



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Ave, Belle Isle
Held the 1st and 3rd Tuesday of Every Month
Tuesday, October 18, 2022 * 6:30 PM

AGENDA

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** - Commissioner Jim Partin, District 7
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. Proclamation of Week of the Family
 - b. Approval of meeting minutes of October 4, 2022
 - c. Monthly Reports: OC Fire Responses
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**
 - a. Discussion on Wallace Field
6. **New Business**
 - a. Approval of Pioneer Days Donation Request
 - b. Discussion on Holiday Meeting Schedule
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**

CITY OF BELLE ISLE



Proclamation

Declaring the Week of November 5th through November 12th, 2022
“WEEK OF THE FAMILY – Practice Kindness”

Whereas, the City of Belle Isle is blessed with a multitude of families, an essential part of the cultural social and spiritual fabric of our community; and

Whereas, the City of Belle Isle recognizes that strong families are at the center of strong communities; that children live better lives when their families are strong; and that families are strong when they live in communities that connect them to economic opportunities, social networks and services; and

Whereas, everyone has a role to play in making families successful, including neighborhood organizations, businesses, non-profit agencies, policy makers, and families themselves; and

Whereas, during the week of November 5th through November 12th, 2022, the City of Belle Isle's residents should take time to honor the importance of families and recommit to enhancing and extending the special connections that support and strengthen them throughout the year, and



Whereas, during this week, we urge residents of the City of Belle Isle to join other agencies and organizations throughout the county to honor and celebrate our families;

Now, therefore, I, Nicholas Fouraker, Mayor of the City of Belle Isle, do hereby proclaim the week of November 5th through November 12th, 2022, as

“WEEK OF THE FAMILY – Practice Kindness”
in the City of Belle Isle, and encourage all citizens to share in this occasion.

Attest

Yolanda Quiceno, CMC-City Clerk

In Witness Whereof, I hereunto have set my hand and caused the Seal of the City of Belle Isle to be affixed this 18th day of October, 2022.

Mayor Nicholas Fouraker



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

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

MINUTES

Present was:

- Nicholas Fouraker, Mayor
- District 1 Commissioner – Ed Gold
- District 2 Commissioners – Anthony Carugno
- District 4 Commissioner – Randy Holihan
- District 5 Commissioner – Beth Lowell
- District 6 Commissioner – Stan Smith
- District 7 Commissioner – Jim Partin

Absent was:

- District 3 Commissioner – Karl Shuck

1. Call to Order and Confirmation of Quorum

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.

Mayor Fouraker announced that Comm Gold would join the meeting late due to other scheduled meetings.

2. Invocation and Pledge to Flag – Commissioner Stan Smith, District 6
Comm Smith gave the invocation and led the pledge to the flag.

Mayor Fouraker called for a motion to excuse Comm Shuck from tonight's meeting.
Comm Lowell moved to excuse Comm Shuck from the meeting.
Comm Holihan seconded the motion, which passed unanimously, 6:0.

3. Consent Items

- a. Approval of the September 20, 2022, City Council meeting minutes
- b. Approval of the September 28, 2022, Special Called Session

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

4. Citizen's Comments

Mayor Fouraker called for citizen comments. There being none, he closed citizen comments.

5. Unfinished Business

6. New Business

a. Approval of Amendment to Agreement for Legal Services

City Manager Francis presented the Attorney Contract Amendment. He stated that the City Attorney's Office has not requested a cost increase for the past five years and is requesting a supplement to the contract for an increase in fees.

After a brief discussion, Comm Carugno moved to approve the contract amendment as presented.
Comm Smith seconded the motion, which passed unanimously 6:0.

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.

City Manager Francis read Resolution 22-29 by title.
There being no further discussion, Comm Smith moved to approve Resolution 22-29 as presented.
Comm Lowell seconded the motion, which passed 6:0.

c. Bing Grant for Landscaping Daetwyler Shores

City Manager Francis presented the Daetwyler Shores (District 4) HOA Bing Grant for new landscaping for \$5,145. The maximum funding is 50% of the total project totaling \$2600.

Comm Holihan moved to approve the Bing Grant for Daetwyler Shores HOA for the landscaping project in the grant amount of \$2,600.

Comm Gold joined the meeting.

