



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers, 1600 Nela Avenue
Held the 1st and 3rd Tuesday of Every Month
Tuesday, November 16, 2021 * 6:30 PM

AGENDA

City Council Commissioners

Nicholas Fouraker, Mayor

Vice-Mayor, District 6 Commissioner – Jim Partin

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 7 Commissioner – Sue Nielsen

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. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body and not individual council members, staff, or audience. 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 Lowell, District 5**
3. **Presentations**
 - a. Belle Isle Police Department Life-Saving Award: Officer Roman Watkins
 - b. Oak Ridge High School: Vanassa Dacius, MS ORHS, to address Council with ideas for developing a partnership with ORHS.
 - c. CFX 2045 Master Plan - The Central Florida Expressway Authority (CFX) is gathering input for its 2045 Master Plan, a long-range regional planning study that identifies potential transportation projects over the next 25 years. CFX's Master Plan guides future operations and capital investment decisions and serves as the basis for the agency's Five-Year Work Plans.
4. **Consent Items** - These items are considered routine and have been 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. Any item removed from the Consent Agenda would be considered for consideration following the remainder of the Consent Agenda.
 - a. Approval of the City Council Meeting minutes - October 19, 2021
 - b. Approval of the City Council Meeting minutes - November 2, 2021
 - c. Monthly Reports: October - PD Case Log, NAV Board Report, Marine Patrol, and Fire Unit Responses
 - d. Proclamation - Servant's Heart - Action Hunger Month
5. **Citizen's Comments** - Persons desiring to address the Council MUST complete and provide the City Clerk a yellow "Request to Speak" form located by the door. When recognized by the Mayor, persons are asked to come forward, state their name and address, and direct all remarks to the Council as a body and not to individual members of the Council, 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 should be answered by staff within a reasonable period following the meeting date. Order and decorum will be preserved at all meetings. Personal, impertinent, or slanderous remarks are not permitted. Thank you.
6. **Unfinished Business**
 - a. Ordinance 21-14 Amending Districts (Second Reading and Adoption) - AN ORDINANCE OF THE CITY COUNCIL OF BELLE ISLE, FLORIDA, AMENDING CITY COUNCIL DISTRICTS AND PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.
7. **New Business**
 - a. Resolution 21-24 Piggyback on Paving Contracts - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS APPROVED BY SCHOOL DISTRICT OF PALM BEACH COUNTY AND ORANGE COUNTY FOR PAVING AND RELATED SERVICES, PIGGYBACKING PALM BEACH SCHOOL

DISTRICT ITB NO. #20C-46V AND ORANGE COUNTY BID Y20-1031-RM; AND PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, SCRIVENER'S ERRORS, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

[b.](#) Discussion on establishing a Property Assessed Clean Energy (PACE) program in Belle Isle

[c.](#) CCA PTSA Festival of Trees Sponsorship

8. Attorney's Report

9. City Manager's Report

[a.](#) Issues Log

b. Chief's Report

10. Mayor's Report

11. Items from Council

12. Adjournment



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

Meeting Date: November 16, 2021

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Presentations

Background: The Following Presentations will be made:

- Lifesaving Award: Officer Roman Watkins will be presented a Lifesaving Award for responded to an incident where a man shot himself in the leg, fracturing his thigh bone. He was bleeding profusely. Roman applied a tourniquet and saved the man. Officer Watkins used his training received as a medic in the military and is the BIPD First Aid instructor.
- Oak Ridge High School: Vanassa Dacius, MS ORHS, would like to address Council speaking about needs at Oak ridge High School.
- Central Florida Expressway Authority (CFX): Will Hawthorne, CFX Director of Engineering, will present the **CFX 2045 Master Plan** to the Council. The Central Florida Expressway Authority (CFX) is gathering input for its 2045 Master Plan, a long-range regional planning study that identifies potential transportation projects over the next 25 years. CFX's Master Plan guides future operations and capital investment decisions and serves as the basis for the agency's Five-Year Work Plans. **A copy of the presentation is attached.**

Attachments: **CFX 2045 Master Plan**

2045 Master Plan

Central Florida Expressway Authority
Brevard | Lake | Orange | Osceola | Seminole

Expanded Legislative Authority

The Central Florida Expressway Authority (CFX) is an agency of the State of Florida, created in 2014 pursuant to Chapter 348, Part III, Florida Statutes for the purposes of having the power to acquire, hold, construct, improve, maintain, operate, and lease an expressway system, including all approaches, roads, bridges, and avenues for the expressways and any rapid transit, trams, or fixed guideways located within its right-of way and within its geographic boundaries of Orange, Seminole, Lake, Brevard and Osceola Counties.



Vision

Our vision is to provide the region with a world-class, integrated mobility network that drives economic prosperity and quality of life.

Local Governance Allows CFX to Respond to the Needs of Central Florida

c.



Buddy Dyer
Chairman,
Mayor of Orlando



Sean Parks
Vice Chairman,
Lake County Representative



Jerry Demings
Treasurer,
Orange County Mayor



Brandon Arrington
Osceola County Representative



Lee Constantine
Seminole County Representative



Jay Madara
Governor's Appointee



Christopher "C.J." Maier
Governor's Appointee



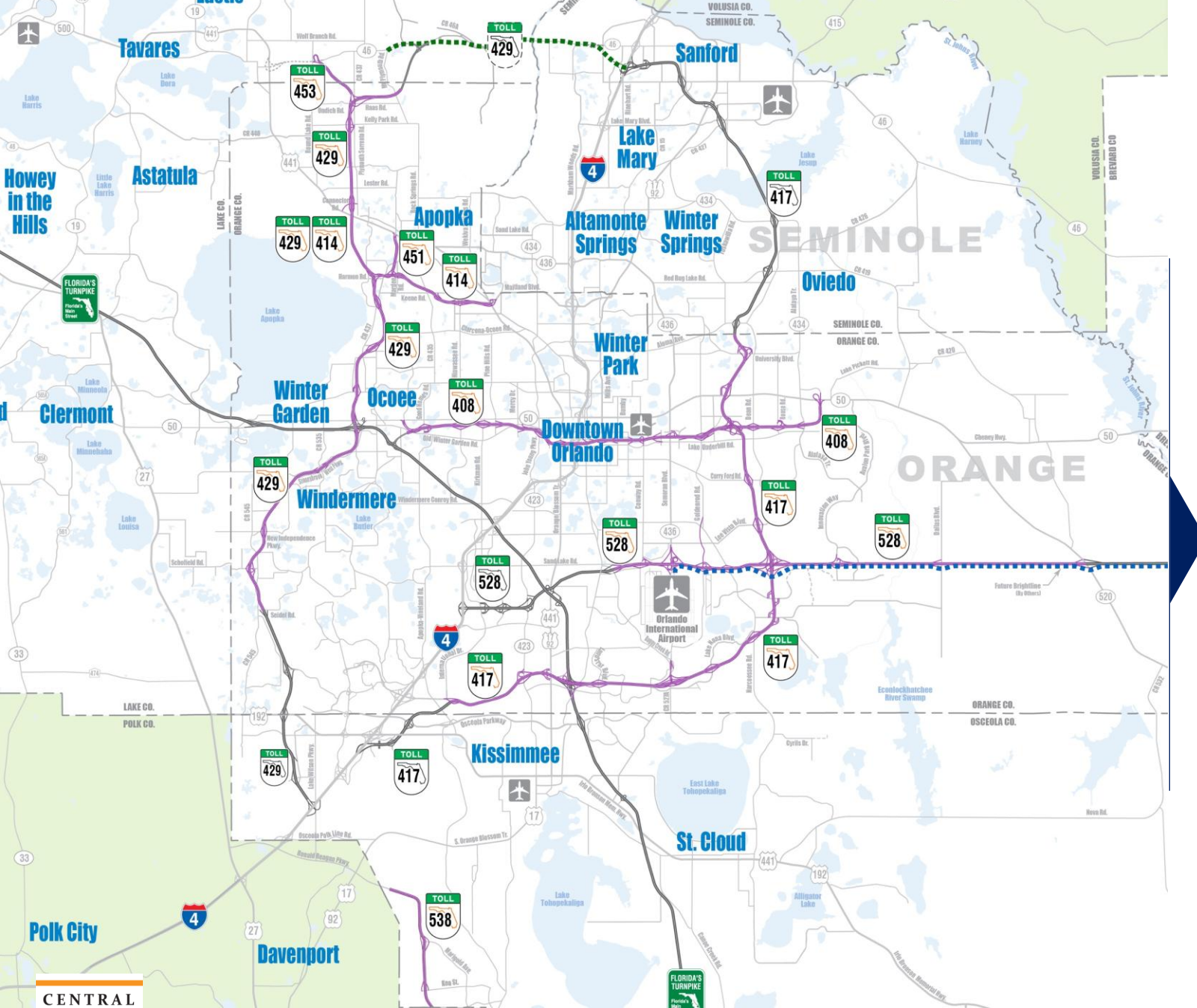
Rafael "Ralph" Martinez
Governor's Appointee



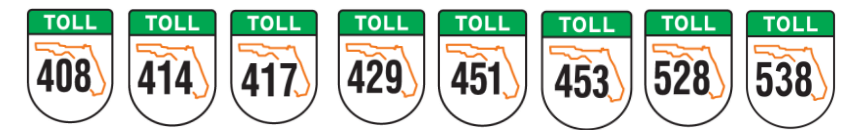
Victoria Siplin
Orange County Representative



Curt Smith
Brevard County Representative



125 Miles of Expressway



**As Many As 1,500 New Residents Move To
Central Florida Each Week As Reported by
the Orlando Economic Partnership**



2045 Master Plan Sets the Course for the Future

CFX's 2045 Master Plan reaffirms the policy for future operations and capital investment decisions.

**CFX 2045
Master Plan**

Funded Five-Year Work Plan

**15-Year Capital
Improvement Program**

Five years ago, the **2040 Master Plan** put you in the driver's seat. CFX heard from stakeholders throughout the region.

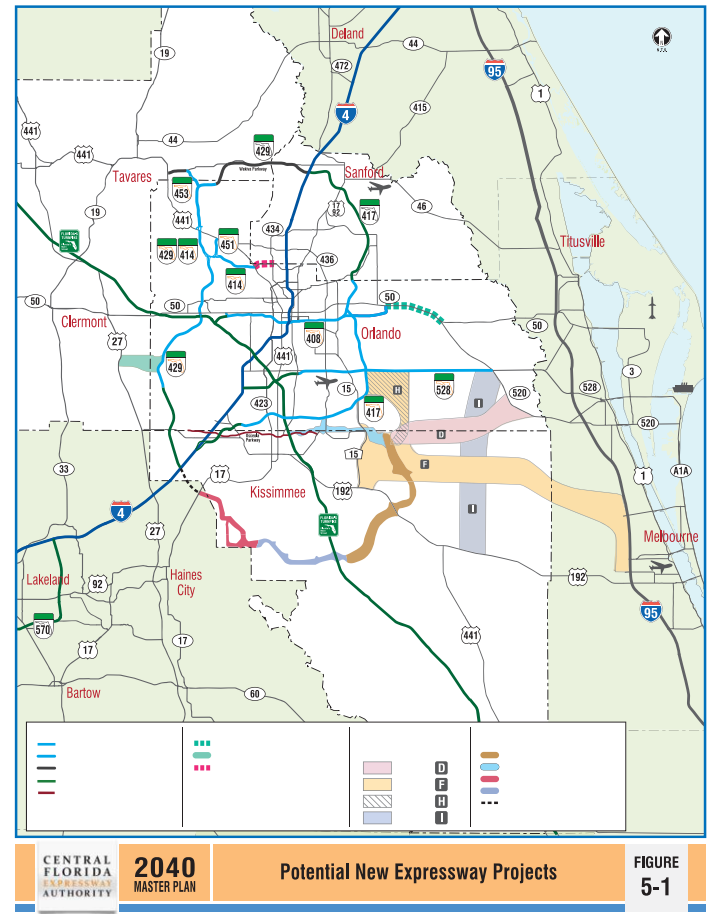
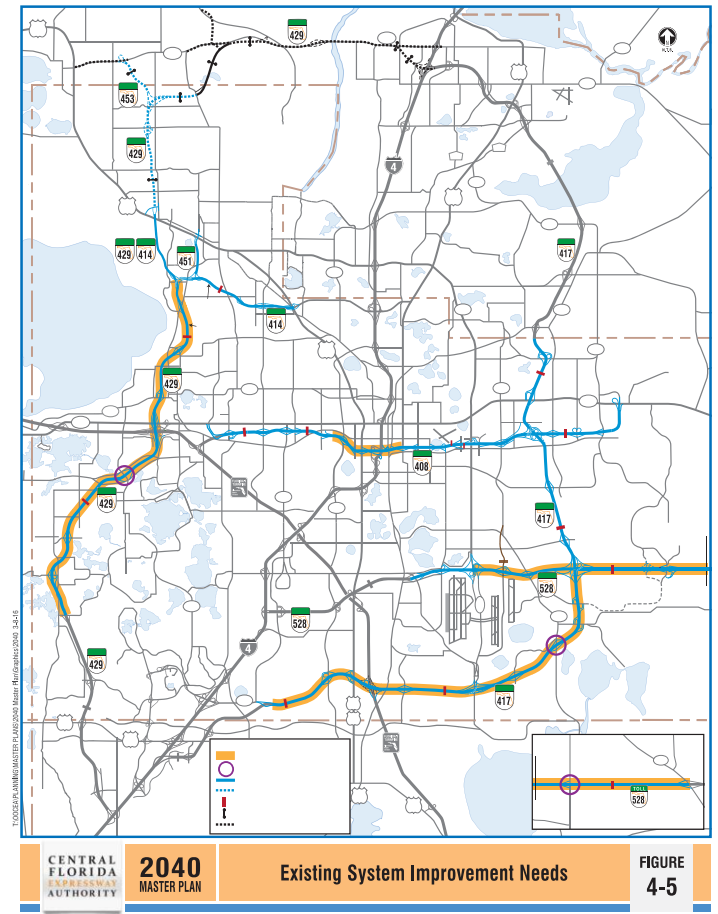
c.

City of Clermont
City of Eustis
City of Mascotte
City of Minneola
East Lake Chamber of Commerce
South Lake Chamber of Commerce
City of Apopka
City of Eatonville
City of Maitland
City of Orlando
City of Windermere
City of Kissimmee
City of St. Cloud
Kissimmee/Osceola County Chamber of Commerce
St. Cloud Chamber of Commerce
City of Altamonte Springs
City of Lake Mary
City of Longwood
City of Oviedo
City of Sanford
Sanford Chamber of Commerce
Seminole County Chamber of Commerce
Representative Randolph Bracy
Senator Andy Gardiner
Senator David Simmons
Representative Victor Manuel "Vic" Torres, Jr.

Lake-Sumter State College
Orange County Public Schools
School District of Osceola County
University of Central Florida
Valencia College
African American Chamber of Commerce of Central Florida
Business Force
Central Florida Partnership
Deseret Ranches of Florida
East Central Florida Regional Planning Council
Enterprise Florida
Florida Department of Transportation (FDOT), District 5
Florida Department of Transportation , Florida's Turnpike Enterprise
Greater Orlando Aviation Authority (GOAA)
I-Drive District / ETC / I-Drive Chamber of Commerce
Lake-Sumter MPO
LYNX
MetroPlan Orlando
Orlando Economic Development Commission (EDC)
Orlando Sanford International Airport
Port Canaveral
Space Coast TPO
SunRail / Central Florida Commuter Rail Commission
Tri-County League of Cities
Visit Orlando
Walt Disney World (Transportation team)

Identified
\$11 Billion
in Project Needs Across Four Counties*

Investing
\$2.5 Billion
in Projects by 2025



*Brevard County joined CFX in 2017 after completion of the 2040 Master Plan



2040 Master Plan Signature Projects

SR 408 / 417 Interchange



2040 Master Plan Signature Projects

SR 528 / 436 Interchange



2040 Master Plan Signature Policy

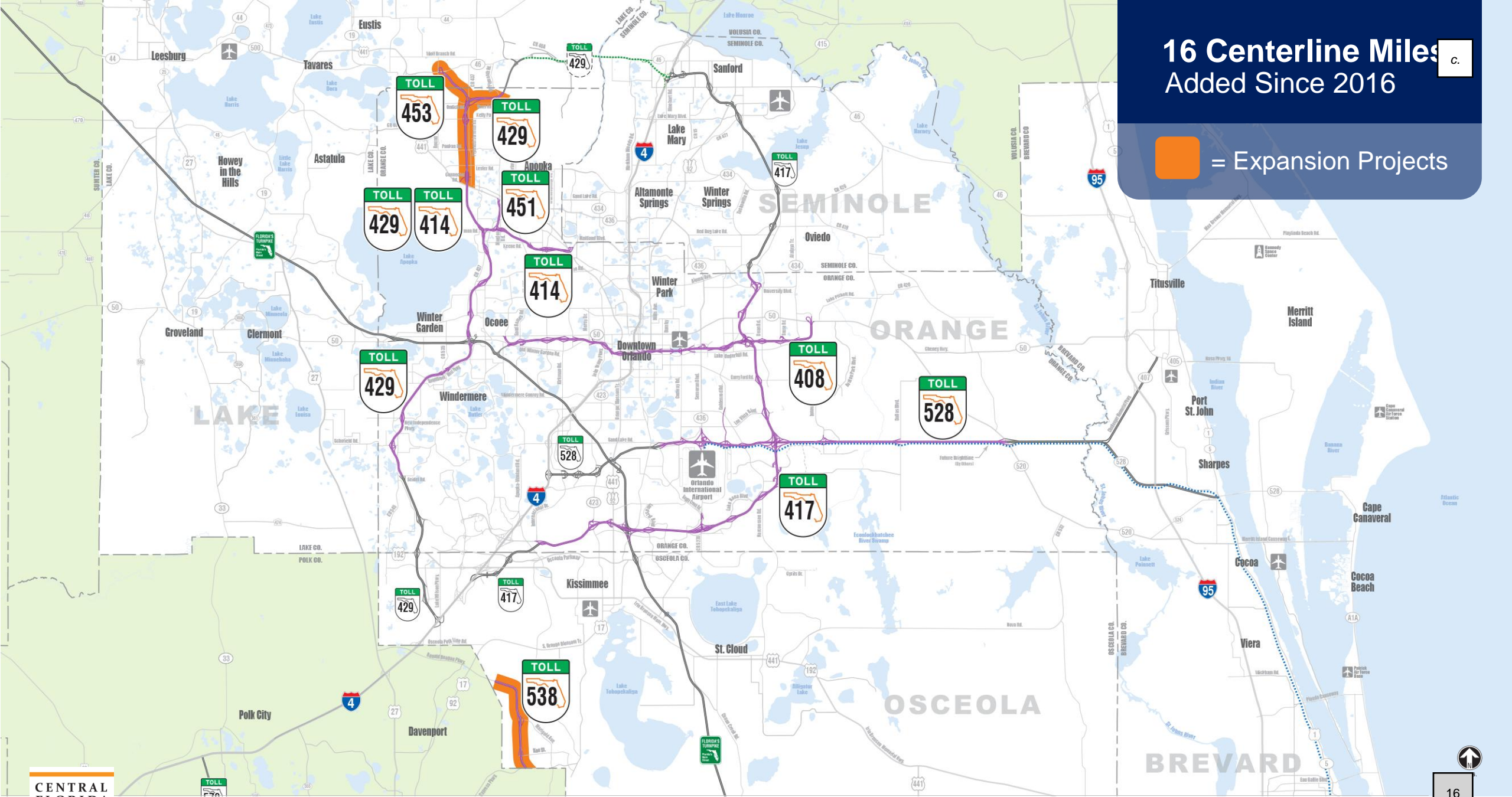
CFX Multimodal Policy



2040 Master Plan Served as a Guide for Major Initiatives


16 Centerline Miles Added Since 2016

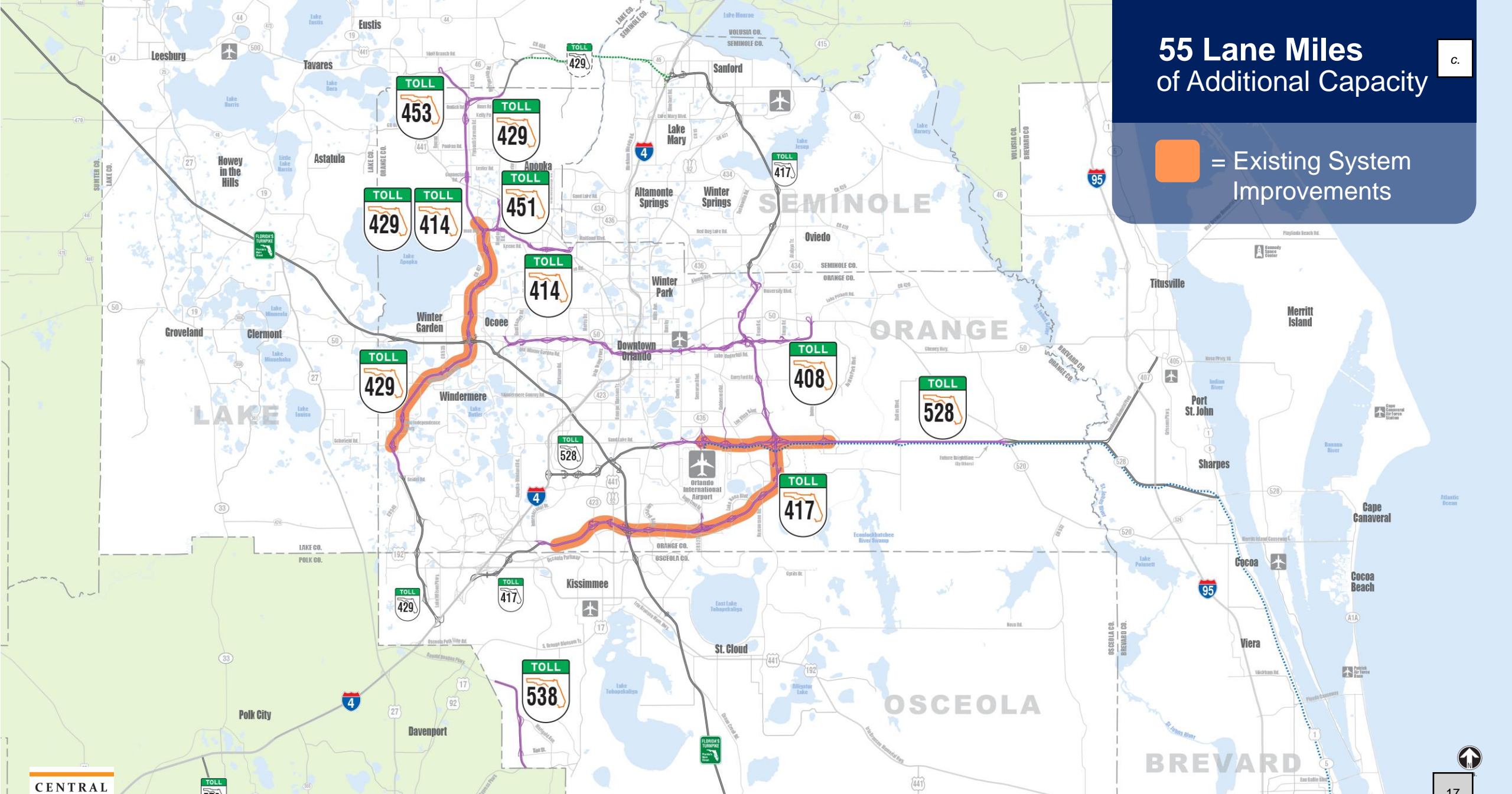
 = Expansion Projects



55 Lane Miles of Additional Capacity

C.

