

Agenda September 18, 2018 * 6:30 PM City Council Meeting City Hall Chambers 1600 Nela Avenue

Lydia			Ed	Anthony	Jeremy	Mike	Harv	Jim	Sue
Pisano	Kurt Ardaman	Bob Francis	Gold	Carugno	Weinsier	Sims	Readey	Partin	Nielsen
	City Attorney	City Manager	District						
Mayor			1	2	3	4	5	6	7

Welcome

Welcome to the City of Belle Isle City Council meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's website at cityofbelleislefl.org.

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag Ed Gold, District 1 Commissioner
- 3. Second Public Budget Hearing and Adoption
- 4. Consent Items
 - a. Proclamation declaring October 23-31, 2018 National Red Ribbon Week Page 3
 - b. Approval of the City Council Budget Workshop minutes September 4, 2018 Page 4
 - c. Approval of the City Council Regular Session minutes September 4, 2018 Page 7

5. Citizen's Comments

Persons desiring to address the Council MUST complete and provide to the City Clerk a yellow "Request to Speak" form located by the door. After being recognized by the Mayor, persons are asked to come forward and speak from the lectern, 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 of time following the date of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you.

6. Unfinished Business

a. ORDINANCE 18-10 - SECOND READING AND ADOPTION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, REGARDING VACATION RENTALS; CREATING A NEW ARTICLE III, CHAPTER 7 OF THE CITY CODE REGULATING VACATION RENTALS; PROVIDING FOR DEFINITIONS, PENALTIES, ENFORCEMENT, RESPONSIBILITIES OF DEPARTMENTS, APPEALS, NOTICE, IMMUNITY FROM PROSECUTION, CONSTRUCTION OF ARTICLE; PROVIDING FOR LICENSE REQUIREMENTS AND PROVISIONS INCLUDING BUT NOT LIMITED TO PROCEDURES, APPLICATIONS, MODIFICATIONS, DURATION, RENEWALS, AND NONTRANSFERABILITY; PROVIDING FOR VESTED RIGHTS/WAIVER/ESTOPPEL; PROVIDING FOR DUTIES OF VACATION RENTAL OWNER; PROVIDING FOR INSPECTIONS; PROVIDING FOR STANDARDS AND REQUIREMENTS FOR VACATION RENTALS INCLUDING BUT NOT LIMITED TO MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS, OCCUPANCY, PARKING, NOISE AND LIGHT STANDARDS VIOLATIONS OF THE LAW, ADVERTISING, STATE AND COUNTY REGISTRATION, PROHIBITION OF OCCUPANCY, VIOLATIONS AND PENALTIES; PROVIDING FOR A SUNSET; PROVIDING FOR THE CONTINUED VALIDITY OF SECTION 7-30, CITY CODE; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. – Page 12

7. New Business

a. APPEAL of the Planning & Zoning Board's decision to deny Public Hearing Case #2018-07-015.

Pursuant to Belle Isle Code Sec. 42-64, the Council shall consider and take action on a requested variance from Sec. 54-2 (a) Substandard Lots of Record, to allow for each individual lot (Lot 4 and Lot 5) that comprises the currently developed parcel to be redeveloped as individual lots instead of being required to be aggregated as one tract, and allow for a reduction from the Sec. 50-73.- Site and building requirements, for the R-1-AA required minimum lot width of 85 feet, in anticipation of a lot split request on the subject parcel, that would result in each lot respectively retaining their historical substandard lot width of 70.06 feet, submitted by applicant Nancy Conicella, Esquire, for the property located at 6820 Seminole Drive, Belle Isle, FL 32812 also known as Parcel #29-23-30-4389-02-040.

[&]quot;If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting." –Page 1 of 86

- b. RESOLUTION NO. 18-11 RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ESTABLISHING THE AD VALOREM TAX LEVY UPON ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLES OF THE YEAR 2018. – Page 37
- C. RESOLUTION NO. 18-12 RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE ANNUAL BUDGET OF THE CITY OF BELLE ISLE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019. Page 3
- d. RESOLUTION NO. 18-13 RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2023. Page 42
- E. RESOLUTION NO. 18-14 A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, PROVIDING AN EFFECTIVE DATE. Page 44
- <u>f.</u> RESOLUTION NO. 18-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, ADOPTING A POLICY GOVERNING REIMBURSEMENT OF PUBLIC OFFICERS AND EMPLOYEES OF THE CITY FOR ATTORNEYS' FEES AND COURT COSTS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. Page 51
- 8. Attorney's Report
- 9. City Manager's Report
 - a. Issues Log Page 60
 - b. NAV report Page 64
 - c. Chief's Report
 - d. Tree Board Report
- 10. Mayor's Report
- 11. City Council Reports
- 12. Adjournment

Attachments

APPEAL of the Planning & Zoning Board's decision to deny Public Hearing Case #2018-07-015 - - Page 74

CITY OF BELLE ISLE



Declaring October 23-31, 2018 National Red Ribbon Week

whereas, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

whereas, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Young Marines of the Marine Corps League to foster a healthy, drug-free lifestyle; and

WHEREAS, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

whereas, the red ribbon has been chosen as a symbol commemorating the work of Enriquee "Kiki" Camarena, a Drug Enforcement Administration agent who was murdered in the line of duty, and represents the belief that one person can make a difference; and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

October 23-31 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;





WHEREAS, NOW, THEREFORE, I Lydia Pisano, Mayor of the City of Belle Isle do hereby proclaim October 23-31, 2018 as RED RIBBON WEEK in the City of Belle Isle, Florida and urge all citizens to join me in this special observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused, this 18th day of September in the year of our Lord two thousand and eighteen.

Mayor Lydia Pisano

Attest:

WHEREAS

Yolanda Quiceno, CMC-City Clerk



MINUTES September 4, 2018 * 5:30 p.m. City Council Budget Workshop

The Belle Isle City Council met in a City Council Workshop on September 4, 2018, at 5:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

<u>Present</u>: <u>Absent</u>:

Mayor Pisano
Commissioner Gold
Commissioner Carugno
Commissioner Weinsier
Vice Mayor/Commissioner Readey
Commissioner Sims
Commissioner Partin
Commissioner Nielsen

Also present: City Manager Bob Francis, Finance Manager Tracey Richardson, Chief Houston, and City Clerk Yolanda Quiceno.

Meeting audio is available on the City's website at www.cityofbelleislefl.org and at City Hall.

CALL TO ORDER

Mayor Pisano called the meeting to order at 5:30 pm.

FIRST BUDGET PUBLIC HEARING

City Manager Francis presented the Fiscal Year 2018-2019 Preliminary Operating Budget and Budget Message in accordance with the Charter. He provided and gave a brief overview of the significant changes and highlights of the budget as follows,

001 GENERAL FUND

REVENUES

Millage to remain at 4.4018

Restructured accounts:

FROM		TO	
001-323-400	Franchise Fees – Gas	001-314-800	Utility Service Tax - Propane
001-232-200	Franchise Fees – Telecommunications	001-315-000	Communications Services Taxes

EXPENDITURES

511 LEGISLATIVE

- ✓ Election Expense (001-511-00-3150)
 - o Renamed: was Elections Professional Service
 - Zeroed out other elections lines (printing & binding and other current charges). All election expenses will be charged to Election Expense.
- ✓ Auditing & Accounting (001-511-00-3200)
 - \$28,135 Decrease (Due to forensic audit that was budgeted in FY 1718)
- ✓ Added Contractual Services (001-511-00-3400)
 - \$3,000 for strategic plan expenses

- ✓ Travel & Per Diem (001-511-00-400x)
 - Decreased from \$1,500/district to \$1,000/district

512 EXECUTIVE MAYOR

- ✓ Travel & Per Diem (001-512-00-4000)
 - o Decreased from \$1,500 to \$1,000

513 FINANCE AND ADMINISTRATION

- ✓ Regular Salaries & Wages (001-513-00-1200)
 - o 3% Cost of Living Adjustment (COLA)
 - o 2% Merit
- ✓ Retirement (001-513-00-2200)
 - o Increase from 9.5% to 11%

519 GENERAL GOVERNMENT

- Contractual Services (001-519-00-3400)
 - o Decreased from \$80,000 to \$64,000 (due to \$15k for marketing budgeted in FY 1718)
- ✓ Landscaping Services (001-519-00-3420)
 - Moved to Public Works (Department 541)
- ✓ Urban Forestry (001-519-00-6490)
 - Moved to Public Works (Department 541)
- ✓ Neighborhood Grant Program (001-519-00-8310)
 - Remains at \$49,000 (\$7,000/district)

521 POLICE

- ✓ Regular Salaries & Wages (001-521-00-1200)
 - 3% Cost of Living Adjustment (COLA)
 - o 2% Merit
 - o 4% Additional Increase for Chief and Deputy Chief
 - 1% Additional Increase for Officers
- ✓ Retirement Contributions (001-521-00-2200)
 - o Increase from 12.5% to 15% for non-civilian
 - Increase from 9.5% to 11% for civilian

541 PUBLIC WORKS

- ✓ Regular Salaries & Wages (001-541-00-1200)
 - 3% Cost of Living Adjustment (COLA)
 - o 2% Merit
- ✓ Retirement Contributions (001-541-00-2200)
 - Increase from 9.5% to 11%
- √ Landscaping Services (001-541-00-3420)
 - o Transferred from General Government (Department 519)
- ✓ Repairs & Maintenance Parks (001-541-00-4670) New Expense Line
- ✓ Repairs & Maintenance Boat Ramps (001-541-00-4675) New Expense Line
- ✓ Repairs & Maintenance Roads (001-541-00-4680) New Expense Line
- Urban Forestry (001-541-00-4690)
 - o Transferred from General Government (Department 519)

NON-DEPARTMENTAL

- √ Transfer to Capital Equipment Replacement Fund establishes new fund 301
- ✓ Transfer to Charter Debt Service Fund first transfer for Wallace Field

201 CHARTER DEBT SERVICE FUND

REVENUES

✓ Transfer in from General Fund \$150,000 (first transfer for Wallace Field)

EXPENDITURES

- ✓ Principal (201-569-00-7100)
 - Increase to repay Line of Credit utilized in FY 1718
- ✓ Interest (201-569-00-7200)
 - o Increase to repay Line of Credit utilized in FY 1718

301 CAPITAL EQUIPMENT REPLACEMENT FUND

✓ *New Fund*

Mr. Francis spoke on Stormwater Fund and said the City has raised the fee an additional \$10.00. Stormwater issues in the City have been going on for many years and he has not seen any major projects that have been completed to accumulate a reserve. The last major project was the installation of the Baffle Boxes at Belle Vista which is currently having issues and creating a type of "sinkhole". He spoke of the significant stormwater issues on Wind Drift, Nela, St. Partin and Seminole/Daetwyler and said we experience at least a pipe collapse once every 2-3 months.

In addition, he spoke about the different funding proposals as follows,

- Increase in non-advalorem for stormwater and garbage. He reminded Council that the garbage services fee will remain for one more year and a new RFP will be sent out in 2019 for continued services. The recycling market has bottomed out causing an increase per month per resident.
- Increase School Resource Officer grant for one additional year to support Pine Castle Elementary
- Health insurance increased 5%
- Reduction in Engineering fees due to the completion of the overdue NPDES reporting
- Increase in Fire services –This fee will increase every year due to the properties assessed value.
- Additional personnel was increased by two for Marine Patrol Officers
- HVAC replacement at the Charter School will occur during the Christmas break per contract.
- Street resurfacing and paving will be scheduled in the Nela area.
- Trentwood chicane will be completed later in the year.

Comm Weinsier asked for clarification on the two park projects. Mr. Francis said there are two projects to be completed this year; installation of the Cross Lake fence and parking and replacement of the Swann Beach benches.

ADJOURNMENT

There being no further business, Mayor Pisano called for a motion to adjourn the Budget Workshop, unanimously approved at 6:07 p.m.

Yolanda Quiceno CMC-City Clerk



MINUTES
September 4, 2018
City Council Regular Session:
Regular Session 6:30 pm

The Belle Isle City Council met in a regular session on September 4, 2018, at 6:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:
Mayor Lydia Pisano
Commissioner Gold
Commissioner Anthony Carugno
Commissioner Jeremy Weinsier
Commissioner Mike Sims
Commissioner Harv Readey
Commissioner Jim Partin
Commissioner Sue Nielsen

Absent was:

Also present was City Manager Bob Francis, Attorney Kurt Ardaman, Chief Houston and City Clerk Yolanda Quiceno.

CALL TO ORDER

Mayor Pisano called the City Council Budget Hearing session to order at 6:30 pm and the City Clerk confirmed quorum. Commissioner Nielsen gave the invocation and led the Pledge to the flag.

LIFE-SAVING AWARD PRESENTATION

Chief Houston awarded Deputy Chief Grimm with a Life-Saving Award.

Mayor Pisano announced that on August 21, 2018, the Belle Isle Police Department was awarded the 2017 Rocky Pomerance Award and has been recognized as exemplifying the image of an innovative and visionary leader who furthered the mission of the Florida Police Chiefs Association and the law enforcement profession within Florida.

CONSENT ITEMS

a. Approval of the City Council Regular Session minutes – August 21, 2018
 Vice Mayor Readey moved to approve the City Council Regular Session for August 21, 2018
 Comm Weinsier seconded the motion which passed unanimously 7:0.

FIRST PUBLIC BUDGET HEARING

Mayor Pisano opened for Public Comment on the First Public Budget Hearing FY 2018-2019. There no public comment, she closed public comment and opened for Council discussion.

City Manager Bob Francis said at the Budget Workshop he gave an overview of the highlights and structure of the Budget. He gave a brief summary of some of the changes as follows,

- Moving some funds from the General Fund to Public Works.
- A 5% total increase for employees that include a 3% COLA and 2% merit. In addition to the 5%, he is asking for an additional 1% increase for the Police Officers.
- Increase the retirement contributions from 9.5% to 11% for non-uniformed employees and from 12.5% to 15% for uniformed employees.
- Transfer \$150,000 from the General Fund to the Charter School Fund to repay the cost of the purchase of the Wallace Field
- The millage rate remains the same; and
- Increase in waste services from \$200 to \$235. This will be the last year for Republic Services. The City will go for an RFP in 2019.

Comm Sims moved to approve the Preliminary Budget and move to a second reading on September 18, 2018. Comm Nielsen seconded the motion which passed unanimously 7:0.

CITIZEN COMMENTS

Mayor Pisano opened for citizen comments.

- Richard Weinsier residing at 6824 Seminole Drive spoke in opposition of the lot split at 6820 Seminole Drive. He said he would like the record to show that he is against the variance and provided his statement for the record.
 - Mr. Francis asked Mr. Weinsier when this variance was presented in 2017 he was in support of the request. What has changed from then to now? Mr. Weinsier said he knew the developer very well and knew his actions and reasons for the request. This time he is not sure of the intent of the current owner.
- Greg Gent residing at 2924 Nela Avenue shared his concern on lot splits in general. The information that was provided is very vague and the fact that there is a bargaining to solve a denial on a lot split is strange and should not have been considered. He is in agreement with Mr. Weinsier.
- Pam Love residing at 3543 Country Lakes said if approved she would like to offer her assistance and support to all residents and staff who would like to learn more about starting a short-term rental business.

Mayor Pisano welcomed former Mayor Crotty.

• Peter Kovechev residing at 5120 St. Germaine Avenue said the City of Orlando has allowed short-term rentals. He doesn't see any difference in the City of Belle Isle and ask that Council focus on the facts before making a decision.

There being no further comments, Mayor Pisano closed citizen comments and opened for Council discussion.

UNFINISHED BUSINESS – no report.

NEW BUSINESS

ORDINANCE 18-10 - FIRST READING AND CONSIDERATION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, REGARDING VACATION RENTALS; CREATING A NEW ARTICLE III, CHAPTER 7 OF THE CITY CODE REGULATING VACATION RENTALS; PROVIDING FOR DEFINITIONS, PENALTIES, ENFORCEMENT, RESPONSIBILITIES OF DEPARTMENTS, APPEALS, NOTICE, IMMUNITY FROM PROSECUTION, CONSTRUCTION OF ARTICLE; PROVIDING FOR LICENSE REQUIREMENTS AND PROVISIONS INCLUDING BUT NOT LIMITED TO PROCEDURES, APPLICATIONS, MODIFICATIONS, DURATION, RENEWALS, AND NONTRANSFERABILITY; PROVIDING FOR VESTED RIGHTS/WAIVER/ESTOPPEL; PROVIDING FOR DUTIES OF VACATION RENTAL OWNER; PROVIDING FOR INSPECTIONS; PROVIDING FOR STANDARDS AND REQUIREMENTS FOR VACATION RENTALS INCLUDING BUT NOT LIMITED TO SAFETY, OCCUPANCY, BEDROOMS, FIRE SAFETY, PARKING, QUITE HOURS VIOLATIONS OF THE LAW, ADVERTISING, PROHIBITION OF OCCUPANCY, POSTING OF INFORMATION, AND OTHER PROVISIONS; PROVIDING FOR THE CONTINUED VALIDITY OF SECTION 7-30, CITY CODE; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

City Clerk read by title.