Comm Smith seconded the motion, which passed unanimously 7:0.

d. Discussion on Hurricane Ian

City Council discussed post-Hurricane Ian's updates.

City Manager Francis said the City had local flooding (13 inches of rain) and a large number of yard debris, primarily on the City's north side. One of the significant problems the City experience is the Orange County lift station shut down, causing some sewer backups in some homes. Orange County did reach out to the City staff and stated that they were aware of the issue and provided a number for resident assistance.

Staff reported the following.

1. He asks residents to be patient during the debris pick-up.
2. The City has contracted with Pete Madison and will stage at the Park & Fly
3. Staff is involved with the debris monitoring as required by FEMA.
4. The FEMA Contractors will go through the City and pick up all Hurricane Debris: yard, and construction debris.
5. The Tree Removal Contractor is also working throughout the City, removing yard debris and tree trimming as necessary.
6. The City has applied for FEMA assistance in Category A and B.
7. The City facilities are in good shape.
8. Issue on Overlook is being addressed.
9. Ramps will remain closed until lake levels are down and all loose objects are removed from the lake.
10. Duke Energy has most of the power restored. The City will address a few challenges with Duke with residents on Nela Avenue.
11. The City has contacted Orange County EPD for sweeping street services.
12. City staff and first responders were staged at City Hall overnight.
13. Sandy Rifle, Acting City Clerk, stayed at the EOC and communicated updates with the City.

City Council discussed some of the pros/cons during this event as follows,

- Preparation by Duke was part of the recovery for most of the City.
- Encourage residents to sign up for the elert system.
- Officers were on patrol and very visible during and after the storm
- Staff should send out a postcard to promote MyBellelsle – GoGov.

- Complaints on communication for the garbage pick up
- People on the lake after the storm after the closing of the ramps.
- Research installing underground wiring for electricity throughout the City.
- Weir should be ready sooner; better communication with/by Orange County
- Remind residents not to drain pools into the street
- Indian Drive was hit hard with yard debris

7. Attorney's Report – na

8. City Manager's Report

a. Issues Log

City Manager Francis reported briefly on his Issues Log dated October 4, 2022.

b. Chief's Report

- Chief noted that overall, the cleanup has been very positive. There are a few that are not very respectful to the Police. However, they are working through some of the negativity.
- A1 septic was instrumental during the hurricane prep and donated sand and sandbags for residents.

c. Public Works Report

- Conway Isle's turbidity barrier broke away and created issues on Cove and Sol, which have been addressed.

- Overlook Road issues were due to a large amount of water from the hurricane, and staff would have to wait until the water receded to address.
- There are a lot of Bees displaced; please avoid any hives.
- Avoid placing yard debris in a plastic bag. Dump a pile of Hurricane Debris. JJ's will service all yard debris in cans, and yard debris in plastic bags will be picked up by JJ's with the garbage waste.

b.

9. Mayor's Report

10. Items from Council

- ANAC meeting – October 21 at 10 am at the Airport
- Boat Parade Dec 16, 17, and 18.
- Comm Parton said Charlene Cross called and asked if the City could paint the intersection by the school, which is fading and hard to see.

11. Adjournment

There being no further business, Mayor Fouraker called for a motion to adjourn.
The motion passed unanimously at 7:45 pm.



Orange County Fire Rescue Unit Activity in Belle Isle for September 2022

c.