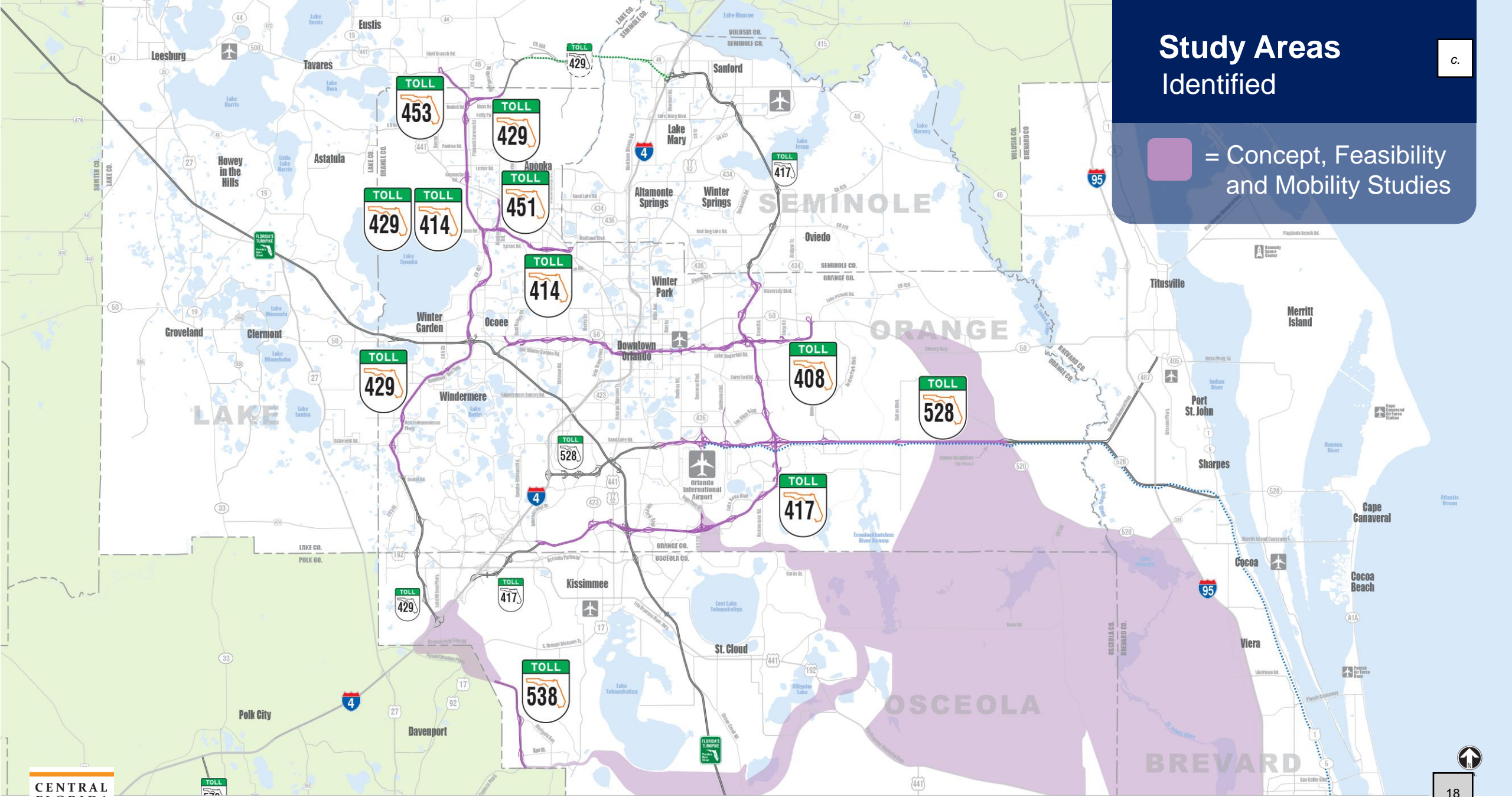
 = Existing System Improvements



Study Areas Identified

C.

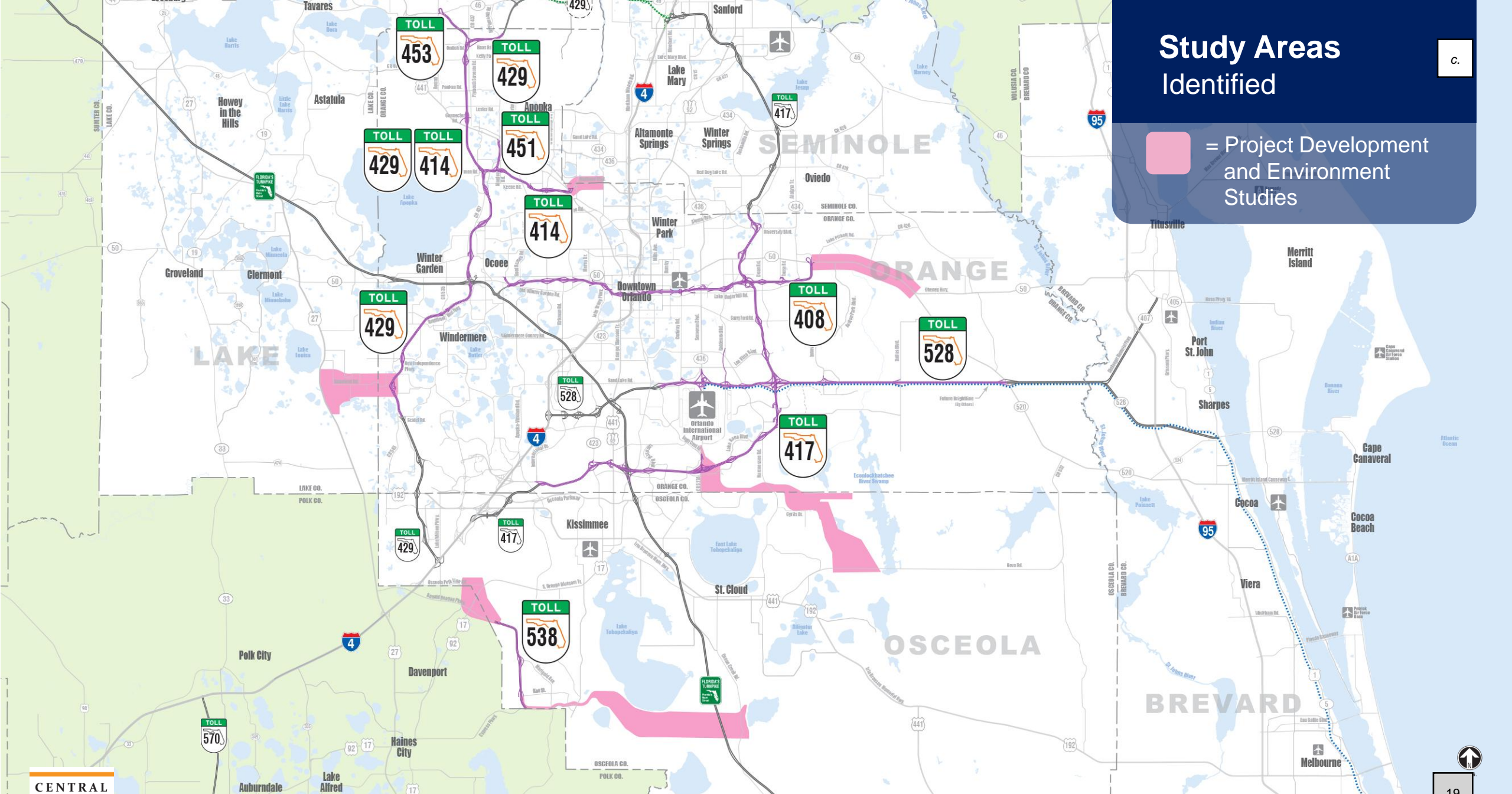
 = Concept, Feasibility and Mobility Studies

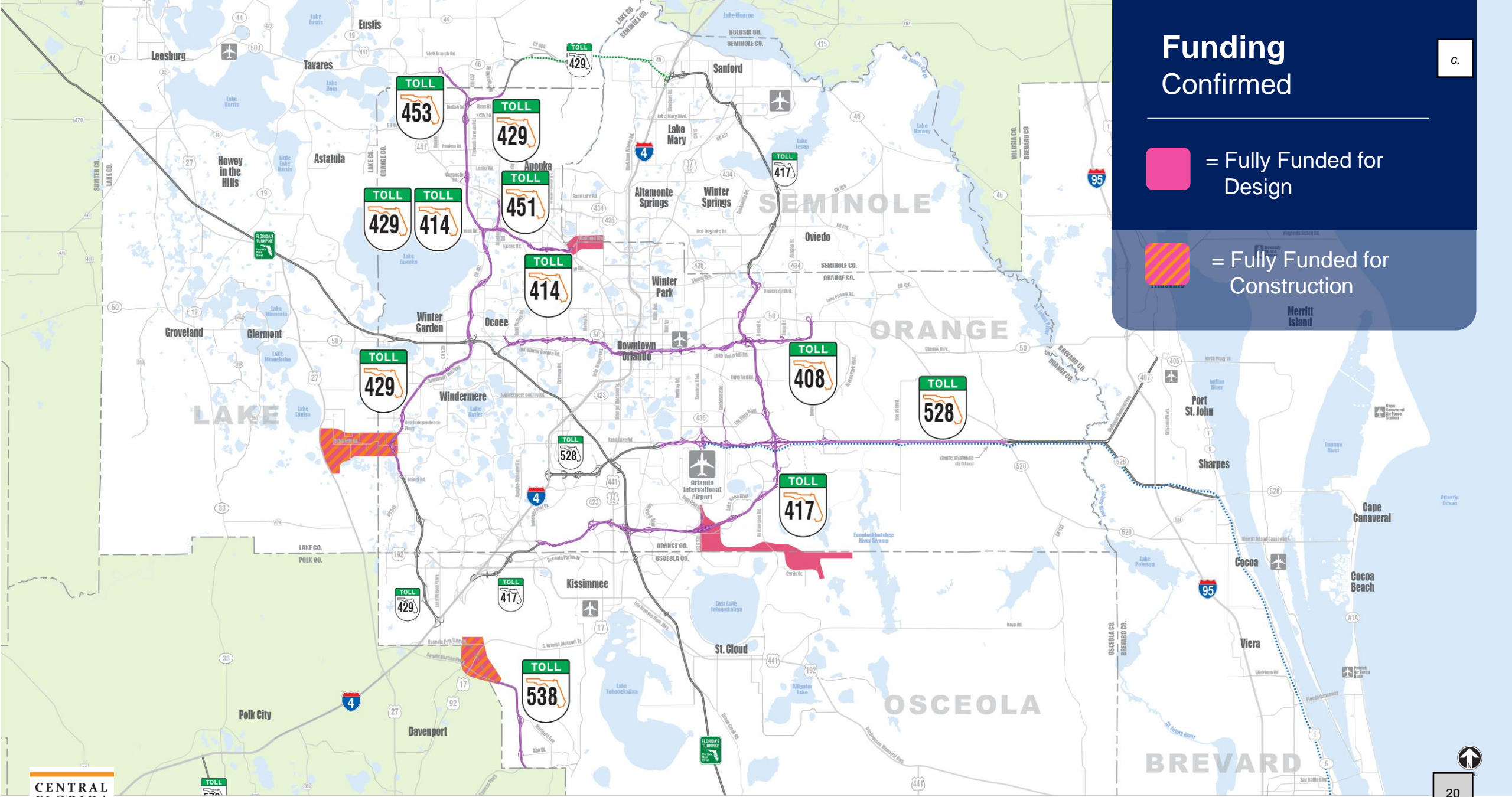


Study Areas Identified

c.

 = Project Development and Environment Studies





Funding Confirmed

 = Fully Funded for Design

 = Fully Funded for Construction

CFX's 2045 Master Planning Process is Underway Now and We Want Your Input

Take the Survey Today at:
CFXway.com/master-plan

What are the top transportation needs in your area?

What types of multimodal accommodations should CFX pursue?

How do we prepare for future growth and manage traffic congestion?

What sustainability practices do you consider the highest priority?

Thank You

To learn more visit CFXway.com/master-plan
or email masterplan@cfxway.com



CITY OF BELLE ISLE, FL
CITY COUNCIL REGULAR SESSION
 Held in City Hall Chambers, 1600 Nela Avenue

Tuesday, October 19, 2021, * 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
 District 5 Commissioner – Beth Lowell
 District 6 Commissioner – Jim Partin
 District 7 Commissioner – Sue Nielsen

Absent was:

1. Call to Order and Confirmation of Quorum

Mayor Fouraker called the meeting to order at 6:35 pm, and the Clerk confirmed quorum.
 Also present were Attorney Langley, City Manager Francis, Chief Houston, and City Clerk Yolanda Quiceno.

2. Invocation and Pledge to Flag - Commissioner Holihan, District 4

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

3. Consent Items

- a. Approval of City Council Meeting minutes - October 5, 2021
- b. Monthly Reports: Red Light Camera, Marine Patrol, and Fire Unit Responses

Comm Gold moved to approve the consent agenda as presented.

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

4. Citizen's Comments

Mayor Fouraker called for Citizen Comments.

Comm Holihan requested item 6d be moved under citizen comments for discussion. Council agreed unanimously.

Comm Holihan introduced Larry Maddox. He said Mr. Maddox is an expert in the water sports industry and is here to provide some advice and possible solutions on some of our lake issues.

Mr. Larry Maddox, residing at 4860 Waterswitch Point Drive, Orlando – a 25 year resident on Lake Gaitlan. He is the Chairman of the Water Sports Association and represents towed water sports and all the equipment used in the sport. He just met with FWC and NASWA on all matters about code water sports. He has monitored activities on the lake for the past couple of years. He has recommended some restrictions to have everyone act responsibly and believes in Education over Regulation through a program called Wake Responsibly. He addressed some of the issues and concerns on lake users and suggested no-wake signs, 45-50mph regulation, and noise control of loud music and unmuffled engines. He recommended that Council only address those issues that they can win when meeting with FWC in Tallahassee. He further added that he will use all of his resources to partner with the City to resolve the ongoing issues.

Comm Holihan said one of the concerns he shared is going to Tallahassee with a wish list. He agrees that he would like Council to decide on specific items and what is the most important.

Mr. Francis shared his concerns and addressed the nuisance riders and the weekend lake users who rent watercraft vehicles. He said he would like to focus on a 50 mph speed limit, Coast Guard vest safety device, and adding a canoe information trail. Discussion ensued on reckless driving, safety issues on the narrows, and enforcement.

Comm Carugno shared his concerns and the push back on the no-wake zone regulation. He added that he would like to see the City partner with other municipalities and meet with FWC. Comm Carugno spoke on the email received by Mr. Tennar. Discussion ensued.

Comm Carugno requested an edit to Page 97-Section 34-36 of the packet.

Should read, The term "watercraft," for purposes of this section, shall include motorboats, ~~seaplanes~~, and any and all other craft which are propelled or powered by any internal or external combustion engine or motor.

Council agreed to the edit of Section 34-36.

After further discussion, the Council agreed on the following talking topics with FWC: slow speed minimum wake at the narrows, wake regulations, use of safety vest, personal watercraft 300ft distance for towing and 100ft distance for anchored vessels. Mr. Francis said he would like to include discussion topics of Sections 39-43 and pond weeds in the lake. Mr. Maddox gave a brief history of the use of safety vests for watercraft professionals.

5. Unfinished Business

- a. ORDINANCE NO. 21-12 - SECOND READING AND CONSIDERATION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA APPROVING AND AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO THE CORNERSTONE CHARTER ACADEMY, INC. FOR THE CONTINUED OPERATION OF A CHARTER SCHOOL; AND PROVIDING FOR SEVERABILITY, CONFLICTS, NON-CODIFICATION, AND AN EFFECTIVE DATE.

City Manager Francis read Ordinance 21-12 by title.

City Manager Francis said Ordinance 21-12 was read for the first time on October 5' and no changes were made to the Agreement at the time.

Comm Holihan moved to adopt Ordinance 21-12 as presented.

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

- b. ORDINANCE NO. 21-13 - SECOND READING AND CONSIDERATION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA AMENDING SECTION 30-77 TO ARTICLE 30 OF CHAPTER 30 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR WITHHOLDING THE ISSUANCE OF VEHICLE LICENSE PLATES AND REVALIDATION STICKERS FOR OUTSTANDING PARKING VIOLATIONS WITHIN THE CITY; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

City Manager Francis read Ordinance 21-13 by title.

There being no discussion, Comm Nielsen moved to adopt Ordinance 21-13 as presented.

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

6. New Business

- a. Approval of Agreement with Cornerstone Charter Academy for the payment of City Services

City Manager Francis said as part of the negotiations between the City and CCA, both parties agreed to develop a separate services agreement for the cost of services. The total payment to the City from CCA will be \$450,000 annually to run concurrently with the Lease and increase accordingly.

Comm Nielsen moved to approve the Agreement with Cornerstone Charter Academy for the payment of City Services.

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

- b. Approval to start the process to annex Sienna Condominiums

City Manager Francis provided the Staff Report and said that staff will need to file a report with the Board of County Commissioners 15-days before starting the annexation process. The City will start the involuntary process with a referendum and a vote from the people.

There being no discussion, Comm Gold moved to approve the Urban Service Report of Sienna Place Condominiums and have the City staff start the annexation process.

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

c. Approve Agreement for the use of Boat Slip

City Manager said before the start of discussion Comm Partin would like to recuse himself due to conflict of interest due to the Agreement being approved with a family member.

City Manager Francis said William Partin agreed to have the Belle Isle Police Department use his boat dock for a rental fee of \$1.00 a year.

Comm Nielsen moved to approve the Agreement with William Partin for the use of the boat dock.

Comm Carugno seconded the motion, which passed 6:0 with Comm Partin's recusal accepted for the record.

d. Discussion on Lake Issues (This is in preparation for the meeting between FWC and City officials)

A discussion was held at the start of the meeting.

e. Appointment of Julia Frey to the Budget Advisory Committee, District 1

Comm Gold moved to appoint Julia Frey to the Budget Advisory Committee.

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

f. Appointment of Jackie Hoevenaar to the Budget Advisory Committee, District 2

Comm Carugno moved to appoint Jackie Hoevenaar to the Budget Advisory Committee.

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

g. Appointment of Thad Taylor to the Budget Committee, District 3

Comm Shuck moved to appoint Thad Taylor to the Budget Advisory Committee.

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

7. Attorney's Report – No report.

8. City Manager's Report

City Manager Francis said he would not be in town on Oct 25-26 due to personal events.

a. Issues Log

Mr. Francis gave an overview of the Issues Log dated October 19, 2021.

Mr. Francis said the staff is working on two applications for Code Enforcement and Public Works, similarly to the 311 System used in Orange County.

b. Chief's Report

Chief Houston reported on the following,

- Uptick on vehicle burglaries – reminded residents to lock car doors and remove all valuables.
- Recruiting for 19 position
- 2-new patrol vehicles have arrived and are on the road
- Handling traffic complaints on Quando.
- Vacancies on the Police Advisory Board have been posted

c. Public Works Report – No report.

9. Mayor's Report

Mayor Fouraker reported on the following,

- Home Coming Golf Cart parade - Thursday. 4 pm
- Home Coming Game – Friday, 7 pm.
- Successful events: CCA Halloween Experience and Fishing with Kids.
- Bob & Ruth Harrell is celebrating their 50th Anniversary – Congratulations.

- Nav Board meeting scheduled for November 8 at 6:30 pm at City Hall.