City Manager Francis said the only change, at the request of Council, was to add a sunset clause to the ordinance which should not substantially change the ordinance.

Comm Nielsen requested the following change to Section 7-65(b) as follows,

Sec. 7-65. - Duties of Vacation Rental Owner.

Every Vacation Rental Owner shall:

- a. Be available by landline or mobile telephone answered by the Vacation Rental Owner at the listed phone number 24-hours a day, seven days a week to handle any problems arising from the Vacation Rental; and
- b. (b) Be willing and able to be physically present at the Vacation Rental within a coordinated period of time—thirty (30) minutes—following notification from a Vacation Rental Occupant, law enforcement officer, emergency personnel, or the City of Belle Isle for issues related to the Vacation Rental, and shall actually be physically present at that location in that time frame when requested.

Sec. 7-70. – Parking Standards.

Discussion ensued on parking standards and having a car parked inside a garage or carport. Attorney Ardaman said the code is a policy and not a requirement and not legally required. Mr. Francis said the purpose of this regulation is to avoid having homeowners turn their garage into a living space and will align with the existing parking ordinance. After discussion, Council Consensus was to leave the provision as written.

The word "Host" was not defined and should be changed to "Vacation Rental Owner".

Sec. 7-78 - Sunset Clause.

Council discussed having the Sunset Clause modified to be approved on a year-to-year basis. Attorney Ardaman said the clause does provide flexibility.

Comm Readey moved to advance Ordinance 18-10 to second reading and adoption. Comm Nielsen seconded the motion which passed 6:1 with Comm Carugno, nay.

DISCUSS/APPROVE PROPOSAL TO RESOLVE THE APPEAL OF THE P&Z BOARD ON 6820 SEMINOLE DRIVE

Mr. Francis said on July 24th the P&Z Board denied the lot split request for 6820 Seminole Drive. He believes if the appeal is upheld the City will be involved in another Request for Relief. He met with the Engineering of the property owner and discussed other options. It looks as though the owner would be in agreement to build 10-12 homes on the lot since the majority of the residents were in favor of single-family homes in exchange for the possibility of allowing the lot split. This will save the City some attorney's fees and mediation costs. However, after speaking with the City Attorney this may not be possible. Mr. Francis clarified for the record, that neither he nor the City is giving this developer any special treatment or services due to his community involvement.

Attorney Ardaman said depending upon how Council would like to precede the City may not want to combine the two options and act on them independently.

Comm Weinsier said he finds it disturbing that a developer feels they can use leverage from a decision on one property to another. He feels that the Council should defend the Code and the decision of the Planning & Zoning Board.

Comm Nielsen shared her concern with the developer and said she believes the current PD designation should stand and the developer should start his project. There is a moratorium in effect and Council cannot vote yes on any lot splits. She asked Attorney Ardaman if Council is required to approve his appeal. Attorney Ardaman said the actual appeal is of the denial of the variance, and the moratorium does not have any bearing on the hearing.

Comm Carugno shared his concerns and said the offer to have 10 homes instead of the 30 townhomes is a good idea to eliminate the added density, pollution, and boat and car traffic. Comm Carugno also stated that the City approached the developer with the proposed option and the developer was willing to open discussion. Mr. Francis said he saw an opportunity to resolve the concern and save the city additional legal fees and time.

Comm Gold said, for the record, he is not opposed to working with the contractor and avoid litigation.

Attorney Ardaman said there is no appeal before Council tonight and a decision is not required. The appeal is scheduled at a later date, on its own merits, and tonight's discussion should have no bearing at all on granting or denying the appeal.

After discussion, Comm Weinsier moved to deny the proposed request.

Comm Nielsen seconded the motion which failed 2:5 with Comm Gold, Comm Carugno, Comm Sims, Comm Readey and Comm Partin, nay.

Motioned failed. No action was taken.

SOCIAL MEDIA POLICY

Mr. Francis presented a revised Social Media Policy. The only significant change addressed was who is responsible for archiving a social media post. Mr. Francis found that, according to the Attorney General's office, when it comes to public officials they are responsible for maintaining the post for public record and should get a copy of that post to the custodian of record for archiving.

Council discussed the responsibility of responding to a public records request and the custodian of records under the law. Council consensus was to have the policy effective upon approval.

After discussion, Comm Sims moved to adopt the Social Media Policy and require all officers and employees to adhere to the policy.

Comm Nielsen seconded the motion which passed unanimously 7:0.

ATTORNEY REPORT

Attorney Ardaman gave an update on the Cornerstone Charter School issue. The City of Edgewood has expressed their interest on the Board and would like to have the school remain as a Municipal school. He has not received an update from Orange County Schools on the number of students and homes that attend the school.

CITY MANAGER'S REPORT

- Mr. Francis reported that, at the request of the Tree Committee, he will add a Tree Board report under City Manager comments moving forward.
- October 2nd at 2 pm the Board of County Commission will hold a public meeting on the Cross Lake Beach issue. The NAV Board did recommend approval.
- A reminder of the 3rd quarter deadline for articles is up and coming for the Belle Isle Newsletter.
- Mr. Francis gave an update on the issues log items.
 - o Cornerstone is reviewing contracts changes for use of the field.
 - Due to a large amount of rain, the Lake Conway Shores project is on hold.
 - Working towards finalizing the Transportation Plan Traffic Study.
 - Orange County has notified the City that they will be looking at the significant traffic issues on Conway/Wawa. He will
 also be meeting with Orange County staff to discuss formalizing a partnership to discuss other problem traffic areas
 throughout the City that we do not have jurisdiction over.
 - Continue to look at funding options to purchase the Bank of America.
 - Charter School proposed purchase from the City Mr. Francis submitted a few comments to the proposal for Council review and comment. The consultant is asking for comments before the school meeting.
 - FWC signs are being printed and should have by next week.
 - o Pine Castle Urban Center meetings are scheduled for November–Community meeting, December–County Commissioners meeting, January–First Hearing and February Second Hearing and Adoption.
 - Forensic Audit the Draft report was received for review and Council should have a final document by the next City Council meeting.

CHIEF'S REPORT

- Chief Houston reported that the property owner of the rope swing area will be reviewing the property to curtail unwanted activity.
- PD has solved two crimes in the City with fingerprint hits.

MAYOR'S REPORT

Mayor Pisano provided a budget and brief overview for the "Teach a Kid to Fish Day". Mayor Pisano asked for approval of the event to be held in the City on October 20th with 100% of the funding to be received by grants. Council discussed holding the event at the Perkins Boat Ramp.

Comm Weinsier motioned to approve the "Teach a Kid to Fish Day" to be held in the City on October 20th. Comm Partin seconded the motion which passed unanimously 7:0.

COUNCIL REPORTS

Comm Nielsen - District 7

- Comm Nielsen said Gilbert Park needs to have its weeds pulled.
- She also announced that she will be scheduling a District Meet and Greet at the Wawa.

Comm Readey - District 5

- Comm Readey reported that Jack Kennedy has passed away and services will be held on Friday at St. John Vianney at 11:30 am.
- He has been reading about Academica and has found some unfavorable articles.

Comm Carugno - District 3

- Comm Carugno asked for an update on the Balloon test on the McCoy property. Chief Houston said they used a certified laser and measured the distance. The results were sent to the City Manager for review. He reported that most of the trees were between 53-63 feet in height in the 150-foot buffer zone.
- He received an email and a few calls on the lake levels and asked if the City can speak with Orange County to relieve some of the boards. Mayor Pisano said the NAV Board said the water is at the high end however, they are not planning to remove any boards at this time.
- Reported the proposed Boat Parade suggested dates were December 14th, 15th and 16th.

ADJOURNMENT

There being no further business Mayor Pisano called for a motion to adjourn, unanimously approved at 8:30 p.m.

Yolanda Quiceno, CMC, City Clerk



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

Meeting Date: September 18, 2018

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Short Term Rentals (STR)

Background: Minor changes to Ordinance 18-10, Short Term Rentals were made at the September 4, 2018 Council meeting and the ordinance was read for the first time. Ordinance 18-10 is now ready for second reading and adoption. The staff is in the process of developing the forms and procedures necessary to license short term rentals. Council has to set the appropriate fees for application which will include the inspection. An on-line search shows that fees range from \$200 (Destin) to \$1,000 (Islamorada). The Staff is recommending a license fee of \$500 for administration and inspections.

Staff Recommendation: Adopt Ordinance 18-10.

Suggested Motion: I move that we adopt Ordinance 18-10. I also move to adopt a registration and licensing fee of \$500.

Alternatives: Do not adopt

Fiscal Impact: TBD

Attachments: Ordinance 18-10 final version

ORDINANCE NO. 18-10

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, REGARDING VACATION RENTALS;

CREATING A NEW ARTICLE III, CHAPTER 7 OF THE CITY CODE REGULATING VACATION

RENTALS; PROVIDING FOR DEFINITIONS, PENALTIES, ENFORCEMENT, RESPONSIBILITIES OF

DEPARTMENTS, APPEALS, NOTICE, IMMUNITY FROM PROSECUTION, CONSTRUCTION OF

ARTICLE; PROVIDING FOR LICENSE REQUIREMENTS AND PROVISIONS INCLUDING BUT NOT

LIMITED TO PROCEDURES, APPLICATIONS, MODIFICATIONS, DURATION, RENEWALS, AND

NONTRANSFERABILITY; PROVIDING FOR VESTED RIGHTS/WAIVER/ESTOPPEL; PROVIDING FOR

DUTIES OF VACATION RENTAL OWNER; PROVIDING FOR INSPECTIONS; PROVIDING FOR

STANDARDS AND REQUIREMENTS FOR VACATION RENTALS INCLUDING BUT NOT LIMITED TO

MINIMUM SAFETY AND OPERATIONAL REQUIREMENTS, OCCUPANCY, PARKING, NOISE AND

LIGHT STANDARDS VIOLATIONS OF THE LAW, ADVERTISING, STATE AND COUNTY

REGISTRATION, PROHIBITION OF OCCUPANCY, VIOLATIONS AND PENALTIES; PROVIDING FOR

A SUNSET; PROVIDING FOR THE CONTINUED VALIDITY OF SECTION 7-30, CITY CODE;

WHEREAS, Section 509.013, Florida Statutes, provides a distinction between "transient public lodging

establishments," which are rented, or advertised or held out for rental to guests more than three times in a

calendar year for periods of less than 30 days or 1 calendar month, whichever is less; and "nontransient public

lodging establishments," which are rented, or advertised or held out for rental to guests for periods of at least

PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

30 days or 1 calendar month, whichever is less; and

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Ordinance 18-10 Short Term rental Ordinance

WHEREAS, Section 509.242(I) (c), Florida Statutes, further provides for a subset of transient public lodging establishments, called "Vacation Rental" which is any unit or group of units in a condominium or cooperative or any individually or collectively owned single-family, two-family, three-family or four-family house or dwelling unit that is also a transient public lodging establishment, but that is not a timeshare project; and

WHEREAS, Section 509.032(7)(b), Florida Statutes provides that, "A local law, ordinance, or regulation may not prohibit vacation rentals or regulate the duration or frequency of rental of vacation rentals. This paragraph does not apply to any local law, ordinance, or regulation adopted on or before June 1, 2011"; and

WHEREAS, the Florida Attorney General's Office has recognized that "local governments may regulate vacation rentals, provided those regulations do not prohibit vacation rentals or restrict the duration or frequency of vacation rentals," AGO 2014-09; and

WHEREAS, on March 4, 2008, the City adopted Ordinance No. 08-03 creating City Code Section 7-30 prohibiting "short-term rentals, i.e., rentals for a term of less than seven months," which provision encompasses vacation rentals and is grandfathered in and constitutes a valid prohibition of vacation rentals under Section 509.032(7)(b), Florida Statutes; and

WHEREAS, the City wishes to explicitly preserve Ordinance No. 08-03 and Section 7-30 of the City Code while allowing a subset of vacation rentals within the City which are owner-occupied and which meet the requirements under this Ordinance; and

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WHEREAS, the City finds that the regulations and requirements adopted by this Ordinance do not
prohibit vacation rentals or restrict their duration or frequency; and
WHEREAS, the City finds that the regulations and requirements adopted by this Ordinance are in the
interests of the public health, safety, and welfare, in light of the following concerns:
(1) Residents residing within their residential dwellings are inherently familiar with the local
surroundings, local weather disturbances, local hurricane evacuation plans, and means of egress from their
residential dwellings, thereby minimizing potential risks to themselves and their families; and
(2) Visitors are typically not familiar with local surroundings, local weather disturbances, local

increasing potential risks to themselves and their families, and putting an additional burden on, and potentially putting at risk, emergency personnel in the event of an emergency situation; and

hurricane evacuation plans, and means of egress from the Vacation Rentals in which they are staying, thereby

- (3) Certain illegal Vacation Rentals are presently located within the Residential Zoning districts of the City of Belle Isle; and
- (4) Vacation Rentals, left unregulated, can and do create negative impacts within residential neighborhoods due to excessive noise, parking and traffic problems, excessive use and impact on public services and public works, and extreme size and greater occupancy; and
- (5) Vacation Rentals situated within residential neighborhoods can disturb the quiet nature and atmosphere of the residential neighborhoods, and the quiet enjoyment of its residents; and

1	ARTICLE III. – VACATION RENTALS.
2	DIVISION 1. – IN GENERAL.
3	Sec. 7-50. – Definitions.
4	The following terms as used in this Article are defined as set forth hereinafter:
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6	"Bedroom" means any room in a Vacation Rental that contains 70 square feet or more, and which
7	has a bed or other place for sleeping and a closet, but shall not include a bathroom, a kitchen, and
8	one main living area. No room shall be considered to be a bedroom unless it was so designated on the
9	plans submitted to the City for the construction of the building.
10	
11	"Continuing Violation" means a violation of this Article that is continuing in nature and for which
12	there may be an opportunity to cure, such as, but not limited to, operation of a Vacation Rental
13	without a currently valid Vacation Rental License, failing to acquire a modified Vacation Rental License
14	when required, violations of minimum safety and operational requirements under this Article, and
15	violations of the Florida Building Code, Florida Fire Code or Life Safety Code.
16	
17	"Occupant" means any person who occupies, either during the day or overnight, a Vacation
18	Rental.
19	
20	"Owner-Occupied" means an activity whereby a homeowner hosts visitors in their home, for periods
21	of 30 consecutive days or less, while at least one of the primary residents lives on-site throughout the
22	visitor's stay. The guest enjoys the non-exclusive shared use of the unit with at least one of the
23	persons who is domiciled at the location.
24	

1	"Primary Residence" means where the homeowner usually lives and can provide evidence such as a
2	driver's license, income tax statement or property tax statement with a homeowner's exemption.
3	
4	"Sunset" means have no force or effect.
5	
6	"Transient public lodging establishments" means any unit, group of units, dwelling, building, or group
7	of buildings within a single complex of buildings which is rented to guests more than three times in a
8	calendar year for periods of less than 30 days or 1 calendar month, whichever is less, or which is
9	advertised or held out to the public as a place regularly rented to guests.
10	
11	"Transitory Violation" means a violation of this Article that is transitory, transient, or temporary in
12	nature, such as, but not limited to, a violation of quiet hours or pool hours, maximum
13	occupancy violations, parking in the right of way, failure to make Vacation Rental available for
14	inspection as required herein, failure of Rental Agent to comply with the duties of a Vacation Rental
15	Agent as set forth in this Article, and failure to have required postings at the Vacation Rental.
16	
17	"Vacation Rental" is any unit or group of units in a condominium or cooperative or any
18	individually or collectively owned single-family, two-family, three-family or four-family house or
19	dwelling unit that is also a transient public lodging establishment, but that is not a timeshare project.
20	
21	"Vacation Rental License" is a license granted pursuant this Article permitting the operation of a
22	Vacation Rental.
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25	Page 6 of 19 Ordinance 18-10 Short Term rental Ordinance

"Vacation Rental Occupant" or "Occupant" is any individual who occupies a Vacation Rental for any length of time as the result of such Vacation Rental being rented to such individual or to the individual's family member(s), friend(s), or companion(s).

"Vacation Rental Owner" is the owner of the Primary Residence and shall have the same meaning as property owner..

Sec. 7-51. – Penalties and Enforcement.

(a) Transitory Violations. For Transitory Violations as defined herein, the Vacation Rental Owner, the Vacation Rental Agent, and/or the offending Vacation Rental Occupant(s), as applicable and without limitation, may each be deemed to be a "violator" as that term is used in Article III of Chapter 7 of the Code of Ordinances of the City of Belle Isle, and may be punished as follows. Each individual Transitory Violation shall constitute a separate and distinct violation, and if the Transitory Violation continues for more than one day, each day that the violation continues will be considered a separate and distinct violation. Transitory Any Violation may be punished by citation, as provided in the Belle Isle City Code and/or Chapter 162 of the Florida Statutes, including but not limited to the requirements of a reasonable warning prior to issuance of a citation; provided, however, such violation shall be subject to a fine in the amount of \$250.00, for the first offense, \$500.00 for the second and subsequent offenses, plus a suspension of the Vacation Rental License as provided hereinafter, for the third offense.

