SOLID WASTE DISPOSAL/YARDWASTE	746,762	15,720	762,482	(I)
001-519-00-4500	INSURANCE	150,000	-	150,000	
001-519-00-4600	REPAIRS & MAINTENANCE - GENERAL	7,000	36,901	43,901	(A)
001-519-00-4700	PRINTING & BINDING	6,500	-	6,500	
001-519-00-4800	SPECIAL EVENTS	25,000	-	25,000	
001-519-00-4900	OTHER CURRENT CHARGES	5,000	-	5,000	
001-519-00-4905	NON AD VALOREM ASSESSMENT FEE	3,500	-	3,500	
001-519-00-4906	GEOGRAPHIC INFORMATION SYSTEM INTERLOC	2,300	-	2,300	
001-519-00-4910	LEGAL ADVERTISING	7,500	-	7,500	
001-519-00-5100	OFFICE SUPPLIES	0	-	0	
001-519-00-5200	OFFICE & OPERATING SUPPLIES	15,000	-	15,000	
001-519-00-5230	FUEL EXPENSE	0	-	0	
001-519-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	1,200	-	1,200	
001-519-00-6491	CAPITAL - EQUIPMENT - CITY HALL	0	-	0	
001-519-00-8300	CONTRIBUTIONS & DONATIONS	3,000	-	3,000	
001-519-00-8310	NEIGHBORHOOD GRANT PROGRAM	60,000	-	60,000	
	Total General Government	3,487,736	1,483,175	4,970,911	
001-521-00-1200	REGULAR SALARIES & WAGES	1,523,852	-	1,523,852	
001-521-00-1210	REGULAR SALARIES & WAGES - CROSSING GUARD	59,400	-	59,400	
001-521-00-1215	HOLIDAY PAY	30,000	-	30,000	
001-521-00-1220	LONGEVITY PAY	6,000	-	6,000	
001-521-00-1400	OVERTIME PAY	20,000	-	20,000	
001-521-00-1500	INCENTIVE PAY	18,500	-	18,500	
001-521-00-1505	POLICE OFF-DUTY DETAIL PAY	0	99,196	99,196	(B)
001-521-00-1506	POLICE LAKE CONWAY MARINE PATROL PAY	33,600	-	33,600	
001-521-00-1520	SPECIAL ASSIGNMENT PAY	12,700	-	12,700	
001-521-00-1530	BILINGUAL PAY	3,900	-	3,900	
001-521-00-2100	FICA/MEDICARE TAXES	130,658	7,588	138,246	(B)
001-521-00-2200	RETIREMENT CONTRIBUTIONS	278,754	-	278,754	
001-521-00-2300	HEALTH INSURANCE	345,000	-	345,000	
001-521-00-2310	DENTAL & VISION INSURANCE	12,000	-	12,000	
001-521-00-2320	LIFE INSURANCE	7,400	-	7,400	
001-521-00-2330	DISABILITY INSURANCE	22,000	-	22,000	
001-521-00-3100	TECHNOLOGY SUPPORT/SERVICES	61,000	-	61,000	
001-521-00-3110	LEGAL SERVICES	8,000	-	8,000	
001-521-00-3120	NEW HIRE EXPENSES	3,000	-	3,000	
001-521-00-3405	RED LIGHT CAMERA FEES	336,000	-	336,000	
001-521-00-3406	LICENSE PLATE READERS/VIDEO MONITORING	70,000	-	70,000	
001-521-00-3407	LICENSE PLATE READER CONSTRUCTION/INSTL	100,000	-	100,000	
001-521-00-3410	JANITORIAL SERVICES	3,000	-	3,000	
001-521-00-4000	TRAVEL & PER DIEM	5,000	-	5,000	
001-521-00-4100	COMMUNICATIONS SERVICES	28,000	-	28,000	
001-521-00-4110	DISPATCH SERVICE	73,000	-	73,000	
001-521-00-4200	POSTAGE & FREIGHT	2,000	-	2,000	
001-521-00-4300	UTILITY/ELECTRIC/WATER	5,000	-	5,000	
001-521-00-4410	RENTALS & LEASES - VEHICLES	200,000	-	200,000	
001-521-00-4600	REPAIRS & MAINTENANCE - GENERAL	3,500	-	3,500	

ATTACHMENT A
CITY OF BELLE ISLE
FY 2022-2023
BUDGET AMENDMENT #1
RESOLUTION# 23-03

b.