BELLE ISLE INCIDENT TOTAL	66
Total OCFR Units Used	117
Total OCFR Transports	30

	EMS	Fire Service	Vehicle Accident
Total	46	16	4

<u>Alarm #</u>	<u>Units</u>	<u>Date</u>	<u>Total Time</u>	<u>Call Type</u>	<u>Sta</u>	<u>Jurisdiction</u>	<u>Transport</u>	<u>REP DIST</u>	<u>LOCATION</u>
OF220096490	E71	9/1/22	2:28:45	AFAWF	73	Belle Isle		73777B	2601 MCCOY RD, BI
OF220097511	E70	9/4/22	0:25:33	EMDB	70	Belle Isle		70773B	2121 MCCOY RD, BI
	R53	9/4/22	0:25:39	EMDB	70	Belle Isle		70773B	2121 MCCOY RD, BI
OF220097538	R70	9/4/22	0:33:07	EMDB	70	Belle Isle		70773B	2121 MCCOY RD, BI
OF220097601	E72	9/4/22	0:08:44	AFA	72	Belle Isle		72733B	5230 CHISWICK CIR, BI
OF220097643	E72	9/4/22	0:07:24	AFA	72	Belle Isle		72732B	4304 KANDRA CT, BI
OF220097719	E70	9/4/22	0:25:23	EMDC	70	Belle Isle		70773B	1740 WIND HARBOR RD, BI
	R70	9/4/22	1:31:16	EMDC	70	Belle Isle	YES	70773B	1740 WIND HARBOR RD, BI
OF220098239	E72	9/6/22	0:28:16	AA	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
	R70	9/6/22	0:07:12	AA	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
OF220098243	E72	9/6/22	0:10:59	EMDB	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
	R72	9/6/22	0:11:48	EMDB	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
OF220098256	R70	9/6/22	0:52:32	EMDB	70	Belle Isle	YES	70773B	7212 LAKE DR, BI
OF220098786	E72	9/7/22	0:18:31	AA	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
	R73	9/7/22	0:12:18	AA	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
OF220098840	E70	9/7/22	0:23:42	EMDA	72	Belle Isle		72732B	6628 CITRUS VALLEY DR, E
	R73	9/7/22	1:19:55	EMDA	72	Belle Isle	YES	72732B	6628 CITRUS VALLEY DR, E
OF220099140	E72	9/8/22	0:20:18	EMDD	72	Belle Isle		72733B	5003 ST GERMAIN AV, BI
	R72	9/8/22	0:20:18	EMDD	72	Belle Isle		72733B	5003 ST GERMAIN AV, BI
OF220099240	E70	9/8/22	0:28:30	EMDD	70	Belle Isle		70773B	1667 COLLEEN DR, BI
	R50	9/8/22	1:21:01	EMDD	70	Belle Isle	YES	70773B	1667 COLLEEN DR, BI
OF220099241	R71	9/8/22	1:03:08	EMDA	73	Belle Isle	YES	73777B	1934 MCCOY RD, BI
OF220099254	E51	9/8/22	0:32:26	EMDC	72	Belle Isle		72733B	4416 HOFFNER AV, BI