(b) Continuing Violations. For Continuing Violations as defined herein, the Vacation Rental Owner, the Vacation Rental Agent, and/or the offending Vacation Rental Occupant(s), as applicable and without

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limitation, may each be deemed to be a "violator" as that term is used in Article III of Chapter 7 of the Code of Ordinances of the City of Belle Isle, and may be punished as follows. Each day a violation exists shall constitute a separate and distinct violation. Continuing Violations may be punished by citation, as provided in the Belle Isle City Code and/or Chapter 162 of the Florida Statutes, including but not limited to the requirements of a reasonable warning prior to issuance of a citation; or through the Code Enforcement Magistrate procedure as provided under the Belle Isle City Code; provided, however, such violations shall be subject to a fine in the amount of \$250.00, for the first offense, \$500.00 for the second and subsequent offenses, plus a suspension of the Vacation Rental <u>License as provided hereinafter, for the third offense.</u>

(c) Other enforcement methods and penalties. Notwithstanding anything otherwise provided herein,

violations of this Article shall also be subject to all the enforcement methods and penalties that may

be imposed or available for the violation of ordinances of the city as provided in Article III of Chapter 7

of the Code of Ordinances of the City of Belle Isle, any other applicable provision of the Code of

Ordinances, or as provided by state statute. Nothing contained herein shall prevent the City of Belle

Isle from seeking all other available remedies which may include, but not be limited to, injunctive

relief, abatement of public nuisance, liens, fines, imprisonment, and other penalties as provided by

law. A violation of this code of ordinances shall also mean and refer to any specified criminal offense

as set forth in chapters 775 through 896, Florida Statutes.

(d) No Occupant shall occupy a Vacation Rental, and no advertisement for the Vacation Rental shall occur during any period of suspension of a Vacation Rental's Vacation Rental License.

Sec. 7-52. – Responsibilities of Departments.

The ultimate responsibility for the administration of this Article is vested in the City Council.

The City Manager or his or her authorized designee is responsible for granting, denying, revoking, renewing, modifying, suspending and canceling Vacation Rental Licenses for proposed and existing Vacation Rentals as set forth in this Article. Additionally, the City Manager or his or her authorized designee is responsible for inspecting any proposed or existing Vacation Rental in order to ascertain compliance with this Article, and all applicable building codes, fire and life safety codes, statutes,

Sec. 7-53. - Appeals

ordinances and regulations.

Any decision of the City Manager or his or her authorized designee relating to the grant, denial, revocation, renewal, modification, suspension or cancellation of a Vacation Rental License under this Article shall be rendered in writing, and such written decision may be appealed to the City Council if a notice by the applicant is filed with the City Clerk within ten (10) days after the written decision is issued. The City Clerk shall place the matter on the agenda of an upcoming meeting of the City Council, at which the application and related materials will be reviewed, and a determination to uphold, overturn, or modify the written decision may be made. The review and decision of the City Council is not a de novo review and should be based on the application and matters submitted, considered, and pursuant to which the challenged decision was made. The decision of the City Council shall be final and shall be rendered in writing in appealable form. Such final decision may be reviewed as permitted under Florida law.

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<u>Sec. 7-54. – Notice.</u>

Any notice required under this Article shall be accomplished by sending a written notification by U.S.

Mail, postage paid, to the mailing address of the property owner set forth on documents filed with

the City of Belle Isle under this Article, which shall be considered for all purposes as the correct

address for service, or by personal service or delivery to the property owner.

Sec. 7-55. – Immunity from prosecution.

The City of Belle Isle, the City Council, the Mayor, the City Commissioners, and any of the City's departments or agents, and any law enforcement officer shall be immune from prosecution, civil or criminal, for reasonable, good-faith trespass upon a Vacation Rental while acting within the scope of this Article.

Sec. 7-56. – Construction of Article.

(a) This Article shall be liberally construed to accomplish its purpose of regulating Vacation Rentals, protecting the residential character of Belle Isle, the health, safety, and general welfare of its residents and visitors, and the quiet enjoyment by Belle Isle's residents of their residential property.

(b) Neither this Article nor any provision contained herein shall be construed to override, repeal, waive, eliminate, suspend, or in any way invalidate or make ineffective the prohibition on short-term rentals provided for in Section 7-30 of the City Code, and such provision remains in full force and

effect and shall continue to apply without interruption to the extent that a vacation rental or shortterm rental is not allowed under this Article.

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DIVISION II. - VACATION RENTAL LICENSE.

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Sec. 7-57. - License required.

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After the effective date of the passage of this Ordinance, an active Vacation Rental License shall be required to operate a Vacation Rental within the City of Belle Isle and an application providing for all of the requirements, consents and waivers of this Ordinance shall be completed and submitted to the City by the owner of the property for which a Vacation Rental is sought. After the effective date, only Vacation Rentals holding an active Vacation Rental License issued by the City of Belle Isle may operate within the City. The Vacation Rental License shall not be issued by the City of Belle Isle under this Article unless the building in which the Vacation Rental is or will be located is in full compliance with this Article. No person operating a Vacation Rental prior to the adoption of this Ordinance has any pre-existing rights under this Article or otherwise to continue operating such Vacation Rental without obtaining a Vacation Rental License under this Article. By obtaining a vacation rental license, the Vacation Rental Owner, applicant and agent: (i) consent to the City's inspection and entering of the Vacation Rental, the Primary Residence and the parcel of land upon which such are located to evaluate and determine whether the requirements of this Article have been and continue to be satisfied; (ii) agree and consent that if this Ordinance Sunsets, their Vacation Rental License shall expire on the date that the Ordinance Sunsets, they have no right to a Vacation Rental in the City and they waive all claims against the City for such.

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1	Sec. 7-58 Permitted by HOA.
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3	Prior to the application for a Vacation Rental License: If a residential property is within a homeowners
4	association (HOA), the homeowner should check whether there are further limitations on the use of
5	the property through their particular HOA's private Codes, Covenants and Restrictions (CC&R's). The
6	resident shall notify the HOA in writing of the property owner's intent to apply for a Vacation Rental
7	License prior to applying for a license. The written notification to the HOA shall be included with the
8	City application.
9	
10	Sec. 7-59. Modification of Vacation Rental License.
11	
12	An application for modification of a Vacation Rental License shall be required in the event that any of
13	the following changes to the Vacation Rental are proposed:
14	
15	(1) An increase in the gross square footage of the Vacation Rental.
16	(2) An increase in the number of bedrooms in the Vacation Rental.
17	(3) An increase in the maximum occupancy of the Vacation Rental.
18	(4) An increase in the number of parking spaces, or a change in the location of parking
19	spaces for the Vacation Rental.
20	(5) An increase in the number of bathrooms in the Vacation Rental.
21	(6) Any other material modifications that would increase the intensity of use of the Vacation
22	Rental.
23	

Sec.7-60. - Duration of Vacation Rental License.

A Vacation Rental License shall be valid for until the earlier of the date that is two (2) years after the date of issuance and the date this Ordinance Sunsets.

Sec. 7-61. - Renewal of Vacation Rental License.

A Vacation Rental Owner must apply for a renewal of the Vacation Rental License no later than sixty (60) days prior to the expiration date of the previous Vacation Rental License. It is the responsibility of the Vacation Rental Owner to know when the renewal period is.

<u>Sec. 7-62. - Initial and Periodic Compliance Inspections of Vacation Rentals.</u>

(a) Inspection of a Vacation Rental to verify compliance with this Article and the Florida Fire and Life Safety Codes, shall be required prior to issuance of an initial Vacation Rental License. If instances of noncompliance with the standards and requirements set forth in this Article are found, all such instances of noncompliance shall be corrected and the Vacation Rental shall be re-inspected prior to the issuance of an initial Vacation Rental License.

(b) Once a Vacation Rental License is issued for a Vacation Rental, such Vacation Rental shall be properly maintained in accordance with the standards and requirements set forth in this Article. The City may establish a schedule to re-inspect such Vacation Rental as to ensure compliance with the standards and requirements set forth in this Article and the Belle Isle Code of Ordinances. All violations of this Article or the Belle Isle Code of Ordinances identified in such inspection shall be

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corrected	and re-inspected	within 30	calendar days	after the issuar	nce of a notice	of violation,	, with
						(0)	
the except	ion of life safety	<u>violations, </u>	which must	be corrected	within three	(3) working	<u>days.</u>
						_	
<u>Failure to c</u>	correct such viola	<u>tions within</u>	the timeframe	<u>es provided sha</u>	<u>II result in the</u>	suspension c	of the
Vacation R	ental License unt	<u>il such time</u>	that the viola	tions are corre	<u>cted, re-inspec</u>	ted, and fou	nd in
compliance	<u>e.</u>						

(c) The City may inspect a Vacation Rental at any time upon reasonable notice to the Vacation Rental Owner. If a City inspector has made an appointment with Vacation Rental Owner for an inspection, and the City inspector is unable to complete the inspection as a result of an action or inaction of the Vacation Rental Owner, the Vacation Rental shall be charged a "re-inspection" fee in an amount set by resolution of the City Council to cover the inspection expense incurred. The re-inspection fee shall be paid prior to scheduling the re-inspection.

(d) If, after two attempts, a City inspector is unable to complete an inspection of a Vacation Rental as a result of an action or inaction of the Vacation Rental Owner, the Vacation Rental License shall be suspended until such time that the Vacation Rental is inspected and found in compliance.

Sec. 7-63. - Vacation Rental License non-transferable, non-assignable.

Vacation Rental Licenses are non-transferable and non-assignable. If the ownership of any

Vacation Rental is sold or otherwise transferred, any outstanding Vacation Rental License as to that

Vacation Rental shall be null and void upon the sale or transfer.

Sec. 7-64.	Vested	Rights	/Waiver	/Estoppe
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The issuance of a Vacation Rental License shall not be construed to establish any vested rights or entitle the license holder to any rights under the theory of estoppel. Issuance of a Vacation Rental License shall not be construed as a waiver of any other requirements contained within the City of Belle Isle City Code or Comprehensive Plan, and is not an approval of any other code requirement outside this Article. The receipt of a Vacation Rental License is not an approval of a use or activity that

would otherwise be illegal under Florida law, the Florida Building Code, the Florida Fire Code or Life

Safety Code, or in violation of the Belle Isle City Code or Comprehensive Plan.

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DIVISION III. VACATION RENTAL OWNER.

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Sec. 7-65. - Duties of Vacation Rental Owner.

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Every Vacation Rental Owner shall:

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(a) Be available by landline or mobile telephone answered by the Vacation Rental Owner at the listed phone number 24-hours a day, seven days a week to handle any problems arising from the

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Vacation Rental; and

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(b) Be willing and able to be physically present at the Vacation Rental within a coordinated period

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of time thirty (30) minutes following notification from a Vacation Rental Occupant, law

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enforcement officer, emergency personnel, or the City of Belle Isle for issues related to the Vacation

Rental, and shall actually be physically present at that location in that time frame when requested.;

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<u>and</u>

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Ordinance 18-10 Short Term rental Ordinance

1	
2	DIVISION 4. STANDARDS AND REQUIREMENTS FOR VACATION RENTALS
3	
4	Sec. 7-66 Generally
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6	The standards and requirements set forth in the Article shall apply to the rental, use, and
7	occupancy of Vacation Rentals in the City of Belle Isle.
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9	Sec. 7-67 Owner-Occupied.
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11	All Vacation Rentals in the City of Belle Isle shall be owner-occupied, as such term is defined under
12	Section 7-50 of this Article. A Vacation Rental shall not be considered owner-occupied if not occupied
13	by one of the primary residents for a period longer than twenty-four hours while rented to a Vacation
14	Rental Occupant.
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16	Sec. 7-68 Minimum safety and operational requirements.
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18	Vacation Rentals in the City of Belle Isle shall meet the following minimum safety and
19	operational requirements, and the applicable standards under the Belle Isle Municipal Code and
20	the Florida Fire Code and Life Safety Code.
21	
22	(a) Swimming pool, spa and hot tub safety. A swimming pool, spa or hot tub offered or made
23	available as an amenity at a Vacation Rental shall comply with the current standards of the
24	Residential Swimming Pool Safety Act, Chapter 515, Florida Statutes.
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2	(b) Bedrooms. All bedrooms within a Vacation Rental shall meet the applicable requirements of the
3	Florida Fire Code and Life Safety Code.
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5	(c) Smoke and carbon monoxide (CO) detection and notification system. An interconnected, hard-
6	wired smoke alarm and carbon monoxide (CO) alarm system shall be installed within the
7	Vacation Rental and maintained on a continuing basis consistent with the requirements of Section
8	R314, Smoke Alarms, and Section R315, Carbon Monoxide Alarms, of the Florida Building Code -
9	Residential.
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11	(d) Legible Address: The address of the Vacation Rental shall be large enough to see from the street
12	and be made of a reflective material or lighted so it can be read from the street at night.
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L 4	Sec. 7-69 Maximum occupancy based on site capacity limitations.
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L 6	The maximum occupancy of a Vacation Rental shall be limited to the lesser of:
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18	(1) Two persons per bedroom within the Vacation Rental (counting only those rooms that satisfy the
19	definition of bedroom under this Article). There will be a maximum of two bedrooms per Vacation
20	Rental.
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22	(2) A total of eight occupants per Vacation Rental, inclusive of day guests.
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(3) In the event there is more than one building or dwelling on one lot, the maximum occupancy 1 shall be capped at the lesser of six occupants per lot, or two persons per bedroom, regardless of 2 the building in which such bedroom(s) are located. 3 4 5 Sec. 7-70. Parking standards. 6 7 In all Vacation Rentals located in a residential zoning district, the following parking standards shall apply. There shall be one off-street parking space for each bedroom in a Vacation Rental. One such 8 9 required parking space for each Vacation Rental shall be in a garage or carport. Recreational vehicles and accessory trailers shall only be permitted in driveways, or other parking areas specifically 10 designated for such use by the City. No recreational vehicle or any other motor vehicle parked on 11 the premises of a Vacation Rental shall be used for sleeping. Parking spaces shall not be tandem. 12 Neither on- street parking nor parking within the right-of-way shall be permitted for use by Vacation 13 Rentals or Occupants. 14 15 Sec. 7-71. Noise and Light 16 17 18 Noise and light for Vacation Rentals shall be regulated by Section 10-61 to 10-69 of the Belle Isle Municipal Code. No excessive or boisterous noise, amplified sound, or bright light extending beyond 19 the lot or parcel line is permitted. 20 21 22 Sec. 7-72. Violations of other legal provisions. 23 24 25

1	No person shall allow the occupancy or use any portion of a structure as a Vacation Rental if the
2	structure or its use is in violation of or inconsistent with any applicable zoning, comprehensive
3	planning, building, housing, density, life safety, utility, public health, sanitary or fire code,
4	ordinance, plan, statute, regulation, or rule. Such a violation shall also be considered a violation of
5	this Article.
6	
7	Sec. 7-73. Vacation Rental advertising.
8	
9	Advertising of a Vacation Rental shall be consistent with the information contained within the
10	Vacation Rental's Vacation Rental License. Such advertising shall conspicuously disclose the
11	maximum occupancy of the Vacation Rental under this Chapter.
12	
13	Vacation Rental Owners should consider only advertising on the commercial booking websites that
14	advertise Vacation Rentals, such as AirBNB, vacationRentals.com, VRBO, misterBNB, etc. When
15	advertising, the Vacation Rental Owner must display the City of Belle Isle permit number plainly on the
16	<u>site.</u>
17	
18	Sec. 7-74. Licensure as transient public lodging establishment.
19	
20	A Vacation Rental shall at all times maintain a current and active license as a transient public lodging
21	establishment with the Florida Department of Business and Professional Regulation, if required.
22	
23	Sec. 7-75. Florida Department of Revenue certificate; Orange County Tax Collector account.
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A Vacation Rental shall at all times maintain a current and active certificate of registration with the Florida Department of Revenue for the purposes of collecting and remitting sales surtaxes, transient rental taxes, and any other taxes required by law to be remitted to the Florida Department of Revenue if required. A Vacation Rental shall at all times maintain a current and active account with the Orange County Tax Collector for the purposes of collecting and remitting tourist development taxes and any other taxes required by law to be remitted to the Orange County Tax Collector, if required.

Sec. 7-76. Prohibition of occupancy.