Account Id	Account Description	ORIGINAL BUDGET 2022/2023	RESOLUTION# 23-03 BA#1	AMENDED BUDGET 2022/2023	REF#
001-521-00-4610	REPAIRS & MAINTENANCE - VEHICLES	10,000	-	10,000	
001-521-00-4620	REPAIRS & MAINTENANCE - RADAR GUNS	4,500	-	4,500	
001-521-00-4700	PRINTING & BINDING	3,500	-	3,500	
001-521-00-4800	COMMUNITY PROMOTIONS	3,000	-	3,000	
001-521-00-4900	OTHER CURRENT CHARGES	3,000	-	3,000	
001-521-00-4910	LEGAL ADVERTISING	1,000	-	1,000	
001-521-00-4920	MARINE EXPENSES	8,000	-	8,000	
001-521-00-4921	PD GRANT EXPENDITURES	0	-	0	
001-521-00-5100	OFFICE SUPPLIES	4,000	-	4,000	
001-521-00-5200	OPERATING SUPPLIES	6,000	-	6,000	
001-521-00-5205	COMPUTER AND SOFTWARE	25,710	-	25,710	
001-521-00-5210	UNIFORMS	12,000	-	12,000	
001-521-00-5230	FUEL EXPENSE	60,000	-	60,000	
001-521-00-5240	COLLEGE TUITION REIMBURSEMENT	10,800	-	10,800	
001-521-00-5245	RADIOS	17,000	-	17,000	
001-521-00-5250	POLICE NON-CAPITAL EQUIPMENT	15,200	40,000	55,200	(D)
001-521-00-5300	POLICE ACADEMY SPONSORED EMPLOYEE EXP	0	-	0	
001-521-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	1,500	-	1,500	
001-521-00-5500	TRAINING - POLICE	5,000	-	5,000	
001-521-00-6200	CIP - PD BUILDING IMPRV/REPAIRS	0	-	0	
001-521-00-6400	CAPITAL - EQUIPMENT	10,000	(10,000)	0	(L)
001-521-00-6410	CAPITAL - RADIOS	0	-	0	
001-521-00-6418	CAPITAL - VESSELS	0	23,674	23,674	(F)
	Total Police	3,601,474	160,458	3,761,932	
001-541-00-1200	REGULAR SALARIES & WAGES	185,399	-	185,399	
001-541-00-1400	OVERTIME PAY	500	-	500	
001-541-00-2100	FICA/MEDICARE TAXES	14,221	-	14,221	
001-541-00-2200	RETIREMENT CONTRIBUTIONS	29,664	-	29,664	
001-541-00-2300	HEALTH INSURANCE	49,000	-	49,000	
001-541-00-2310	DENTAL & VISION INSURANCE	1,300	-	1,300	
001-541-00-2320	LIFE INSURANCE	900	-	900	
001-541-00-2330	DISABILITY INSURANCE	2,900	-	2,900	
001-541-00-3100	PROFESSIONAL SERVICES	500	-	500	
001-541-00-3140	TEMPORARY LABOR	0	-	0	
001-541-00-3150	INFORMATION TECHNOLOGY EXPENSE	3,600	-	3,600	
001-541-00-3400	CONTRACTUAL SERVICES	11,000	-	11,000	
001-541-00-3420	LANDSCAPING SERVICES	78,000	-	78,000	
001-541-00-4000	TRAVEL & PER DIEM	1,000	-	1,000	
001-541-00-4100	COMMUNICATIONS	3,000	-	3,000	
001-541-00-4300	UTILITY/ELECTRIC/WATER	120,000	-	120,000	
001-541-00-4410	RENTALS & LEASES - VEHICLES	82,000	-	82,000	
001-541-00-4420	RENTALS & LEASES - EQUIPMENT	5,000	-	5,000	
001-541-00-4600	REPAIRS & MAINTENANCE - GENERAL	22,000	-	22,000	
001-541-00-4610	REPAIRS & MAINTENANCE - VEHICLES & EQUIP	10,000	17,626	27,626	(H)
001-541-00-4670	REPAIRS & MAINTENANCE - PARKS	42,000	-	42,000	
001-541-00-4675	REPAIRS & MAINTENANCE - BOAT RAMPS	3,500	-	3,500	
001-541-00-4680	REPAIRS & MAINTENANCE - ROADS	30,000	-	30,000	
001-541-00-4690	URBAN FORESTRY	105,000	-	105,000	
001-541-00-5200	OPERATING SUPPLIES	7,500	-	7,500	
001-541-00-5210	UNIFORMS	2,500	-	2,500	
001-541-00-5220	PROTECTIVE CLOTHING	1,500	-	1,500	
001-541-00-5230	FUEL EXPENSE	6,000	-	6,000	
001-541-00-5240	SMALL TOOLS & EQUIPMENT	5,000	-	5,000	
001-541-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	1,500	-	1,500	
001-541-00-5500	TRAINING	2,500	-	2,500	
001-541-00-6200	CIP - BUILDINGS	40,000	(40,000)	0	(L)
001-541-00-6320	CIP - RESURFACING & CURBING	453,000	-	453,000	
001-541-00-6330	CIP - SIDEWALKS	500,000	-	500,000	
001-541-00-6335	CIP - NELA BRIDGE REPAIRS	0	-	0	