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Alarm #	Units	Date	Total Time	Call Type	Sta	Jurisdiction	Transport	REP DIST	LOCATION
	M5	9/8/22	1:10:56	EMDC	72	Belle Isle	YES	72733B	4416 HOFFNER AV, BI
OF220099718	E73	9/9/22	0:17:58	EMDE	70	Belle Isle		70773B	1740 WIND HARBOR RD, BI
	R73	9/9/22	0:17:58	EMDE	70	Belle Isle		70773B	1740 WIND HARBOR RD, BI
OF220099719	E72	9/9/22	0:15:24	EMDC	72	Belle Isle		72733B	5050 CONWAY RD, BI
	R71	9/9/22	1:04:37	EMDC	72	Belle Isle	YES	72733B	5050 CONWAY RD, BI
OF220100303	E72	9/11/22	0:33:39	AA	72	Belle Isle		72733B	HOFFNER AV/CONWAY RD
	R72	9/11/22	0:08:06	AA	72	Belle Isle		72733B	HOFFNER AV/CONWAY RD
OF220100418	B4	9/11/22	0:03:36	AA	72	Belle Isle		72734B	HOFFNER AV/LOUVRE AV
	E72	9/11/22	0:10:12	AA	72	Belle Isle		72734B	HOFFNER AV/LOUVRE AV
	R72	9/11/22	0:10:12	AA	72	Belle Isle		72734B	HOFFNER AV/LOUVRE AV
OF220101130	E70	9/13/22	0:03:12	EMDD	73	Belle Isle		73777B	1934 MCCOY RD, BI
	E73	9/13/22	0:16:55	EMDD	73	Belle Isle		73777B	1934 MCCOY RD, BI
	R73	9/13/22	1:02:17	EMDD	73	Belle Isle	YES	73777B	1934 MCCOY RD, BI
OF220101248	E70	9/13/22	0:09:57	EMDD	72	Belle Isle		72734B	HOFFNER AV/ST DENIS CT
	R70	9/13/22	0:09:57	EMDD	72	Belle Isle		72734B	HOFFNER AV/ST DENIS CT
OF220101272	E72	9/13/22	0:06:29	EMDA	72	Belle Isle		72733B	5400 MING DR, BI
	R72	9/13/22	0:32:31	EMDA	72	Belle Isle		72733B	5400 MING DR, BI
OF220101532	E72	9/14/22	0:24:55	EMDA	72	Belle Isle		72733B	5400 MING DR, BI
	R71	9/14/22	1:58:36	EMDA	72	Belle Isle	YES	72733B	5400 MING DR, BI
OF220101587	E73	9/14/22	0:05:54	EMDD	73	Belle Isle		73777B	1934 MCCOY RD, BI
	R70	9/14/22	0:49:43	EMDD	73	Belle Isle	YES	73777B	1934 MCCOY RD, BI
OF220101603	E72	9/14/22	0:18:23	EMDC	72	Belle Isle		72733B	5050 CONWAY RD, BI
	R72	9/14/22	1:07:06	EMDC	72	Belle Isle	YES	72733B	5050 CONWAY RD, BI
OF220101878	R73	9/15/22	0:57:23	EMDB	73	Belle Isle	YES	73777B	2635 MCCOY RD, BI
OF220101883	E73	9/15/22	0:14:15	EMDB	73	Belle Isle		73777B	DUKE ENERGY SUB STA, B
	R72	9/15/22	0:51:46	EMDB	73	Belle Isle	YES	73777B	DUKE ENERGY SUB STA, B
OF220102062	E70	9/15/22	0:02:01	EMDD	70	Belle Isle		70736B	6101 S ORANGE AV, BI
	R73	9/15/22	0:02:20	EMDD	70	Belle Isle		70736B	6101 S ORANGE AV, BI
OF220102064	E70	9/15/22	0:18:25	EMDD	70	Belle Isle		70736B	6101 S ORANGE AV, BI
	R73	9/15/22	1:39:02	EMDD	70	Belle Isle	YES	70736B	6101 S ORANGE AV, BI
OF220102122	E70	9/15/22	0:17:38	EMDD	70	Belle Isle		70773B	1862 WIND WILLOW RD, BI
	R70	9/15/22	1:09:17	EMDD	70	Belle Isle	YES	70773B	1862 WIND WILLOW RD, BI
OF220102132	E70	9/15/22	0:17:11	EMDB	70	Belle Isle		70773B	1777 MCCOY RD, BI
	E73	9/15/22	0:02:09	EMDB	70	Belle Isle		70773B	1777 MCCOY RD, BI
	R73	9/15/22	1:06:56	EMDB	70	Belle Isle	YES	70773B	1777 MCCOY RD, BI
OF220102147	E70	9/15/22	0:23:27	EMDC	70	Belle Isle		70773B	1723 WIND HARBOR RD, BI
	M5	9/15/22	1:55:41	EMDC	70	Belle Isle	YES	70773B	1723 WIND HARBOR RD, BI