The Vacation Rental Owner shall have the affirmative duty to vet each Occupant of a Vacation Rental

(a) A person renting a property without a valid rental permit shall be in violation of the Belle Isle

offense; five hundred dollars (\$500) for each day after the first offense that the dwelling has been

Revocation of Registration. A short-term rental registration issued under the provisions of this

Section may be revoked by the City Manager after notice and hearing as provided for in this Section,

Sec. 7-77. Violation and Penalties.

rented without a permit.

for any of the following reasons:

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Municipal Code and shall be subject to a fine of up to two hundred fifty dollars (\$250) for the first

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(1) Fraud, misrepresentation, or false statements contained in the application;

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(2) Fraud, misrepresentation, or false statements made in the course of carrying on a short-
term rental as regulated by this Section;
(3) Any violation of any provision of this Section or of any provision of this code;

- (4) Any violation of any provision of federal, state or local laws.
- (c) Revocation Hearing. Before revoking a short-term rental registration, the City Manager shall give the Vacation Rental Owner responsible host notice in writing of the proposed revocation and of the grounds thereunder, and also of the time and place at which the host Vacation Rental Owner will be given a reasonable opportunity to show cause why the registration should not be revoked. The notice may be served personally upon the host Vacation Rental Owner or may be mailed to the host Vacation Rental Owner at the last known address or at any address shown upon the application at least 10 days prior to the date of the hearing. Upon conclusion of the hearing the City Manager may, for the grounds set forth herein, revoke the registration.
- (d) Appeal from Denial or Revocation of Registration. Any host Vacation Rental Owner whose application has been denied or registration has been revoked shall have the right to an administrative appeal before the City Council. An appeal shall be filed in writing on a form provided by the City stating the grounds therefor within 10 days of the decision. The City Council shall hold a hearing thereon within a reasonable time and the decision shall be final.
- (e) Waiting Period. Any host Vacation Rental Owner whose registration has been denied or revoked shall be ineligible from applying for a new registration for a 24-month period.

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Sec. 7-78. Sunset.

a. This ordinance shall Sunset 364 days after it becomes effective unless it is extended by an ordinance adopted by the City Council prior to the Sunset period.

- b. The City Staff will present a report to the City Council three (3) months prior to the date this

 Ordinance is to Sunset. The report will provide data on the affects that this Ordinance has on

 the City.
- c. After the presentation of the report, the City Council may adopt a permanent ordinance, allow this Ordinance to Sunset, adopt modifications to this Ordinance or take other actions relating to the matters referenced in this Ordinance. If the ordinance is allowed to Sunsets, Vacation Rentals will be prohibited in the City of Belle Isle, including, without limitation, those Vacation Rentals for which a Vacation Rental License was issued under this Ordinance.

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 controls to the extent of the conflict, as allowable under the law.

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SECTION 5. PRESERVATION OF CODE SECTION 7-30. This Ordinance and the City Code amendments effected hereby shall not be construed to override, repeal, waive, eliminate, suspend, recede from, or in any way invalidate or make ineffective the prohibition on short-term rentals provided for in Ordinance No. 08-03 creating Section 7-30 of the City Code, and such provision remains in full force and effect and shall continue to apply without interruption to the extent that a vacation rental or short-term rental is not allowed under the new Article III, Chapter 7 of the City Code created by this Ordinance. If this Ordinance Sunsets Without in any way limiting or restricting or in any way compromising the foregoing prohibition, the issuance of Vacation Rental Licenses and the opening, operation and use of any Vacation Rental during or pursuant to this Ordinance, and any other actions carried out in furtherance of Vacation Rentals, do not constitute any basis for the continuation of the operation, or use of such after this Ordinance Sunsets, and the prohibition on short-term rentals provided for in Ordinance No. 08-03 creating Section 7-30 shall continue in full force and effect for all Vacation Rentals and short-term rentals. , including, without limitation, those which were licensed during the effectiveness of this Ordinance.

14

SECTION 6. EFFECTIVE DATE. This Ordinance shall become effective immediately upon adoption by the City Council of the City of Belle Isle, Florida.

18

FIRST READING: SEPTEMBER 4, 2018

day of

19

SECOND READING: SEPTEMBER 18, 2018

20

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24

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YES NO **ABSENT**

, 2018, by the City Council of the City of Belle Isle, Florida.

Anthony Carugno

Ed Gold

1	Jeremy Weinsier		
2	Mike Sims		
3	Harvey Readey		
4	Jim Partin		
5	Sue Nielsen		
6			
7	ATTEST:		
8	Yolanda Quiceno, CMC City Clerk Lydia Pisano, Mayor		
9			
10			
11	Approved as to form and legality A. Kurt Ardaman, City Attorney		
12			
13	STATE OF FLORIDA		
14	COUNTY OF ORANGE		
15			
16	I, Yolanda Quiceno, CITY CLERK of the City of Belle Isle do hereby certify that the above and foregoing		
17	document ORDINANCE 18-10 was duly and legally passed by the Belle Isle City Council, in session assembled		
18	on the day of2018, at which session a quorum of its members were present.		
19			
20	Notary Yolanda Quiceno, CMC-City Clerk		
21			
22	S:\DL\Clients\Belle Isle, City of\General B900-29001\Vacation (Short Term) Rentals\Short Term Rental Ordinance Final AKA CLEAN 9-6-		
23	18.docx		
24			
25	Page 24 of 19 Ordinance 18-10 Short Term rental Ordinance		

RESOLUTION NO. 18-11

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RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ESTABLISHING THE AD VALOREM TAX LEVY UPON ASSESSED REAL AND BUSINESS PROPERTY TAX ROLES OF THE YEAR 2018

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WHEREAS, in order to provide the revenue necessary for the operation of the City for its Fiscal Year beginning October 1, 2018 and ending September 30, 2019, the City Council of the City of Belle Isle has determined the rate of ad valorem tax levy that must be assessed for the year 2018; and

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WHEREAS, the provisions of Chapter 200 of the Florida Statutes prescribing the method of fixing millage has been complied with.

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NOW, THEREFORE, the City of Belle Isle does hereby resolve as follows: SECTION 1: The City Council of the City of Belle Isle hereby adopts, establishes and levies a millage rate for ad valorem taxation of real and tangible personal property within the City of Belle Isle for the Fiscal Year beginning October 1, 2018 and ending on September 30, 2019, at the rate of 4.4018 mills (\$4.4018 for every \$1,000 of assessed valuation) upon the assessed valuation of property within the corporate limits of the City of Belle Isle, Florida. This millage rate is more than the rolled-back rate, as computed pursuant to §200.065(1), Florida Statutes, of 4.1753 mills. Current 23

year proposed rate as a percentage change of rollback rate 5.42%.

25

1	SECTION 2: This Resolution shall become effective immediately upon passage.
2	ADOPTED the 18th day of September, 2018.
3	
4	
5	LYDIA PISANO, MAYOR
6	
7	Attest:
8	Yolanda Quiceno, City Clerk
9	Approved
10	as to legality:
11	Kurt Ardaman, City Attorney
12	
13	STATE OF FLORIDA
14	COUNTY OF ORANGE
15	
16	I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
17	hereby certify that the above and foregoing Resolution No. 18-11 was duly and
18	legally passed and adopted by the Belle Isle City Council in session
19	assembled, at which session a quorum of its members were present on the
20	day of, 2018.
21	
22	
23	Yolanda Quiceno, City Clerk
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RESOLUTION	MO	10.	-12
RESULUTION	NU.		- 1 /

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RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE ANNUAL BUDGET OF
THE CITY OF BELLE ISLE, FLORIDA FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.

WHEREAS, the City Manager of the City of Belle Isle, Florida has submitted an estimate of the expenditures necessary to carry on the City Government for the Fiscal year beginning October 1, 2018 and ending September 30, 2019; and

WHEREAS, the estimated revenues to be received by the City during said period for ad valorem taxes and other sources has been submitted to the City Council; and

WHEREAS, all applicable legal requirements pertaining to public notices and hearings have been satisfied within specified deadlines and prior to adoption of this Resolution; and

WHEREAS, the City Council has examined and carefully considered the proposed budget.

NOW, THEREFORE, the City of Belle Isle does hereby resolve as follows:

SECTION 1. The City Council of the City of Belle Isle has the authority to adopt this Resolution pursuant to Article VIII of the Constitution of the State of Florida and Chapter 166 and 200, Florida Statutes.

SECTION 2. Attached hereto as Exhibit "A" and incorporated herein by reference is the final budget for the City of Belle Isle for the Fiscal Year

1	beginning October 1, 2018 and ending September 30, 2019, said final budget
2	being hereby confirmed, adopted and approved in all respects by the City
3	Council of the City of Belle Isle.
4	SECTION 3. There are hereby expressly appropriated out of anticipated
5	revenues all funds and monies necessary to meet the appropriations stipulated
6	by and in said final budget.
7	SECTION 4. If any section, subsection, sentence, clause, phrase or
8	portion of this Resolution is for any reason held invalid or unconstitutional
9	by any court of competent jurisdiction, such portion shall be deemed a
LO	separate, distinct and independent provision and such holding shall not
11	affect the validity of the remaining portion hereto.
12	SECTION 5. This Resolution shall become effective immediately upon
13	passage.
L 4	ADOPTED this 18 th day of September, 2018.
15	
16	LYDIA PISANO, MAYOR
L7	
18	Attest:
L 9	Yolanda Quiceno, City Clerk
20	Approved
21	as to legality:
22	Kurt Ardaman, City Attorney
23	
2.4	

1	STATE OF FLORIDA
2	COUNTY OF ORANGE
3	
4	I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
5	hereby certify that the above and foregoing Resolution No. 18-12 was duly and
6	legally passed and adopted by the Belle Isle City Council in session
7	assembled, at which session a quorum of its members were present on the
8	, day of, 2018.
9	
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11	
12	Yolanda Quiceno, City Clerk
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1	RESOLUTION NO. 18-13
2	
3	RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE FIVE
4	YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR BEGINNING
5	OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2023.
6	
7	WHEREAS, the City Charter requires that a Five Year Capital
8	Improvements Program be prepared by the City Manager, submitted to the City
9	Council and a public hearing held; and
LO	WHEREAS, this program has been prepared and submitted to the City
11	Council by the City Manager; and
12	WHEREAS, the City Council has held a public hearing and reviewed the
13	submitted program;
L 4	NOW, THEREFORE, BE IT RESOLVED, that the City Council of Belle Isle,
15	Florida does hereby adopt the Five Year Capital Improvements Plan described
16	in the attached Adopted Budget for Fiscal Year 2018-2019.
L7	PUBLIC HEARING HELD ON THE 4 th DAY OF SEPTEMBER, 2018
18	PASSED AND ADOPTED THIS 18 th DAY OF SEPTEMBER, 2018
19	
20	
21	LYDIA PISANO, MAYOR
22	
23	Attest:
24	Yolanda Quiceno, City Clerk

1	Approved
2	as to legality:
3	Kurt Ardaman, City Attorney
4	
5	STATE OF FLORIDA
6	COUNTY OF ORANGE
7	
8	I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
9	hereby certify that the above and foregoing Resolution No. 18-13 was passed
LO	and adopted by the City Council of Belle Isle, Florida, in session assembled,
11	at which session a quorum of the City Council was present on the 18 th day of
12	September, 2018.
13	
L 4	
15	Yolanda Quiceno, City Clerk
16	
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1	RESOLUTION NO. 18-14
2	A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET
3	FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER
4	30, 2018, PROVIDING AN EFFECTIVE DATE.
5	
6	WHEREAS, pursuant to Resolution 17-21, the City of Belle Isle has
7	adopted the budget for fiscal year 2017-2018; and
8	WHEREAS, the City of Belle Isle has determined that the Budget for FY
9	2017/2018 should be amended; and
10	WHEREAS, Section 166.241(4)(c) Florida Statutes require such a budget
11	amendment to be adopted in the same manner as the original budget.
12	Now, therefore, the City Council of the City of Belle Isle, Florida
13	hereby resolves:
14	Section 1. The budget for the City of Belle Isle, Florida for fiscal
15	year 2017/2018 is hereby amended by Attachment "A". The Attachment is hereby
16	incorporated into this Resolution by reference thereto.
17	Section 2. This Resolution shall take effect upon its adoption.
18	
19	Adopted by the City Council on this $18^{\rm th}$ day of September, 2018.
20	
21	
22	LYDIA PISANO, MAYOR
23	Attest:
24	Yolanda Quiceno, City Clerk