ATTACHMENT A
CITY OF BELLE ISLE
FY 2022-2023
BUDGET AMENDMENT #1
RESOLUTION# 23-03

b.

Account Id	Account Description	ORIGINAL BUDGET 2022/2023	RESOLUTION# 23-03 BA#1	AMENDED BUDGET 2022/2023	REF#
001-541-00-6375	CIP - FENCING	0	-	0	
001-541-00-6380	CIP - PARK IMPROVEMENTS	97,000	-	97,000	
001-541-00-6385	CIP - CLOCK TOWER	28,700	-	28,700	
001-541-00-6420	CIP - TRAFFIC CALMING	0	-	0	
001-541-00-6430	CAPITAL - EQUIPMENT	0	14,633	14,633	(G)
	Total Public Works	1,945,684	(7,741)	1,937,943	
001-584-00-7100	PAYMENT ON BOND - PRINCIPAL	204,000	-	204,000	
001-584-00-7200	BOND DEBT - INTEREST	58,000	-	58,000	
	Total Debt Service	262,000	-	262,000	
TOTAL EXPENDITURES		10,067,562	1,635,892	11,703,454	
001-581-00-9100	TRANSFER TO CAPITAL EQUIP REPL FUND 301	250,000	-	250,000	
TOTAL TRANSFERS OUT		250,000	-	250,000	
ENDING FUND BALANCE		2,859,630	(1,488,895)	1,370,735	
TOTAL EXPENDITURES, Transfers Out, & ENDING FUND BALANCE		13,177,192	146,997	13,324,189	

TRANSPORTATION IMPACT FEE FUND 102

BEGINNING FUND BALANCE		110,788	-	110,788
REVENUES				
102-324-310	IMPACT FEES - RESIDENTIAL - TRANSPORTATION	0	-	0
102-361-100	INTEREST - TRANSPORTATION IMPACT	500	-	500
TOTAL REVENUES		500	-	500
Total BEGINNING FUND BALANCE, Revenues, & TRANSFERS IN		111,288	-	111,288

EXPENDITURES				
102-541-00-3100	PROFESSIONAL SERVICES	65,000	-	65,000
102-541-00-6425	CIP - ROADWAY IMPROVEMENTS	0	-	0
TOTAL EXPENDITURES		65,000	-	65,000
ENDING FUND BALANCE		46,288	-	46,288
TOTAL EXPENDITURES, Transfers Out, & ENDING FUND BALANCE		111,288	-	111,288

STORMWATER FUND 103

BEGINNING FUND BALANCE		678,228	-	678,228
REVENUES				
103-331-100	FEMA REIMBURSEMENT - FEDERAL - FUND 103	0	-	0
103-331-110	FEMA REIMBURSEMENT - STATE - FUND 103	0	-	0
103-331-900	ARPA - CORONAVIRUS LOCAL FISCAL RECOVERY	0	-	0
103-334-360	STATE RESILIENCY GRANT	45,000	-	45,000
103-343-900	SERVICE CHARGE - STORMWATER	425,344	-	425,344
103-361-100	INTEREST - STORMWATER	500	-	500
103-369-908	OC NAV BOARD REIMBURSEMENTS	98,125	-	98,125
TOTAL REVENUES		568,969	-	568,969
Total BEGINNING FUND BALANCE, Revenues, & TRANSFERS IN		1,247,197	-	1,247,197

EXPENDITURES				
103-541-00-1200	REGULAR SALARIES & WAGES	159,000	-	159,000
103-541-00-2100	FICA/MEDICARE TAXES	12,164	-	12,164
103-541-00-2200	RETIREMENT CONTRIBUTIONS	25,440	-	25,440
103-541-00-2300	HEALTH INSURANCE	32,000	-	32,000
103-541-00-2310	DENTAL & VISION INSURANCE	1,000	-	1,000
103-541-00-2320	LIFE INSURANCE	750	-	750
103-541-00-2330	DISABILITY INSURANCE	2,000	-	2,000
103-541-00-3100	PROFESSIONAL SERVICES	75,000	-	75,000
103-541-00-3110	LEGAL SERVICES - STORMWATER FUND	3,000	-	3,000
103-541-00-3120	ENGINEERING FEES	50,000	-	50,000
103-541-00-3430	NPDES	15,000	-	15,000

ATTACHMENT A
CITY OF BELLE ISLE
FY 2022-2023
BUDGET AMENDMENT #1
RESOLUTION# 23-03

b.