Alarm #	Units	Date	Total Time	Call Type	Sta	Jurisdiction	Transport	REP DIST	LOCATION
OF220102272									
	E73	9/15/22	0:01:45	EMDB	70	Belle Isle		70773B	1777 MCCOY RD, BI
	R73	9/15/22	0:02:02	EMDB	70	Belle Isle		70773B	1777 MCCOY RD, BI
OF220102273									
	R73	9/15/22	0:32:44	EMDC	70	Belle Isle		70773B	1777 MCCOY RD, BI
OF220102288									
	E70	9/16/22	0:12:40	ELECK	70	Belle Isle		70735B	5115 OAK ISLAND RD, BI
OF220102578									
	E70	9/16/22		EMDD	70	Belle Isle		70773B	1615 IDAHO AV, BI
	R70	9/16/22		EMDD	70	Belle Isle		70773B	1615 IDAHO AV, BI
OF220103962									
	E73	9/20/22	0:02:43	EMDA	73	Belle Isle		73777B	2323 MCCOY RD, BI
	R73	9/20/22	1:35:41	EMDA	73	Belle Isle	YES	73777B	2323 MCCOY RD, BI
OF220104680									
	E73	9/22/22	0:21:40	EMDA	73	Belle Isle		73777B	1934 MCCOY RD, BI
	R70	9/22/22	0:25:41	EMDA	73	Belle Isle		73777B	1934 MCCOY RD, BI
OF220105099									
	E70	9/23/22	0:19:38	EMDD	70	Belle Isle		70736B	6421 CAY CIR, BI
	R70	9/23/22	0:46:16	EMDD	70	Belle Isle	YES	70736B	6421 CAY CIR, BI
OF220105191									
	E73	9/23/22	0:25:36	EMDD	73	Belle Isle		73777B	2601 MCCOY RD, BI
	R72	9/23/22	0:56:21	EMDD	73	Belle Isle	YES	73777B	2601 MCCOY RD, BI
OF220105330									
	E72	9/23/22	0:05:46	AFA	72	Belle Isle		72733B	5009 PELLEPORT AV, BI
OF220105350									
	E70	9/23/22	0:03:00	EMDD	73	Belle Isle		73777B	2601 MCCOY RD, BI
	R70	9/23/22	0:03:21	EMDD	73	Belle Isle		73777B	2601 MCCOY RD, BI
OF220105421									
	E72	9/24/22	0:21:07	EMDD	72	Belle Isle		72732B	6657 FRANCONIA DR, BI
	R72	9/24/22	0:57:01	EMDD	72	Belle Isle	YES	72732B	6657 FRANCONIA DR, BI
OF220105708									
	R71	9/24/22	1:09:44	EMDC	72	Belle Isle	YES	72733B	4870 CONWAY RD, BI
OF220105824									
	E72	9/24/22	0:22:25	EMDC	72	Belle Isle		72732B	5716 COVE DR, BI
	R70	9/24/22	1:28:07	EMDC	72	Belle Isle	YES	72732B	5716 COVE DR, BI
OF220105913									
	E70	9/25/22	0:35:00	AFA	70	Belle Isle		70736B	925 FAIRLANE AV, BI
OF220106006									
	E51	9/25/22	0:36:38	AFA	70	Belle Isle		70736B	925 FAIRLANE AV, BI
OF220106162									
	E70	9/25/22	0:28:05	EMDA	70	Belle Isle		70736B	6501 MATCHETT RD, BI
	M5	9/25/22	1:19:38	EMDA	70	Belle Isle	YES	70736B	6501 MATCHETT RD, BI
OF220106791									
	R53	9/27/22	1:08:56	EMDB	73	Belle Isle	YES	73777B	1900 MCCOY RD, BI
OF220106897									
	E70	9/27/22	0:19:06	EMDD	72	Belle Isle		72733B	5104 PELLEPORT AV, BI
	R72	9/27/22	1:34:59	EMDD	72	Belle Isle	YES	72733B	5104 PELLEPORT AV, BI
OF220107442									
	E72	9/28/22	0:08:41	AFA	72	Belle Isle		72733B	4818 CONWAY RD, BI
OF220107612									
	E72	9/29/22	0:08:59	AFA	72	Belle Isle		72733B	4844 CONWAY RD, BI
OF220107647									
	E70	9/29/22	0:06:51	OUTSDFR	70	Belle Isle		70736B	E WALLACE ST/MATCHETT
	TR51	9/29/22	0:01:43	OUTSDFR	70	Belle Isle		70736B	E WALLACE ST/MATCHETT

c.