1	
2	Approved as to form and legality
3	Kurt Ardaman, City Attorney
4	
5	STATE OF FLORIDA
6	COUNTY OF ORANGE
7	I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
8	hereby certify that the above and foregoing Resolution No. 18-14 was duly and
9	legally passed and adopted by the Belle Isle City Council in session
10	assembled, at which session a quorum of its members were present on the
11	day of September, 2018.
12	
13	
14	Yolanda Quiceno, City Clerk
15	
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	BUDGET AMENDMENTS						
		c	RIGINAL	RESOLUTION	RESOLUTION	_ ^	AMENDED
ACCOUNT NO.	DESCRIPTION		BUDGET	# 18-01	#18-14		BUDGET
GENERAL							
CARRYFORW/	ARD FUND BALANCE	\$	1,895,009	\$ -	\$ 592,108	\$	2,487,117
REVENUES							
001-311-100	Ad Valorem Tax		2,861,666	0	0		2,861,666
)01-312-410)01-314-100	Local Option Gas Tax Utility Service Tax - Electricity		229,507 135,000	0	0 15,000		229,507 150,000
01-314-100	Franchise Fees - Telecommunications		230,257	0	13,000		230,257
01-323-400	Franchise Fees - Gas		4,000	0	0		4,000
01-323-700	Franchise Fees - Solid Waste		16,000	0	9,000		25,000
01-331-100	FEMA Reimbursement - Federal		0	0	881,345		881,345
01-331-110	FEMA Reimbursement - State		0	0	86,962		86,962
01-331-120	FDOT Reimbursement		0	0	6,432		6,432
01-334-410	FMIT Safety Grant		0	0	5,000		5,000
01-343-410	Solid Waste Fees - Residential		468,920	0	18,080		487,000
01-335-120	State Shared Revenue		315,537	0	0		315,537
01-335-150 01-335-180	Alcoholic Beverage License Tax Half-Cent Sales Tax		1,000 1,059,018	0	0		1,000 1,059,018
01-335-160	Local Business Tax - Occupational Licenses		12,000	0	0		12,000
01-310-000	Building Permits ¹		100,000	0	70,000		170,000
01-329-000	Zoning Fees		15,000	0	20,000		35,000
01-329-100	Permits - Garage Sale		150	0	0		150
01-329-130	Boat Ramps - Decal and Reg		1,000	0	0		1,000
01-329-900	Tree Removal		2,500	0	0		2,500
01-362-000	Rental Licenses		10,000	0	0		10,000
01-337-200	SRO - Charter Contribution		41,000	0	0		41,000
01-351-100	Judgements & Fines - Moving Violations		12,000	0	0		12,000
01-359-000	Judgements & Fines - Parking Violations		1,000	0	0		1,000
01-347-400	Special Events		2.000	0	0		2 000
01-361-100 01-364-000	Interest - General Fund Disposition of Fixed Assets		3,000	0	6,000		3,000 6,000
01-366-000	Contributions & Donations		0	0	0,000		0,000
01-369-900	Other Miscellaneous Revenue		1,000	0	26,000		27,000
01-369-905	Police Off-Duty Detail Reimbursements		0	0	40,000		40,000
01-369-906	Police Marine Patrol Reimbursements		10,800	0	0		10,800
01-334-400	OCPS - SRO Grant		10,020	0	0		10,020
01-337-100	OCPS - SRO Grant NAV Board - Marine Boat Contribution		23,000	0 0	0 (23,000)	0
01-337-100 OTAL REVEN	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES	\$		0 0	0)	6, 724,194
01-337-100 OTAL REVEN	OCPS - SRO Grant NAV Board - Marine Boat Contribution	\$	23,000	0 0	0 (23,000)	0
01-337-100 OTAL REVEN	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES	\$	23,000 5,563,375	0 0	0 (23,000) \$	6, 724,194
101-334-400 101-337-100 TOTAL REVEN TOTAL ESTIMA	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES	\$	23,000 5,563,375	0 0	0 (23,000) \$	6, 724,194
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES	\$	23,000 5,563,375	0 0	0 (23,000	\$	6, 724,194
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT	\$	23,000 5,563,375 7,458,384	\$ -	(23,000 \$ 1,160,819) \$	0 6,724,194 9,211,311
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2313	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3	\$	23,000 5,563,375 7,458,384 500 500 500	0 0 \$ -	0 (23,000 \$ 1,160,819 0 0 0	\$	500 500 500 500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4	\$	23,000 5,563,375 7,458,384 500 500 500 500 500	0 0 \$ -	0 (23,000 \$ 1,160,819 0 0 0 0	\$	500 500 500 500 500 500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500	0 0 \$ -	0 (23,000 \$ 1,160,819 0 0 0 0 0	\$	500 500 500 500 500 500 500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500	0 0 \$ -	0 (23,000 \$ 1,160,819 0 0 0 0 0	\$	500 500 500 500 500 500 500 500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-2317	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 50	0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3150	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 12,000	0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 500 12,000
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3150 01-511-00-3200	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections Auditing and Accounting	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 50	0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 0 0 0 0 30,000	\$	500 500 500 500 500 500 500 500 12,000 83,135
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2316 01-511-00-2317 01-511-00-3150 01-511-00-3200 01-511-00-4001	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 50	0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3200 01-511-00-4001 01-511-00-4001 01-511-00-4002	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections Auditing and Accounting	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 12,000 53,135 1,500 1,500	0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 0 0 0 0 30,000	\$	500 500 500 500 500 500 500 500 12,000 83,135
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2317 01-511-00-3150 01-511-00-3200 01-511-00-4001 01-511-00-4001 01-511-00-4003	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 50	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500
01-337-100 OTAL REVEN OTAL ESTIMA XPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2316 01-511-00-2317 01-511-00-3200 01-511-00-4001 01-511-00-4002 01-511-00-4003 01-511-00-4003 01-511-00-4004 01-511-00-4004	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist4 Travel & Per Diem - Dist5	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 12,000 12,000 13,135 1,500 1,500 1,500 1,500 1,500	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 0 30,000 0 0 0	\$	500 500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500
01-337-100 OTAL REVEN OTAL ESTIMA XPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3200 01-511-00-4001 01-511-00-4001 01-511-00-4002 01-511-00-4003 01-511-00-4004 01-511-00-4004 01-511-00-4005 01-511-00-4006	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist4 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 12,000 12,000 1,500 1,500 1,500 1,500 1,500	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-3150 01-511-00-3150 01-511-00-4001 01-511-00-4001 01-511-00-4002 01-511-00-4004 01-511-00-4004 01-511-00-4004 01-511-00-4006 01-511-00-4006	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist3 Travel & Per Diem - Dist4 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 12,000 12,000 1,500 1,500 1,500 1,500 1,500 1,500 1,500	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2313 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3150 01-511-00-3150 01-511-00-4001 01-511-00-4001 01-511-00-4003 01-511-00-4003 01-511-00-4006 01-511-00-4006 01-511-00-4006 01-511-00-4007 01-511-00-4007	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist4 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 50	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 8,000
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2313 01-511-00-2315 01-511-00-2316 01-511-00-3150 01-511-00-4001 01-511-00-4002 01-511-00-4002 01-511-00-4003 01-511-00-4004 01-511-00-4005 01-511-00-4006 01-511-00-4007 01-511-00-4007	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist4 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 12,000 53,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 900	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 900
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3150 01-511-00-4001 01-511-00-4002 01-511-00-4003 01-511-00-4004 01-511-00-4004 01-511-00-4006 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4710 01-511-00-4710	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections Other Current Charges	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 12,000 53,135 1,500 1,000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500
01-337-100 OTAL REVEN OTAL ESTIMA XPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-3200 01-511-00-4001 01-511-00-4002 01-511-00-4003 01-511-00-4004 01-511-00-4006 01-511-00-4006 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4710 01-511-00-4900 01-511-00-4900	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist4 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections Other Current Charges Other Current Charges - Elections	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 500 12,000 53,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 3,000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 3,000 3,000
01-337-100 OTAL REVEN OTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2313 01-511-00-2314 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3200 01-511-00-4001 01-511-00-4002 01-511-00-4004 01-511-00-4004 01-511-00-4005 01-511-00-4006 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4007 01-511-00-4000 01-511-00-4000 01-511-00-4000 01-511-00-4000 01-511-00-4000 01-511-00-4010 01-511-00-4900 01-511-00-4910 01-511-00-4910	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 6 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections Other Current Charges Other Current Charges - Elections Office Supplies	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 12,000 53,135 1,500 1,000 1	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,000 3,000 1,
01-337-100 COTAL REVEN COTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2315 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3150 01-511-00-4001 01-511-00-4001 01-511-00-4002 01-511-00-4004 01-511-00-4004 01-511-00-4005 01-511-00-4006 01-511-00-4007 01-511-00-4710 01-511-00-4710 01-511-00-4910 01-511-00-4910 01-511-00-4910 01-511-00-5200	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist4 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections Other Current Charges Other Current Charges - Elections Office Supplies	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 12,000 53,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,000 300 1,000 300 100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,000 8,000 9,000 1,
01-337-100 COTAL REVEN COTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2313 01-511-00-2315 01-511-00-2315 01-511-00-2316 01-511-00-2317 01-511-00-3150 01-511-00-4001 01-511-00-4002 01-511-00-4003 01-511-00-4004 01-511-00-4004 01-511-00-4005 01-511-00-4007 01-511-00-4100 01-511-00-4710 01-511-00-4910 01-511-00-4910 01-511-00-4910 01-511-00-5200 01-511-00-5200 01-511-00-5200	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections Other Current Charges Other Current Charges Operating Supplies Books, Subscriptions & Memberships - Dist 1	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 12,000 53,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,000 3,000 1,000 2,000
101-337-100 TOTAL REVEN TOTAL ESTIMA EXPENDITURE 101-511-00-2311 101-511-00-2312 101-511-00-2314 101-511-00-2315 101-511-00-2316 101-511-00-2316 101-511-00-3200 101-511-00-3200 101-511-00-4001 101-511-00-4002 101-511-00-4004 101-511-00-4004 101-511-00-4005 101-511-00-4006 101-511-00-4010 101-511-00-4710 101-511-00-4710 101-511-00-4910 101-511-00-5100 101-511-00-5100 101-511-00-500	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections Other Current Charges - Elections Office Supplies Operating Supplies Books, Subscriptions & Memberships - Dist 1 Books, Subscriptions & Memberships - Dist 2	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 12,000 12,000 13,000 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,000 200 200	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000) \$ 1,160,819 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,000 300 1,000 200
01-337-100 TOTAL REVEN TOTAL ESTIMA EXPENDITURE 01-511-00-2311 01-511-00-2312 01-511-00-2313 01-511-00-2316 01-511-00-2316 01-511-00-3200 01-511-00-3200 01-511-00-4001 01-511-00-4002 01-511-00-4003 01-511-00-4004 01-511-00-4005 01-511-00-4006 01-511-00-4007 01-511-00-4007 01-511-00-4000 01-511-00-4900 01-511-00-4900 01-511-00-4900 01-511-00-4910 01-511-00-5000 01-511-00-5000 01-511-00-5000 01-511-00-5000 01-511-00-5401 01-511-00-5402 01-511-00-5403	OCPS - SRO Grant NAV Board - Marine Boat Contribution IUES ATED REVENUES & BALANCES ES LEGISLATIVE DEPARTMENT Dental & Vision Ins - District 1 Dental & Vision Ins - District 2 Dental & Vision Ins - District 3 Dental & Vision Ins - District 4 Dental & Vision Ins - District 5 Dental & Vision Ins - District 5 Dental & Vision Ins - District 7 Elections Auditing and Accounting Travel & Per Diem - Dist1 Travel & Per Diem - Dist2 Travel & Per Diem - Dist3 Travel & Per Diem - Dist5 Travel & Per Diem - Dist5 Travel & Per Diem - Dist6 Travel & Per Diem - Dist7 Communications - Telephone Printing & Binding - Elections Other Current Charges Other Current Charges Operating Supplies Books, Subscriptions & Memberships - Dist 1	\$	23,000 5,563,375 7,458,384 500 500 500 500 500 500 12,000 53,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (23,000 \$ 1,160,819 0 0 0 0 0 30,000 0 0 0 0 0 0 0 0 0 0 0	\$	500 500 500 500 500 500 500 500 12,000 83,135 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,500 1,000 3,000 1,000 2,000

ATTACHMENT A CITY OF BELLE ISLE FY 2017-2018 BUDGET AMENDMENT

RESOLUTION 18-14

			BUDGET A		
ACCOUNT NO.	DESCRIPTION	ORIGINAL BUDGET	RESOLUTION # 18-01	RESOLUTION #18-14	AMENDED BUDGET
	Books, Subscriptions & Memberships - Dist 6	200	0	0	200
01-511-00-5407	Books, Subscriptions & Memberships - Dist 7 EXECUTIVE MAYOR	200	0	0	200
01-512-00-2310	Dental & Vision Insurance	500	0	0	500
	Travel & Per Diem	1,500	0	0	1,500
	Communications - Telephone	1,200	0	0	1,200
	Other Current Charges	500	0	0	500
01-512-00-5400	Books, Publications & Memberships	600	0	0	600
01-513-00-1200	FINANCE AND ADMINISTRATION Regular Salaries & Wages	370.000	0	0	370,000
01-513-00-1220		1,700	0	Ö	1,700
	Vehicle Allowance - City Manager	8,400	0	0	8,400
01-513-00-2100	FICA/Medicare Taxes - 7.65%	29,078	0	0	29,078
01-513-00-2200	Retirement Contributions	35,948	0	0	35,948
	Deferred Compensation - City Manager	0	0	0	0
	Health Insurance	65,000	0	0	65,000
	Dental & Vision Insurance	3,000	0	0	3,000
01-513-00-2320		1,700	0	0	1,700
	Disability Insurance	5,400	0	0	5,400
	Professional Services Travel & Per Diem	15,000	0	0	15,000
	Repairs & Maintenance - General	3,000 1,000	0	0	3,000
	Repairs & Maintenance - General Repairs & Maintenance - Vehicles	500	0	0	1,000 500
	Printing & Binding	500	0	0	500 500
	Codification Expenses	2,000	0	0	2,000
	Other Current Charges	2,000	0	0	2,000
	Legal Advertising	2,500	0	Ö	2,500
	Operating Supplies	500	0	0	500
	Books, Subscriptions & Memberships	3,000	0	0	3,000
01-513-00-6417	Equipment - Vehicles	25,000	0	0	25,000
01-513-00-6425		7,500	0	0	7,500
	GENERAL GOVERNMENT				
01-519-00-1530	Merit/Bonus Pay	10,000	0	0	10,000
	FICA/Medicare Taxes - 7.65%	765	0	0	765
01-519-00-3110		100,000	0	200,000	300,000
	Engineering Fees	50,000	0	0	50,000
	Annexation Fees	5,000	0	0	5,000
	Contractual Services	80,000	0	0	80,000
	Building Permits	80,000	0	56,000	136,000
	Janitorial Services	2,500 0	0	0 543,000	2,500 543,000
	Emergency Expenses - Hurricane Irma Landscaping Services	87,000	0	0	87,000
01-519-00-3420		1,371,713	0	0	1,371,713
	Communications Services	13,000	0	0	13,000
	Freight & Postage	8,000	0	0	8,000
	Utility/Electric/Water	10,000	0	0	10,000
	Solid Waste Disposal/Yardwaste	465,792	0	0	465,792
01-519-00-4500		115,000	0	0	115,000
	Repairs & Maintenance - General	5,000	0	0	5,000
01-519-00-4700	Printing & Binding	12,000	0	0	12,000
	Special Events	8,000	0	0	8,000
	Other Current Charges	5,000	0	0	5,000
	Non Ad Valorem Assessment Fee	3,000	0	0	3,000
	Legal Advertising	3,000	0	0	3,000
	Office Supplies	8,000	0	0	8,000
	Operating Supplies	2,500	0	0	2,500
01-519-00-5230		1,000	0	0	1,000
	Books, Subscriptions & Memberships	1,000	0	0	1,000
	Urban Forestry	20,000	0	0	20,000
	Contributions & Donations	1,500	0	0	1,500
	Neighborhood Grant Program	49,000	0	0	49,000
	CIP - Swann Beach Beautification	12,000	0	33.840	12,000
	CIP - Park Improvements CIP - City Hall Improvements	0 5,000	0	32,840 0	32,840 5,000
3. 3.3 30 0431	POLICE DEPARTMENT	5,000	0	0	5,000
	Regular Salaries & Wages	907,000	0	(15,700)	891,300
	Regular Salaries & Wages - Crossing Guards	35,000	0	0	35,000
01-521-00-1210		00.000	0	(40,000)	
01-521-00-1215		30,000	0	(10,000)	20,000
01-521-00-1215 01-521-00-1220		5,000 1,000	0	(10,000)	5,000 1,000

BUDGET AMENDMENTS

			BUDGET AMENDMENTS			
		ORIGINAL	RESOLUTION	RESOLUTION	AMENDED	
ACCOUNT NO.	DESCRIPTION	BUDGET	# 18-01	#18-14	BUDGET	
001-521-00-1400		10,000	0	5,000	15,000	
001-521-00-1500		10,000	0	1,300	11,300	
	Police Off-Duty Detail Pay	0 600	0	40,000	40,000	
	Police Lake Conway Marine Patrol Pay Special Assignment Pay	9,600 4,000	0	0 500	9,600 4,500	
	FICA/Medicare Taxes - 7.65%	76,653	0	0	76,653	
	Retirement Contributions	120,125	0	0	120,125	
	Health Insurance	170,000	0	0	170,000	
	Dental & Vision Insurance	7,100	0	0	7,100	
001-521-00-2320		4,500	0	0	4,500	
001-521-00-2330	Disability Insurance	17,000	0	0	17,000	
	Technology Support/Services	20,000	0	0	20,000	
001-521-00-3110		500	0	0	500	
	New Hire Expenses	1,000	0	400	1,400	
	Janitorial Services	1,200	0	0	1,200	
	Travel & Per Diem	6,000	0	0	6,000	
	Communications Services Dispatch Service	19,000 73,000	0	0	19,000 73,000	
	Postage & Freight	75,000	0	0	75,000 750	
	Utility/Electric/Water	3,500	0	0	3,500	
	Repairs & Maintenance - General	2,500	0	0	2,500	
	Repairs & Maintenance - Vehicles	25,000	0	7,000	32,000	
	Repairs & Maintenance - Radar Guns	2,000	0	0	2,000	
	Printing & Binding	3,500	0	0	3,500	
	Other Current Charges	1,500	0	500	2,000	
	Legal Advertising	500	0	0	500	
001-521-00-4920	Marine Expenses	5,000	0	0	5,000	
001-521-00-5100		2,500	0	0	2,500	
	Operating Supplies	3,000	0	0	3,000	
	Computer and Software	5,000	0	0	5,000	
001-521-00-5210		10,000	0	3,000	13,000	
001-521-00-5230		40,000	0	0	40,000	
	Books, Subscriptions & Memberships	1,000	0	0	1,000	
	Training - Police	5,000	0	4,000	9,000	
	Community Promotions	2,000 30,000	0	0	2,000 30,000	
	CIP - Equipment - Radios CIP - Equipment - Vehicles	68,180	0	0	68,180	
001-521-00-6417	CIP - Equipment - Vessels	50,000	0	4,000	54,000	
001 021 00 0410	PUBLIC WORKS	00,000	· ·	4,000	04,000	
001-541-00-1200	Regular Salaries & Wages	105,000	0	(4,500)	100,500	
001-541-00-1220		850	0	0	850	
001-541-00-1400		1,500	0	0	1,500	
001-541-00-2100	FICA/Medicare Taxes - 7.65%	8,212	0	0	8,212	
001-541-00-2200	Retirement Contributions	10,118	0	0	10,118	
	Health Insurance	23,000	0	(9,000)	14,000	
	Dental & Vision Insurance	1,000	0	0	1,000	
001-541-00-2320		500	0	0	500	
	Disability Insurance	2,000	0	0	2,000	
	Professional Services	0	0	0	0	
	Temporary Labor	10,000	0	0	10,000	
	Contractual Services	15,000	0	0	15,000	
	Communications - Telephone Utility/Electric/Water	1,500 105,000	0	0	1,500 105,000	
	Repairs & Maintenance - General	15,000	0	0	15,000	
	Repairs & Maintenance - Vehicles	5,000	0	0	5,000	
	Operating Supplies	5,000	0	0	5,000	
001-541-00-5210		1,500	0	0	1,500	
	Protective Clothing	750	0	0	750	
001-541-00-5230		5,000	0	Ö	5,000	
	Road Operating Supplies	12,500	0	0	12,500	
001-541-00-5500	Training	1,000	0	0	1,000	
	Books, Subscriptions & Memberships	500	0	0	500	
001-541-00-6320	CIP - Resurfacing & Curbing	250,000	464,499	0	714,499	
	CIP - Sidewalks	20,000	0	36,000	56,000	
	CIP - LED Street Lighting Hoffner Ave	10,000	0	(10,000)	0	
001-541-00-6417		35,000	0	(35,000)	0	
JUT-541-00-6420	CIP - Traffic Calming	7.500	0	20,000	20,000	
JUT-54T-00-6430	CIP - Equipment	7,500	0	(7,500)	q ·	
001 594 00 7400	NON OPERATING Payment on Rend Principal	05.000	0	^	9 <u>5</u> 000	
0017-004-00-/100	Payment on Bond - Principal	85,000	0	0	85,000	