Account Id	Account Description	ORIGINAL BUDGET 2022/2023	RESOLUTION# 23-03 BA#1	AMENDED BUDGET 2022/2023	REF#
103-541-00-3450	LAKE CONSERVATION	25,000	-	25,000	
103-541-00-4600	REPAIRS & MAINTENANCE	75,000	25,000	100,000	(J)
103-541-00-4900	OTHER CURRENT CHARGES	500	14,760	15,260	(K)
103-541-00-6300	CIP - CAPITAL IMPROVEMENTS	473,125	-	473,125	
103-541-00-6319	CIP - CAPITAL IMPROVEMENTS - ARPA	98,125	-	98,125	
103-541-00-7100	PRINCIPAL	0	-	0	
103-541-00-7200	INTEREST	0	-	0	
TOTAL EXPENDITURES		1,047,104	39,760	1,086,864	
103-581-00-9100	TRANSFER TO CAPITAL EQUIP REPL FUND 301	0	-	0	
TOTAL TRANSFERS OUT		0	-	0	
ENDING FUND BALANCE		200,093	(39,760)	160,333	
TOTAL EXPENDITURES, Transfers Out, & ENDING FUND BALANCE		1,247,197	-	1,247,197	

LAW ENFORCEMENT EDUCATION FUND 104

BEGINNING FUND BALANCE		11,995	-	11,995	
REVENUES					
104-351-200	JUDGEMENT & FINES - LE EDUCATION FUND	3,000	-	3,000	
104-361-100	INTEREST - EDUCATION FUND	500	-	500	
TOTAL REVENUES		3,500	-	3,500	
Total BEGINNING FUND BALANCE, Revenues, & TRANSFERS IN		15,495	-	15,495	
EXPENDITURES					
104-521-00-5500	TRAINING	6,000	-	6,000	
TOTAL EXPENDITURES		6,000	-	6,000	
ENDING FUND BALANCE		9,495	-	9,495	
TOTAL EXPENDITURES, Transfers Out, & ENDING FUND BALANCE		15,495	-	15,495	

CHARTER DEBT SERVICE FUND 201

BEGINNING FUND BALANCE		0	-	0	
REVENUES					
201-361-100	INTEREST - CHARTER FUND	0	-	0	
201-362-000	RENT REVENUE	0	-	0	
TOTAL REVENUES		0	-	0	
201-381-000	TRANSFERS IN FROM GENERAL FUND 001	0	-	0	
TOTAL TRANSFERS IN		0	-	0	
Total BEGINNING FUND BALANCE, Revenues, & TRANSFERS IN		0	-	0	

EXPENDITURES

201-569-00-1200	REGULAR SALARIES & WAGES	0	-	0	
201-569-00-2100	FICA/MEDICARE TAXES	0	-	0	
201-569-00-2200	RETIREMENT CONTRIBUTIONS	0	-	0	
201-569-00-2300	HEALTH INSURANCE	0	-	0	
201-569-00-2310	DENTAL & VISION INSURANCE	0	-	0	
201-569-00-2320	LIFE INSURANCE	0	-	0	
201-569-00-2330	DISABILITY INSURANCE	0	-	0	
201-569-00-3100	PROFESSIONAL SERVICES - CHARTER	0	-	0	
201-569-00-3110	LEGAL SERVICES - CHARTER	0	-	0	
201-569-00-4600	MAINTENANCE - CHARTER SCHOOL	0	-	0	
201-569-00-6210	CIP - CHARTER ROOF	0	-	0	
201-569-00-6320	CIP - HVAC REPLACEMENT	0	-	0	
201-569-00-7100	PRINCIPAL	0	-	0	
201-569-00-7200	INTEREST	0	-	0	
TOTAL EXPENDITURES		0	-	0	
ENDING FUND BALANCE		0	-	0	
TOTAL EXPENDITURES, Transfers Out, & ENDING FUND BALANCE		0	-	0	

CAPITAL EQUIPMENT REPLACEMENT FUND 301

ATTACHMENT A
CITY OF BELLE ISLE
FY 2022-2023
BUDGET AMENDMENT #1
RESOLUTION# 23-03

b.