10. Items from Council

- Comm Partin
 - Comm Partin shared concerns from residents with removing the word Christmas from City events and publications. Ms. Bobrowski said the intent is to make all-inclusive and not leave anyone out. Discussion ensued.
 - Comm Partin said he would like clarification if a Councilperson should be required to disclose the reason when he votes for or against an item. Attorney Langley noted that sometimes, Council would express why they would vote a certain way during the discussion. Even after the vote is taken, it is not uncommon for someone to not tell their reason for their point of view. Discussion ensued. Mayor Fouraker said procedurally, after a vote has been made, a discussion should occur during Council reports at the following meeting if anyone is interested in knowing why the vote was made.
- Comm Shuck
 - Comm Shuck asked if the County has offered to pitch in with the move of the Lancaster House. Mr. Francis said he has not asked the County and will follow up with the District Commissioner.
- Comm Carugno
 - Comm Carugno said he would like to see a CCA representative at Council meetings or have them share upcoming events with Council monthly.
 - Recent noise complaints from the north departures and arrivals are being reported.

11. Adjournment

There being no further business, Mayor Fouraker called for a motion to adjourn. The meeting adjourned at 8:25 pm.



CITY OF BELLE ISLE, FL
CITY COUNCIL REGULAR SESSION
 Held in City Hall Chambers, 1600 Nela Avenue

Tuesday, November 2, 2021, * 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
 District 5 Commissioner – Beth Lowell
 District 6 Commissioner – Jim Partin
 District 7 Commissioner – Sue Nielsen

Absent was:

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 Attorney Chumley, City Manager Francis, Chief Houston, and City Clerk Yolanda Quiceno.

2. Invocation and Pledge to Flag - Commissioner Shuck, District 3

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

3. Consent Items

4. Citizen's Comments

Mayor Fouraker called for Citizen Comments.

Diana Santos, Sienna Place Condominiums, said she had received 80% of the consent forms for the proposed annexation. She asked for an update on the proposed annexation and additional steps to move it forward.

Mayor Fouraker welcomed the guests and provided for a brief discussion of Sienna Place Proposed Annexation.

City Manager Francis reposted that the City has finalized the Urban Services Report and sent it to Orange County. Orange County will forward the report to the Board of County Commissioners for review. However, the process cannot start before 15-days after submission. Since we were not able to obtain 100% homeowner participation, it will be an involuntary annexation. The staff is looking to present it on the March 2022 Election ballot for consideration by Sienna Condo residents. Discussion ensued on the challenges in obtaining signatures and the process moving forward.

Mayor Fouraker offered to have an open forum for the residents of Sienna Condos to clarify any concerns.

5. Unfinished Business - na

6. New Business

- a. **Ordinance 21-14** First Reading and Consideration: AN ORDINANCE OF THE CITY COUNCIL OF BELLE ISLE, FLORIDA, AMENDING CITY COUNCIL DISTRICTS AND PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Manager Francis read Ordinance 21-14 by title.

City Manager Francis reported, per Section 6.06, the Council appointed a Redistricting Committee to reevaluate the district boundaries and provide a balance in the population under state and federal rules governing the process. The Committee provided an updated map with a word description of the district and Ordinance.

Mr. Francis recognized the Redistricting Commission for their outstanding work (David Evertsen, Emily DeLozier, Brandon Shaw, Jackie Hoevenaar, Carolyn Holihan, Meg Sharf, Alexa Dowlen, and Charlotte Brown.

Mr. Francis said some of the changes are as follows,

District 2 – will take over Oak Island

District 3 – would pick up roads to the South (Stafford)

District 5 – will lose the Lake and Landings and some land on Matchett and pick up Daetwyler and Mattamy Homes.

District 7 – will absorb Belle Vista

Mr. David Evertsen gave an overview of the property counts and district changes.

Comm Gold moved to approve the Ordinance and move to second reading and adoption.

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

- b. **Approval of Resolution 21-23:** A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, PROVIDING AN EFFECTIVE DATE.

City Manager Francis read Resolution 21-23 by title.

Comm Nielsen moved to approve Resolution 21-23 as presented.

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

- c. **Discussion - RFP - Swann Beach Deck Project**

City Manager Francis said the City removed the Swann beach deck in 2019 due its condition and safety hazards. Funds were budgeted to replace the deck; however, the City could not find a contractor. Since then, an Eagle Scout Project stepped forward and installed two benches and a picnic table. The ADA-accessible deck should still be re-built at the water's edge as it was before. The City budgeted 40,000 for this project.

Mayor Fouraker called for a 5-minute comfort break.

The meeting resumed at 7:53 pm.

Comm Carugno said he would like to see the repair to the walkway as well. Mr. Francis said that it is not part of this project. Unfortunately, that may not be possible because that area is an active drainage basin.

Comm Holihan moved to approve the RFP as presented.

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

- d. **Donation request from Pioneer Days Committee**

City Manager Francis said that the City has sponsored the acoustic stage for the Pioneer Days Event over the past years. The City has budgeted \$1,500 for this year's donations. The donation for the stage is \$600 from the general fund.

Mayor Fouraker said he had received some feedback from residents about the City contributing to the blue house's move and a donation for the event. He believes it is a big ask. Comm Gold asked if the Pioneer Days group might like to help with this project. He further noted that the City did not pay the last donation because the event was canceled.

Comm Nielsen moved to approve the donation of \$600 for the acoustic stage for Pioneer Days.

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

7. Attorney's Report – No report.

8. City Manager's Report

a. Issues Log

- Mr. Francis gave an overview of the Issues Log dated November 2, 2021.
Impact Fees - Mr. Francis said the P&Z Board will reconvene in January and an ordinance will be presented at that time. If something should arise, he will ask the P&Z Board to have an emergency meeting to move it forward.
- Mr. Francis asked Council for consideration on scheduling a workshop to discuss the acquisitions of property. Council agreed to schedule a workshop on Tuesday, November 23, 2021.
- Traffic Calming – Mr. Francis opened discussion on a request from a resident for a crosswalk on Judge Road. He asked Council for direction on preparing an RFP to start the process. Council discussed partnering with the City of Orlando to split the costs. Mr. Francis spoke on the MetroPlan Transportation report to install a right turn lane on Daetwyler. He will reach out to the City of Orlando and report back to Council at the following meeting.
- Flashing Beacon – Comm Carugno asked if the City would change the flashing yellow light to red. He believes it will be more effective in promoting safety.

b. Chief's Report

Chief Houston reported on the following,

- Chief Houston reported that the speed sign on Hoffner has been damaged – that is a total of two in the last few months.
- 230 Citations issued since October 2 (30-days) – Traffic Calming Effort.
- They reported road closures on Fairlane/Hansel going westbound for 14-21 days.
- Code Enforcement is moving along – New Hire Christian Rodriguez.
- A few of the new PD vehicles have been received and are on the road.
- Halloween went very well; not nearly as crowded as in previous years.

c. Public Works Report – No report.

9. Mayor's Report

a. Special Events Update

Holly Bobrowski, Chairman of the Special Events Committee, provided an updated list of the Holiday events. She noted a decrease in the budget lines totaling -\$4,675. The Committee has received \$6,600 in donations thus far. She spoke of some of the changes to the logistics and attractions: Bake Contest, Adopt a Stuffed Animal, and Silent Auction.

Mayor Fouraker reported that the NAV Board would be meeting at City Hall on Monday, November 8, at 6:30 pm. He further gave kudos and big thumbs up to the CCA Homecoming, Opening of the Football Field, and Stadium.

10. Items from Council - na

11. Adjournment

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



BELLE ISLE POLICE DEPARTMENT

1521 Nela Avenue, Belle Isle, FL 33099 • www.cityofbelleisle.org • Tel: 407-540-2473

| TOTAL INCIDENTS BY DISTRICTS: | |
|-------------------------------|----|
| TOTAL MONTHLY INCIDENTS | 68 |
| TOTAL MONTHLY JAIL | 15 |
| TOTAL MONTHLY NTA | 0 |

| | |
|----|----|
| D1 | 4 |
| D2 | 8 |
| D3 | 6 |
| D4 | 37 |
| D5 | 5 |
| D6 | 0 |
| D7 | 8 |

| | |
|---------------------|-----|
| TOTAL YTD INCIDENTS | 572 |
| TOTAL YTD ARRESTS | 128 |

KEY:

EC= Exceptionally cleared

| OCTOBER 2021 CASES | | INCIDENT | DATE | TIME | STATUS | SYNOPSIS |
|--------------------|---------------------------------|------------------------------------|------------|----------|--------|--|
| 2020 CASES | ADDRESS | | | | | |
| 21-600603 | REDACTED | D4 INFORMATION REPORT | 10/1/2021 | 3:18 PM | | INCIDENT INVOLVING JUVENILE |
| 21-600604 | 1777 MCCOY RD | D4 INFORMATION REPORT | 10/1/2021 | 4:18 PM | | RECOVERED STOLEN VEHICLE |
| 21-600605 | 1728 WIND HARBOR | D3 INFORMATION REPORT | 10/1/2021 | 9:07 AM | | SUSPICIOUS INCIDENT |
| 21-600606 | SEMINOLE DR W OF DAETWYLER | D4 CAR ACCIDENT | 10/1/2021 | 6:05 PM | | CARELESS DRIVING |
| 21-600607 | 1919 MCCOY RD | D4 POSSESSION OF PRESCRIPTION DRUG | 10/2/2021 | 11:39 PM | JAIL | TRAFFIC STOP, SPEEDING |
| 21-600608 | ORANGE AVE N OF PERKINS RD | X DUI | 10/2/2021 | 2:22 AM | JAIL | TRAFFIC STOP, FAILURE TO MAINTAIN LANE |
| 21-600609 | RANDOLPH AVE N OF FAIRLANE AVE | D2 CRIMINAL CITATION | 10/2/2021 | 3:26 PM | | NO VEH REGISTRATION |
| 21-600610 | 1853 MCCOY RD | D4 MOTOR VEHICLE THEFTS | 10/3/2021 | 7:34 AM | | VEHICLES STOLEN FROM PARKING LOT |
| 21-600611 | REDACTED | D7 ASSAULT | 10/3/2021 | 3:16 PM | JAIL | DOMESTIC VIOLENCE |
| 21-600612 | REDACTED | D5 CHILD NEGLECT | 10/3/2021 | 5:51 PM | | ONGOING INVESTIGATION |
| 21-600613 | 1900 JETPORT DR | D4 BURGLARY TO MOTOR VEHICLE | 10/4/2021 | 10:48 AM | | NO FORCED ENTRY, ITEMS TAKEN |
| 21-600614 | 7003 DAETWYLER | D5 CRIMINAL MISCHIEF | 10/4/2021 | 12:00 PM | | DAMAGE TO SPEED SIGN |
| 21-600615 | NO REPORT | X NUMBER PULLED IN ERROR | | | | NO REPORT |
| 21-600616 | REDACTED | D2 INFORMATION REPORT | 10/5/2021 | 10:27 AM | | BAKER ACT |
| 21-600617 | JETPORT DR W OF BOGGY CREEK RD | D4 CRIMINAL CITATION | 10/5/2021 | 12:43 PM | | NO DL EVER |
| 21-600618 | HOFFNER AVE N OF VENETIAN AVE | D2 CAR ACCIDENT | 10/5/2021 | 8:03 PM | | CARELESS DRIVING |
| 21-600619 | 5030 ST DENIS CT | D1 STOLEN VEHICLE | 10/6/2021 | 3:35 AM | | TRAILER AND EQUIPMENT STOLEN FROM YARD |
| 21-600620 | 1646 PAM CIR | D4 LARCENY TO MOTOR VEHICLE | 10/7/2021 | 1:35 SM | JAIL | MULTIPLE VEHICLES BURGLD |
| 21-600621 | 7212 LAKE DR | D3 STOLEN BICYCLE | 10/7/2021 | 1:30 PM | EC | JUVENILE RETURNED BIKE |
| 21-600622 | 1900 JETPORT DR | D4 LARCENY TO MOTOR VEHICLE | 10/7/2021 | 6:06 PM | | ITEMS STOLEN FROM VEHICLE |
| 21-600623 | HOFFNER AVE W OF CONWAY RD | D7 CRIMINAL CITATION | 10/7/2021 | 9:21 PM | | NO MOTORCYCLE ENDORSEMENT |
| 21-600624 | 8099 S ORANGE AVE | D4 RESISTING LEO WITHOUT VIOLENCE | 10/8/2021 | 1:12 AM | JAIL | TRAFFIC STOP, SPEEDING |
| 21-600625 | REDACTED | D4 INFORMATION REPORT | 10/8/2021 | 11:01 AM | | BAKER ACT |
| 21-600626 | NO REPORT | X NUMBER PULLED IN ERROR | | | | NO REPORT |
| 21-600627 | REDACTED | D4 INFORMATION REPORT | 10/9/2021 | 1:50 PM | | BAKER ACT |
| 21-600628 | MCCOY RD W OF BOGGY CREEK RD | D4 CAR ACCIDENT | 10/9/2021 | 5:55 PM | | CARELESS DRIVING |
| 21-600629 | NELA AVE E OF HOMEWOOD DR | D2 CAR ACCIDENT | 10/10/2021 | 10:14 AM | | CARELESS DRIVING |
| 21-600630 | HOFFNER AVE & DARDEN AVE | D7 CRIMINAL CITATION | 10/11/2021 | 2:12 AM | | RECKLESS DRIVING |
| 21-600631 | 5223 OAK ISLAND RD | D2 FRAUD | 10/11/2021 | 10:21 AM | | CHECK CASHED ILLEGALLY |
| 21-600632 | MCCOY RD & VIA FLORA | D4 POSSESSION OF METHAMPHETAMINE | 10/11/2021 | 1:29 PM | JAIL | SUSPICIOUS PERSON CALL |
| 21-600633 | MULTIPLE ADDRESSES | D4 LARCENY TO MOTOR VEHICLE | 10/11/2021 | 11:27 PM | JAIL | SUSPECT CAUGHT IN ACT |
| 21-600634 | 2323 MCCOY RD | D4 BURGLARY | 10/13/2021 | 10:30 AM | | WITH ASSAULT |
| 21-600635 | 2323 MCCOY RD | D4 TRESPASS WARNING | 10/13/2021 | 2:43 PM | | OWNER REQUEST |
| 21-600636 | REDACTED | D1 INFORMATION REPORT | 10/13/2021 | 6:12 PM | | RECOVERED MISSING JUVENILE |
| 21-600637 | 1816 STAFFORD DR | D4 MAIL THEFT | 10/13/2021 | 8:51 PM | | CHECK TAKEN FROM MAIL |
| 21-600638 | 2323 MCCOY RD | D4 WARRANT ARREST | 10/13/2021 | 11:48 PM | | CONTACT AND ARREST |
| 21-600639 | 1836 WIND WILLOW RD | D3 INSPECTION | 10/15/2021 | 10:00 AM | | CODE VIOLATION |
| 21-600640 | MCCOY RD & LINDOS DR | D4 INFORMATION REPORT | 10/15/2021 | 5:07 PM | | TRAFFIC STOP, FRUADULENT TAG WITH FIELD INTERVIEWS CONDUCTED |
| 21-600641 | LINDOS DR S OF MCCOY RD | D4 CRIMINAL CITATION | 10/16/2021 | 12:24 AM | | DWLS |
| 21-600642 | 5130 CONWAY RD S | D7 POSSESSION OF NARCOTICS | 10/15/2021 | 1:21 AM | | AWAITING LAB REPORT |
| 21-600643 | MCCOY RD E OF VIA FLORA | D4 CRIMINAL CITATION | 10/16/2021 | 8:29 PM | | NO VEH REGISTRATION |
| 21-600644 | MCCOY RD E OF LINDOS DR | D4 DUI | 10/16/2021 | 12:30 AM | JAIL | TRAFFIC STOP, SPEEDING |
| 21-600645 | 4416 HOFFNER AVE | D7 DUI | 10/16/2021 | 5:16 AM | JAIL | DRIVER APPEARED PASSED OUT |
| 21-600646 | REDACTED | D4 INFORMATION REPORT | 10/17/2021 | 8:37 PM | | BAKER ACT |
| 21-600647 | DAETWYLER DR N OF MCCOY RD | D4 DUI | 10/17/2021 | 2:08 AM | JAIL | DRIVER PASSED OUT |
| 21-600648 | 4004 ISLE VISTA | D5 INFORMATION REPORT | 10/18/2021 | 10:20 AM | | FRAUDULENT LICENSE PLATE IN NJ |
| 21-600649 | 5903 RANDOLPH AVE | D3 INFORMATION REPORT | 10/18/2021 | 10:15 AM | | MISSING ITEM |
| 21-600650 | 1521 NELA AVE | D2 WARRANT | 10/18/2021 | 3:11 PM | | CONTACT AND ARREST |
| 21-600651 | REDACTED | D5 RECOVERED MISSING PERSON | 10/18/2021 | 11:35 AM | | JUVENILE |
| 21-600652 | MCCOY RD E OF VIA FLORA | D4 CRIMINAL CITATION | 10/18/2021 | 2:52 PM | | DLWS |
| 21-600653 | MCCOY RD W OF DAETWYLER | D4 CAR ACCIDENT | 10/19/2021 | 5:45 PM | | FAILURE TO YIELD |
| 21-600654 | REDACTED | D2 INFORMATION REPORT | 10/20/2021 | 12:33 PM | | DEATH INVESTIGATION |
| 21-600655 | NELA AVE E OF HOMEWOOD DR | D2 CAR ACCIDENT | 10/21/2021 | 2:06 PM | | CARELESS DRIVING |
| 21-600656 | MCCOY RD E OF LINDOS DR | D4 DWLS (MULTIPLE) | 10/22/2021 | 1:34 AM | JAIL | TRAFFIC STOP |
| 21-600657 | HOFFNER AVE W OF DORIAN AVE | D7 CRIMINAL CITATION | 10/23/2021 | 12:03 PM | | DWLS |
| 21-600658 | HOFFNER AVE W OF MONTMART | D1 DUI | 10/24/2021 | 2:10 AM | JAIL | ERRATIC DRIVING |
| 21-600659 | MCCOY RD W OF DAETWYLER | D4 CRIMINAL CITATION | 10/24/2021 | 11:19 AM | | NO DL EVER |
| 21-600660 | 6512 ST PARTIN PL | D5 INFORMATION REPORT | 10/24/2021 | 4:24 PM | | DEATH INVESTIGATION |
| 21-600661 | 1875 MCCOY RD | D4 GRAND THEFT | 10/25/2021 | 5:34 AM | JAIL | EMPLOYEE THEFT |
| 21-600662 | MCCOY RD E OF AICENTER DR | D4 CAR ACCIDENT | 10/25/2021 | 8:35 AM | | FAILURE TO YIELD TO TRAFFIC DURING TURN |
| 21-600663 | MCCOY RD E OF LINDOS DR | D4 CRIMINAL CITATION | 10/25/2021 | 9:49 PM | | DWLS |
| 21-600664 | 7734 DAETWYLER DR | D4 FIREARM DISCHARGE | 10/26/2021 | 4:54 AM | | MEDICAL, NO CRIME |
| 21-600665 | REDACTED | D4 INFORMATION REPORT | 10/26/2021 | 11:15 AM | | BAKER ACT |
| 21-600666 | REDACTED | D3 INFORMATION REPORT | 10/26/2021 | 2:15 PM | | INCIDENT INVOLVING JUVENILE |
| 21-600667 | 1900 MCCOY RD | D4 SCHEME TO DEFRAUD | 10/27/2021 | 12:27 PM | | INVESTIGATION ONGOING |
| 21-600668 | HOFFNER AVE E OF ST MICHAEL AVE | D7 CRIMINAL CITATION | 10/29/2021 | 1:57 PM | | DWLS |
| 21-600669 | 4416 HOFFNER AVE | D7 POSSESSION OF COCAINE | 10/30/2021 | 12:51 AM | JAIL | TRAFFIC STOP, RAN STOP SIGN |
| 21-600670 | 2121 MCCOY RD | D4 CAR ACCIDENT | 10/30/2021 | 4:30 AM | | CARELESS DRIVING WITH PROPERTY DAMAGE |
| 21-600671 | 1615 IDAHO AVE | D3 INFORMATION REPORT | 10/30/2021 | 3:37 PM | | DRUGS SEIZED FOR DESTRUCTION |
| 21-600672 | 1919 MCCOY RD | D4 WEAPONS VIOLATION | 10/31/2021 | 4:36 AM | JAIL | RECOVERED STOLEN FIREARM & UNLICENSED CONCEALED CARRY |
| 21-600673 | 5031 ST DENIS CT | D1 INFORMATION REPORT | 10/31/2021 | 5:38 PM | | POTENTIAL FRAUD |



CITY OF BELLE ISLE, FL

1600 NELA AVENUE, BELLE ISLE, FL 32809 * TEL 407-851-7730

MEMORANDUM

From the Desk of Bob Francis, City Manager

To: Mayor and Council
Date: November 8, 2021
Re: Lake Conway Navigation Board Meeting

NOTE: This memo is to provide information only and is NOT an official record of the Lake Conway Navigation Board Meeting. Please refer to the Lake Conway Navigation Board adopted minutes for the official record.