				BUDGET A	ME	NDMENTS		
		ORIGINAL	RES	SOLUTION	R	ESOLUTION	Α	MENDED
ACCOUNT NO. DESCRIPTION		BUDGET	;	# 18-01		#18-14	I	BUDGET
001-584-00-7200 Bond Debt - Interest		27,000		0		0		27,000
TOTAL EXPENDITURES	\$	5,765,769	\$	464,499	\$	891,840	\$	7,122,108
RESERVES TOTAL APPROPRIATED EXPENDITURES & RESERVES	\$	1,692,615	\$	(464,499)	\$	(891,840)	_	2,089,203
TOTAL APPROPRIATED EXPENDITURES & RESERVES	\$	7,458,384					\$	9,211,311
TRANSPORTATION IMPACT FUND 102								
CARRYFORWARD FUND BALANCE	\$	142,226	\$	-	\$	98,338	\$	240,564
REVENUES								
102-324-310 Impact Fees - Transportation 102-361-100 Interest on Checking - Traffic Fund		7,150 3,000		0		24,310 (1,800)		31,460 1,200
TOTAL REVENUES	\$	10,150	\$		\$		\$	32,660
TOTAL ESTIMATED REVENUES & BALANCES	\$	152,376		_	\$	120,848		273,224
•	•	•				•		<u>, </u>
EXPENDITURES				_				
102-541-00-3120 Engineering Fees 102-541-00-6425 Roadway Improvements		50,000 0		0		0		50,000 0
TOTAL EXPENDITURES	\$		\$		\$		\$	50,000
RESERVES	\$	102,376	\$	_	\$	120,848	\$	223,224
	\$	152,376	Ψ		Ψ_	120,040	\$	273,224
•		•						<u>, </u>
STORMWATER FUND 103								
CARRYFORWARD FUND BALANCE	\$	681,410	\$	-	\$	(16,474)	\$	664,936
REVENUES								
103-343-900 Service Charge - Stormwater		306,353		0		(75,000)		306,353
103-337-110 NAV Board Contribution - Street Sweeper NAV Board Contribution - Aquatic Weed Control		75,000 5,000		0		(75,000) (5,000)		0
103-361-100 Interest on Checking - Stormwater Fund		3,000		0		(1,800)		1,200
TOTAL REVENUES	\$	389,353	\$	-	\$	(81,800)	\$	307,553
TOTAL ESTIMATED REVENUES & BALANCES	\$	1,070,763					\$	972,489
EVDENDITUDEO								
EXPENDITURES 103-541-00-3120 Engineering Fees		40,000		0		100,000		140,000
103-541-00-3430 NPDES		15,000		0		3,000		18,000
103-541-00-3450 Lake Conservation		10,000		0		6,000		16,000
103-541-00-4600 Repairs & Maintenance - Stormwater		125,000		0		(100,000)		25,000
103-541-00-4900 Other Current Charges 103-541-00-6300 CIP - Capital Improvements		200 355,550		0		0 94,450		200 450,000
103-541-00-6417 CIP - Equipment - Street Sweeper		175,000		0		(175,000)		0
TOTAL EXPENDITURES	\$	720,750	\$	-	\$	(71,550)	\$	649,200
RESERVES	\$	350,013	\$	-	\$	(169,824)	\$	323,289
TOTAL APPROPRIATED EXPENDITURES & RESERVES	\$	1,070,763					\$	972,489
LE EDUCATION FUND 104								
		40.777			<u></u>	0.070		45.047
CARRYFORWARD FUND BALANCE REVENUES	\$	12,777	\$	-	\$	3,070	Þ	15,847
104-351-200 Judgements & Fines - LE Education Fund		1,200		0		0		1,200
104-361-100 Interest on Checking - LE Education Fund		3,000		0		(1,800)		1,200
TOTAL REVENUES	\$	4,200	\$	-	\$	(1,800)	\$	2,400
TOTAL ESTIMATED REVENUES & BALANCES	\$	16,977	\$	-	\$	1,270	\$	18,247
EXPENDITURES								
104-521-00-5500 Training		6,000		0		0		6,000
104-521-00-4900 Other Current Charges		200		0		0		200
TOTAL EXPENDITURES	\$	6,200	\$	-	\$	-	\$	6,200
RESERVES	\$	10,777	\$	-	\$	1,270	\$	12,047
TOTAL APPROPRIATED EXPENDITURES & RESERVES	\$	16,977					\$	18,247

			BUDGET AMENDMEN			NDMENTS			
		C	ORIGINAL	RES	SOLUTION	R	ESOLUTION	A	MENDED
ACCOUNT NO.	DESCRIPTION		BUDGET	;	# 18-01		#18-14		BUDGET
CHARTER	DEBT SERVICE FUND 201								
CARRYFORW	ARD FUND BALANCE	\$	1,693,108	\$	-	\$	(481,316)	\$	1,211,792
REVENUES									
201-361-100	Interest - Charter Fund		0		0		10,000		10,000
201-362-000	Rent Revenue - Student Count: 1430		1,001,000		0		(16,157)		984,843
TOTAL REVEN	IUES	\$	1,001,000	\$	-	\$	(6,157)	\$	994,843
TOTAL ESTIM	ATED REVENUES & BALANCES	\$	2,694,108					\$	2,206,635
EXPENDITURI	= 9								
	Charter Professional Services		0		0		4,600		4,600
	Charter Legal Services		0		Ö		22,793		22,793
	Engineering Fees - Stormwater Mgmt		40,000		0		0		40,000
201-569-00-4600	Maintenance		75,000		0		0		75,000
201-569-00-6210			170,000		0		0		170,000
	HVAC Replacement		150,000		0		200,000		350,000
201-569-00-7100	- I		155,000		0		0		155,000
201-569-00-7200	Interest		540,425		0		0		540,425
TOTAL EXPEN	IDITURES	\$	1,130,425	\$	-	\$	227,393	\$	1,357,818
RESERVES		\$	1,563,683	\$	-	\$	(714,866)	\$	848,817
TOTAL APPRO	OPRIATED EXPENDITURES & RESERVES	\$	2,694,108					\$	2,206,635



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

Meeting Date: September 18, 2018

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Resolution 18-15, Policy for Reimbursement of Attorney Fees

Background: When the City was notified that there was an investigation being started on Sunshine Law violations by elected officials, individual Councilmembers were advised to seek their own attorneys because the City Attorney could not represent individual Councilmembers.

The City has no formal policy on reimbursement of attorney fees for individual elected officials.

There are local governments that do provide reimbursement for elected and appointed officials for reasonable attorney fees and court costs necessarily incurred in the defense of a charge unless the officer or employee is found guilty of substantially the same misconduct that formed the basis for the charge.

At the July 3 meeting the City Council directed the City Attorney to develop a policy for the reimbursement of attorney fees.

Staff Recommendation: Review the policy and if satisfactory, adopt the policy

Suggested Motion: I move that we adopt Resolution 18-15.

Alternatives: Do not adopt the resolution.

Fiscal Impact: Determined on a case-by-case basis

Attachments: Resolution 18-15

RESOLUTION 18-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, ADOPTING A POLICY GOVERNING REIMBURSEMENT OF PUBLIC OFFICERS AND EMPLOYEES OF THE CITY FOR ATTORNEYS' FEES AND COURT COSTS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, the City Council finds that it is in the interests of the City, its residents, and the public welfare to adopt a policy governing when and under what circumstances public officers and employees of the City may request and receive reimbursement for attorneys' fees and court costs incurred in relation to

an action arising out of performance of their official duties; and

WHEREAS, the authority and obligations of the City with respect to such reimbursement are prescribed and limited by statutes and the common law; and

WHEREAS, Section 111.07, Florida Statutes provides in relevant part:

Any agency of the state, or any county, municipality, or political subdivision of the state, is authorized to provide an attorney to defend any civil action arising from a complaint for damages or injury suffered as a result of any act or omission of action of any of its officers, employees, or agents for an act or omission arising out of and in the scope of his or her employment or function, unless, in the case of a tort action, the officer, employee, or agent acted in bad faith, with malicious purpose, or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

If any agency of the state or any county, municipality, or political subdivision of the state is authorized pursuant to this section to provide an attorney to defend a civil action arising from a complaint for damages or injury suffered as a result of any act or omission of action of any of its officers, employees, or agents and fails to provide such attorney, such agency, county, municipality, or political subdivision shall reimburse any such defendant who prevails in the action for court costs and reasonable attorney's fees; and

WHEREAS, Section 286.011(7), Florida Statutes provides that, "Whenever any member of any board or commission . . . is charged with a violation of this section and is subsequently acquitted, the board or commission is authorized to reimburse said member for any portion of his or her reasonable attorney's fees;" and

WHEREAS, in addition to the statutory provisions above, Florida courts have recognized the common law doctrine whereby, "If a public officer is charged with misconduct while performing his [or her] official duties and while serving a public purpose, the public has a primary interest in such a controversy and should pay the reasonable and necessary legal fees incurred by the public officer in successfully defending against unfounded allegations of official misconduct." *Ellison v. Reid*, 397 So. 2d 352, 354 (Fla. 1st DCA 1981); and

WHEREAS, a public officer's entitlement to attorneys' fees under the common law doctrine applies to both civil and criminal proceedings and requires the public officer to demonstrate that 1) the action arises out of or in connection with the performance of his or her official duties, and 2) the officer's underlying actions are in a context serving a public purpose. *Maloy v. Board of County Com'rs of Leon County*, 946 So. 2d 1260 (Fla. 1st DCA 2007); and

WHEREAS, it is the intention of the City Council that the policy adopted in this Resolution implement and be interpreted in accordance with the laws enunciated above and other relevant laws.

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

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

SECTION 2: REIMBURSEMENT POLICY. The City Council hereby adopts the following policy with respect to reimbursement of City officers and employees for attorneys' fees and court costs (the "Policy"):

(a) Reimbursement under F.S. 111.07:

(1) In accordance with Section 111.07, Florida Statutes, the City is authorized to provide an attorney to defend any civil action arising from a complaint for damages or injury suffered as a result of any act or omission of action of any of its officers, employees, or agents for an act or omission arising out of and in the scope of his or her employment or function, unless, in the case of a tort action, the officer, employee, or agent acted in bad faith, with malicious purpose, or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

(2) Further, if the City is authorized pursuant to this Policy to provide an attorney to defend a civil action arising from a complaint for damages or injury suffered as a result of any act or omission of action of any of its officers, employees, or agents and does not provide an attorney, the City shall reimburse any such defendant who prevails in the action for court costs and reasonable attorney's fees.

(1) The City shall reimburse any of its public officers for reasonable attorneys' fees and court costs incurred in successfully defending against any civil, criminal, ethics, or other similar proceeding, including investigations, provided that 1) the proceeding arises out of or in connection with the performance of the public officer's official duties, and 2) the public officer's underlying actions arise in a context that serves a public purpose. Both of the foregoing prongs must be met for a public officer to be reimbursed. For example, in the case of *Maloy v. Board of County Com'rs of Leon County*, 946 So. 2d 1260 (Fla. 1st DCA 2007), reimbursement was denied where even though a public officer successfully defended against ethics charges arising in the context of his official duties, his underlying actions, i.e. having sexual relations with staff members, did not serve a public purpose.

- (2) Only public officers have a claim for reimbursement under this subparagraph (b), not employees. In accordance with case law, "public officers are those persons to whom a portion of the sovereign power has been delegated, whereas public employees neither hold nor are authorized to exercise in their own right any sovereign power or any prescribed independent authority of a governmental nature." *Lewis v. Evans*, 406 So. 2d 489 (Fla. 2d DCA 1981). The City's public officers include but are not limited to members of the City Council and other official boards and commissions of the City.
- (c) <u>Claimant must Prevail or Successfully Defend</u>: To be entitled to reimbursement under this Policy, the employee or public officer seeking reimbursement must "prevail" or "successfully defend" in the relevant proceedings. An employee or public officer prevails or successfully defends when 1) the action is dismissed by the agency or person bringing the action without the employee or officer having been found guilty of a violation; 2) the agency or court with jurisdiction over the action issues a decision finding the employee or officer not guilty of a violation; or 3) in the case of a criminal, ethics, or other investigation by a public agency, such agency determines not to bring charges or otherwise file a complaint against the

employee or officer. In the case of multiple charges or complaints, a person may be entitled to partial reimbursement of attorneys' fees under this policy if he or she prevails or successfully defends against one or more charges or complaints but not others, depending on the circumstances and provided that the portion of the fees corresponding to such can be clearly established.

(d) <u>Documentation and Reasonableness of Fees</u>: The attorneys' fees, hours, and nature of legal services provided must be clearly documented and reasonable. Attorneys' fees are reasonable if 1) the fee reflects what is customarily charged by attorneys in Orange County for similar legal services, and 2) if based on an hourly rate, the number of hours worked bears a reasonable relationship to the number of hours that would typically be required by an attorney in Orange County to perform such legal services.

(e) <u>City Council Approval</u>:

(1) Reimbursement of attorneys' fees and court costs under this Policy shall require approval by the City Council prior to reimbursement.

(2) The City Council shall have discretion to approve payment of attorneys' fees and court costs during or before the conclusion of the proceedings at issue if the City Council believes that the person seeking reimbursement will ultimately be entitled to reimbursement under this Policy. However, in the event that such person is ultimately determined not to be entitled to reimbursement under this Policy, he or shall be required to reimburse the City for any funds received from the City.

(3) If the person seeking reimbursement is a member of the City Council, such member shall not vote on the matter and shall recuse him/herself in accordance with Section 112.3143, Florida Statutes.

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(1) Any person who believes that he or she will or may be entitled to attorneys' fees and court costs under this Policy shall notify the City Manager in writing within 10 days of retention of an attorney. Such notification shall include the reason for retention of the attorney and shall describe the fee arrangement and rate.

(2) Within 30 days of the conclusion of the matter for which the person believes that he or she is entitled to reimbursement of attorneys' fees and court costs, such person shall file a written request for reimbursement with the City Manager containing the following:

- Name and address;
- Description of the nature and results of the proceedings;
- A description of each count, charge and/or allegation made or investigated;
- The date(s) that the alleged violations are alleged to have occurred;
- The case number of file number of the proceeding if such exists;
- The person's position with the City at the time of the alleged violations;
- A description of the reasons why the person believes that the request for reimbursement meets the criteria for reimbursement contained in this policy;
- The name(s), address(es), and telephone number(s) of the attorney(s) representing the person in the relevant proceedings;
- A description or copy of the fee arrangement between the person and his or her attorney(s);
- A full accounting of all attorneys' fees incurred and all legal services rendered; and
- Any other information requested by the City Manager or City Council.

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1	The City Council shall consider a request for reimbursement within a reasonable time of receipt of the						
2	written request and all information and documentation by the City Manager, including any additional						
3	information or documentation that the City Manager or City Council may require.						
4							
5	SECTION 3. SEVERABILITY. If any section, subsection, sentence, clause, phrase, word or provision of						
6	this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction,						
7	whether for substantive, procedural, or any other reason, such portion shall be deemed a separate, distinct						
8	and independent provision, and such holding shall not affect the validity of the remaining portions of this						
9	Resolution.						
10							
11	SECTION 4. CONFLICTS. In the event of a conflict or conflicts between this Resolution or and any						
12	other resolution or provision of law, this Resolution controls to the extent of the conflict, as allowable under						
13	the law.						
14							
15	SECTION 5. EFFECTIVE DATE. This Resolution shall become effective immediately upon adoption by						
16	the City Council of the City of Belle Isle, Florida.						
17							
18	ADOPTED this day of , 2018, by the City Council of the City of Belle Isle, Florida.						
19	CITY COUNCIL						
20	CITY OF BELLE ISLE						
21							
22	ATTEST Lydia Pisano, Mayor						
23							
24	Yolanda Quiceno, City Clerk						
25							

1	
2	APPROVED AS TO FORM AND LEGALITY
3	CITY ATTORNEY
4	
5	STATE OF FLORIDA
6	COUNTY OF ORANGE
7	
8	I, YOLANDA QUICENO, CITY CLERK OF BELLE ISLE, FLORIDA, do hereby certify that the above and foregoing
9	Resolution 18-15 was duly and legally passed and adopted by the Belle Isle City Council in session
10	assembled, at which session a quorum of its members were present on the day of August 2018.
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13	Yolanda Quiceno, City Clerk
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				Expected		
<u>Issue</u>	<u>Description</u>	Start Date	<u>POC</u>	Completion Date	Completed Action	<u>Next steps</u>
Cornerstone Charter Academy Stormwater Discharge issue	In November, Orange County made City aware of turbidity issue with storm water discharge from CCA Property to OC Storm pipe. OC may fine City is not corrected.	1/11/2016	CM/CE	Open	levels of nitrogen causing algae blooms. OCEPD reviewing fertilizer put on the field.	On hold until the City and EDP meet to discuss further. Also on hold to see what plans are made for this area. CCA is reviewing changes made by CA.
Gene Polk Park (Delia Beach)	Drainage issue at Gene Polk Park caused erosion problems and makes the park unattractive. At least 3 plans have been developed for the drainage and Council allocated \$180,000 to correct the problem.	4/3/2017	CM/CE	9/30/2019		Delayed to determine FEMA Funds approval.
Street Paving	Council approved project for paving several streets in the City. Middlesex Paving is the contractor	8/12/2017	PW/CM	9/30/2017 Completed for 2017	l	Budget Item for next budget year.
Storm Drainage	Several individual projects are being looked at to complete. St. Partens, Nela , Wind Drift, and Seminole/Daetwyler.	4/3/2017	PW/ENG	8/31/2018	Partin, Wind Drift, Nela Ave and Daetwyler for next budget year. LCS Project: Miami Curbs	Due to large amount of rain, LCS is on- hold until the water table recedes. Nela and Wind Drift projects are in next year's budget
Traffic Studies	Council allocated funds for traffic study at Trentwood/Daetwyler Rd. Council directed citywide traffic study to improve traffic flow.	4/3/2017	CM/Eng.	12/31/2018	Trentwood issues completed except for repair	Meeting with Orange County Public Works and OCSO scheduled for
Fountain at Nela/Overlook	Council approved funding to convert the planter at Nela/Overlook to a fountain.	4/3/2017	СМ	8/31/2018	•	Demo of circle started. Fountain basin samples chosen.
Standardize Park Signage	Council held a workshop on June 14 to discuss park issues. Standardize signage was one of the issues. Council reviewed proposed signs and directed to move forward.	6/14/2017	СМ	9/30/2018		Next year budget item

Wallace/Matchett Area	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	9/30/2018	Fence installed. Zoning changed to OS. Agreement for CCA use of the field being reviewed by school. Trees planted as part of Arbor Day Celebration.	Schedule workshop to determine amenities to field. Still making chnages to CCA Agreement for use of the field.
City acquisition of Property	Council discussed possibility of acquiring parcels within the City and directed City staff look at	3/20/2018	CM	8/31/2018	Staff is identifying possible parcels for purchase or other means of acquiring property. Working on purchase of Cross Lake. Waiting on appraisal.	Cross Lake Purchase at BOCC Pulbic Hearing on October 2. 2635 McCoy land donation proceeding. BOA purchase still being looked at.
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	СМ	Ongoing	Capital Facility Plan complete. HVAC equipment tobe here in July. 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 commented on report and sent to Council. CM to send report to CCA Consultant on September 19
Short Term Rental	Council discussed short term rentals and directed staff prepare paper for April 17 Meeting	3/20/2018	СМ	8/31/2018	Staff is preparing information on short term rentals. Council held workshop on June 29 to discuss issues.	Ordinance revised. Agenda Item. If Ordinance passes, then staff will establish permitting process.
Strategic Plan	The City currently has no Strategic Plan. Strategic planning is the process to develop a vision of what the City would like in 10, 15, or 20 years, based on forecasted needs and conditions. It defines goals and objectives to achieve those goals. It is not the same as the Comp Plan.	4/3/2017	Council/C M	Ongoing	Council to decide if it wants a Strategic Plan and then to set up a process for developing the plan. If Council moves forward, an outside consultant should be hired to contact the meetings, gather the information, conduct the surveys and develop the draft plan.	