Account Id	Account Description	ORIGINAL BUDGET 2022/2023	RESOLUTION# 23-03 BA#1	AMENDED BUDGET 2022/2023	REF#
BEGINNING FUND BALANCE		19,516	-	19,516	
REVENUES					
301-361-100	INTEREST - CAP EQUIP REPL FUND	500	-	500	
TOTAL REVENUES		500	-	500	
301-381-000	TRANSFER IN FROM GENERAL FUND 001	250,000	-	250,000	
301-381-103	TRANSFER FROM STORMWATER FUND 103	0	-	0	
TOTAL TRANSFERS IN		250,000	-	250,000	
Total BEGINNING FUND BALANCE, Revenues, & TRANSFERS IN		270,016	-	270,016	

EXPENDITURES					
301-541-00-6430	CAPITAL - EQUIPMENT - CHIPPER	50,000	-	50,000	
TOTAL EXPENDITURES		50,000	-	50,000	
ENDING FUND BALANCE		220,016	-	220,016	
TOTAL EXPENDITURES, Transfers Out, & ENDING FUND BALANCE		270,016	-	270,016	

CAPITAL REVENUE NOTE PROJECT FUND 303

BEGINNING FUND BALANCE		442,101	-	442,101	
REVENUES					
TOTAL REVENUES		0	-	0	
TOTAL TRANSFERS IN		0	-	0	
Total BEGINNING FUND BALANCE, Revenues, & TRANSFERS IN		442,101	-	442,101	

EXPENDITURES					
303-517-00-61XX	CIP - LAND PURCHASE	442,101	-	442,101	
303-517-00-6200	CIP - BUILDINGS - BANK OF AMERICA PURCHASE	0	-	0	
303-517-00-6300	CIP - STORMWATER PROJECTS	0	-	0	
TOTAL EXPENDITURES		442,101	-	442,101	
ENDING FUND BALANCE		0	-	0	
TOTAL EXPENDITURES, Transfers Out, & ENDING FUND BALANCE		442,101	-	442,101	

- (A) Increase 519 Repairs & Maint for City Hall Roof (\$36,901)
- (B) Record Police Off-Duty Detail Revenue and Expenditures
- (C) Transfer 513 Vehicle Lease to Vehicle Maint (\$3,000)
- (D) Record Revenue and Expenditures for Pete Madison Donation for PD Equipment (\$40,000)
- (E) Record Expenditures for Hurricane
- (F) Increase 521 Vessels for PD Boat Motor Purchase
- (G) Increase 541 Capital Equipment for Lawnmower Purchase
- (H) Increase 541 Repairs & Maint for Dump Truck Repairs (\$17,626)
- (I) Increase 519 Solid Waste Svc for increased recycling cost of 1965/mo (\$15,720)
- (J) Increase Stormwater Fund Repairs & Maint for increased projects (\$25,000)
- (K) Increase Stormwater Other Current Charges for Sol Ave damage reimbs (\$14,760)
- (L) Decrease budget expenditures for capital items that wont be purchased this FY

RESOLUTION NO. 23-04

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, APPROVING A RATE
ADJUSTMENT CHANGE FOR JJ'S WASTE AND RECYCLING BEGINNING OCTOBER 1,
2023 AND ENDING SEPTEMBER 30, 2024, PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance 19-06 the City of Belle Isle entered
into a contract with JJ's Waste and Recycling (Contractor); and

WHEREAS, the contract allows for rate adjustments for the collection of
solid waste and recycling if requested by the Contractor; and

WHEREAS, the Contractor has requested a rate increase of 5.4% and
provided justification for the increase; and

WHEREAS, the contract states that rate adjustments will be ratified by
Council by resolution.

Now, therefore, the City Council of the City of Belle Isle, Florida
hereby resolves:

Section 1. The rate adjustment is approved in the amount of 5.4% for
the fiscal year 2023-2024.

Section 2. This Resolution shall take effect on October 1, 2023.

Adopted by the City Council on this 6th day of June, 2023.

NICHOLAS FOURAKER, MAYOR

Attest: _____

Yolanda Quiceno, CMC-City Clerk

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3 _____
4 Approved as to form and legality

5 City Attorney

6 STATE OF FLORIDA

7 COUNTY OF ORANGE

8 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
9 hereby certify that the above and foregoing Resolution No. 23-04 was duly and
10 legally passed and adopted by the Belle Isle City Council in session
11 assembled, at which session a quorum of its members were present on the
12 _____ day of June 2023.

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14 _____
15 Yolanda Quiceno, CMC-City Clerk
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**CITY OF BELLE ISLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET**

d.