Synopsis of the November 8, 2021 Lake Conway Navigation Board Meeting

- Public Comment:
 - a. Annie Fiola, 2493 Trentwood Blvd addressed the Board stating that the weeds are bad and that they are a hazard for boats and the safety of the residents because strangers are beaching their boats on their property to clean their props of the weeds. She asked what could be done to control the weeds. Discussion ensued on this issue of weeds. City Manager Francis stated that he and Commissioner Holihan had a meeting with FWC officials in Tallahassee and discussed the weed issue. FWC staff will get back to the CM with any recommendations.
 - b. Mayor Fouraker addressed the Board thanking them for holding their meeting in Belle Isle. He introduced the Councilors and other officials in attendance.
- Comments from the Chairman: Chair Nelson stated that she is happy to be in Belle Isle for the meeting. She also stated that Lake Apopka is also having trouble with weeds.
- Marine Patrol Report:
 - a. Reports of OCSO and BIPD are attached.
 - b. CM Francis gave a report on the meeting that he and Commissioner Holihan had with FWC law enforcement officials in the Boating and Waterways Section. The meeting was to discuss a draft ordinance that the City wants to adopt and have the FWC allow for the enforcement. The ordinance would have a speed limit, safe distances for vessels, wake regulations during emergencies, and reckless operation of watercraft. CM Francis stated that the FWC staff was willing to assist the City in the process.
 - c. CM Francis also stated that the FWC officials pointed out that if there is a problem with duck hunters shooting toward land that they can be cited under F.S. 810.09 for felony trespass with a projectile. Further discussion ensued with OCSO officers and BIPD on enforcement of

ordinances on the lake. OCSO officers stated that they would not enforce BI ordinances and BIPD would not enforce Orange County ordinances.

- Water Elevation Report: The report is attached.
- EPD Report:
 - a. Ms. Urbanik stated that meetings will no longer be conducted via WEBEX and all meetings will now be in-person.
 - b. Canal Sediment Analysis Update: Ms. Urbanik stated that the question of who should pay for the canal work (residents on the canal or Nav Board) was answered by the County Attorney. The County Attorney stated that according to their research the Nav Board is not obligated to maintain the dead end canals; however they may maintain them for navigational purposes; therefore residents living on the canal may have to pay for any work done in the canals.
 - c. Lake Conway Stormwater Study Project Update: Ms. Urbanik stated that she did not receive anything from the City on the project the City was going to take the lead on. CM Francis stated that he did not think it was the City's responsibility, or that he had the authority to direct County staff to provide the necessary information to draft plans. He stated that the Nav Board should send a recommendation forward to the BCC, through Commissioner Uribe, to work with the City and provide the information needed to draft plans. After much discussion, the Board passed a motion to pay the City Engineer to conduct the required analysis of the Matchett Road drainage project and draft a plan for the area.
- Advisory Member Reports:
 - a. No significant reports were given
- Non-Agenda Items:
 - a. None
- The meeting adjourned at 8:30 PM.

Attachments

- Nav Board Agenda
- Minutes of October 12, 2021 Meeting
- Water Elevation Report
- BIPD & OCSO Marine Reports

c.

**LAKE CONWAY WATER AND NAVIGATION CONTROL DISTRICT
ADVISORY BOARD REGULAR MEETING AGENDA**

**November 8, 2021 at 6:30 P.M.
Belle Isle City Hall, 1600 Nela Ave.,
Orlando, Florida 32809 & via Webex**

PLEDGE OF ALLEGIANCE

- I. Call Meeting to Order
- II. Approval of the Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Marine Patrol Report
 - Off-Duty Patrol Reports
 - City of Belle Isle Proposed Ordinance
- VI. Lake Conway Water Elevation Report
- VII. Orange County EPD Report
 - Canal Sedimentation Analysis Report Update
 - Lake Conway Stormwater Study Project Update
- VIII. Advisory Board Member Report
 - Chair Dr. Elizabeth Nelson
 - Vice Chair Frances Guthrie
 - Bobby Lance
 - Micky Blackton
 - John Evertsen
- IX. Non - Agenda Items
- X. Meeting Adjourned

WHEN SPEAKING, PLEASE GIVE YOUR NAME AND ADDRESS

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Conway Water and Navigation Control District
Advisory Board Regular Meeting
October 12, 2021 at 6:30 p.m.
Orange County Facilities Management Training Room and Webex**

Board Members Present: Dr. Elizabeth Nelson (Chair), Frances Guthrie (Vice Chair), Bobby Lance, Micky Blackton, and John Evertsen

Board Members Absent: None

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Deputy Nicholas Mahon, Orange County Sheriff's Office (OCSO); City Manager Bob Francis and Mayor Nick Fouraker, City of Belle Isle (City); Sergeant Jeremy Millis, Belle Isle Police Department (BIPD)

Residents: Randy Holihan, John Herman, Holly Bobrowski, Alan Horn, Craig Heringhaus*, and Gary Meloon*

*Denotes attended via Webex

I. Call to Order

With a quorum present, Dr. Elizabeth Nelson called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:30 p.m.

II. Approval of the August 10, 2021 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote; the Advisory Board approved the August 10, 2021 meeting minutes.

Approval of the September 14, 2021 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote; the Advisory Board approved the September 14, 2021 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

Chair Dr. Nelson received one public comment request. Mayor Nick Fouraker, Belle Isle, requested the Advisory Board to focus their efforts back onto the proposed projects recommended from the Lake Conway Stormwater Study.

IV. Comments of the Chair

Chair Dr. Nelson did not have any comments.

V. Marine Patrol Report

Sergeant Millis presented the Belle Isle off-duty marine patrol report. For the month of September 2021, the following activities were reported:

- 174 vessels observed on the lake
- 3 vessel stops
- 20 vessel citations
- 0 vessel warnings
- 28 ramp checks

Deputy Mahon presented the Orange County off-duty marine patrol report. For the month of September 2021, the following activities were reported:

- 314 vessels observed on the lake
- 48 vessel stops
- 9 vessel citations
- 27 vessel warnings
- 10 vessel inspections
- 31 ramp checks
- 1 patrol assist/back up

VI. Lake Conway Water Elevation Report

David Wood's water elevation report was not presented.

VII. Orange County EPD Report

Lake Gatlin Alum Treatment Updates

The third of four alum applications occurred on Tuesday, September 21, 2021 and Thursday, September 23, 2021. The fourth application will be scheduled in the December 2021 timeframe.

Canal Sedimentation Analysis Report

As requested by the Advisory Board, the Orange County Attorney's Office reviewed the request to determine if the responsibility of maintaining the canals for navigation falls on the property owner or the Lake Conway Water and Navigation Control District. The Attorney's Office determined:

Ms. Urbanik stated Orange County is phasing out the virtual portion of lake advisory board meetings. The last Webex meeting offered will be in December 2021.

Lake Cleanup

The previously canceled lake cleanup is rescheduled for Sunday, October 24, 2021, at 10 a.m. This cleanup is a partnership event between Central Florida RECON, Belle Isle Police Department, and Orange County District 3, through Commissioner Uribe's office.

The Advisory Board and the City of Belle Isle discussed the recommendations of the Lake Conway Stormwater Study. Discussion ensued. The City will take the lead on initiating projects CON0370 & CON0460 for discussion at the November meeting.

Frances Guthrie made a motion to approve funding for item number CON0460 for \$536,000, with an allowance plus or minus 5% of the total cost, seconded by Bobby Lance.

Discussion ensued, the motion was amended for discussion at the November meeting:

Bobby Lance amended Vice Chair Guthrie's motion, and made a motion for the Lake Conway taxing district to contribute funds for the cost of the CON0460 engineering plans, and for the City to coordinate the additional requirements of the project with included drainage improvements to East Wallace Street, Matchett Road, and the installation of a baffle box with media filtration on Wallace Street.

The November meeting date was changed to Monday, November 8 at 6:30 p.m. Ms. Urbanik will follow up with the meeting location.

VIII. Advisory Board Member Report

- Chair Dr. Elizabeth Nelson: No comments.
- Vice Chair Frances Guthrie: No comments.
- Bobby Lance: Mr. Lance showed a picture of a wake-related sign from the Water Sports Industry Association, displayed at a Lake Holden boat ramp. Ms. Urbanik stated the signs are also installed at both Ferncreek and Randolph boat ramps.
- Micky Blackton: No comments
- John Evertsen: Mr. Evertsen has a concern that the County-contracted street sweepers are not sweeping curb to curb, and are leaving a pile of dirt in the center of the lane. Chair Dr. Nelson agreed she has seen this happen as well.

IX. Non-Agenda Items

Mayor Fouraker thanked the Advisory Board for their efforts.

X. Meeting Adjourned

Chair Dr. Nelson adjourned the meeting at 8:15 p.m.

Elizabeth Nelson, Chair

Date

Minutes prepared by Tara Urbanik

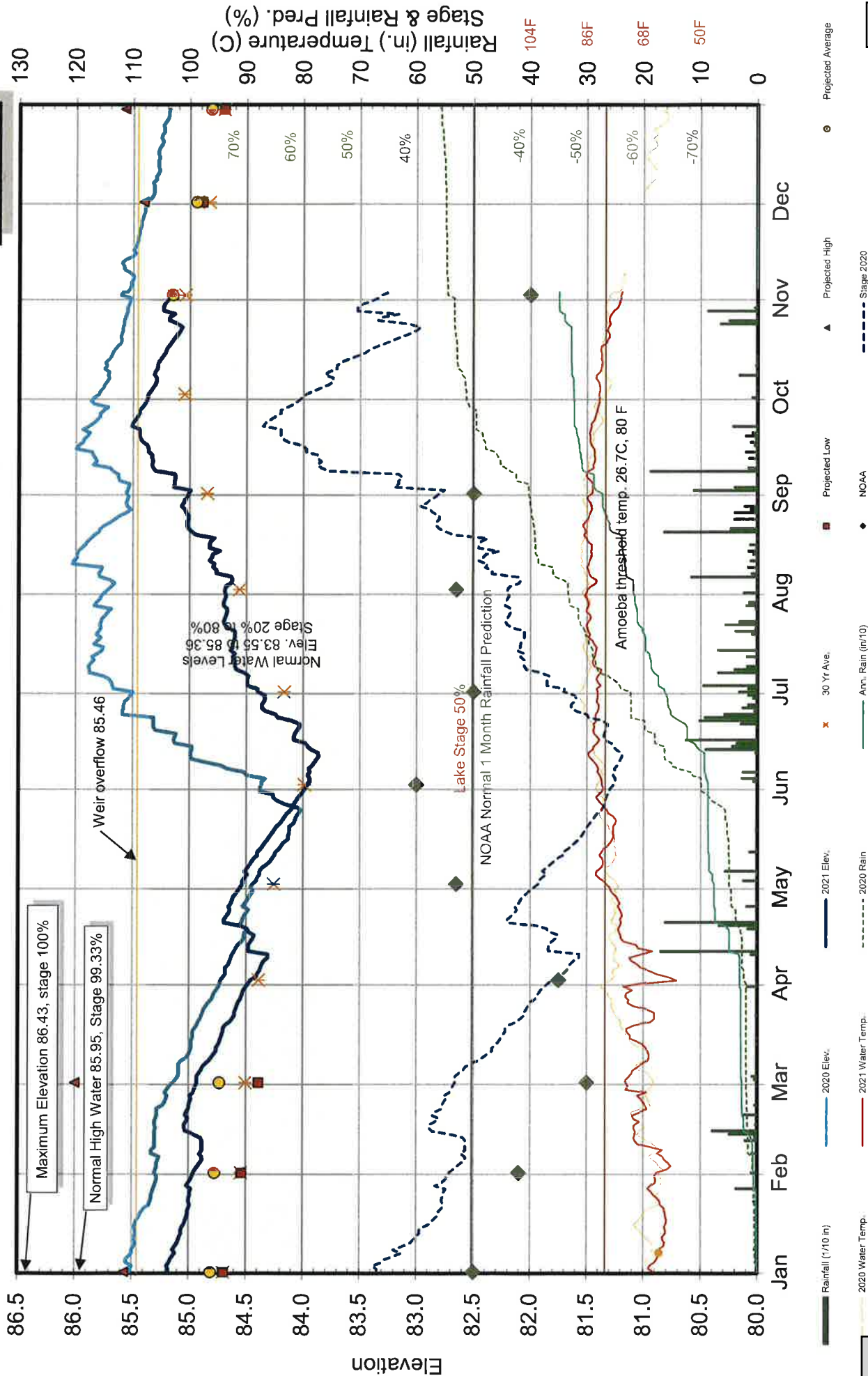
Date

Datum based on Hoffner Bridge
Gauge, OCBM L-1058-006

Lake Conway 2021 Elevations (NAVD 88)

Provided as a public service by TEC Engineering, Inc. Find more and sign up to get these
monthly reports at: <https://TECEngr.yolasite.com/cnb.php>

10/31/21
Elev 85.20
Stage 68%



| OCSO Lake Conway on duty stats | | | | | | | |
|--------------------------------|------|--------|-------|-------|-----|-----|--------------|
| 2021 | | | | | | | |
| Month | July | August | Sept | Oct | Nov | Dec | Totals |
| Patrol Hours | 26 | 47.21 | 96.13 | 26.17 | | | 169.3 |
| Boating Citations (U.B.C.) | 1 | 9 | 11 | 3 | | | 24 |
| Boating Warnings / Verbal | 13 | 43 | 37 | 13 | | | 106 |
| Boat Stops/Checks | 14 | 54 | 43 | 26 | | | 137 |
| Boats on Lakes | 160 | 275 | 425 | 180 | | | 1,040 |



Lake Conway Marine Patrol Report

Orange County Sheriff's Office

September, 2021

| Dates | 1 | 9 | 11 | 12 | 14 | 15 | 17 | 18 | 19 | 21 | 23 | 24 | 25 | 26 | 29 | Total | | | | | | | | | |
|------------------------------|-------------------------|---|----|----|----|----|----|----|----|----|----|----|----|----|----|-------|--|--|--|--|--|--|--|--|--|
| | G G A A T T L L I I N N | | | | | | | | | | | | | | | | | | | | | | | | |
| Arrests | | | | | | | | | | | | | | | | | | | | | | | | | |
| Felony | | | | | | | | | | | | | | | | | | | | | | | | | |
| Misdemeanor | | | | | | | | | | | | | | | | | | | | | | | | | |
| Warrant Arrests | | | | | | | | | | | | | | | | | | | | | | | | | |
| Productivity | | | | | | | | | | | | | | | | | | | | | | | | | |
| Field Intelligence Reports | | | | | | | | | | | A | A | | | | | | | | | | | | | |
| Dispatched Calls for Service | | | | | | | | | | | L | L | | | | | | | | | | | | | |
| Reports Written | | | | | | | | | | | U | U | | | | | | | | | | | | | |
| Vessel Accidents | | | | | | | | | | | M | M | | | | | | | | | | | | | |
| Vessels Observed on Lake | 6 | 9 | 40 | 40 | 5 | 6 | 9 | 40 | 40 | | | 11 | 40 | 50 | 18 | | | | | | | | | | |
| Vessel Stops | | 1 | 7 | 8 | | | 1 | 6 | 5 | | | 1 | 7 | 9 | 3 | | | | | | | | | | |
| Citations Issued | | | 1 | 2 | | | | 1 | 1 | | | | 1 | 3 | | | | | | | | | | | |
| Warnings Issued | | 1 | | 6 | | | 1 | 2 | 3 | | | 1 | 5 | 5 | 3 | | | | | | | | | | |
| Vessel Inspections | | 1 | | 1 | | | 2 | 1 | | | | 1 | 1 | 2 | 1 | | | | | | | | | | |
| Ramp Checks | 1 | 2 | 4 | 4 | 2 | | 3 | 1 | 4 | | | 1 | 4 | 4 | 1 | | | | | | | | | | |
| Patrol Assists/Back-Ups | | | | | | | | | | | | | 1 | | | | | | | | | | | | |
| Hours Worked | 2 | 2 | 9 | 8 | 2 | 2 | 2 | 9 | 8 | 5 | 3 | 4 | 9 | 8 | 2 | | | | | | | | | | |

Sept. 04-06, OCSO Marine Deputies conducted ON DUTY Patrol for Labor Day Weekend.
21 and 23 Alum Treatment in Lake Gatlin.
October 2021, OCSO will stop conducting regular weekday Off Duty patrols unless otherwise requested.



Lake Conway Marine Patrol Report



Sep-21

Belle Isle Police Department

| | BIPD NAV | BIPD NAV | BIPD NAV | BIPD NAV | BIPD NAV | | | | | | | | | | | | | | | | Total |
|------------------------------|-------------|-------------|-------------|-------------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-------|
| Dates | | | | | | | | | | | | | | | | | | | | | |
| Arrests | | | | | | | | | | | | | | | | | | | | | |
| Felony | | | | | | | | | | | | | | | | | | | | | 0 |
| Misdemeanor | | | | | | | | | | | | | | | | | | | | | 0 |
| Warrant Arrests | | | | | | | | | | | | | | | | | | | | | 0 |
| Productivity | | | | | | | | | | | | | | | | | | | | | |
| Field Intelligence Reports | | | | | | | | | | | | | | | | | | | | | 0 |
| Dispatched Calls for Service | | | | | | | | | | | | | | | | | | | | | 0 |
| Reports Written | | | | | | | | | | | | | | | | | | | | | 0 |
| Vessel Accidents | | | | | | | | | | | | | | | | | | | | | 0 |
| Vessels Observed on Lake | | | | | | | | | | | | | | | | | | | | | 0 |
| Vessel Stops | | | | | | | | | | | | | | | | | | | | | 0 |
| PWC Stops | | | | | | | | | | | | | | | | | | | | | 0 |
| Citations Issued | | | | | | | | | | | | | | | | | | | | | 0 |
| Warnings Issued | | | | | | | | | | | | | | | | | | | | | 0 |
| Vessel Inspections | | | | | | | | | | | | | | | | | | | | | 0 |
| Ramp Checks | | | | | | | | | | | | | | | | | | | | | 0 |
| Patrol Assists/Back-Ups | | | | | | | | | | | | | | | | | | | | | 0 |
| Hours Worked | | | | | | | | | | | | | | | | | | | | | 0 |
| Comments: | | | | | | | | | | | | | | | | | | | | | |



Lake Conway Marine Patrol Report



Sep-21

Belle Isle Police Department

Dates

| BIPD HOURS | BIPD HOURS | BIPD HOURS | BIPD HOURS | BIPD HOURS | BIPD HOURS | BIPD HOURS | BIPD HOURS | | | | | | | | | | | | | Total |
|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|--------|--------|--|--|--|--|--|--|--|--|--|--|-------|
| 2-Oct | 3-Oct | 9-Oct | 10-Oct | 16-Oct | 17-Oct | 23-Oct | 24-Oct | 30-Oct | 31-Oct | | | | | | | | | | | |

Arrests

| | | | | | | | | | | | | | | | | | | | | |
|-----------------|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|--|--|---|
| Felony | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |
| Misdemeanor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |
| Warrant Arrests | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |

Productivity

| | | | | | | | | | | | | | | | | | | | | |
|------------------------------|----|----|----|----|----|----|----|----|---|---|--|--|--|--|--|--|--|--|--|-----|
| Field Intelligence Reports | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |
| Dispatched Calls for Service | 1 | 2 | 0 | 1 | 2 | 1 | 0 | 0 | 0 | 0 | | | | | | | | | | 7 |
| Reports Written | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |
| Vessel Accidents | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |
| Vessels Observed on Lake | 20 | 35 | 20 | 25 | 20 | 10 | 20 | 5 | 4 | 6 | | | | | | | | | | 165 |
| Vessel Stops | 0 | 0 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 3 |
| PWC Stops | 1 | 4 | 3 | 4 | 0 | 0 | 4 | 0 | 0 | 0 | | | | | | | | | | 16 |
| Citations Issued | 0 | 5 | 4 | 4 | 0 | 0 | 4 | 0 | 0 | 0 | | | | | | | | | | 17 |
| Warnings Issued | 1 | 0 | 2 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | | | | | | | | | | 5 |
| Vessel Inspections | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |
| Ramp Checks | 8 | 6 | 4 | 5 | 8 | 0 | 5 | 3 | 6 | 4 | | | | | | | | | | 49 |
| Patrol Assists/Back-Ups | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | 0 |
| Hours Worked | 12 | 12 | 12 | 12 | 12 | 2 | 12 | 12 | 2 | 4 | | | | | | | | | | 92 |

Comments:



Lake Conway Marine Patrol Report



Sep-21

Belle Isle Police Department & NAV Stats Combined Overall

| Dates | | | | | | | | | | | | | | | | | | | | Total |
|------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-------|
| | | | | | | | | | | | | | | | | | | | | |
| Arrests | | | | | | | | | | | | | | | | | | | | |
| Felony | | | | | | | | | | | | | | | | | | | | 0 |
| Misdemeanor | | | | | | | | | | | | | | | | | | | | 0 |
| Warrant Arrests | | | | | | | | | | | | | | | | | | | | 0 |
| Productivity | | | | | | | | | | | | | | | | | | | | 0 |
| Field Intelligence Reports | | | | | | | | | | | | | | | | | | | | 0 |
| Dispatched Calls for Service | | | | | | | | | | | | | | | | | | | | 7 |
| Reports Written | | | | | | | | | | | | | | | | | | | | 0 |
| Vessel Accidents | | | | | | | | | | | | | | | | | | | | 0 |
| Vessels Observed on Lake | | | | | | | | | | | | | | | | | | | | 165 |
| Vessel Stops | | | | | | | | | | | | | | | | | | | | 3 |
| PWC Stops | | | | | | | | | | | | | | | | | | | | 16 |
| Citations Issued | | | | | | | | | | | | | | | | | | | | 17 |
| Warnings Issued | | | | | | | | | | | | | | | | | | | | 5 |
| Vessel Inspections | | | | | | | | | | | | | | | | | | | | 0 |
| Ramp Checks | | | | | | | | | | | | | | | | | | | | 49 |
| Patrol Assists/Back-Ups | | | | | | | | | | | | | | | | | | | | 0 |
| Hours Worked | | | | | | | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | | | | | | | 92 |

Comments:



Orange County Fire Rescue Unit Activity in Belle Isle for October 2021

c.