Bird Sanctuary Designation	The City has an ordinance designating Belle Isle as a Bird Sanctuary; however it is not recognized by the state (FWC). In speaking with the FWC Regional Director, the city has not applied for the designation IAW Florida Statues. The Council would like to have BI recognized as a bird sanctuary hoping that it will protect many of the birds that call Lake Conway home.	4/3/2017	СМ	12/31/2017 Completed 7/3/2018	and sent to FWC for consideration at FWC January Meeting. New ordinance adopted IAW FWC guidelines and FAL 68a-19.002 Second Reading and adoption at August 7 meeting. Signage per agreement is made. Sent to sign maker for estimate of cost.	
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	Ongoing	Meet with consultant to determine what was done and what is left to do.	Moratorium on lot splits. Report due to Council with recommendations at October 16 Meeting
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. In March, the consultant told the Council that the plan is up to date and no changes are necessary. CM believes that changes are needed. They could be made anytime.	3/1/2017	Council Planner CM	Ongoing	done and what is left to do.	Comp Plan review started by CM. Revisions needed if Annexations occur. Planner assisting in Comp Plan update
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	12/31/2017	Council determined the priority to annex.	CM to set up a series of community meetings to discuss annexations with residents (after passage of budget). Next PC Community Meeting schedule (tentative): Late November – Community Meeting; December - Planning & Zoning Board; January – Board of County Commissioners (1st hearing); February - Board of County Commissioners (2nd hearing)
Sustainability	Council discussed sustainability and energy initiatives.	4/3/2017	СМ	12/31/2107	Look at LED lighting and Solar power for city facilities. Look at Community Garden (possibly at Wallace/Matchett)	Quotes received for solar on BIPD and
Forensic Audit	Council directed a forensic audit be conducted	17-Oct	CM/FD	9/30/2018	Auditor has list of questions for staff to	All questions are turned in. Auditor putting together draft report. Should be received by the City in mid-September.

ſ	Tree Issues	There have been several issues regarding trees,	11/21/2017	CM	3/31/2018	Tree Advisory Board to review current tree	City received its first Tree City USA
		tree care, and concerns on landscaping		Tree Board		ordinances and processes for tree care,	designation. With Tree City designation,
		requirements to save trees. The City recently				removal and protection. Arbor Day held. Tree	consider this closed as the Committee
		created a Tree Advisory Board that will review the				ordinance back to Tree Board for further	will report to Council on meetings.
		standards of tree care				changes.	
ſ	Parking	Council directed review and possible changes to	6/19/2018	CM	9/30/2018	Staff to review parking ordinances and BIMC.	Changes made to parking Ordinance.
		parking ordinance. Focus on parking on grass and		Code Enf			Staff discussing changes. For October
		in front yards					meeting.



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: September11, 2018

Re: Lake Conway Navigation Board Meeting

NOTE: This memo is to provide information only and is <u>NOT</u> 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 September 11, 2018 Lake Conway Navigation Board Meeting

1. Under Public Comment: Several residents from the Camelot Subdivision in Edgewood spoke about the poor shoreline conditions at the Camelot Beach and requested the Board for assistance in cleaning it up. After much discussion, the Board will move it forward. The Nav Board Secretary stated the EPD is working on a cost share program for this problem.

Also under public comment, Belle Isle City Manager thanked the Board for their approval to purchase the Cross lake property and stated that the County public hearing will be October 2, 2018. He also showed them the sign that will be posted on the upland shore of the lakes that make Belle Isle a restricted hunting area. The Board asked if it could be extended to Edgewood and Orange County. City Manager stated that he would work with anyone who wanted to look at this.

2. Comments from the Chairman: Chairman Vause thanked Commissioner Pete Clarke for his years of service to the community and for his support of the Nav. Board.

3. EPD Report:

- a. Clarification of Off-Duty Lake Patrol Schedule: Tara Urbanik, Secretary to the Board, went over a holiday schedule and when to have both OCSO and BIPD on patrol. A motion was approved by the board to approve off-duty lake patrol for Memorial Day, July 4th, and Labor Day Holidays to allow BIPD to invoice the Board for Off-Duty Patrol when OCSO is also on the water.
- b. Sunshine Law Update: Ms. Urbanik gave a presentation to the Board on the Sunshine Law as a refresher for Board Members.

- 4. Marine Patrol Report: The Marine Patrol Report for May was presented by OCSO. The report is attached. This report is combined with the BIPD report (attached). CPL Bowers also stated that since the restricted hunting area is a Belle Isle ordinance, the OCSO cannot enforce the restriction unless and MOU is developed and agreed to.
- 5. Advisory Member Reports: None
- 6. Water Elevation Report: David Woods reported on the lake levels 9report attached). You can sign up for Lake Conway reports and important emails at https://tecengr.yolasite.com/cnb.php
- 7. Non-Agenda Items: Commissioner Pete Clarke addressed the Board stating that at the Commissioner meeting, they discussed the Butler chain of lakes stating that the high water is leaving some docks submerged, so at the next BOCC meeting, the Commission is going to discuss passing an ordinance to allow flagging or marking docks during high water to make them visible.
- 8. The meeting adjourned at 7:45 PM.

Attachments

- Nav Board Agenda
- Minutes of 8/14/18 Meeting
- Marine Patrol Report (OCSO and BIPD)
- Lake level report



Belle Isle Police Department

1521 NELA AVENUE BELLE ISLE, FL 32809 PHONE (407) 240-2473 FAX (407) 850-1616

Marine Stat Sheet

Date(s)	Overall August Marine Stats	
<u>Patrol Activity</u>		T
Boat Stops		Totals
Citations Issued		24
Warnings Issued		5
Boat Inspections		5
Boats Towed		12
Dispatched Calls		0
Reports Written		1
Vessel Accidents		0
Ramp Checks		0
FIR's		34
Patrol Assists		0
		2
<u>Arrests</u>		
elony		
Misdemeanor		0
BUI		0
		0

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

September 11, 2018 at 6:30 P.M. at the Orange County Facilities Management Training Room

PLEDGE OF ALLEGIANCE

- I. Call Meeting to Order
- II. Approval of the August Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Orange County EPD Report
 - · Clarification of Off-Duty Lake Patrol Schedule
 - Sunshine Law Update
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
 - Chairman Ray Vause
 - Vice Chairman Bobby Lance
 - Jay Herrington
 - Micky Blackton
 - Alvin Luther
 - Gary Meloon
- VIII. Lake Conway Water Elevation Report
- 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 Orange County Facilities Management Training Room August 14, 2018

Board Members Present: Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Micky Blackton, Gary Meloon and Frances Guthrie

Board Members Absent: None

Staff & Guests: Tara Urbanik, Tim Hull & Bryce Edwards, Orange County Environmental Protection Division (EPD); Commissioner Pete Clarke, Orange County Board of County Commissioners (BCC); Stephen Butler, Lake Anderson Advisory Board Chairman; Corporal Bim Lowers, Orange County Sheriff's Office (OCSO); Mayor Lydia Pisano, City of Belle Isle; Chief Laura Houston, Belle Isle Police Department

Residents: Horton Johnson, Randy Holihan, Brian Leahy, Clete and Alice Huhn, David Woods, Dan O'loane, Dave Grant, Richard Horn, and Cindy Lance

I. Call to Order

With a quorum present, Rabon (Ray) Vause called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:37 p.m.

II. Approval of the June 12, 2018 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote; the Advisory Board approved the June 12, 2018 meeting minutes as presented.

III. Public Comment on Propositions before the Advisory Board

Chairman Vause received four requests during the public comment period. Lydia Pisano, the Mayor of the City of Belle Isle, stated the City has received resident concerns on the Lake Conway water elevation. Discussion ensued. Mayor Pisano also requested if a future lake clean up could be conducted near the "Shallows" on the middle lobe. Brian Leahy, a resident, expressed his concerns with boating safety on the Conway Chain of Lakes. Dave Grant, a resident, stated his concerns with the depth of the Willoughby canal and asked for an update on the muck depth study. Mr. Grant also asked if a navigation sign can be reinstalled at the mouth of the canal. Ms. Urbanik stated the navigation marker previously installed at this location is not noted as a permitted marker within the County's Florida Uniform Waterway Marker permit. Mr. Grant also added concerns with individuals trespassing through private property to reach the "Sandbar" area on the middle lobe. Vice Chairman Lance stated the Willoughby and Barby Lane canals are shallow by nature and cannot be dredged for additional depth. Ms. Urbanik added, the Advisory Board placed the canal depth study on hold until the Lake Conway Stormwater Study is complete, to assess project recommendations and what projects should take priority. Alice Huhn, a resident, stated her concerns with the excessive driving of wake boats through the narrow connector between the two lobes of Little Lake Conway. Ms. Urbanik will reach out to the Water Sports Industry Association (WSIA) for educational assistance.

Lake Conway Water and Navigation Control District Advisory Board Meeting Minutes August 14, 2018

IV. Comments of the Chairman

Chairman Vause welcomed and introduced Frances Guthrie, a new Advisory Board member. Ms. Guthrie provided a brief background.

V. Lake Anderson Alum Treatment System Update

In 2016, the Lake Conway Advisory Board approved an expenditure of \$6,000, to assist the Lake Anderson taxing district with street sweeping services within the Lake Anderson drainage basin, until their Alum Treatment System (ATS) is complete. The ATS is now complete. The Lake Anderson Advisory Board Chairman, Stephen Butler, was in attendance to provide the project update. Chairman Butler provided information on Lake Anderson, the ATS project, and how the project is proposed to be funded in partnership with Orange County. Chairman Butler requested that the Advisory Board consider assisting with \$5,000 in annual funding for the operations and maintenance costs of the Lake Anderson ATS. Ms. Urbanik provided a handout to the Advisory Board. Commissioner Clarke provided history on Lake Anderson and the ATS project and recommended the project because of the connectivity to Lake Conway. Discussion ensued.

Upon a motion by Bobby Lance, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote; the Advisory Board approved to discuss a \$5,000 budget request for the Lake Anderson Alum Treatment System, for Fiscal Year 2019-2020.

VI. Cross Lake Beach

Mayor Pisano presented the proposal to purchase a lakefront lot, which is located at the western end of Cross Lake Road on Oak Island. The property in question is owned by the Board of Trustees of the Internal Improvement Trust Fund (TIITF). The City's intent is to keep the land as green space and as a public park, as it has been for over 50 years. The area is 0.16 acres and has a 50' shoreline, with the City being the upland owner. Vice Chairman Lance asked if the City has worked with the adjacent neighbor on ingress/egress access. Mayor Pisano confirmed the resident would still have ingress/egress access and there would not be boat docks or boat ramps built on the property.

Upon a motion by Micky Blackton, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote; the Advisory Board voted for a motion of No Objection to the purchase, as presented.

VII. Orange County EPD Report

Annual Approval of Routine Services

Ms. Urbanik discussed the projected costs of the 2018-2019 fiscal year routine services (curb inlet basket cleaning, street sweeping, off duty lake patrol, aquatic weed control, baffle box cleaning, and gate keeper costs) for the Lake Conway Water and Navigation Control District (a handout was passed out). The Advisory Board discussed the various services and costs.

Upon a motion by Bobby Lance, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote, with Rabon Vause and Gary Meloon being absent; the Advisory Board approved up to \$394,000 for the annual routine services for the 2018-2019 fiscal year.

Canal Assessment

At the time of assessment, the water level was at Normal High Water Elevation (NHWE). The canal depth was approximately four to five feet in Willoughby canal and three to four feet in Barby Lane canal. The dead end of Barby Lane canal was approximately two feet deep. The muck depth was approximately one to two feet in various portions of the canal. Currently there is not a navigation concern within the canals. Ms. Urbanik stated the current water elevation of Lake Conway has finally reached the NHWE which has helped immensely with the navigability of these canals.

Aquatic Plant Management Biobase Update

Ms. Urbanik handed out a copy of the recent 2018 Biobase vegetation density survey. The presence of Pondweed (*Potamogeton illinoensis*), which was abundant in the lake during the summer and fall timeframe of 2015, has also significantly receded.

Clarification of Off-Duty Lake Patrol Schedule

Ms. Urbanik requested a clarification on the days of weeks and timeframes approved for offduty patrol. Chairman Vause requested to table the off-duty patrol schedule discussion until the next meeting. An invoice was received from the Belle Isle Police Department (BIPD) for off-duty patrol while the Orange County Sheriff's Office (OCSO) provided two to three onduty patrol vessels during Memorial Day weekend. The invoice for the day is pending approval, Ms. Urbanik requested discussion if the invoice can be approved.

Upon a motion by Bobby Lance, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote; the Advisory Board approved the BIPD invoice for May 27, 2018, in the amount of \$280.00.

Discussion ensued regarding the upcoming Labor Day off-duty and on-duty lake patrol schedule.

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 one Belle Isle Police Officer to work in an off-duty status, for eight hours each day, during the 2018 Labor Day weekend, on Saturday, Sunday and Monday.

Sunshine Law Update

Chairman Vause requested to table the Sunshine Law discussion until the next meeting.

VIII. Marine Patrol Report

Corporal Lowers presented the off-duty patrol report and also provided a report for the July 4th on-duty holiday patrol. The on-duty patrol dive unit conducted an in lake cleanup within the Hoffner canal and removed a lot of submerged trash. Residents have called in and requested extra patrols within the canals to address speeding. Discussion ensued.

IX. Advisory Board Member Report

• Chairman Ray Vause: Chairman Vause thanked residents for attending the meeting and for providing their comments and concerns to the Advisory Board.

Lake Conway Water and Navigation Control District Advisory Board Meeting Minutes August 14, 2018

- Vice Chairman Bobby Lance: Vice Chair Lance discussed an "end of pipe" trash
 collector solution to prevent trash from entering the lake. Ms. Urbanik explained the
 County does not recommend covering the end of an outfall pipe because the concern of
 upstream flooding.
- Micky Blackton: No comment
- Gary Meloon: Thanked everyone for coming, and asked what is required by law, for a personal watercraft company to use a public boat ramp, for their business. Corporal Lowers gave information on the boating law.
- Frances Guthrie: Thanked the Advisory Board for a great first meeting.

X. Lake Conway Water Elevation Report

David Woods presented his Water Elevation report. Mr. Woods described the fluctuating lake levels, the predicted rainfall for the future fall and winter seasons, and recommended the County lower the lake level by six inches. Ms. Urbanik stated the Daetwyler Weir is managed by Orange County Public Works Stormwater. The Daetwyler weir boards are typically removed in preparation of an upcoming tropical storm. The County follows a lake elevation scheduled noted in their Water Management District permit and has to be mindful of affecting residents downstream.

XI. Non-Agenda Items

Vice Chairman Lance requested an update on the concerns with the Wallace Road outfall. Mr. Meloon stated the turbidity leaving the stormwater pipe outfall is bad again. Ms. Urbanik stated she forwarded the complaint for water quality sampling.

XII. Meeting Adjourned

	, o o o o o o o o o o o o o o o o o o o	
Rabon Vause, Chairman	Date	
Minutes prepared by Tara Urbanik	Date	

Chairman Vause adjourned the meeting at 8.52 n m.