Meeting Date: June 6, 2023

To: Honorable Mayor and City Council Members

From: T. Grimm, Interim City Manager

Subject: Resolution #23-05, Increase Non-Ad Valorem Solid Waste Assessment

Background: Non-ad valorem assessment – a charge included on a property tax bill to cover the cost of providing a specific service or benefit.

Solid Waste Assessments – an annual fee for services that include curbside collection and disposal of household garbage, recycling and yard waste, and/or access to Orange County disposal facilities.

The City has, by Resolution 23-04, approved a 5.4% rate adjustment for the fiscal year 2023-2024. The rate will increase annually from \$282.00 to \$305.40.

The deadline to submit our non-ad valorem assessment rates to the Orange County Property Appraisers is July 1st.

Staff Recommendation: Approve Resolution 23-05.

Suggested Motion: I move that we approve Resolution 23-05.

Alternatives: Do not approve the rate increase.

Attachments: Resolution 23-05

1 RESOLUTION NO. 23-05

2 A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AUTHORIZING AN
3 INCREASE IN THE ANNUAL NON-AD VALOREM SOLID WASTE COLLECTION
4 ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

5
6 WHEREAS, the City of Belle Isle, Florida, provides solid waste
7 collection services to residential properties within the corporate boundaries
8 of the City by contract with private waste management companies; and

9 WHEREAS, the City has by Ordinance 09-15 levied an annual non-ad
10 valorem solid waste collection assessment against all residential developed
11 real property located within the City boundaries; and

12 WHEREAS, Chapter 28, Article V, Section 28-202 of the Belle Isle Code
13 of Ordinances provides that the amount of the solid waste service assessment
14 in any fiscal year shall be determined by the rates, fees and charges
15 established by the City solid waste agreement; and

16 WHEREAS, the City has by Ordinance 19-06 entered into a contract for
17 waste collection and recycling services with JJ's Waste and Recycling; and

18 WHEREAS, the City has by Resolution 23-04 approved a 5.4% rate
19 adjustment for the fiscal year 2023-2024; and

20 WHEREAS, the annual rate per property will increase from \$282.00 to
21 \$305.40; and

22 WHEREAS, the City desires to set the rates in order to enable the
23 Orange County Tax Collector to include and collect the same on the annual
24 property tax bills.

Now, therefore, the City Council of the City of Belle Isle, Florida hereby resolves:

Section 1. The annual non-ad valorem solid waste collection assessment for each developed residential property is \$305.40 per residence, to be effective beginning with and included on the 2023 property tax bills.

Section 2. The new assessment amount supersedes any previous assessment amount established by the City of Belle Isle, Florida.

Section 3. This Resolution shall be effective immediately upon adoption.

Adopted by the City Council on this _____ day of _____, 2023.

NICHOLAS FOURAKER, MAYOR

Attest: _____
Yolanda Quiceno, CMC-City Clerk

Approved as to form and legality
City Attorney

1 STATE OF FLORIDA

2 COUNTY OF ORANGE

3 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
4 hereby certify that the above and foregoing Resolution No. 23-05 was duly and
5 legally passed and adopted by the Belle Isle City Council in session
6 assembled, at which session a quorum of its members were present on the
7 _____ day of _____ 2023.

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10 Yolanda Quiceno, CMC-City Clerk
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CITY OF BELLE ISLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET

e.

Meeting Date: June 6, 2023

To: Honorable Mayor and City Council Members

From: T. Grimm, Interim City Manager

Subject: Resolution #23-06,
Increase Non-Ad Valorem Stormwater Assessment

Background: Non-ad valorem assessment – a charge included on a property tax bill to cover the cost of providing a specific service or benefit.

Stormwater management utility fee means a non-ad-valorem assessment benefiting developed property parcels. Undeveloped property is not assessed for stormwater.

The City Council adopted the Stormwater Capital Program in 2019. The program called for rate increases of \$5/year starting in FY2022

The rate will increase from \$130 to \$135 annually.

Staff Recommendation: Approve Resolution 23-06

Suggested Motion: I move that we approve Resolution 23-06.

Alternatives: Do not approve the rate increase.