Alarm #	Units	Date	Total Time	Call Type	Sta	Jurisdiction	Transport	REP DIST	LOCATION
OF220107709	E70	9/29/22	0:00:21	PUBASST	70	Belle Isle		70773B	1618 COLLEEN DR, BI
OF220107778	E72	9/29/22	0:01:57	PUBASST	72	Belle Isle		72733B	5269 JADE CIR, BI
OF220107807	E70	9/29/22	0:42:44	EMDE	70	Belle Isle		70773B	1658 WIND WILLOW RD, BI
	R70	9/29/22	1:18:06	EMDE	70	Belle Isle	YES	70773B	1658 WIND WILLOW RD, BI
OF220107895	E70	9/29/22	0:08:50	WIRES	70	Belle Isle		70735B	2039 HOFFNER AV, BI
OF220107941	E52	9/29/22	0:20:58	EMDA	72	Belle Isle		72732B	4248 CRANMORE CT, BI
	R70	9/29/22	0:28:41	EMDA	72	Belle Isle		72732B	4248 CRANMORE CT, BI
OF220108371	R72	9/29/22	1:01:25	EMDB	72	Belle Isle	YES	72732B	4248 CRANMORE CT, BI
OF220108512	E70	9/29/22	0:13:32	TREEDWT	70	Belle Isle		70769B	3129 INDIAN DR, BI
OF220108610	E72	9/29/22	0:15:50	PUBASST	72	Belle Isle		72732B	CONWAY RD/COVE DR
OF220108669	E57	9/29/22	0:08:06	ELECK	72	Belle Isle		72732B	5817 COVE DR, BI
	E73	9/29/22	0:09:51	ELECK	72	Belle Isle		72732B	5817 COVE DR, BI
OF220109137	R200	9/30/22	0:22:21	EMDA	73	Belle Isle		73777B	2601 MCCOY RD, BI
OF220109188	E70	9/30/22	0:11:24	EMDD	70	Belle Isle		70773B	1701 PERKINS RD, BI
	R200	9/30/22	1:08:28	EMDD	70	Belle Isle	YES	70773B	1701 PERKINS RD, BI
OF220109190	E73	9/30/22	0:09:04	EMDD	72	Belle Isle		72733B	5256 JADE CIR, BI
	R72	9/30/22	1:09:03	EMDD	72	Belle Isle	YES	72733B	5256 JADE CIR, BI
OF220109423	R73	9/30/22	0:40:50	EMDA	70	Belle Isle		70773B	1853 MCCOY RD, BI

SERVICE AREA INCIDENT TOTAL 66

Total OCFR Units Used 117

Total OCFR Transports 30

	EMS	Fire Service	Vehicle Accident
Total	46	16	4



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

Meeting Date: October 18, 2022

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Wallace Field Use

Background: In 2019, the City and CCA entered into an agreement that allows CCA to use Wallace Field for team practices. A site plan and conceptual design was developed and approved by both the City and CCA. At the time, the City was also investigating the purchase of the Bank of America (BoA) Building. The initial intent to purchase the BoA building was to convert the property to a new Police Station/Emergency Operations Center. Follow-on discussions regarding the building led to including the BoA building as part of the new CCA lease agreement. CCA’s plan calls for the BoA property to be developed as part of the campus expansion for a new High School building; thereby eliminating the use of the property for a Police Station. With the need for a new police station, the City investigated several sites for the new station. One of those sites that met the criteria was Wallace Field.

The Council requested this issue be discussed again to determine the disposition of Wallace Field.

The City received a few emails regarding Wallace Field. Those emails refer to Wallace Field as part of the CCA expansion and the field now belongs to CCA. This is not the case. The field is not part of the expansion, and this is a City park and does not belong to CCA. CCA will use it for team practice only.

Staff Recommendation: The staff recommends the Council explore all options and decide what is in the community’s best interest.

Suggested Motion: No motion suggested. TBD based on Council direction.

Alternatives: N/A .

Fiscal Impact: TBD.

Attachments: None



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

Meeting Date: October 18, 2022

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Request by Pioneer Days for Donation

Background: Over the past few years, the City has sponsored the acoustic stage for the Pioneer Days Event. The Committee is again asking the City to sponsor the acoustic stage again. The City budgeted \$3,000 for donations this year.

Staff Recommendation: Approve the request for \$600 to sponsor the acoustic stage.

Suggested Motion: I move that we approve the request of the Pioneer Days Committee to sponsor the acoustic stage for \$600.

Alternatives: Do not approve the request.

Fiscal Impact: \$600 from GF

Attachments: Request Form

PINE CASTLE PIONEER DAYS



2022-2023 SPONSORSHIP & ADVERTISEMENT REGISTRATION

Thank you for your interest in being a sponsor for and during "Our 50th Anniversary of Pioneer Days Festival".
After completing this registration, please return with payment and artwork to:
PCPD, P.O. Box 593175, Orlando, FL 32859-3175.
If you have any questions, please call us at **407-427-9692** or email **pinecastlepioneerdays@hotmail.com**.

TELL US ABOUT YOURSELF!

