



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

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

MINUTES

Present was:

Nicholas Fouraker, Mayor
District 2 Commissioners – Anthony Carugno
District 3 Commissioner – Karl Shuck
District 4 Commissioner – Randy Holihan
District 5 Commissioner – Beth Lowell
District 6 Commissioner – Stan Smith
District 7 Commissioner – Jim Partin

Absent was:

District 1 Commissioner – Ed Gold

1. **Call to Order and Confirmation of Quorum**

Mayor Fouraker called the meeting to order at 6:30 pm, and the Clerk confirmed quorum.

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

2. **Invocation and Pledge to Flag** – Commissioner Randy Holihan, District 4

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

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

Comm Holihan moved to excuse Comm Gold from the meeting.

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

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

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

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

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

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

Comm Holihan moved to approve; Resolution 22-26.

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

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

Comm Holihan moved to approve; Resolution 22-27.

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

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

Comm Lowell moved to approve; Resolution 22-28.

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

4. Consent Items

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

Mayor opened for approval of the consent items.

Comm Holihan moved to approve consent items as presented.

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

5. Citizen's Comments

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

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

6. Unfinished Business

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

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

Comm Smith moved to approve; Resolution 22-25.

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

7. New Business

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

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

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

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

- b. Consider Donation to Ducktoberfest

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

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

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

c. **BING Grant Application for Conway Isles Landscaping**

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

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

She provided applicable drawings and applications.

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

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

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

City Manager Francis presented the Bing application of Lake Conway Estates sponsored by Comm Gold for \$2,500

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

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

8. Attorney's Report - na

9. City Manager's Report

a. **Issues Log**

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

B **Chief's Report**

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

c. **Public Works Report**

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

10. Mayor's Report

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

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

Comm Carugno moved to extend the meeting by 15 minutes.

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

11. Items from Council

- October 14 – Anac Meeting

12. Adjournment

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

The motion passed unanimously at 9:15 pm.