Attachments: Resolution 23-06

1 RESOLUTION NO. 23-06

2 A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AUTHORIZING AN
3 INCREASE IN THE ANNUAL NON-AD VALOREM STORMWATER ASSESSMENT; AND
4 PROVIDING AN EFFECTIVE DATE.
5

6 WHEREAS, the City has by Ordinance 05-14 established a stormwater
7 management system benefit area, which encompasses all real property located
8 within the City boundaries as those boundaries may exist from time to time;
9 and

10 WHEREAS, the City has by Ordinance 05-14 levied an annual non-ad
11 valorem stormwater assessment against all developed real property located
12 within the City boundaries; and

13 WHEREAS, the City Council has authorized the City Manager to develop
14 and recommend a stormwater utility fee rate schedule for the assessment of
15 fees, for the use of and discharge to the City's stormwater management
16 system; and

17 WHEREAS, the City Manager submitted a Stormwater Capital Improvement
18 Program (CIP) to City Council; and

19 WHEREAS, the City Council approved the Stormwater Capital Improvement
20 Program on June 16, 2020; and

21 WHEREAS, the Stormwater Capital Improvement Program included an annual
22 \$5 increase per ERU beginning in FY 2022; and

23 WHEREAS, the annual rate per ERU will increase from \$130.00 to \$135.00;
24 and
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18 NICHOLAS FOURAKER, MAYOR

19 | Attest:

20 Yolanda Quiceno, CMC-City Clerk

22 _____
23 Approved as to form and legality

24	City Attorney
----	---------------

1 STATE OF FLORIDA

2 COUNTY OF ORANGE

3 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
4 hereby certify that the above and foregoing Resolution No. 23-06 was duly and
5 legally passed and adopted by the Belle Isle City Council in session
6 assembled, at which session a quorum of its members were present on the
7 _____ day of _____ 2023.

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9 _____

10 Yolanda Quiceno, CMC-City Clerk

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

f.

Meeting Date: June 6, 2023

To: Honorable Mayor and City Council Members

From: T. Grimm, Interim City Manager

Subject: Interlocal Agreement to Conduct Development Activities under Urban County Process

Background: In May 2023, Crystal Jordan from *Housing and Community Development Division Orange County Government* sent the attached letter to the City requesting written notification confirming or declining the City of Belle Isle's interest in participating in an interlocal agreement to conduct community development activities under the Urban County Qualification process.

If the Council opts in/out, a letter must be sent to HUD no later than June 7, 2023, at email Larry.T.Hayes@hud.gov,

Mr. Larry T. Hayes, MBA, CPD Director
U.S. Department of Housing and Urban Development
Community Planning and Development Division
400 West Bay Street, Suite 1015
Jacksonville, FL 32202

Staff Recommendation: The Council to discuss

Suggested Motion: I move that we Opt ___In ___Out of participating in an interlocal agreement to conduct community development activities under the Urban County Qualification process.

Alternatives: None

Fiscal Impact: Undetermined at this time.

Attachments: Draft Opt In/Out Letters for consideration and signature by the City Manager.



HOUSING AND COMMUNITY DEVELOPMENT DIVISION
MITCHELL L. GLASSER, Manager
525 East South Street • Orlando, Florida 32801
407-836-5150 • Fax: 407-836-5193
www.OrangeCountyFL.net

f.

May 3, 2023

The Honorable Nicholas Fouraker
City of Belle Isle
1600 Nela Ave.
Belle Isle, FL 32809

Dear Mayor Fouraker:

Orange County and some municipalities within the County have established Interlocal Agreements in the past that allow municipalities to participate in the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) entitlement grants, as part of the U.S. Department of Housing and Urban Development (HUD) Urban County Program. The City of Belle Isle does not currently share an Interlocal Agreement with Orange County. The Housing and Community Development Act of 1974 allows the County to enter into these cooperation agreements to undertake essential community development and affordable housing activities within eligible participating municipalities.

Orange County utilizes the CDBG Program to conduct neighborhood revitalization activities such as capital improvements, housing rehabilitation, and public services. In addition to CDBG activities, Orange County utilizes the HOME Investment Partnerships Program to implement the following affordable housing activities: Homeowners Single Family Rehabilitation, Rental Housing Rehabilitation, and Tenant Based Rental Assistance. The County also utilizes ESG Program funds to provide homeless services, which include shelter operations, street outreach, homelessness prevention and rapid re-housing activities.

Under the Urban County Requalification process, Orange County must now re-qualify for the next three-year period, which includes Fiscal Years 2024-2026. During this period, the County may not undertake essential community development and affordable housing activities in units of local government in the County without the consent of the governing body of the locality. If you are interested in participating in an interlocal agreement to conduct community development activities, **a written notification must be submitted to HUD and Orange County by June 12, 2023.** Additionally, to avoid automatic inclusion into the urban county program, we ask that a written response be submitted to Orange County and HUD if participation is not desired. Local governments considering relinquishing entitlement status and that are interested in participating in the Orange County's CDBG program may review details of the 2023 Department of Housing and Urban Development Notice – CPD-23-02, which is available on the Department's website at: <https://www.hud.gov/sites/dfiles/OCHCO/documents/2023-02cpdn.pdf>.