| | |
|----------------------------------|------------|
| BELLE ISLE INCIDENT TOTAL | 71 |
| Total OCFR Units Used | 147 |
| Total OCFR Transports | 33 |

| | EMS | Fire Service | Vehicle Accident |
|--------------|-----|--------------|------------------|
| Total | 48 | 14 | 9 |

| Alarm # | Units | Date | Total Time | Call Type | Sta | Jurisdiction | Transport | REP DIST | LOCATION |
|--------------------|-------|---------|------------|-----------|-----|--------------|-----------|----------|-------------------------|
| OF210107085 | | | | | | | | | |
| | E70 | 10/1/21 | 0:15:35 | EMDC | 72 | Belle Isle | | 72732B | JUDGE RD/EQUINOX AV |
| | R70 | 10/1/21 | 1:04:12 | EMDC | 72 | Belle Isle | YES | 72732B | JUDGE RD/EQUINOX AV |
| OF210107118 | | | | | | | | | |
| | E70 | 10/1/21 | 0:25:22 | EMDA | 72 | Belle Isle | | 72733B | 3514 ST MORITZ ST, BI |
| | R70 | 10/1/21 | 1:11:16 | EMDA | 72 | Belle Isle | YES | 72733B | 3514 ST MORITZ ST, BI |
| OF210107309 | | | | | | | | | |
| | E73 | 10/1/21 | 0:25:14 | EMDA | 70 | Belle Isle | | 70773B | 2121 MCCOY RD, BI |
| | R53 | 10/1/21 | 0:25:37 | EMDA | 70 | Belle Isle | | 70773B | 2121 MCCOY RD, BI |
| OF210107327 | | | | | | | | | |
| | E70 | 10/1/21 | 0:07:57 | PUBASST | 70 | Belle Isle | | 70736B | 6101 S ORANGE AV, BI |
| OF210107530 | | | | | | | | | |
| | E72 | 10/2/21 | 0:21:18 | EMDB | 72 | Belle Isle | | 72732B | 6630 CONWAY LAKES DR, I |
| | R70 | 10/2/21 | 1:05:51 | EMDB | 72 | Belle Isle | YES | 72732B | 6630 CONWAY LAKES DR, I |
| OF210108090 | | | | | | | | | |
| | E72 | 10/3/21 | 0:22:27 | EMDD | 72 | Belle Isle | | 72732B | 3526 COUNTRY LAKES DR, |
| | R72 | 10/3/21 | 1:00:49 | EMDD | 72 | Belle Isle | YES | 72732B | 3526 COUNTRY LAKES DR, |
| OF210108522 | | | | | | | | | |
| | E72 | 10/4/21 | 0:34:01 | EMDD | 72 | Belle Isle | | 72733B | 3542 EDLINGHAM CT, BI |
| | R71 | 10/4/21 | 0:30:15 | EMDD | 72 | Belle Isle | YES | 72733B | 3542 EDLINGHAM CT, BI |
| OF210108665 | | | | | | | | | |
| | E70 | 10/5/21 | 0:24:08 | EMDC | 70 | Belle Isle | | 70736B | 5848 WINDMILL CT, BI |
| | R70 | 10/5/21 | 1:04:05 | EMDC | 70 | Belle Isle | YES | 70736B | 5848 WINDMILL CT, BI |
| OF210108754 | | | | | | | | | |
| | E51 | 10/5/21 | 0:01:31 | AA | 70 | Belle Isle | | 70736B | E OAK RIDGE RD/S ORANG |
| | E70 | 10/5/21 | 0:09:42 | AA | 70 | Belle Isle | | 70736B | E OAK RIDGE RD/S ORANG |
| | R70 | 10/5/21 | 0:43:36 | AA | 70 | Belle Isle | YES | 70736B | E OAK RIDGE RD/S ORANG |
| | TR51 | 10/5/21 | 0:05:18 | AA | 70 | Belle Isle | | 70736B | E OAK RIDGE RD/S ORANG |
| OF210108863 | | | | | | | | | |
| | E70 | 10/5/21 | 0:14:43 | AFA | 73 | Belle Isle | | 73777B | 2635 MCCOY RD, BI |
| OF210108888 | | | | | | | | | |
| | E70 | 10/5/21 | 0:13:22 | AA | 70 | Belle Isle | | 70735B | 2218 HOFFNER AV, BI |
| | R70 | 10/5/21 | 1:10:42 | AA | 70 | Belle Isle | YES | 70735B | 2218 HOFFNER AV, BI |
| OF210109444 | | | | | | | | | |
| | E70 | 10/7/21 | 0:05:18 | AFAWF | 70 | Belle Isle | | 70736B | 925 FAIRLANE AV, BI |
| OF210109464 | | | | | | | | | |
| | E72 | 10/7/21 | 0:21:12 | EMDD | 72 | Belle Isle | | 72733B | 3914 ISLE VISTA AV, BI |

| Alarm # | Units | Date | Total Time | Call Type | Sta | Jurisdiction | Transport | REP DIST | LOCATION | c. |
|--------------------|-------|----------|---------------|--------------|-----|--------------|-----------|----------|--------------------------|----|
| | R72 | 10/7/21 | 1:34:22 | EMDD | 72 | Belle Isle | YES | 72733B | 3914 ISLE VISTA AV, BI | |
| OF210109507 | | | | | | | | | | |
| | E72 | 10/7/21 | 0:16:52 | EMDD | 72 | Belle Isle | | 72733B | 5013 MONET AV, BI | |
| | R70 | 10/7/21 | 0:02:08 | EMDD | 72 | Belle Isle | | 72733B | 5013 MONET AV, BI | |
| | R72 | 10/7/21 | 1:44:16 | EMDD | 72 | Belle Isle | YES | 72733B | 5013 MONET AV, BI | |
| OF210109657 | | | | | | | | | | |
| | E70 | 10/7/21 | 0:20:58 | EMDD | 70 | Belle Isle | | 70736B | 6518 STOCKBRIDGE AV, BI | |
| | R70 | 10/7/21 | 1:15:40 | EMDD | 70 | Belle Isle | YES | 70736B | 6518 STOCKBRIDGE AV, BI | |
| OF210109831 | | | | | | | | | | |
| | B4 | 10/8/21 | 0:05:06 | EMDD | 73 | Belle Isle | | 73777B | 2323 MCCOY RD, BI | |
| | E73 | 10/8/21 | 0:07:55 | EMDD | 73 | Belle Isle | | 73777B | 2323 MCCOY RD, BI | |
| | R70 | 10/8/21 | 0:07:55 | EMDD | 73 | Belle Isle | | 73777B | 2323 MCCOY RD, BI | |
| OF210110171 | | | | | | | | | | |
| | E70 | 10/9/21 | 0:11:29 | AFA | 70 | Belle Isle | | 70736B | 6049 RANDOLPH AV, BI | |
| OF210110279 | | | | | | | | | | |
| | R73 | 10/9/21 | 0:58:32 | EMDB | 73 | Belle Isle | YES | 73777B | 2323 MCCOY RD, BI | |
| OF210110873 | | | | | | | | | | |
| | E70 | 10/11/21 | 0:19:29 | AFA | 70 | Belle Isle | | 70735B | 1539 CONWAY ISLE CIR, BI | |
| OF210110898 | | | | | | | | | | |
| | E70 | 10/11/21 | 0:12:12 | AFA | 70 | Belle Isle | | 70769B | 2610 NELA AV, BI | |
| OF210111392 | | | | | | | | | | |
| | R73 | 10/12/21 | 1:00:15 | EMDA | 70 | Belle Isle | YES | 70769B | 2613 NELA AV, BI | |
| OF210111405 | | | | | | | | | | |
| | E70 | 10/12/21 | 0:17:31 | EMDA | 70 | Belle Isle | | 70736B | 6516 MATCHETT RD, BI | |
| | R51 | 10/12/21 | 0:19:14 | EMDA | 70 | Belle Isle | | 70736B | 6516 MATCHETT RD, BI | |
| OF210111428 | | | | | | | | | | |
| | E70 | 10/12/21 | 0:21:07 | EMDD | 70 | Belle Isle | | 70773B | 1927 WIND WILLOW RD, BI | |
| | R70 | 10/12/21 | 0:28:44 | EMDD | 70 | Belle Isle | | 70773B | 1927 WIND WILLOW RD, BI | |
| OF210111442 | | | | | | | | | | |
| | E72 | 10/12/21 | 0:29:15 | EMDD | 72 | Belle Isle | | 72733B | 5104 PELLEPORT AV, BI | |
| | R72 | 10/12/21 | 0:29:15 | EMDD | 72 | Belle Isle | | 72733B | 5104 PELLEPORT AV, BI | |
| OF210111444 | | | | | | | | | | |
| | E70 | 10/12/21 | 0:25:18 | AA | 73 | Belle Isle | | 73777B | MCCOY RD/LINDOS ST | |
| | R70 | 10/12/21 | 0:59:17 | AA | 73 | Belle Isle | YES | 73777B | MCCOY RD/LINDOS ST | |
| | R73 | 10/12/21 | 0:44:01 | AA | 73 | Belle Isle | YES | 73777B | MCCOY RD/LINDOS ST | |
| OF210111619 | | | | | | | | | | |
| | E70 | 10/13/21 | 0:28:38 | PA | 70 | Belle Isle | | 70736B | 1508 DELIA AV, BI | |
| | R70 | 10/13/21 | 0:01:35 | PA | 70 | Belle Isle | | 70736B | 1508 DELIA AV, BI | |
| OF210111638 | | | | | | | | | | |
| | E72 | 10/13/21 | 0:19:58 | EMDD | 72 | Belle Isle | | 72733B | 5104 PELLEPORT AV, BI | |
| | R72 | 10/13/21 | 0:55:12 | EMDD | 72 | Belle Isle | YES | 72733B | 5104 PELLEPORT AV, BI | |
| OF210111676 | | | | | | | | | | |
| | E71 | 10/13/21 | 0:00:49 | AFA | 72 | Belle Isle | | 72733B | 5066 CONWAY RD, BI | |
| | E72 | 10/13/21 | 0:11:00 | AFA | 72 | Belle Isle | | 72733B | 5066 CONWAY RD, BI | |
| OF210111722 | | | | | | | | | | |
| | E72 | 10/13/21 | 0:02:36 | EMDA | 72 | Belle Isle | | 72733B | 5373 JADE CIR, BI | |
| | R72 | 10/13/21 | 1:19:16 | EMDA | 72 | Belle Isle | YES | 72733B | 5373 JADE CIR, BI | |
| OF210111744 | | | | | | | | | | |
| | R73 | 10/13/21 | 0:47:12 | EMDA | 73 | Belle Isle | YES | 73777B | 1900 MCCOY RD, BI | |
| OF210112104 | | | | | | | | | | |
| | E70 | 10/14/21 | 0:24:50 | PA | 72 | Belle Isle | | 72733B | 3708 ROTHBURY DR, BI | |
| | E72 | 10/14/21 | | PA | 72 | Belle Isle | | 72733B | 3708 ROTHBURY DR, BI | |
| | R72 | 10/14/21 | 0:01:47 | PA | 72 | Belle Isle | | 72733B | 3708 ROTHBURY DR, BI | |
| OF210112310 | | | | | | | | | | |

| Alarm # | Units | Date | Total Time | Call Type | Sta | Jurisdiction | Transport | REP DIST | LOCATION |
|--------------------|-------|----------|---------------|--------------|-----|--------------|-----------|----------|--------------------------|
| | E73 | 10/14/21 | 0:16:04 | EMDC | 73 | Belle Isle | | 73777B | 1934 MCCOY RD, BI |
| | R73 | 10/14/21 | 0:56:50 | EMDC | 73 | Belle Isle | YES | 73777B | 1934 MCCOY RD, BI |
| OF210112774 | | | | | | | | | |
| | E72 | 10/16/21 | 0:17:56 | EMDD | 72 | Belle Isle | | 72733B | 5140 CONWAY RD, BI |
| | R72 | 10/16/21 | 0:17:56 | EMDD | 72 | Belle Isle | | 72733B | 5140 CONWAY RD, BI |
| OF210112819 | | | | | | | | | |
| | E72 | 10/16/21 | 0:28:21 | AA | 72 | Belle Isle | | 72733B | CONWAY RD/HOFFNER AV |
| | R71 | 10/16/21 | 0:03:00 | AA | 72 | Belle Isle | | 72733B | CONWAY RD/HOFFNER AV |
| | R72 | 10/16/21 | 0:26:17 | AA | 72 | Belle Isle | | 72733B | CONWAY RD/HOFFNER AV |
| OF210112943 | | | | | | | | | |
| | E72 | 10/16/21 | 0:25:25 | AMA | 72 | Belle Isle | | 72733B | 3609 PONCEAU ST, BI |
| | R72 | 10/16/21 | 0:25:06 | AMA | 72 | Belle Isle | | 72733B | 3609 PONCEAU ST, BI |
| OF210113235 | | | | | | | | | |
| | E70 | 10/17/21 | 0:14:02 | AFA | 70 | Belle Isle | | 70769B | 2919 NELA AV, BI |
| OF210113254 | | | | | | | | | |
| | E70 | 10/17/21 | 0:09:10 | EMDD | 72 | Belle Isle | | 72733B | 4416 HOFFNER AV, BI |
| | R70 | 10/17/21 | 0:09:10 | EMDD | 72 | Belle Isle | | 72733B | 4416 HOFFNER AV, BI |
| OF210113496 | | | | | | | | | |
| | E73 | 10/18/21 | 0:08:53 | EMDD | 73 | Belle Isle | | 73777B | DAETWYLER DR/MCCOY R |
| | R73 | 10/18/21 | 0:09:00 | EMDD | 73 | Belle Isle | | 73777B | DAETWYLER DR/MCCOY R |
| OF210113648 | | | | | | | | | |
| | E70 | 10/18/21 | 0:20:43 | AFA | 70 | Belle Isle | | 70735B | 1419 CONWAY ISLE CIR, BI |
| OF210113934 | | | | | | | | | |
| | R70 | 10/19/21 | 0:23:08 | EMDB | 70 | Belle Isle | | 70769B | 2835 NELA AV, BI |
| OF210114255 | | | | | | | | | |
| | E73 | 10/20/21 | 0:08:05 | EMDD | 73 | Belle Isle | | 73777B | 2905 MCCOY RD, BI |
| | R73 | 10/20/21 | 0:10:46 | EMDD | 73 | Belle Isle | | 73777B | 2905 MCCOY RD, BI |
| OF210114339 | | | | | | | | | |
| | R72 | 10/20/21 | 0:06:36 | EMDD | 70 | Belle Isle | | 70736B | 1508 DELIA AV, BI |
| | TR51 | 10/20/21 | 0:12:39 | EMDD | 70 | Belle Isle | | 70736B | 1508 DELIA AV, BI |
| OF210114544 | | | | | | | | | |
| | B4 | 10/20/21 | 0:07:57 | AAE | 72 | Belle Isle | | 72733B | HOFFNER AV/CONWAY RD |
| | CPT3 | 10/20/21 | 0:07:49 | AAE | 72 | Belle Isle | | 72733B | HOFFNER AV/CONWAY RD |
| | E70 | 10/20/21 | 0:51:02 | AAE | 72 | Belle Isle | | 72733B | HOFFNER AV/CONWAY RD |
| | E72 | 10/20/21 | 0:57:55 | AAE | 72 | Belle Isle | | 72733B | HOFFNER AV/CONWAY RD |
| | R66 | 10/20/21 | 1:04:50 | AAE | 72 | Belle Isle | YES | 72733B | HOFFNER AV/CONWAY RD |
| | R71 | 10/20/21 | 0:50:21 | AAE | 72 | Belle Isle | YES | 72733B | HOFFNER AV/CONWAY RD |
| | R72 | 10/20/21 | 1:13:39 | AAE | 72 | Belle Isle | YES | 72733B | HOFFNER AV/CONWAY RD |
| | SQ1 | 10/20/21 | 0:03:34 | AAE | 72 | Belle Isle | | 72733B | HOFFNER AV/CONWAY RD |
| | SQ4 | 10/20/21 | 0:04:38 | AAE | 72 | Belle Isle | | 72733B | HOFFNER AV/CONWAY RD |
| OF210114572 | | | | | | | | | |
| | E72 | 10/21/21 | 0:24:26 | EMDD | 72 | Belle Isle | | 72732B | 5859 COVE DR, BI |
| | R72 | 10/21/21 | 1:13:56 | EMDD | 72 | Belle Isle | YES | 72732B | 5859 COVE DR, BI |
| OF210114677 | | | | | | | | | |
| | E72 | 10/21/21 | 0:14:53 | EMDC | 72 | Belle Isle | | 72732B | 4311 PLAYA CT, BI |
| | R72 | 10/21/21 | 0:55:51 | EMDC | 72 | Belle Isle | YES | 72732B | 4311 PLAYA CT, BI |
| OF210115038 | | | | | | | | | |
| | E70 | 10/22/21 | 0:19:31 | EMDD | 70 | Belle Isle | | 70773B | 1730 FULMER RD, BI |
| | R70 | 10/22/21 | 0:58:41 | EMDD | 70 | Belle Isle | YES | 70773B | 1730 FULMER RD, BI |
| OF210115119 | | | | | | | | | |
| | E73 | 10/22/21 | 0:02:04 | EMDC | 70 | Belle Isle | | 70773B | 2121 MCCOY RD, BI |
| | R73 | 10/22/21 | 1:05:47 | EMDC | 70 | Belle Isle | YES | 70773B | 2121 MCCOY RD, BI |
| OF210115345 | | | | | | | | | |
| | E72 | 10/23/21 | 0:07:57 | EMDB | 72 | Belle Isle | | 72733B | 5250 CONWAY RD, BI |

| Alarm # | Units | Date | Total Time | Call Type | Sta | Jurisdiction | Transport | REP DIST | LOCATION | c. |
|--------------------|-------|----------|---------------|--------------|-----|--------------|-----------|----------|------------------------|----|
| | R70 | 10/23/21 | 0:04:25 | EMDB | 72 | Belle Isle | | 72733B | 5250 CONWAY RD, BI | |
| | R72 | 10/23/21 | 0:08:47 | EMDB | 72 | Belle Isle | | 72733B | 5250 CONWAY RD, BI | |
| OF210115610 | | | | | | | | | | |
| | B4 | 10/23/21 | 0:02:30 | EMDA | 73 | Belle Isle | | 73777B | 2635 MCCOY RD, BI | |
| | E73 | 10/23/21 | 0:17:56 | EMDA | 73 | Belle Isle | | 73777B | 2635 MCCOY RD, BI | |
| | R73 | 10/23/21 | 0:55:57 | EMDA | 73 | Belle Isle | YES | 73777B | 2635 MCCOY RD, BI | |
| OF210115766 | | | | | | | | | | |
| | E72 | 10/24/21 | 0:09:39 | AFA | 72 | Belle Isle | | 72732B | 5900 COVE DR, BI | |
| OF210115788 | | | | | | | | | | |
| | E70 | 10/24/21 | 0:25:41 | EMDD | 70 | Belle Isle | | 70735B | 2318 CROSS LAKE RD, BI | |
| | R70 | 10/24/21 | 0:58:51 | EMDD | 70 | Belle Isle | YES | 70735B | 2318 CROSS LAKE RD, BI | |
| OF210115868 | | | | | | | | | | |
| | E70 | 10/24/21 | 0:20:01 | EMDE | 72 | Belle Isle | | 72732B | 6505 ST PARTIN PL, BI | |
| | R70 | 10/24/21 | 0:20:01 | EMDE | 72 | Belle Isle | | 72732B | 6505 ST PARTIN PL, BI | |
| OF210116182 | | | | | | | | | | |
| | E72 | 10/25/21 | 0:16:24 | EMDA | 72 | Belle Isle | | 72733B | 5024 ST GERMAIN AV, BI | |
| | R72 | 10/25/21 | 0:56:26 | EMDA | 72 | Belle Isle | YES | 72733B | 5024 ST GERMAIN AV, BI | |
| OF210116249 | | | | | | | | | | |
| | B5 | 10/25/21 | 0:09:39 | HAZ3 | 72 | Belle Isle | | 72733B | 3938 ISLE VISTA AV, BI | |
| | E71 | 10/25/21 | 0:04:54 | HAZ3 | 72 | Belle Isle | | 72733B | 3938 ISLE VISTA AV, BI | |
| | E72 | 10/25/21 | 0:37:48 | HAZ3 | 72 | Belle Isle | | 72733B | 3938 ISLE VISTA AV, BI | |
| | R72 | 10/25/21 | 0:26:27 | HAZ3 | 72 | Belle Isle | | 72733B | 3938 ISLE VISTA AV, BI | |
| | SQ4 | 10/25/21 | 0:33:51 | HAZ3 | 72 | Belle Isle | | 72733B | 3938 ISLE VISTA AV, BI | |
| OF210116365 | | | | | | | | | | |
| | E70 | 10/25/21 | 0:10:06 | AFA | 70 | Belle Isle | | 70769B | 2935 NELA AV, BI | |
| OF210116419 | | | | | | | | | | |
| | E70 | 10/26/21 | 0:24:16 | AFA | 70 | Belle Isle | | 70769B | 2935 NELA AV, BI | |
| OF210116431 | | | | | | | | | | |
| | E70 | 10/26/21 | 0:24:20 | EMDB | 73 | Belle Isle | | 73777B | 7734 DAETWYLER DR, BI | |
| | R70 | 10/26/21 | 0:55:10 | EMDB | 73 | Belle Isle | YES | 73777B | 7734 DAETWYLER DR, BI | |
| OF210116441 | | | | | | | | | | |
| | E73 | 10/26/21 | 0:32:44 | EMDC | 73 | Belle Isle | | 73777B | 2635 MCCOY RD, BI | |
| | R73 | 10/26/21 | 0:32:52 | EMDC | 73 | Belle Isle | | 73777B | 2635 MCCOY RD, BI | |
| OF210116632 | | | | | | | | | | |
| | E70 | 10/26/21 | 0:24:37 | EMDC | 70 | Belle Isle | | 70769B | 6822 SEMINOLE DR, BI | |
| | R53 | 10/26/21 | 1:20:46 | EMDC | 70 | Belle Isle | YES | 70769B | 6822 SEMINOLE DR, BI | |
| OF210116650 | | | | | | | | | | |
| | E72 | 10/26/21 | 0:20:10 | AA | 72 | Belle Isle | | 72733B | CONWAY RD/HOFFNER AV | |
| | R72 | 10/26/21 | 0:24:41 | AA | 72 | Belle Isle | | 72733B | CONWAY RD/HOFFNER AV | |
| OF210116964 | | | | | | | | | | |
| | R72 | 10/27/21 | 0:30:08 | EMDA | 72 | Belle Isle | | 72732B | 4202 PLAYA CT, BI | |
| OF210117506 | | | | | | | | | | |
| | E73 | 10/29/21 | 0:23:44 | EMDD | 73 | Belle Isle | | 73777B | 2323 MCCOY RD, BI | |
| | R73 | 10/29/21 | 0:32:33 | EMDD | 73 | Belle Isle | | 73777B | 2323 MCCOY RD, BI | |
| OF210117534 | | | | | | | | | | |
| | E70 | 10/29/21 | 0:13:13 | WIRES | 70 | Belle Isle | | 70769B | 2912 NELA AV, BI | |
| OF210117555 | | | | | | | | | | |
| | E73 | 10/29/21 | 0:20:49 | AA | 73 | Belle Isle | | 73777B | DAETWYLER DR/MCCOY R | |
| | R73 | 10/29/21 | 0:21:32 | AA | 73 | Belle Isle | | 73777B | DAETWYLER DR/MCCOY R | |
| OF210117772 | | | | | | | | | | |
| | E73 | 10/29/21 | 0:34:33 | EMDD | 70 | Belle Isle | | 70773B | 1750 PAM CIR, BI | |
| | R73 | 10/29/21 | 0:34:26 | EMDD | 70 | Belle Isle | | 70773B | 1750 PAM CIR, BI | |
| OF210117895 | | | | | | | | | | |
| | E73 | 10/29/21 | 0:16:23 | AA | 73 | Belle Isle | | 73777B | MCCOY RD/LINDOS ST | |

