



city council minutes

AGENDA **November 1, 2016 * 6:30 p.m.** **City Council Regular Session**

The Belle Isle City Council met in a City Council Regular Session on November 1, 2016 at 6:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Mayor Pisano
Vice Mayor Readey
Commissioner Gold
Commissioner Carugno
Commissioner Weinsier
Commissioner Lance
Commissioner Mosse
Commissioner Nielsen

Absent was:

Also present was Attorney Kruppenbacher, Chief Houston and City Clerk Yolanda Quiceno. Meeting audio is available on the City's website and at City Hall.

CALL TO ORDER

Mayor Pisano called the meeting to order at 6:36pm. Comm Mosse led the invocation and the pledge to the flag.

CONSENT ITEMS

- a. Approval of City Council Regular Session minutes – October 4, 2016
- b. Proclamation: National Diabetes Awareness month
Mayor Pisano read the proclamation and proclaimed the month of November as National Diabetes Awareness month.

Comm Gold moved to approve consent agenda items as presented.

Comm Lance seconded the motion which was passed unanimously.

CITIZEN COMMENTS

Mayor Pisano opened for public comment. There being none she closed and opened for Council discussion.

ATTORNEY'S REPORT

No report.

CITY MANAGER'S REPORT

Mayor Pisano welcomed April Fisher, Interim City Manager.

April Fisher reported on the following items,

- Ms. Fisher spoke of resident concerns on commercial and residential rates for roll off bins from Republic Services. There are some discrepancies with the contract and the City ordinance. This is an action item she will bring forward with a recommendation at the following meeting.
- She is working with staff in creating an overall list of projects. Many of the projects have different priorities and she will provide Council a copy to ensure that it aligns with Council's goals. One of the most important items is creating a purchasing policy and familiarizing herself with the budget.

- Ms. Fisher reminded Council of the required Ethics Training and the upcoming session on Dec 9 sponsored by the Florida League of Cities.
- The Planning & Zoning Board meeting was changed from Nov 22 to Monday, November 14, 2016 at 6:30pm. There will be two site plans for approval on the agenda. We realized in the code, that all site plans should go to the Board for approval before a project moves forward. One of the site plans is for the Wawa project, and the other is for the Warren Park canoe launch. Anyone affected by the decision of the Planning & Zoning Board can appeal to Council for affirmative action.

MAYOR'S REPORT

- Mayor Pisano announced that the City of Edgewood would like to invite Council, Police Department and City staff to a joint Christmas party on December 3rd. The cost is 14.00 per person. Discussion ensued and the City Clerk was asked to send a reminder email.
- Mayor Pisano gave an update on the Legislative meeting and said the top two items discussed were the Communication Service Tax of the Municipal Tax of Local Government and Communication Service Tax.
- Pine Castle Pioneer Days is asking for the City of Belle Isle to advertise and purchase an ad in their magazine. After discussion, Council suggested instead of purchasing an ad maybe the City can send an alert on their event and/or advertise in the City Bulletin.

CHIEF OF POLICE REPORT

- Attorney Kruppenbacher gave an update on the Police Department build out .
- Chief Houston stated that the swear in of the new officer will be rescheduled to the next meeting. She is currently in training and was not able to attend tonight.

COUNCIL REPORTS

District 1

- Comm Gold asked if all the open projects have been transferred over to April Fisher. Attorney Kruppenbacher said yes.

District 2

- Comm Carugno asked if it was possible to add a stop sign on Hoffner Avenue. Chief Houston said Hoffner is a State Road and a request will need to be submitted to the State for review and approval. Chief Houston said she will submit a request on behalf of the City.
- Comm Carugno asked for a recommendation on how to handle the challenges with the Venetian boat ramp. Attorney Kruppenbacher said they are working through a process and will provide a recommendation for review at the next meeting.

District 5

- Vice Mayor Readey asked when staff will reschedule the Delia Beach restoration project. Ms. Fisher noted that it is on the list and she is currently re-evaluating the priority of each item.

District 3

- Comm Weinsier gave an update on the Google apps email service. He said the setup is ready for use and Council should be receiving an email on how to log in. After the trial period we can start integrating to the new email addresses. He further noted that he would like to port his city number to Google voice and asked Council if they had any objections. With no objection, he said he will report back in a few weeks.
 Attorney Kruppenbacher suggested at the next meeting to have an overhead presentation showing exactly how the new system works. April Fisher further noted that she will be meeting with the City's IT technician to discuss the transition and make sure that it will work as it should.

- Comm Weinsier motioned to correct the minutes of October 4, 2016 as follows,
Page 3 reads as follows, "Attorney Lang announced that the City has received a donation from a citizen of \$120,000 for use on the repair of the Police Department building.
Should read, "Attorney Lang announced that the City has received a donation from an unnamed citizen of \$120,000 for use on the repair of the Police Department building.

Comm Lance seconded the motion which passed unanimously.

District 4

- Comm Lance said a resident notified him that there are a lot of trucks going through Daetwyler Shores and one hit the curb pushing it up.
- He stated that there is a lot of dirt and dust from the new development on Daetwyler Road and asked if the City can have them wet the area down to eliminate all the dust from flying around.
- He stated there was a lot debris on Trentwood Blvd and was not sure if it was due to the hurricane. April Fisher said she will reach out to Republic Services to see if the debris can be picked up as a courtesy.

Council discussed using Facebook and communicating to residents. Attorney Kruppenbacher cautioned Council on using Facebook as a way of communication to residents.

District 7

- In an effort to promote transparency, Comm Nielsen asked that all Council members place their meeting signs throughout their district.
- Comm Nielsen asked if the City will be scheduling a lake clean up. She said it would be helpful to have Officer Tren orchestrate the clean up this year. Chief Houston said she has a few people who have agreed to volunteer and will schedule a date for approval.
- She asked April Fisher to schedule a meeting with the Tree Board to start the process.
- Comm Nielsen stated that the audio in the City Hall Chambers needs to be intelligible, and would like to ask the City Manager to evaluate the system, and report what it would take to bring the current system to par.

Comm Nielsen moved that the City Manager obtain an estimate for a sound system that will meet the requirements of the sunshine law.

Comm Weinsier seconded the motion.

After discussion, there was Council consensus to have the City Manager obtain a voluntary advice from the Orange County sound system staff before rewiring the system as proposed by Comm Gold.

Council opened discussion on contacting the Tree Board members. Council agreed to have the City Manager contact all members to schedule an initial meeting.

Mayor Pisano shared and read the proclamations presented to the City at the Fall Festival by Governor Rick Scott and Representative Rick Miller.

ADJOURNMENT

There being no further business, Mayor Pisano called for a motion to adjourn, unanimously approved at 7:50 p.m.

Yolanda Quiceno
CMC-City Clerk