May 3, 2023
City of Belle Isle
Page Two

Participation in the Urban County Program will not preclude the City of Belle Isle from applying for funding under the State of Florida's HOME Program or ESG Program, if the State allows so. Municipalities electing to participate in the Urban County Program, however, will not be allowed to apply for the State of Florida's CDBG Small Cities Program for Fiscal Years 2024-2026.

It is important to note the requirement that a unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to another such as a metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended. HUD has also delineated the fair housing and civil rights obligations to which urban counties and participating jurisdictions are subject. After consideration of the requirements in the Urban County Program, should the City of Belle Isle elect to participate or not participate, correspondence indicating the City's intent should be addressed to:

Mr. Larry T. Hayes, MBA, CPD Director
U.S. Department of Housing and Urban Development
Community Planning and Development Division
400 West Bay Street, Suite 1015
Jacksonville, FL 32202

And

Mr. Mitchell Glasser, Manager
Orange County Government
Housing and Community Development Division
525 East South Street
Orlando, FL 32801

If you have any questions relating to this correspondence, or require additional information, please contact Mitchell Glasser at 407-836-5190.

Sincerely,



Mitchell Glasser, Manager
Housing and Community Development Division

cc: Larry T. Hayes, MBA, CPD Director, U.S. Dept. of Housing and Urban Development



CITY OF BELLE ISLE, FLORIDA

1600 Nela Avenue
Belle Isle, Florida 32809
(407) 851-7730 • FAX (407) 240-2222
www.cityofbelleislefl.org

August 17, 2020

Ms. Lisa A. Hill
CPD Director
Community Planning and Development Division
400 West Bay Street, Suite 1015
Jacksonville, Florida 32202

Subject: 2021-2023 Interlocal Agreement for CDBG

Dear Ms. Hill:

The City of Belle Isle is not interested in entering into an Interlocal agreement with Orange County for the 2021-2023 cycle for Community Development Block Grant activities.

Thank you for providing the opportunity.

Sincerely,

Bob Francis, ICMA-CM
City Manager

City of Belle Isle, Florida
FY 2023/2024 BUDGET CALENDAR

c.

Date	Time	Responsible Party	Activity	Requirement Reference
June 1, 2023		Orange County Property Appraiser	OCPA provides Best Estimate of Taxable Value	Florida Statutes
June 6, 2023	6:30pm	City Council	Council provides guidance (goals) for the FY 23/24 budget	N/A
June 7 - June 20, 2023		Department Directors	Departments prepare departmental budgets	N/A
June 21, 2023		Department Directors	Departments submit departmental budget to City Manager	N/A
June 21 - June 26, 2023		City Manager & Department Directors	City Manager meets with Department Directors to discuss departmental requests	N/A
June 27 - July 6, 2023		City Manager & Finance Director	City Manager and Finance Director prepare draft budget	N/A
July 3, 2023		Finance Director	Certify Non-Ad Valorem Assessments to OCPA for TRIMs	Florida Statutes
July 7, 2023		City Manager	Draft Budget sent to Budget Committee	Resolution 19-18
July 7 - July 13, 2023		Budget Committee	Budget Committee reviews draft budget	Resolution 19-18
July 14, 2023	3:00pm	Budget Committee	Budget Committee Meeting to discuss draft budget	Resolution 19-18
July 21, 2023	3:00pm	Budget Committee	Budget Committee Meeting to discuss final changes to draft budget	Resolution 19-18
July 28, 2023		Finance Director	Proposed millage rate sent to OCPA	Florida Statutes
August 1, 2023		City Manager	City Council receives draft budget and Budget Message from City Manager	City Charter (Article V, Section 5.03)
August 15, 2023	6:00pm	City Council	City Council Budget Workshop	N/A
August 29, 2023	6:00pm	City Council	City Council Budget Workshop (Final Budget Adjustments - if necessary)	N/A
September 5, 2023	6:30pm	City Council	First Public Budget Hearing	Florida Statutes
September 15, 2023		Finance Director	Certify Non-Ad Valorem Assessments to OCPA for tax bills	Florida Statutes
September 17, 2023		Finance Director	Advertise intent to adopt a final millage and budget in newspaper	Florida Statutes
September 19, 2023	6:30pm	City Council	Second Public Budget Hearing and Adoption	Florida Statutes
October 1, 2023			Fiscal Year 2023/2024 begins	Florida Statutes