| <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> | c. |
|--------------------|--------------|-------------|-----------------------|----------------------|------------|---------------------|------------------|-----------------|------------------------|----|
| | R73 | 10/29/21 | 0:16:23 | AA | 73 | Belle Isle | | 73777B | MCCOY RD/LINDOS ST | |
| OF210118021 | | | | | | | | | | |
| | R72 | 10/30/21 | 0:22:04 | EMDA | 72 | Belle Isle | | 72732B | 4222 PLAYA CT, BI | |
| OF210118036 | | | | | | | | | | |
| | E70 | 10/30/21 | 0:20:16 | EMDD | 70 | Belle Isle | | 70773B | 1701 PERKINS RD, BI | |
| | R70 | 10/30/21 | 0:00:31 | EMDD | 70 | Belle Isle | | 70773B | 1701 PERKINS RD, BI | |
| OF210118130 | | | | | | | | | | |
| | E70 | 10/30/21 | 0:19:49 | EMDC | 70 | Belle Isle | | 70769B | 2233 HOMEWOOD DR, BI | |
| | R70 | 10/30/21 | 1:00:36 | EMDC | 70 | Belle Isle | YES | 70769B | 2233 HOMEWOOD DR, BI | |
| OF210118209 | | | | | | | | | | |
| | E73 | 10/30/21 | 0:28:46 | EMDD | 73 | Belle Isle | | 73777B | 2621 TRENTWOOD BLVD, E | |
| | R73 | 10/30/21 | 0:28:46 | EMDD | 73 | Belle Isle | | 73777B | 2621 TRENTWOOD BLVD, E | |
| OF210118231 | | | | | | | | | | |
| | E72 | 10/30/21 | 0:22:47 | AA | 72 | Belle Isle | | 72733B | CONWAY RD/ROTHBURY D | |
| | R73 | 10/30/21 | 0:07:25 | AA | 72 | Belle Isle | | 72733B | CONWAY RD/ROTHBURY D | |

SERVICE AREA INCIDENT TOTAL 71

Total OCFR Units Used 147

Total OCFR Transports 33

| | EMS | Fire Service | Vehicle Accident |
|--------------|-----|--------------|------------------|
| Total | 48 | 14 | 9 |



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

Meeting Date: November 16, 2021

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Ordinance 21-14 Amending Commissioner Districts

Background: Section 6.06 of the City Charter requires that by the first day of the month following official certification of the decennial census of the state, the city council shall appoint eight (8) city electors, determined from the registration for the last statewide general election, who shall comprise the districting commission. Also, the equal protection clause of the United States Constitution requires that where electoral districts are used, they must be substantially equal in population so that each person's vote counts about the same.

Section 6.06 also provides a timeframe for a decision on redistricting. Within one hundred twenty (120) days of appointment, the districting commission shall file with the official designated by the council, a report containing a recommended plan for adjustment of the council district boundaries. The council shall adopt a redistricting ordinance at least ninety (90) days before the next regular city election. If the council fails to do so by such date, the report of the districting commission shall go into effect and have the effect of an ordinance. The next City election is scheduled for March 8, 2022.

Belle Isle uses election districts and therefore we are legally required to consider redistricting every 10 years following the U.S. decennial census to maintain a population balance among electoral districts. The resulting council district boundaries must be balanced in population in accordance with state and federal rules governing the redistricting process.

Since the 2010 Census, areas such as Brighton Park and Royal Palm Condominiums, and some of Belle Vista have been added to the City of Belle Isle as well as some areas being removed; therefore, it was necessary to adjust the District boundaries.

It is important to note that the City Council does NOT get involved in this process and the City Manager and City Staff only provide the support necessary to the Redistricting Commission. The Commission alone has the responsibility to keep or redraw the Districts.

The Commission was made up of the following Belle Isle Residents: David Evertsen, Chair, Emily DeLozier, Vice-Chair, Brandon Shaw, Secretary, Jackie Hoevenour, Carolyn Holihan, Meg Sharf, Alexa Dowlin, and Charlotte Brown. This group of citizens worked tirelessly on this project and did an outstanding job in researching and coming up with District counts.

The results of the district counts of residences at the beginning of the process by each member of the Committee were as follows:

District 1 - 336
 District 2 - 366
 District 3 - 366
 District 4 - 631
 District 5 - 360
 District 6 - 389
 District 7 - 347

These counts were consistent with the counts that were done using the Orange County Property Appraiser website. Based on these counts, the Committee determined that the districts needed to be revised to get the numbers in each District as close to equal as possible.

The new residential counts for each appointed district were the following.

District 1 - 386
 District 2 - 399
 District 3 - 396
 District 4 - 403
 District 5 - 390
 District 6 - 399
 District 7 - 405

The district boundaries were drawn without regard for advantage or disadvantage to incumbents or challengers, and they were drawn without regard for advantage or disadvantage to any political party.

Once completed, the districting commission filed with the official designated by the council (City Manager), a report containing a recommended plan for adjustment of the council district boundaries to comply with these specifications:

(1) Each district shall be formed of compact, contiguous territory, and its boundary lines shall follow the centerlines of streets whenever possible.

(2) The districts shall be based upon the principle of equal and effective representation as required by the United States Constitution and as represented in the mathematical preciseness reached in the legislative apportionment of the state.

The report shall include a map and description of the districts recommended and shall be drafted as a proposed ordinance. Once filed with the designated official, the report shall be treated as an ordinance introduced by a commissioner.

Many thanks to the Redistricting Commission for their outstanding work.

So the question arises: What is the effect on Current Elected Officials? The Charter allows that no change in the boundary of any district shall exclude any Commissioner from office before the expiration of the term for which the incumbent was elected or appointed.

Staff Recommendation: Adopt Ordinance 21-14. The staff will then start the process of notification if adopted.

Suggested Motion: I move we adopt Ordinance 21-14

Alternatives: None

Fiscal Impact: None

Attachments: Ordinance 21-14

ORDINANCE NO. 21-14

AN ORDINANCE OF THE CITY COUNCIL OF BELLE ISLE, FLORIDA, AMENDING CITY COUNCIL DISTRICTS AND PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

RECITALS:

WHEREAS, the Belle Isle City Charter calls for the existence of seven City Council districts; and

WHEREAS, Section 6.06 of the Belle Isle City Charter requires redistricting following each decennial census of the state; and

WHEREAS, in accordance therewith a Districting Commission was appointed and has filed a recommended plan for adjustment of the council district boundaries in accordance with the requirements of the Belle Isle City Charter; and

WHEREAS, the council finds that the report complies with the requirements of the Charter.

NOW THEREFORE, be it enacted by the City Council of the City of Belle Isle that the new districts be and they are hereby described as follows:

SECTION 1. Recitals. The foregoing recitals are hereby adopted as the official legislative findings of the Belle Isle City Council and incorporated herein by reference.

SECTION 2. Amended Council Districts. The following amended council districts are adopted as set forth herein and more particularly described as set forth in the corresponding exhibits to this ordinance:

- A. District One: See attached Exhibit 1.
- B. District Two: See attached Exhibit 2.
- C. District Three: See Attached Exhibit 3
- D. District Four: See attached Exhibit 4.
- E. District Five: See attached Exhibit 5.
- F. District Six: See attached Exhibit 6.
- G. District Seven: See attached Exhibit 7.

H. District Map graphically depicting the districts described above: See attached Exhibit 8.

SECTION 3. Severability. If any section, subsection, sentence, clause, phrase, word or provision of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, whether for substantive, procedural, or any other reason, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this Ordinance.

SECTION 4. Conflicts. In the event of a conflict or conflicts between this Ordinance and any other Ordinance or provision of law, this Ordinance governs and controls to the extent of any such conflict.

SECTION 5. Effective date. This Ordinance will become effective immediately upon adoption by the City Council of the City of Belle Isle, Florida.

FIRST READING: _____, 2021

SECOND READING: _____, 2021

ADOPTED this ____ day of _____ 2021, by the City Council of the City of Belle Isle, Florida.

| | YES | NO | ABSENT |
|-----------------|-------|-------|--------|
| Ed Gold | _____ | _____ | _____ |
| Anthony Carugno | _____ | _____ | _____ |
| Karl Shuck | _____ | _____ | _____ |
| Randy Holihan | _____ | _____ | _____ |
| Beth Lowell | _____ | _____ | _____ |
| Jim Partin | _____ | _____ | _____ |
| Sue Nielsen | _____ | _____ | _____ |

CITY COUNCIL
CITY OF BELLE ISLE

ATTEST:

Nicholas Fouraker, Mayor

Yolanda Quiceno, City Clerk

Daniel W. Langley, City Attorney
Approved as to form and legality for the use
and reliance of the City of Belle Isle, FL,
only.

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 was duly and legally passed by the Belle Isle City Council, in session assembled on the _____ day of _____, 2021, at which session a quorum of its members were present.

City Clerk

EXHIBIT 1**DISTRICT 1**

Commence at the center of the canal under the Hoffner Bridge; thence run Southerly along the center line of said canal to the waters of Lake Conway; thence following the shoreline of Lake Conway run southerly, easterly, southerly and easterly to the southerly extension of the westerly boundary line of Lot 35, BELLE VISTA ON LAKE CONWAY, according to the plat thereof recorded in Plat Book 69, Page 12, of the Public Records of Orange County, Florida; thence run northerly and easterly along the boundary line of said BELLE VISTA ON LAKE CONWAY to the southeast corner of Lot 15, LAKE CONWAY SHORES, according to the plat thereof recorded in Plat Book 7, Page 50 of the Public Records of Orange County, Florida; thence run north to an intersection with Hoffner Avenue; thence run East along Hoffner Avenue to an intersection with St. Michael Avenue; thence run northerly along said St. Michael Avenue to an intersection with Cullen Lake Shore Drive; thence run Easterly along Cullen Lake Shore Drive to the Southeast corner of Lot 85, LAKE CONWAY WOODS, according to the plat thereof recorded in Plat Book 4, Page 41, of the Public Records of Orange County, Florida; run thence Northwest along the East line of said Lot 85 to the waters of Lake Conway; thence run Westerly along the waters of Lake Conway to the Northerly most point of Lot 403, LAKE CONWAY ESTATES SECTION EIGHT REPLAT, according to the plat thereof recorded in Plat Book Z, Page 66, of the Public Records of Orange County, Florida; thence run Southwesterly and Southerly to the POINT OF BEGINNING.

EXHIBIT 2
DISTRICT 2

Commence at the southwesterly corner of Lot 33, BELLE ISLE ESTATES, according to the plat thereof recorded at Plat Book L, Page 58, Public Records of Orange County, Florida; thence run north along Matchett Road to Wallace Street; thence run westerly along Wallace Street to the point of departure northerly of the boundary of the City of Belle Isle; then run along the boundary of the City northerly, westerly, southerly, westerly and southerly to Wallace Street; thence run westerly along Wallace Street to the point of departure southerly of the boundary of the City; thence run southerly and southwesterly along the boundary of the City to Orange Avenue; thence run northwesterly along Orange Avenue to Oakridge Road; thence run easterly, northerly, easterly, northerly, westerly, northwesterly and easterly along the boundary line of the City to Hansel Avenue; thence run northerly along Hansel Avenue to the 16-foot alley as shown on the plat of Sunday Block recorded at Plat Book O, Page 27 of the Public Records of Orange County, Florida; thence run easterly along said alley to Randolph Avenue; thence run southerly along Randolph Avenue to Waltham Avenue; thence run easterly along Waltham Avenue to the point of departure southerly of the boundary of the City; thence run southerly, easterly, northerly, and easterly along the boundary line of the City to Marinell Drive; thence run northerly along Marinell Drive to Hoffner Avenue; thence run easterly, southerly, easterly, southerly, easterly and northeasterly along the northerly boundary of the City of Belle Isle to its intersection with Hoffner Avenue; thence run northwesterly along Embassy Street and an extension thereof to the waters of Lake Conway; thence run easterly, northeasterly, north, easterly, southeasterly south, westerly, along the lakeshore the center of the canal under the Hoffner Bridge; thence run southerly along with centerline of said canal to the waters of Lake Conway; thence following the shoreline of Lake Conway, run westerly, southerly, southwesterly, southerly, and southwesterly to the southwestern point of extension of the westerly boundary line of to the southwest corner of Lot 25, BELLE ISLE ESTATES, according to the plat thereof recorded at Plat Book L, Page 58, Public Records of Orange County, Florida; thence run westerly along the southerly boundary of Lots 25, 26, 27, 28, 29, 30, 31, 32 and 33, BELLE ISLE ESTATES, according to the plat thereof recorded at Plat Book L, Page 58, Public Records of Orange County, Florida to the Point of Beginning.

EXHIBIT 3
DISTRICT 3

Commence at the intersection of Nela Avenue and Matchett Road; thence run southerly along Matchett Road to Swann Avenue; thence run westerly, southerly and easterly along the boundary line of the City of Belle Isle to Matchett Road; thence southerly along Matchett Road to Perkins Road; thence run easterly along Perkins Road to Gondola Drive; thence run southerly along Gondola Drive to Stafford Drive; thence easterly along Stafford Drive to the northwest corner of Lot 78, BELLE ISLE WEST, according to the plat thereof recorded at Plat Book 8, Page 18, Public Records of Orange County, Florida; thence southerly along west boundary line of said Lot 78; thence run easterly along the southerly boundary of said lot 78 and Lot 76, BELLE ISLE WEST to the southwest corner of Tract B of BELLE ISLE WEST; thence run west along the southerly boundary of TRACT B to the southwesterly corner of TRACT A of Belle Isle West; thence run along the western boundary line of said TRACT A to Hispania Avenue; thence run northeasterly along an extension of said Hispania Avenue to the waters of Lake Conway; thence run northwesterly along the shoreline of Lake Conway to the northeast corner of Lot 1, Block P, NELA ISLE, according to the plat thereof, recorded at Plat Book M, Page 55, Public Records of Orange County, Florida; thence run westerly along the north boundary of said Lot 1 to Nela Avenue; thence run southwesterly along Nela Avenue to the Point of Beginning.

EXHIBIT 4
DISTRICT 4

Commence at the intersection of Gondola Drive and Stafford Drive; thence easterly along Stafford Drive to the northwest corner of Lot 78, BELLE ISLE WEST, according to the plat thereof recorded at Plat Book 8, Page 18, Public Records of Orange County, Florida; thence southerly along west boundary line of said Lot 78; thence run easterly along the southerly boundary of said lot 78 and Lot 76, BELLE ISLE WEST to the southwest corner of Tract B of BELLE ISLE WEST; thence run east along the southerly boundary of TRACT B to the southwesterly corner of TRACT A of Belle Isle West; thence run along the western boundary line of said TRACT A to Hispania Avenue; thence run northeasterly along an extension of said Hispania Avenue to the waters of Lake Conway; thence follow the shoreline of Lake Conway, run southeasterly and northeasterly to the southwest corner of COMMON AREA, WINDWARD ON THE LAKE CONDOMINIUM according to the plat thereof Recorded at Plat Book 10233, Page 8301, Public Records of Orange County, Florida; thence run easterly along the southerly boundary line of said COMMON AREA, WINDWARD ON THE LAKE CONDOMINIUM to Daetwyler Drive; thence run southerly along Daetwyler Drive to McCoy Road; thence run westerly along McCoy Road to the point of the city boundary line that departs McCoy Road to the southeast and run south southeasterly, southeasterly, southerly, southwesterly, northwesterly, northerly, northeasterly, northerly, easterly and northerly to McCoy Road; thence run west on McCoy Road to Gondola Drive; thence run north on Gondola Drive to the Point of Beginning.

EXHIBIT 5
DISTRICT 5

Commence at the southwesterly corner of Lot 33, BELLE ISLE ESTATES, according to the plat thereof recorded at Plat Book L, Page 58, Public Records of Orange County, Florida; thence run southerly along Matchett Road to Nela Avenue; thence run easterly and northeasterly along Nela Avenue to the northwest corner of Lot 1, Block P, NELA ISLE, according to the Plat thereof recorded at Plat Book M, Page 55, Public Records of Orange County, Florida; thence easterly along the northern boundary of said Lot 1 to the waters of Lake Conway; thence following the shoreline of Lake Conway run northerly to the Nela Avenue Bridge; run northeast along the Nela Avenue Bridge to the extension of the westerly boundary line of Lot 33, Block F, NELA ISLE ISLAND SECTION, according to the Plat thereof recorded at Plat Book O, Page 99, Public Records of Orange County, Florida; thence following the shoreline of Lake Conway run southeasterly, northeasterly, southeasterly, southerly, southeasterly, northeasterly, and southerly to the southwest corner of COMMON AREA, WINDWARD ON THE LAKE CONDOMINIUM according to the plat thereof Recorded at Plat Book 10233, Page 8301, Public Records of Orange County, Florida; thence run easterly along the southerly boundary line of said COMMON AREA, WINDWARD ON THE LAKE CONDOMINIUM to Daetwyler Drive; thence run northerly along Daetwyler Drive to the northeast corner of Lot 1, BELLE ISLE PLANTATION, according to the Plat thereof recorded at Plat Book 32, Page 8, Public Records of Orange County, Florida; thence run westerly, southerly, westerly and southerly and a southerly extension to the center of the Willoughby Canal; thence run northwesterly and westerly along the center line of the canal to the shoreline of Lake Conway; thence follow the shoreline of Lake Conway westerly, southwesterly, westerly, southwesterly and northerly to the southwestern point of extension of the westerly boundary line of to the southwest corner of Lot 25, BELLE ISLE ESTATES, according to the plat thereof recorded at Plat Book L, Page 58, Public Records of Orange County, Florida; thence run westerly along the southerly boundary of Lots 25, 26, 27, 28, 29, 30, 31, 32 and 33, BELLE ISLE ESTATES, according to the plat thereof recorded at Plat Book L, Page 58, Public Records of Orange County, Florida to the Point of Beginning.