Name & address

Phone(s):

Email address:

SPONSORSHIP PACKAGES

- Soundstage Sponsor - \$1,000**
Full page ad in magazine; right to display banners at sound stage and covered seating area; and choice of booth space in vendor area. (Sponsor supplies banners.)
- Wagon Ride Sponsor - \$1,000**
Full page ad in magazine; right to display banners on both sides of wagon; and space to erect a "depot" tent. (Sponsor supplies banners.)
- Acoustic Stage Sponsor - \$600**
Half page ad in magazine; right to display a banner at the stage/seating area; and choice of booth space in vendor area. (Sponsor supplies banner.)
- Train Ride Sponsor - \$600**
Half page ad in magazine; right to display a banner at the front gate; and space to erect a "depot" tent. (Sponsor supplies banner.)
- Bounce House Sponsor - \$500**
Half page ad in magazine; right to display a banner at the front gate; and choice of booth space in vendor area. (Sponsor supplies banner.)
- General Sponsor - \$300**
Quarter page ad in magazine; right to display a banner on perimeter fence; and choice of booth space in vendor area. (Sponsor supplies banner.)

RATES FOR MAGAZINE AD ONLY: Note full-color selections (*) are subject to availability.

- | | |
|---|--|
| <input type="checkbox"/> Full color* back cover - \$1,000 SOLD | <input type="checkbox"/> Half Page (horizontal or vertical) - \$275 |
| <input type="checkbox"/> Full color* inside front cover - \$1,000 | <input type="checkbox"/> Third Page (horizontal or vertical) - \$200 |
| <input type="checkbox"/> Full color* inside back cover - \$1,000 | <input type="checkbox"/> Quarter Page - \$150 |
| <input type="checkbox"/> Full page (black & white) - \$500 | <input type="checkbox"/> Eighth Page (business card) - \$50 |

DEADLINE FOR MAGAZINE AD ARTWORK IS DECEMBER 30, 2022.

* Any sponsor returning artwork by **November 15, 2022**, will receive complimentary ad space in our 2023 "This Day in History" calendar to be printed in time for Christmas gift giving.
* Magazines will be printed & distributed at the end of **January 2023**, and at the front gate during the festival weekend.
* Sponsor banners must be received by **February 24, 2023** (the Friday preceding the festival weekend). Call or email as directed at top to make pick-up/drop-off arrangements.



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

Meeting Date: October 18, 2022

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Holiday Meeting Schedule

Background: Over the past years, the City Council reviewed the dates for holidays and decided when they would meet during this period.

Council meeting dates are November 1, 2022 and November 15, 2022. Election Day is Tuesday, November 8, 2022 which is the day that the Nav Board meets. City Hall will be closed on Friday, November 11, 2022 for Veterans Day; however the Council Packet for the November 15th meeting will be published on November 10, 2022.

Thanksgiving is November 24, 2022. City Hall will be closed on November 24, 2022 and November 25, 2022. Therefore, the Council can meeting in regular session of the normal meeting days in November.

In December, the Council meeting dates are December 6, 2022 and December 20, 2022. Typically, due to all the other holiday events that are being planned, the Council usually does not meet for the second meeting in December unless there is a time-sensitive item that cannot wait until the January meetings. Light the Way is scheduled for Wednesday, December 7, 2022; Santa Ride is scheduled for Wednesday, December 14, 2022 and Thursday, December 15, 2022; and the Boat Parade is scheduled for December 16-18, 2022 weekend.

In 2023, New Year’s Day falls on a Sunday. City Hall will be closed on Monday, January 2nd. The first Council meeting in January is scheduled for January 3, 2023. The Council Packet for the January 3, 2023 meeting will be published on December 29, 2022

Staff Recommendation: No recommendation as this is a Council decision.

Suggested Motion: None suggested.

Alternatives: N/A.

Fiscal Impact: No Impact

Attachments: N/A

**Belle Isle Issues Log
10/18/22**

a.

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 in-road 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 in-road lighting for the Hoffner/Monet crosswalk. RFP being developed for Traffic Consultant.
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). Agenda Item 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. Update at 10/18/22 meeting
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). New date for PD Pre-Application meeting is October 25, 2022.

**Belle Isle Issues Log
10/18/22**

a.

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 on-going 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. Code changes discussed at the September 20, 2022 meeting are being finalized.
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. City staff developing RFP for consultant.
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. No update
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. No update.

Belle Isle Issues Log
10/18/22

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