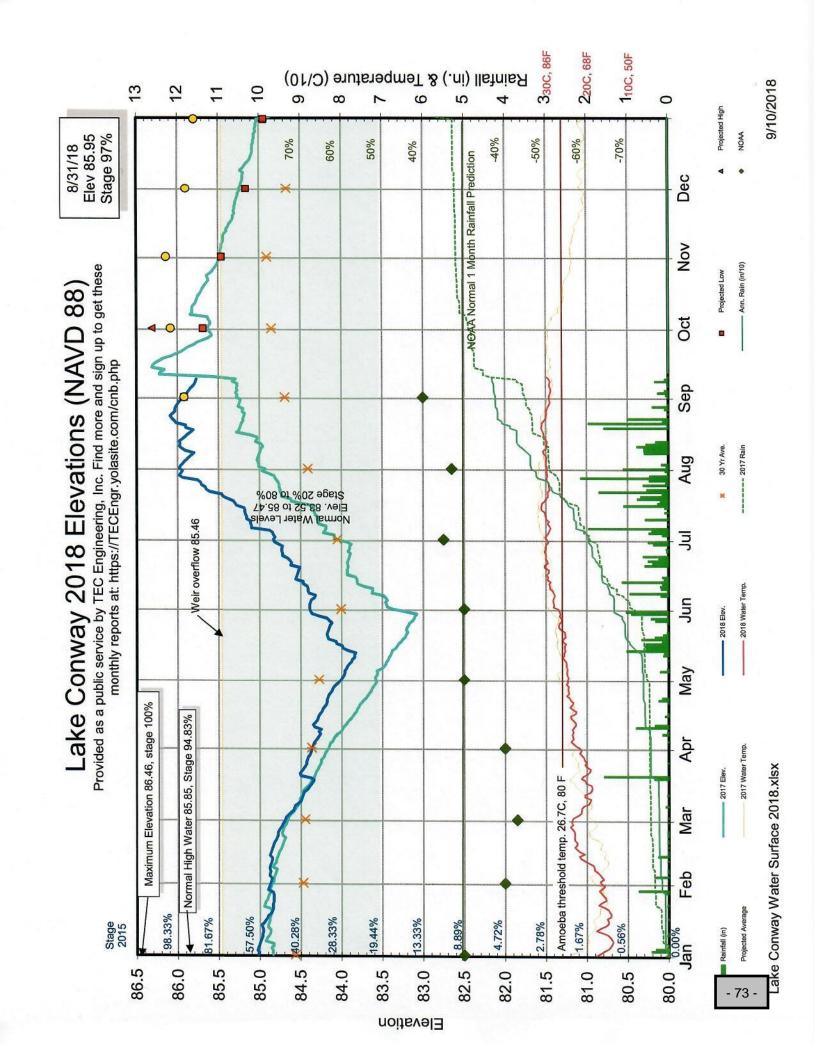
Aug-18

Lake Conway Marine Patrol Report

Orange County Sheriff's Office & Belle Isle Police Department



Misdemeanor										2 2		0.000		100							
Warrant Arrests																					
	e e																				
Productivity																				-	
Field Intelligence Reports		1						1	90		-										1
Dispatched Calls for Service																					
Reports Written																					
Vessel Accidents														2			631				
Vessel Stops	2	4	9	13	9	1	1	5	7	æ	14	2	11	14	7	4	12	14	2	9	
Boating Citations Issued				2				3		1	2	1		9			1		1	2	
Boating Warnings Issued	3		4	∞	2	1	н		5	2	4	1	3	4		2	7	3	1	5	
Vessel Inspections	1	4	m	6	9			2	m		4	1	3	4			4	7		3	
Ramp Checks	4	2				2	3	2		4	4	2	4	4				4	4		
Patrol Assists/Back-Ups																			1		
Hours Worked	4	2	00	9	2	2	2	2	00	2	00	4	00	00	2	2	6	00	5	4	L
		,	5	5	1			-													





CITY OF BELLE ISLE, FLORIDA

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

August 2, 2018

Nancy Conicella, Esquire 450 S. Orange Ave, Ste. 200 Orlando, FL 32801

Re: 6820 Seminole Drive Variance Application Denied by the Planning and Zoning Board

Dear Ms. Conicella,

This letter is to confirm that the Planning and Zoning Board denied your application for a variance (Case #2018-06-016) for 6820 Seminole Drive, Belle Isle, Florida at their meeting held on July 24, 2018.

At the July 24, 2018 Planning and Zoning Board meeting, the Board specifically denied the variance request below:

Variance from Sec. 54-2 (a), - Substandard Lots of Record, to allow for each individual lot (Lot 4 and Lot 5) that comprises the currently developed parcel to be redeveloped as individual lots instead of being required to be aggregated as one tract, and allow for a reduction from the Sec. 50-73.- Site and building requirements, for the R-1-AA required minimum lot width of 85 feet, in anticipation of a lot split request on the subject parcel, that would result in each lot respectively retaining their historical substandard lot width of 70.06 feet.

The Board based this denial on the variance request not meeting all of the criteria required in the land development code of Belle Isle. The land development code provides in Sec. 42-64 (1) h. that unless all criteria are met, a variance should not be approved. The Board concurred with the staff report and recommendation to not approve the request based on not meeting the criteria of special conditions/circumstances and of being self-created.

Please contact me if you would like to discuss this further.

Sincerely,

Bob Francis, ICMA-Q

City Manager





July 10, 2018

Variance Application: 6820 Seminole Drive, Parcel # 29-23-30-4389-02-040

Applicant Request: Variance from Sec. 54-2 (a). - Substandard Lots of Record, to allow for each individual lot (Lot 4 and Lot 5) that comprises the currently developed parcel to be redeveloped as individual lots instead of being required to be aggregated as one tract, and allow for a reduction from the Sec. 50-73.- Site and building requirements, for the R-1-AA required minimum lot width of 85 feet, in anticipation of a lot split request on the subject parcel, that would result in each lot respectively retaining their historical substandard lot width of 70.06 feet.

Existing Zoning/Use: R-1-AA/ single-family home

Review Comments

This variance application seeks relief from the requirements of Sec. 54-2 (a) that requires aggregation of substandard lots that were lots of record under single ownership on or after October 7, 1957. The two lots in question are currently developed as one property with a single-family house constructed across the two lots.

This application is seeking to redevelop the property as two individual single-family lots under each original lot's historical configuration. Each lot originally had a lot width of 70.06 feet, which is less than the required 85 feet in the current land development code for R-1-AA. This request requires a variance from the provisions of Sec. 54- 2 (a) and Sec. 50-73 to accommodate the redevelopment as proposed. If approved, the applicant could then seek a lot split to return each lot to individual development rights.

The applicant has provided information supporting the variance request in the attached letter and documentation.

The same request for this property was heard by the Planning and Zoning Board at the January 24, 2017 meeting and approved by the Board. Since that time, no development related to the approved variance commenced, therefore the variance approval expired.

Staff Recommendation

Staff provides an evaluation based on the variance criteria for the application below.

1. Special Conditions and/ or Circumstances (Section 42-64 (1) d):

The parcel has already been aggregated and developed as one parcel with a single-family house on it. There are no special conditions or circumstances that restrict the property, as aggregated, and meeting the current land development code, from being used as a single-family property as currently configured.

2. Not Self- Created (Section 42-64 (1) e):

The request for a variance is self-created as the application is seeking to deviate from code requirements for minimum required lot width so that a house may be built on each lot that currently makes up one parcel.

3. Minimum Possible Variance (Section 42-64 (1) f):

The requested variance is the minimum possible variance to make reasonable use of the land and building as each lot is shown and historically platted at 70.06 feet in width.

4. Purpose and Intent (Section 42-64 (1) g):

The requested variance could be construed to be in harmony with the general purpose and intent of the land development code and not injurious to the neighborhood as it could provide a development transition from 3 abutting lots zoned R-2 on the west that require a minimum lot width of 60 feet and would be consistent with abutting individual lots that are 70 feet in width.

Staff provides a recommendation to not approve the request based on not meeting the criteria of special conditions/ circumstances and of being self-created. The land development code provides in Sec. 42-64 (1) h. that unless all criteria are met, a variance should not be approved.

NOTICE OF PUBLIC MEETING

JULY 24, 2018 - 6:30PM

CITY OF BELLE ISLE PLANNING AND ZONING BOARD REGULAR SESSION

ITEM 5 MEMORANDUM

TO: Planning and Zoning Board

DATE: July 24, 2018

PUBLIC HEARING CASE #2018-07-015 - Pursuant to Belle Isle Code Sec. 42-64, the Board shall consider and take action on a requested variance from Sec. 54-2 (a) Substandard Lots of Record, to allow for each individual lot (Lot 4 and Lot 5) that comprises the currently developed parcel to be redeveloped as individual lots instead of being required to be aggregated as one tract, and allow for a reduction from the Sec. 50-73.- Site and building requirements, for the R-1-AA required minimum lot width of 85 feet, in anticipation of a lot split request on the subject parcel, that would result in each lot respectively retaining their historical substandard lot width of 70.06 feet, submitted by applicant Nancy Conicella, Esquire, for the property located at 6820 Seminole Drive, Belle Isle, FL 32812 also known as Parcel #29-23-30-4389-02-040.

Background:

- 1. On November 29, 2016, Daryl M. Carter submitted the application, fee, and required paperwork.
- The variance granted (Case No. 2016-12-001) at the January 24, 2017 Planning & Zoning Board meeting for 6820 Seminole Drive, Belle Isle, FL has expired and is void due to development permits not being pulled within the required timeframe of the variance granted.
- 3. On June 7, 2018, the applicant Nancy Conicella re-submitted the application, fee, and required paperwork.
- 4. A Notice of Public Hearing legal advertisement was placed in the Saturday, July 14, 2018, Orlando Sentinel.
- 5. Letters to the abutting property owners within 300 feet of the subject property were mailed on Thursday, July 12, 2018.

The Board may adopt all, some, or none of these determinations as part of their findings-of-fact. The Board may also add any additional findings-of-fact that are presented at the public hearing.

The Board will need to determine if the criteria set forth in Chapter 42, Article III, Section 42-64(1) of the Land Development Code have been met, and approve, approve with conditions, or deny this request.

* * *

NOTICE OF PUBLIC MEETING

JULY 24, 2018 ~ 6:30PM

CITY OF BELLE ISLE PLANNING AND ZONING BOARD REGULAR SESSION

Applicant Nancy Conicella - Case No. 2018-07-015

SAMPLE MOTION TO APPROVE:

"I move, the criteria of Chapter 42, Article III, Section 42-64(1) of the Belle Isle Land Development Code having been met to approve this request a variance from Sec. 54-2 (a). - Substandard Lots of Record, to allow for each individual lot (Lot 4 and Lot 5) that comprises the currently developed parcel to be redeveloped as individual lots instead of being required to be aggregated as one tract, and allow for a reduction from the Sec. 50-73.- Site and building requirements, for the R-1-AA required minimum lot width of 85 feet, in anticipation of a lot split request on the subject parcel, that would result in each lot respectively retaining their historical substandard lot width of 70.06 feet on the property described as 6820 Seminole Drive, Belle Isle, FL 32812 also known as Parcel #29-23-30-4389-02-040.

SAMPLE MOTION TO DENY:

"I move, the justifying criteria of the Belle Isle Land Development Code, Chapter 42, Article III, Section 42-64(1), having NOT been met; *[use only if NONE of the justifying criteria have been met]* the requirements of section 42-64(1) Subsections: *[STATE ONLY THE SUBSECTIONS BELOW THAT ARE NOT SATISFIED]* having NOT been met; *[may be used in addition to above or alone]* to deny this request for a variance from Sec. 54-2 (a). Substandard Lots of Record, to allow for each individual lot (Lot 4 and Lot 5) that comprises the currently developed parcel to be redeveloped as individual lots instead of being required to be aggregated as one tract, and allow for a reduction from the Sec. 50-73.- Site and building requirements, for the R-1-AA required minimum lot width of 85 feet, in anticipation of a lot split request on the subject parcel, that would result in each lot respectively retaining their historical substandard lot width of 70.06 feet on the property described as 6820 Seminole Drive, Belle Isle, FL 32812 also known as Parcel #29-23-30-4389-02-040.

SUBSECTION (D), a literal enforcement of the provisions of the zoning ordinances would result in unnecessary hardship and that said hardship is created by special conditions and circumstances peculiar to the land, structure or building involved, including but not limited to dimensions, topography or soil conditions.

SUBSECTION (E), personal hardship is not being considered as grounds for a variance since the variance will continue to affect the character of the neighborhood after title to the property has passed and that the special conditions and circumstances were not created in order to circumvent the Code or for the purpose of obtaining a variance.

SUBSECTION (F), the variance is the minimum variance that will make possible the reasonable use of the land, building or structure. SUBSECTION (G), the granting of the variance will be in harmony with the general purpose and intent of the Code, will not be injurious to the neighborhood, will not be detrimental to the public welfare, and will not be contrary to the public interest.

City of Belle Isle1600 Nela Avenue, Belle Isle, Florida 32809 * Tel 407-851-7730 * Fax 407-240-2222

APPLICATION FOR VARIANCE	E / SPECIAL EXCEPTION
DATE: JUNCY , 2018	P&Z CASE #: 2018-07-015
VARIANCE - SPECIAL EXCEPTION - OTHER	DATE OF HEARING: JUNE 26, 2018
APPLICANT: Nancy Conicella, Esq.	OWNER: 6806 Seminare LLC
ADDRESS: 450 S. OVANGE AVE. St. 200	6413 Pinecustly Blad. Se 3
Orlando, FL 32801	Orlando, FL 32809-6694
PHONE: (417) 418 - 6257	
PARCEL TAX ID #: 24-23-30-4384-02	- 040
LAND USE CLASSIFICATION: Low Density ZONIN	
DETAILED VARIANCE REQUEST: The applicant is	seeking a variance from the
851 minimum lot width requirement of	the R-1-AA Zoning district.
The applicant desires to split the lot, w	high would result in lot widths
of 70.06. This variance was approved	l in 2017, but has since expired.
SECTION OF CODE VARIANCE REQUESTED ON:	on 50-73-site and building requirement
The applicant hereby states that the property for which this he before the Planning and Zoning Board of the kind and type requested us prior to the filing of the application. Further that the requested us	ested in the application within a period of nine (9) months
By submitting the application, I authorize City of Belle Isle el property, during reasonable hours, to inspect the area of my proj	mployees and members of the P&Z Board to enter my perty to which the application applies.
Applicant shall provide a minimum of ten (10) sets of three (3) least one (1) photograph of the front of the property and at least of the property to which the application applies.	photographs in support of this application as follows: at stay photographs (from different angles) of the specific
APPLICANT'S SIGNATURE OWN	MER'S SIGNATURE
FOR OFFICE USE ONLY: FEE: \$150.00 47/2018	Check/Cash Rec'd By
Determination	· ·
Appealed to City Council: Yes No Council Action:	



NANCY CONICELLA, ESQ.

nancy.conicella@lowndes-law.com 450 S. Orange Avenue, Suite 200, Orlando, Florida 32801-3385 T: 407-418-6257 | F: 407-843-4444 MAIN NUMBER: 407-843-4600

HIT MERITAS LAW FIRMS WORLDWIDE

June 6, 2018

Ms. April Fisher Planner City of Belle Isle 1600 Nela Avenue Orlando, Florida 32802

Re:

Application for Variance from Minimum Lot Width Requirements in R-1-AA for Property Located at 6820 Seminole Drive (the "Property")

Dear Ms. Fisher:

Please accept this letter as a part of the submittal package for the above-referenced variance request (the "Request"). The Property is part of a subdivision that was platted in 1922, and as originally platted, the Property consisted of two lots: Lot 4 and Lot 5 of the Lake Conway Park Plat, as recorded in Plat Book G, Page 138, in the Public Records of Orange County, Florida. Each lot had a 70.06-foot width, which is consistent with the majority of the other lots in the plat. A prior owner combined the two lots, but never built on the combined lot. In 2017, the then-owner of the Property obtained a variance to return the Property to its originally platted dimensions.

This Request follows the 2017 variance approval, which has since expired. At the time that the current owner acquired the Property, however, the variance had been approved and was in effect. Thus, the owner was induced to purchase the Property based on the variance approval. The owner desires to split the lot into two lots, resulting in lot widths of approximately 70.06 feet each. The applicant is therefore seeking a variance from the 85-foot minimum lot width requirement of the R-1-AA zoning district.

The Request is consistent with the surrounding area. Most immediately adjacent lots located to the east, west, and north of the Property are non-conforming in terms of size. Additionally, some immediately adjacent lots are non-conforming in terms of side setbacks, front setbacks, and/or rear setbacks. The Property is under-utilized as a single parcel, and should instead be split into two lots. The owner intends to construct a single-family residence on each of the two lots, which will add value to the City both aesthetically, and by increasing the tax base. The Request is the minimum possible variance that would make reasonable use of the land, as each lot was historically platted with a 70.06-foot lot width.

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Ms. April Fisher	
June 6, 2018	
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The attached aerial illustrates the trend of the immediately adjacent lots. The attached application is the owner's Request for a variance from Section 50-73 of the City's Code. Please feel free to contact me with any questions.

Best regards,

Nancy Conicella

NC/NC Attachments