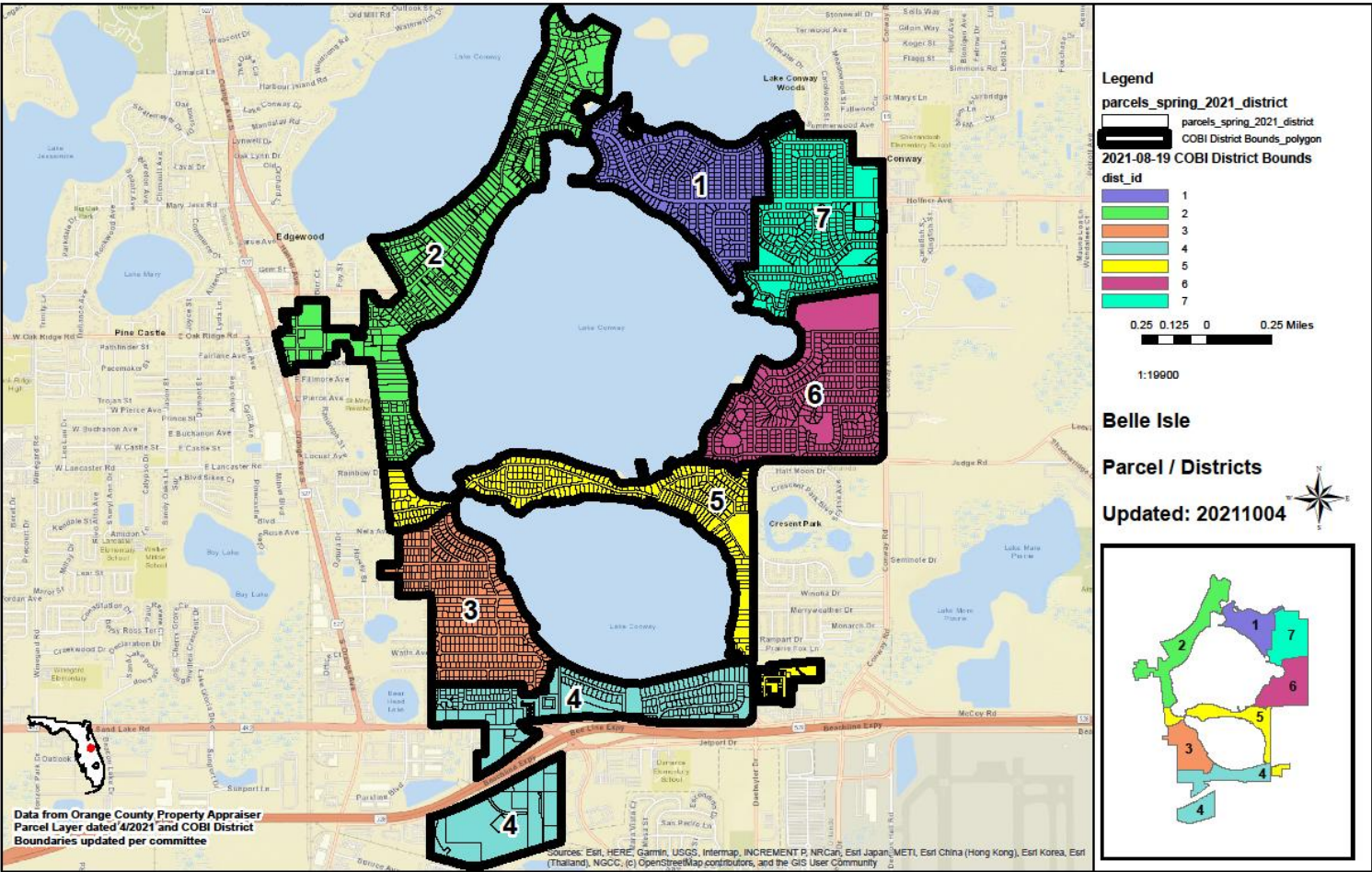
EXHIBIT 6
DISTRICT 6

Commence at the southwest corner of TRACT A, THE LANDINGS AT LAKE CONWAY, according to the plat thereof recorded at Plat Book 9, Page 125 of the Public records of Orange County, Florida; thence running along the centerline of the Willoughby Canal easterly and southeasterly to the southwest corner of Lot 1, BELLE ISLE PLANTATION, according to the Plat thereof recorded at Plat Book 32, Page 8, Public Records of Orange County, Florida; thence running northerly, easterly, northerly, and easterly to Judge Road; then easterly along Judge Road to Conway Road; thence northerly on Conway Road to southeast corner of TRACT A, BELLE VISTA ON LAKE CONWAY, according to the plat thereof recorded at Plat Book 69, Page 12 of the Public records of Orange County, Florida; thence run southwesterly and southerly along the boundary line of said BELLE VISTA ON LAKE CONWAY to the shoreline of Lake Conway; thence follow the shoreline of Lake Conway southerly, westerly to the Point of Beginning.

EXHIBIT 7
DISTRICT 7

Commence at southeast corner of TRACT A, BELLE VISTA ON LAKE CONWAY, according to the plat thereof recorded at Plat Book 69, Page 12 of the Public records of Orange County, Florida; thence run southwesterly and southerly along the boundary line of said BELLE VISTA ON LAKE CONWAY to the shoreline of Lake Conway; thence follow the shoreline of Lake Conway northwesterly, easterly, and northerly to the Southerly extension of the westerly boundary line of Lot 35, Belle Vista on Lake Conway, according to the plat thereof recorded in Plat Book 69, Page 12, of the Public Records of Orange County, Florida; thence run northerly and easterly along the boundary line of said Belle Vista on Lake Conway to the southeast corner of Lot 15 of Lake Conway Shores, according to the plat thereof recorded in Plat Book 7, Page 50 of the Public Records of Orange County, Florida; thence run North to an intersection with Hoffner Avenue; thence run East along Hoffner Avenue to an intersection with St. Michael Avenue; thence run Northerly along said St. Michael Avenue to an intersection with Cullen Lake Shore Drive; thence run Easterly along Cullen Lake Shore Drive to the Northeast corner of Lot 86, LAKE CONWAY WOODS, according to the plat thereof recorded in Plat Book 4, Page 41, of the Public Records of Orange County, Florida; thence run southeasterly, southerly, easterly, southerly and easterly along the boundary of the City of Belle Isle to Conway Road; thence run southerly on Conway Road to the Point of Beginning.

EXHIBIT 8





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

Meeting Date: November 16, 2021

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Resolution 21-24 paving services by piggybacking on other contracts

Background: There are several governmental entities that already have gone through the competitive bid process for paving services. Those entities are allowing the City to piggyback off their contracts and the vendors will provide the City with those same services and prices under those contracts.

Staff Recommendation: Approve Resolution 21-24 authorizing the City to piggyback on contracts for paving services.

Suggested Motion: I move that we approve Resolutions 21-24 authorizing the City to piggyback on contracts for paving services.

Alternatives: Do not approve and have the City conduct the City's own bidding process.

Fiscal Impact: \$350,000 allocated in the FY21-22 Budget

Attachments: Resolution 21-24

RESOLUTION NO. 21-24

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VENDORS APPROVED BY SCHOOL DISTRICT OF PALM BEACH COUNTY AND ORANGE COUNTY FOR PAVING AND RELATED SERVICES, PIGGYBACKING PALM BEACH SCHOOL DISTRICT ITB NO. #20C-46V AND ORANGE COUNTY BID Y20-1031-RM; AND PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, SCRIVENER'S ERRORS, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City of Belle Isle, a Florida municipal corporation (the "City") has the legal authority under F.S. §287.056 to "piggyback" onto a contract procured pursuant to by another governmental entity when seeking to utilize the same or similar services provided for in the said contract; and

WHEREAS, in accordance with Section 5-12 of the City Code and Section 4-6 of the City Purchasing Policy, adopted by the City Council on July 7, 2020, the City Manager may purchase services from current contracts of other governmental agencies ("Piggyback"), with City Council approval on any such purchase which exceeds Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the requested Paving Service was competitively bid through District ITB#20C-46V and awarded to M&M Asphalt Maintenance (dba, All County Paving) under District Contract Number 20C-46V for a term effective June 22, 2020 through June 21, 2023 for use by all government entities; and

WHEREAS, the requested Paving Service was competitively bid through Orange County and awarded to Middlesex Paving, LLC under Orange County Contract Number Y20-1031-RM for a term effective June 30, 2019 through December 31, 2022 for use by all government entities; and

WHEREAS, the Palm Beach County School District and Orange County authorized the City of Belle Isle to Piggyback on their Paving contracts; and

WHEREAS, the City desires to piggyback on the existing Agreements with the Palm Beach County School District and Orange County to obtain competitive pricing for Paving Services; and

WHEREAS, M&M Asphalt Maintenance (dba, All County Paving) and Middlesex Paving, LLC have agreed to provide to the City, under the exact pricing, terms and conditions of Contract Number 20C-46V and Y20-1031-RM respectively, the requested paving services; and

WHEREAS, the City Council has determined that it is in the City's best interests to approve the issuance of a purchase order to Contractors for provision of Services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA:

Section 1. Authority of City Manager. The City Council of the City of Belle Isle, Florida, hereby authorize the City Manager to issue Purchase Orders to those vendors listed in Exhibit A, piggybacking agreements with the Palm Beach County School District and Orange County that have current contracts for Paving Services

Section 2. Implementing Administrative Actions. The City Manager is hereby authorized and directed to take such actions as he may deem necessary and appropriate in order to implement the provisions of this Resolution. The City Manager may, as deemed appropriate, necessary and convenient, delegate the powers of implementation as herein set forth to such City employees as deemed effectual and prudent.

Section 3. Scrivener’s Errors. Typographical errors and other matters of a similar nature that do not affect the intent of this Resolution, as determined by the City Clerk and City Attorney may be corrected.

Section 4. Conflicts. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 5. Severability. If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Resolution.

Section 6. Effective Date. This Resolution shall become effective immediately upon its passage and adoption. PASSED AND ADOPTED this ____ day of _____, 2021.

ADOPTED this ____ day of _____, 2021 by the City Council of the City of Belle Isle, Florida.

CITY OF BELLE ISLE

By: _____
Nicholas Fouraker, Mayor

ATTEST:

Approved as to form and legality:

By: _____
Yolanda Quiceno, CMC-City Clerk

By: _____
City Attorney

RESOLUTION NO. 21-24

Exhibit A

M&M Asphalt Maintenance Inc. d/b/a All County Paving

Middlesex Paving, LLC



THE SCHOOL DISTRICT
OF PALM BEACH COUNTY, FLORIDA

DARCI GARBACZ
DIRECTOR

MICHAEL J. BURKE
CHIEF FINANCIAL OFFICER

Purchasing Department
3300 Forest Hill Boulevard, Suite A-323
West Palm Beach, FL 33406-5813
Phone: (561) 434-8214 Fax: (561) 963-3823
www.palmbeachschools.org/purchasing

May 4, 2020

M&M Asphalt Maintenance Inc. d/b/a All County Paving
1180 SW 10th Street
Delray Beach, FL 33444

Attn: Jeffrey Cohen

Email: publicworks@allcountypaving.com

Subject: Letter of Agreement
Bid Number: 20C-46V
Title: Paving and Drainage Services
Contract Term: June 22, 2020 through June 21, 2023
Contact Information: Debra Hammerschlag, 561-434-8229

Dear Mr. Cohen:

The School District of Palm Beach County, Florida, has accepted your offer to renew Bid Number 20C-46V to furnish services for the contract of Paving and Drainage Services. This acceptance is subject to compliance with the bid specifications, terms and conditions, all pertinent laws of the State of Florida and instructions as determined by the General Counsel for the School District.

Please check your certificate of insurance (See Special Condition "S" "INSURANCE REQUIREMENTS") to confirm that it is current. If it is not current, please email us an updated original certificate of insurance to insurancecertificate@palmbeachschools.org, or fax to 561-963-3823 within seven (7) days of this notification. Your insurance company is required to have the School Board of Palm Beach County, Florida, NAMED AS AN ADDITIONAL INSURED AND MUST REFERENCE THE ABOVE BID NUMBER.

Purchase orders may be issued to cover supplies / equipment / services (*choose one*) as the need arises. Purchase orders are your notification to proceed with fulfilling the School District's request for supplies / equipment / services (*choose one*). Shipment without proper authorization may result in nonpayment.

If you have any questions, please do not hesitate to call my office at 561-434-8229. Thank you for renewing your bid and we are looking forward to doing business with you and your company.

Sincerely,


Darci Garbacz, C.P.M., Director

Purchasing Department

CC: bid file
Debra Hammerschlag, Purchasing Agent



The School District of Palm Beach County, Florida
A Top-Rated District by the Florida Department of Education Since 2005
An Equal Education Opportunity Provider and Employer

Revised 4/14/16

School District of Palm Beach County Unit Pricing 2020-2023

| 20C-46V BID SUMMARY DOCUMENT | | | | | |
|---|--|---|---------------|-------------|---------------|
| This Bid Summary Document must be used to submit prices and must be uploaded to Demandstar. Prices submitted in any other format shall not be accepted. Vendor to complete ALL highlighted areas. | | | | | |
| VENDOR NAME: | | M & M Asphalt Maintenance, Inc. dba All County Paving | | | |
| GROUP 1: CLEARING | | | | | |
| ITEM | DESCRIPTION | UNIT | ESTIMATED QTY | UNIT PRICE | TOTAL |
| A. | Topsoil Stripping, stockpiled on-site | cy | 1000 | \$ 7.00 | \$ 7,000.00 |
| B. | Tree Removal (Palms - all sizes) | ea | 50 | \$ 1,250.00 | \$ 62,500.00 |
| C. | Tree Removal (less than 24" caliper) | ea | 45 | \$ 950.00 | \$ 42,750.00 |
| D. | Tree Removal (greater than 24" caliper) | ea | 30 | \$ 1,250.00 | \$ 37,500.00 |
| E. | Clearing and Grubbing | ac | 75 | \$ 7,000.00 | \$ 525,000.00 |
| TOTAL COST GROUP "1" (ITEM A-E) | | | | | \$ 674,750.00 |
| GROUP 2: EARTHWORK | | | | | |
| ITEM | DESCRIPTION | UNIT | ESTIMATED QTY | UNIT PRICE | TOTAL |
| A. | Excavation of Cut Areas to Stockpile | cy | 1000 | \$ 6.00 | \$ 6,000.00 |
| B. | Excavation of Cut Areas to Fill Areas | cy | 2000 | \$ 7.50 | \$ 15,000.00 |
| C. | Fill Material, Imported, Spread & Compacted | cy | 4000 | \$ 12.00 | \$ 48,000.00 |
| D. | Load and Haul Excavated Material (1-5 miles) | cy | 500 | \$ 12.00 | \$ 6,000.00 |
| E. | Load and Haul Excavated Material (5-10 miles) | cy | 500 | \$ 13.00 | \$ 6,500.00 |
| F. | Load and Haul Excavated Material (11-15 miles) | cy | 200 | \$ 15.00 | \$ 3,000.00 |
| G. | Load and Haul Excavated Material (16-20 miles) | cy | 200 | \$ 16.00 | \$ 3,200.00 |
| H. | Load and Haul Excavated Material (20-30 miles) | cy | 200 | \$ 20.00 | \$ 4,000.00 |
| I. | Load and Haul Excavated Material (Over 30 miles-within county) | cy | 200 | \$ 25.00 | \$ 5,000.00 |
| TOTAL COST GROUP "2" (ITEMS A-I) | | | | | \$ 96,700.00 |
| GROUP 3: PAVING (ALL WORK SHALL BE IN ACCORDANCE WITH LATEST FDOT STANDARDS) | | | | | |
| ITEM | DESCRIPTION | UNIT | ESTIMATED QTY | UNIT PRICE | TOTAL |
| Subgrade | | | | | |
| A. | 12" Subgrade, Compacted (AASHTO 1-180) | sy | 1000 | \$ 8.00 | \$ 8,000.00 |
| B. | 12", Stabilized (LBR 40) | sy | 1000 | \$ 9.00 | \$ 9,000.00 |
| Base Course, Primed | | | | | |
| C. | Shellrock, 6" Compacted Thickness | sy | 1000 | \$ 14.00 | \$ 14,000.00 |
| D. | Shellrock, 8" Compacted Thickness | sy | 1000 | \$ 16.00 | \$ 16,000.00 |
| E. | Limerock, 6" Compacted Thickness | sy | 1000 | \$ 18.00 | \$ 18,000.00 |
| F. | Limerock 8" Compacted Thickness | sy | 1000 | \$ 20.00 | \$ 20,000.00 |
| G. | Crushed Concrete, 6" Compacted Thickness | sy | 1000 | \$ 13.00 | \$ 13,000.00 |
| H. | Crushed Concrete, 8" Compacted Thickness | sy | 1000 | \$ 15.00 | \$ 15,000.00 |
| I. | #57 Stone with 35% Voids (for Porous Concrete) | cy | 500 | \$ 40.00 | \$ 20,000.00 |
| Asphalt Concrete Surface Course (New Paving-Compacted Thickness) | | | | | |
| J. | 3/4" Type S-3 | sy | 1000 | \$ 8.25 | \$ 8,250.00 |
| K. | 1" Type S-3 | sy | 1000 | \$ 9.00 | \$ 9,000.00 |
| L. | 1-1/4" Type S-3 | sy | 1000 | \$ 9.75 | \$ 9,750.00 |
| M. | 1-1/4" Type S-1 | sy | 1000 | \$ 9.75 | \$ 9,750.00 |
| N. | 1-1/2" Type S-1 | sy | 1000 | \$ 11.45 | \$ 11,450.00 |
| O. | 2" Type S-1 | sy | 1000 | \$ 13.00 | \$ 13,000.00 |
| P. | 4" Recycled Asphalt Pavement | sy | 1000 | \$ 9.00 | \$ 9,000.00 |
| Q. | 6" Recycled Asphalt Pavement | sy | 1000 | \$ 11.00 | \$ 11,000.00 |

BID ITEM SCHEDULE: Y20-1031-RM

| Base Year | | | | | |
|------------------|--|---------------------------|-------------|-------------------|--------------------|
| Item No. | Description | Estimated Quantity | Unit | Unit Price | Total Price |
| 1 | SP 12.5 Asphalt in place, 1.5" Compacted < 5,500 SY | 20,000 | SY | \$ 11.70 | \$ 234,000.00 |
| 2 | SP 12.5 Asphalt in place, 1.5" Compacted > 5,500 SY | 275,000 | SY | \$ 11.90 | \$ 3,267,500.00 |
| 3 | SP 12.5 Asphalt in place, 2" Compacted < 5,500 SY | 5,000 | SY | \$ 12.20 | \$ 61,000.00 |
| 4 | SP 12.5 Asphalt in place, 2" Compacted > 5,500 SY | 100,000 | SY | \$ 12.00 | \$ 1,200,000.00 |
| 5 | SP FC 9.5 Asphalt in place, 1.25" (compacted) < 5,500 SY | 3,000 | SY | \$ 12.00 | \$ 36,000.00 |
| 6 | SP FC 9.5 Asphalt in place, 1.25" (compacted) > 5,500 SY | 120,000 | SY | \$ 8.00 | \$ 960,000.00 |
| 7 | Leveling, as specified | 150 | TON | \$ 275.00 | \$ 41,250.00 |
| 8 | Milling existing pavement between 1" - 2" | 240,000 | SY | \$ 3.00 | \$ 720,000.00 |
| 9 | Milling existing pavement between 2" - 3" | 120,000 | SY | \$ 3.00 | \$ 360,000.00 |
| 10 | Milling existing pavement between 3" - 4" | 40,000 | SY | \$ 3.00 | \$ 120,000.00 |
| 11 | Curb Reveal Milling | 48,000 | SY | \$ 0.75 | \$ 36,000.00 |
| 12 | Raise manholes whiser ring | 30 | EA | \$ 185.00 | \$ 5,550.00 |
| 13 | Raise water valves whiser ring | 30 | EA | \$ 100.00 | \$ 3,000.00 |
| 14 | Installation of County Provided Manhole Risers | 180 | EA | \$ 60.00 | \$ 9,000.00 |
| 15 | Installation of County Provided Water Valve Risers | 48 | EA | \$ 50.00 | \$ 2,400.00 |
| 16 | Base Repair 4" (SP 12.5 Asphalt) | 18,000 | SY | \$ 33.25 | \$ 598,500.00 |
| 17 | Asphalt Berms | 1,200 | TON | \$ 300.00 | \$ 360,000.00 |
| 18 | Asphalt Berms - Road not Paved by Contractor | 120 | TON | \$ 350.00 | \$ 42,000.00 |
| 19 | Pavement Markings 6" (paint white/yellow) | 150,000 | LF | \$ 0.75 | \$ 112,500.00 |
| 20 | Pavement Markings 6" (paint messages and arrows (white)) | 150 | EA | \$ 20.00 | \$ 3,000.00 |
| 21 | Law Enforcement for special MOT operations | 20 | HR | \$ 85.00 | \$ 1,700.00 |
| 22 | Message Boards | 20 | Week | \$ 200.00 | \$ 4,000.00 |
| 23 | Indemnification | 1 | LS | \$100.00 | \$100.00 |

Total Bid, Base Year**\$ 8,017,500.00****Option Year #1**

| Item No. | Description | Estimated Quantity | Unit | Unit Price | Total Price |
|-----------------|--|---------------------------|-------------|-------------------|--------------------|
| 24 | SP 12.5 Asphalt in place, 1.5" Compacted < 5,500 SY | 20,000 | SY | \$ 12.00 | \$ 240,000.00 |
| 25 | SP 12.5 Asphalt in place, 1.5" Compacted > 5,500 SY | 275,000 | SY | \$ 11.65 | \$ 3,203,750.00 |
| 26 | SP 12.5 Asphalt in place, 2" Compacted < 5,500 SY | 5,000 | SY | \$ 12.50 | \$ 62,500.00 |
| 27 | SP 12.5 Asphalt in place, 2" Compacted > 5,500 SY | 100,000 | SY | \$ 12.25 | \$ 1,225,000.00 |
| 28 | SP FC 9.5 Asphalt in place, 1.25" (compacted) < 5,500 SY | 3,000 | SY | \$ 12.25 | \$ 36,750.00 |
| 29 | SP FC 9.5 Asphalt in place, 1.25" (compacted) > 5,500 SY | 120,000 | SY | \$ 8.50 | \$ 1,020,000.00 |
| 30 | Leveling, as specified | 150 | TON | \$ 275.00 | \$ 41,250.00 |
| 31 | Milling existing pavement between 1" - 2" | 240,000 | SY | \$ 3.00 | \$ 720,000.00 |
| 32 | Milling existing pavement between 2" - 3" | 120,000 | SY | \$ 3.00 | \$ 360,000.00 |
| 33 | Milling existing pavement between 3" - 4" | 40,000 | SY | \$ 3.00 | \$ 120,000.00 |
| 34 | Curb Reveal Milling | 48,000 | SY | \$ 0.75 | \$ 36,000.00 |
| 35 | Raise manholes whiser ring | 30 | EA | \$ 185.00 | \$ 5,550.00 |



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

Meeting Date: November 16, 2021

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Discussion on the Property Assessed Clean Energy (PACE) Program

Background: The City has had a few calls from residents who are interested in the Property Assessed Clean Energy (PACE) Program to fund renovations in their homes. The City currently does not have a PACE program but the City should consider it. Over 200 cities and towns in Florida have a PACE Program. In Orange County, Orlando, Apopka, Winter Garden and Winter Park have PACE Programs. PACE is NOT a City Program and PACE programs are not subsidized with City funds.

What is PACE

PACE is a long term, fixed rate source of financing that allows homeowners to do energy conservation and hurricane hardening improvements to their property. Property owners can use PACE financing to cover 100% of the costs involved in installing eligible projects, including all related equipment, materials and labor. Eligible improvements include energy efficiency, water conservation, renewable energy generation, and resiliency upgrades. A few examples include: air conditioners, roofs, windows/doors, water heaters, solar panels, pool heaters, hurricane shutters, and generators.

There are two types of PACE programs, "Residential PACE" (sometimes referred to as "R-PACE"), which covers residential properties (1 to 4 family homes), and "Commercial PACE" (sometimes referred to "C-PACE"), which covers multifamily (5+ family homes), retail, hotels, industrial, and other types of commercial properties. For now, the focus will be on R-PACE.

Property owners pay back the financing for PACE improvements through a special (non-ad valorem) assessment that is added to their property tax bill each year. Property owners repay the special assessment for an agreed upon term (usually the useful life of the improvements) and the interest rates are fixed. There are no adjustments to interest rates and no balloon payments.

PACE assessments can be prepaid at any time and R-PACE does not have any prepayment fees. Because the assessment is attached to the property, rather than the owner of the property, if the property owner sells the property before the assessment is paid off, the balance

of the assessment remains with the property. The assessment can transfer to the new owner without any need to approve the purchaser of the property.

PACE, therefore, makes it easy for property owners to make improvements to their home by eliminating upfront cash payments, providing competitive interest rates spread out over time, and allowing property owners to transfer repayment obligations to a new owner upon sale.

However, with respect to R-PACE, on December 22, 2014, the Federal Housing Finance Agency ("FHFA") which oversees the eleven Federal Home Loan Banks ("FHLBanks") and Fannie Mae and Freddie Mac issued a statement (which has been confirmed by subsequent statements and remarks) in which it made clear that Fannie Mae and Freddie Mac's policies prohibit them from purchasing a residential mortgage where the property is subject to a first lien PACE assessment. FHFA has made it clear that Fannie Mae and Freddie Mac should neither purchase nor refinance mortgages which are encumbered by PACE assessments.

As a consequence of the FHFA position on PACE assessments, a homeowner may have difficulty selling its home or refinancing its mortgage if the home is subject to a PACE assessment. Specifically, some mortgage lenders or secondary mortgage market purchasers may either (1) refuse to refinance an existing mortgage, (2) refuse to finance the purchase of any property or (3) refuse to purchase mortgages in the secondary mortgage market with respect to a home subject to a PACE assessment. This may mean that if a homeowner desires to sell its home or refinance its mortgage after the homeowner obtains PACE financing, the homeowner may be required to prepay the PACE assessment before the homeowner can close such a transaction.

What are some improvements that can be made with PACE financing?

PACE can be used to fund energy efficiency improvements, wind resistance measures and renewable electricity generation including, but not limited to, solar water heating systems; air sealing and ventilation systems; efficient doors and windows; insulation; "cool" roofs; water heaters; pool pumps; lighting fixtures and controls; storm shutters; wind resistant shingles; high impact windows and doors; photovoltaic systems; EV charging stations; and small wind turbines.

Are PACE Programs Risky?

They could be. For example, Many lenders will not provide loans to subsequent buyers of homes that have a PACE property tax liability. They will be harder to sell unless the current owner pays off the entire PACE loan before listing their home for sale. If the homeowner loses income, they cannot use bankruptcy laws to avoid PACE liabilities. PACE tax liabilities increase the annual property tax bills and STAY with the property. Owners could lose significant home equity in this process just to pay overdue property taxes and PACE payments. But as for all loan programs and home projects, the homeowner has to do their homework and research.

Staff Recommendation: Council should do additional research prior to the meeting to determine whether or not to consider implementing a PACE Program.

Suggested Motion: I move we start the process to establish a PACE Program.

Alternatives: Do not establish a PACE Program.

Fiscal Impact: None to the City as this is not a City program

b.

Attachments: None



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

Meeting Date: November 16, 2021

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Request by CCA PTSA for Donation

Background: CCA PTSA is requesting a donation from the City in the amount of \$150 to sponsor the Festival of Trees.

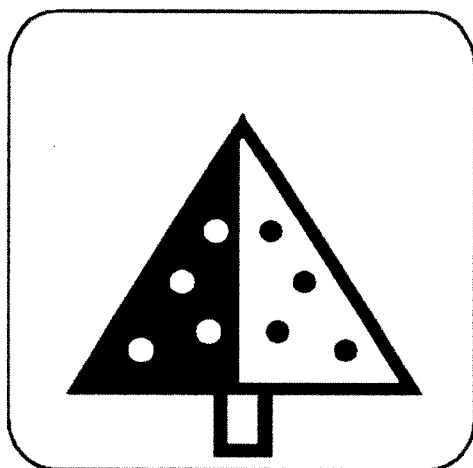
Staff Recommendation: Approve the request for \$150 to sponsor the acoustic stage.

Suggested Motion: **I move that we approve the request of CCA PTSA to sponsor the Festival of Trees Event for \$150.**

Alternatives: Do not approve the request.

Fiscal Impact: \$150 from GF

Attachments: Flyers



FESTIVAL OF TREES

\$150 FESTIVE DUCK SPONSORSHIP

Please help us make this Festival of Trees an amazing event!

As a Festive Duck Sponsor – you will get 4 tickets to the event, signage, and social media blast.

December 4, 2021 at 5:30 pm – 8:00 pm

**Cornerstone Charter Academy
Belle Isle, FL**

Email: CCAPTSA@gmail.com for more information or pay online [here](#).

Cornerstone Charter Academy PTSA
Invites you to

FESTIVAL OF TREES

December 4th, 2021
5:30pm-8:00pm

Cornerstone Charter Academy Turf and K-1 Alley

Come celebrate the holiday season with us!

*Enjoy food, hot chocolate and cookies, kids holiday craft tables, holiday games,
vote on your favorite decorated trees, holiday music and we will also feature an Ugly Sweater
contest.*

Santa will be stopping by at 6:00pm with his sleigh!

Preorder your tickets today!

\$6.00 per adult, \$3.00 per child

You can pre-order online [here](#).

Tickets will be \$8.00 per adult and \$5.00 per child at the event.

For questions please email: ccapta@gmail.com

| Issue | Description | Start Date | POC | Last Completed Action | Next steps |
|------------------------------|--|------------|--------------------|--|--|
| Street Paving | The City staff will conduct a street assessment to determine the pavement conditions and determine if the prior assessment is still valid. When complete, the staff will set-up a Capital Improvement Program for street paving. Program | 7/1/2020 | PW/CM | The City has been successful in paving several streets over the past few years; most recently the area around City Hall. | 2021 Goal: City to conduct Pavement Assessment and develop CIP for paving (next Fiscal Year). Assessment complete. CM working with PW Director on CIP for streets. District 3 Streets included in FY21-22 Budget. Streets in District 2 and 5 (Delia Beach area) included on budget. City will start paving as outlined in FY21-22 Budget. Updated estimates received for projects in the budget. |
| Storm Drainage | The City Engineer recently completed an assessment of the storm system. Some trouble spots have been corrected (Wind Drift, Derine, Chiswick) CM and Finance Director developed Storm Water CIP | 4/3/2017 | ENG/CM | Stormwater CIP was developed and reviewed by Budget Committee, who recommend approval. City staff to start reconditioning swales in trouble areas. Work at Jade Circle Swales done. 1631 Wind Willow (completed). Pipe lining on St. Moritz and Jade completed. Plan done for Sol avenue (Agenda Item). St. Partin Outfall waiting on Orange County bid for lift station (Lift Station will be rebid so City may consider moving forward). Meeting with new contractors for Stafford/Pam for new estimates. Working with OCEPD on Barby Lane drainage. OC Nav Advisory Board approved \$3,500 for pet waste stations and \$94.020 reimbursement for Delia Beach Project. City received reimbursements from OC Nav Board. | Preparing to bid Sol Ave. Project. Close Stafford/Pam Project. Grant submitted to FDEP for Wallace Project and HAB Project. City received notification that HAB grant was approved by the state. City and contractor working a final plan submission to the State for HAB grant. Issuing RFP for Sol Project. Refining projects that are eligible for ARPA. HAB application completed and submitted to the State for funding. City agreed to take lead on Wallace Street Drainage and Barby Lane Drainage Projects with Nav Board. Pre-bid meeting held on 11/10/21 for Sol Avenue Project |
| Traffic Studies | Increased traffic in and through Belle Isle prompted the Council to allocate funds for city-wide traffic study to improve traffic flow. Study was done and resulting Traffic Master Plan was adopted by Council. Due to the City's membership in Metroplan Orlando, they are conducting additional studies focusing on Hoffner Ave. | 4/3/2017 | CM/Eng. | City's TMP completed and adopted. Metroplan study is nearing completion. Hoffner median constructed but still needs additional work. WaWa to reconfigure entrance (Working on permit with OC). Citizen feedback sent back to MetroPlan. Metroplan Consultant to work toward finalizing report. RRFB installed and is functional at Monet/Hoffner crosswalk. Staff incorporated comments from open house in TMP. Next step is to plan for improvements and funding through long term budgeting. Staff considers this issue closed. | Impact Fee Study is continuing to move forward. Staff sent information to consultant for review. First draft of study received. Being reviewed by staff. Staff review complete. Distribution to Council for review and action on September 7. Consultant putting together draft ordinance for new impact fees. Impact Fee Ordinance received from Consultant. Will send to City Attorney for review. Impact Fee Ordinance sent to P&Z for public hearing and recommendation to Council. P&Z Hearing schedule for November 29, 2021. |
| Wallace Field | City purchased large area at Wallace/Matchett for open space. Issues with Wallace Street Plat in this area with people trespassing on private property. District 2 Comm. And CM met with residents to discuss solutions. Council met on June 14 and issues was discussed. Council directed that a fence would be erected around property. Dist. 2 Comm. and CM to meet with residents to discuss options for Wallace Street plat. Area is still zoned R-2. | 6/14/2017 | Dist.2 Comm and CM | Use Agreement adopted. CCA planning park site plan. CCA/City staff met to go over site plan requirements. CCA working with City Planner for site plan submission. CCA completed site plan. Council approved site plan concepts. P&Z decision granting special exception was approved by City Council. The site plan was approved with conditions. Staff is preparing documents to address the conditions. P&Z decision is being appealed to Council. Council approved Wallace Field Site Plan with conditions. | Continuing to plan for drainage project with OC. Discuss grading of site with CCA. CCA to start development of Wallace Field. First elements will be artificial turf and parking. CCA started practice on the field on August 10 (signs posted). Deed restriction recorded. |
| 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. | 3/20/2018 | CM | Cross lake purchase is on hold until County reschedules PH. Mayor/CM to meet with Commissioner Uribe and Adjacent property owner on Cross Lake on March 4. CM/Comm. Cross Lake Property deed recorded and improvements made (closed). BoA agreement finalized. | Financing complete. PSA executed by Mayor and BoA. BoA is now owned by the City. Discussion at Council Budget Workshop on August 18. Council directed a workshop be rescheduled from September 29, 2021. Workshop to be held on November 30, 2021. |
| Charter School (CCA) | There has been infrastructure issues at Cornerstone for some time. The City owns the property and leases it to CCA. The City is responsible for replacing major systems at CCA according to the lease. | 4/3/2017 | CM | Capital Facility Plan complete. CCA considering purchase of property. Roofs are being patched, not replaced at this time. Letter was sent to CCA Board asking for joint meeting and other Board issues. CM sent memorandum to CCA outlining conditions for refinancing. CCA discussed and rejected all the conditions sent by Council. | New Lease draft sent to Budget Committee for review. Budget Committee reviewed draft lease. Market Rent Study completed. Being reviewed by Budget Committee. Subcommittee of Council revising the new lease. CCA, at their June 30 meeting, would like to work with the City to continue working with the City on the lease agreement. Meeting between City and CCA was held on August 31 on new lease. Revisions being made. City and CCA agree on terms of the new Agreement. Final draft of the Agreement and Ordinance prepared. 1st reading done on October 5, 2021. Lease Agreement and Service Agreement were sent to CCA Chair. |

Belle Isle Issues Log
11/16/21

a.

| | | | | | |
|-------------------------|--|----------|--------------------|---|--|
| Municipal Code Update | The City Council contracted with a planner to update the municipal code. This process was not completed and needs to be completed. There have been significant code changes in the past few years that need to be in the code. | 4/3/2017 | CM/CC | Meet with consultant to determine what was done and what is left to do. P&Z Board looking at possible changes to fence/wall requirements. Discussion of sidewalk maintenance. Ordinance adoption for Home Occupation and Golf Carts. New Sign Ordinance (adopted and closed). Ordinance on at-large appointments (adopted and will advertise vacancies). | Changes to Impervious surface ratio were discussed and will remain unchanged. P&Z discussions on definition of "kitchen" and look at possible ordinance for installation of artificial turf on residential property. P&Z discussing Accessory Dwelling Units. No meeting was held last month. |
| 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 | Council Planner CM | Meet with consultant to determine what was done and what is left to do. | City Manager and Planner to review 2009 Comp Plan for errors discovered in Zoning Map. |
| 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 | Council CM | Council determined the priority to annex. Planner completed 1st report. City Staff reviewing. CM and Mayor met with Management Company for Publix Shopping Center (another meeting is set for 5/19/21). CM to met with private owner for annexation of 5 acres. Sienna place signed consents for annexation about 35% done. | Sienna condo about 70% complete. Discussion with Brixmor going well. Brixmor asked for additional information. Sienna may be an involuntary annexation. Information supplied to Brixmor for their review. Planner drafted Urban Service Report for Sienna Place. Staff is reviewing report. Urban Services Report sent to BCC |
| Lake Conway Issues | Residents have complained that Lake Conway is unsafe due to speeding of PWCs and issues with wake boats. Council would like more local control over the lake. | 6/1/2019 | CM, CA, Chief | City Attorney looking at how other communities have control of lakes. Staff drafting an ordinance for No Wake Zones. City waiting for County to meet with stakeholders. Draft ordinance is put on hold for now. City/OCSO looking at other avenues to allow enforcement. Lobbyist Presentations to BC on April 8. CM received information from FWC on Canoe Trail & Swim Areas. City staff to get public input on both. | Discuss control issues with lobbyist and determine direction. Met with FWC Officials. FWC will be sending additional information to the City. |
| IT Issues | City Council wants Staff to research changes in IT from Gmail back to Outlook | 8/6/2019 | City Clerk Chief | City staying with Gmail. City has new pages on website for financial transparency and new work order tracking program. City doing ADA conversion. City Clerk working with ADA compliance company. New website developed & ADA compliant Issue Closed). Bids received on RFP for Chambers A/V. Council approved bid. | Contract executed. Looking at a completion date of September 30. Due to COVID restrictions some materials are late. Contractor and City agreed on 60 day extension. New completion date is December 1, 2021. |
| Grady (Lancaster) House | PCHS requested the Council not demolish Grady House and give up to a year to have it moved. | 2/5/2019 | CM | Discussion at PCHS. CM contacted State Historic Office on house and homestead and getting it registered on National Registry. Council directed PCHS top provide dates for moving the house and for renovations. PCHS responded to council stating they will not be moving or taking the house. Council set deadline of July 1, 2020 to have the house removed. Neighbor is working to get approvals to move the House to 5817 Randolph so it can be donated to her. Council extended deadline until September 1. Duke contacted for moving wires; quotes received for moving house; met with possible new owner; National Registry Application moving forward. Need cooperation of County to annex property across Waltham. Comm. Uribe will work with property owner to get OC variances. Private property owner was contacted by OC District 3 Office. City will assist where possible. Private property owner applied to County for variances to relocate the house. | County needs additional information from private property owner with a deadline is June 9, 2021 for a hearing on August 5, 2021. Letters of Support provided to property owner from City and PCHS. CCA will also write a Letter of Support. Variance granted to private property owner for lot split. She will work with OC Planning to see next steps in setting the Lancaster House on her property. Estimated cost to move the house is \$42-44K. City should fumigate the house prior to moving. CCA Board issue for funding match. City seeking additional funds to help move the house. City received estimate to fumigate the house. City to remove all vegetation around the house. Property owner to apply for building permit from Orange County to relocate the house. CCA Board rejected funding request. Moving forward with cost estimates for the move. Vegetation cleared from around the home. Moving estimates came in at 20% higher than 8 months ago. Fumigation moved to December 15, 2021. Contacted Commissioner Uribe to assist with funding to move the house. |

**Belle Isle Issues Log
11/16/21**

a.

| | | | | | |
|-----------------------------------|---|-----------|--------------------|--|--|
| New City Zip Code | Council directed that the City Manager research the possibility of applying to the USPS for a new zip code. Realtors state that property values may increase if the City has its own zip code and possibility insurance rates may also change. | 3/16/2021 | CM and Comm. Shuck | CM and Comm. Reviewed USPS information necessary for changing zip code. CM reached out to OCPA to see if Belle Isle could substitute for Orlando on property page which may lessen confusion. | Discuss response from OCPA. Develop "pro/con" list for Council review. Check with service providers to see if utility taxes are being sent to Orlando for homes in BI. Item tabled indefinitely. |
| Traffic Calming Requests/Projects | With the completion of the TMP as well as other traffic requests, the staff will track them here for Council information. | 4/6/2021 | CM, CE, PW, BIPD | Speed Humps Requested: Seminole, Cullen Lake Shore Drive, Oak Island Road, LCS, Daetwyler Shores. Speed Limit Reduction: Judge Rd, Daetwyler Shores All-Way Stop on Via Flora. Seminole in data gathering (temp. speed humps in place). Indian Drive and Barby Lane demand on Seminole decision. Daetwyler Shores scheduled for next budget year; CLSD and OIR were sent application packets. Speed reduction on Judge started (35 MPH). All-Way stop at Via Flora and Flowertree completed. Last traffic count on Seminole started. Seminole data complete and justifies installation of speed humps. OCFD has no issues with speed humps. Discussion with BIPD on active enforcement for next 4 months on Seminole. If placed on Seminole, then speed humps should be placed on Pleasure Island. | City to start planning for RRFB on Hoffner and Pleasure Island and Hoffner and Peninsular. City to start discussion with OC on TSP projects developed by Traffic Consultant. Projects placed on City CIP. City Manager to meet with Orange County Engineering and Commissioner Uribe to discuss Hoffner Avenue Projects for support with projects on Hoffner. Still waiting for meeting with Commissioner Uribe. No update on Hoffner meeting. Staff looking at other projects. Contacted Orlando Traffic to determine interest for crosswalk on Judge Road. Meeting with Commissioner Uribe scheduled for 3 PM on November 29, 2021. |
| ARPA Funding | American Recovery Plan Act (ARPA) funds to be received from State for funding eligible projects. FLC estimates City will receive \$3.6 million in funding over 2 years | 7/20/2021 | CM/DoF | City sent all required information to FLC. FLC is the coordinating agency for NEU cities in Florida. DFEM is developing agreement for NEU cities. | Waiting on FLC to provide additional information once it's received from the state.Funding agreement with FDEM approved. FDEM contacted the City that all documents are in order for first payment of \$1,826,090 for first year payment. Total amount is \$3,626,180 (distributed over two years in equal amounts). City received its first payment. Staff reviewing additional information as it becomes available. Initial reporting period extended for three months. Continuing to move forward with projects. |
| Redistricting | Every ten years, with the decennial census, the City is to review its districts to determine if the boundaries need to be redrawn to get an even number as possible for each district. The city council appointed eight (8) city electors, determined from the registration for the last statewide general election, who shall comprise the districting commission. Electors chosen shall not be employed by the city in any other capacity. The Committee has 120 days to complete its work and present it to the Council. | 7/20/2021 | CM/Clerk | Committee met on 7/28/21 to organize. Chair, Vice-Chair, and Secretary were chosen. City Manager went over the duties of the Committee and spoke about Sunshine Laws. | Next meeting is August 11. Materials will be passed out along with instructions. State to certify census numbers on August 12. Committee will meeting on September 8 to look at total numbers and try to come up with District map. Redistricting Committee came up with a new districting map. Counts are being verified. Meeting on October 20 to verify the new boundaries and finalize report to the Council. Agenda Item. This issue will be closed with the adoption of Ordinance 21-14. |
| Palm Square Condos | The City was alerted to building problems at Palm Square Condos. | 7/18/2021 | CM/UES/CE | City Inspectors found multiple issues with the building. Building Inspector inspected the area and found multiple violations. Fire Marshall inspected the building and found multiple violations. Department of Health inspected a sewage overflow and is taking action. City Engineer and Structural Engineer inspected the building. Staff reviewing the report. City contacted the property manager with a report. Property Manager will hire an engineer to review deficiencies in the building. | Staff will set up a meeting with the property manager to discuss solutions to correcting the deficiencies. City received preliminary engineer report on deficiencies. City sent the report to the property manager. Property manager will send their report to the City when received. Then City and Property Manager will meet to determine path to get the deficiencies corrected. Some deficiencies are fixed per code. |