



city council minutes

MINUTES
June 20, 2017 * 6:30 p.m.
City Council Regular Session

The Belle Isle City Council met in a City Council Regular Session on June 20, 2017 at 6:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present:

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

Absent:

Also present: Attorney Tom Lang, City Manager Bob Francis, Chief Houston, Deputy Chief Grimm 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 6:30pm. Comm Mosse gave the invocation and led the pledge to the flag.

RECOGNITION OF LESLIE JOHNSON

Chief Laura Houston recognized Leslie Johnson and introduced Officer Trendafilov who gave a few words of appreciation to Leslie Johnson for her continued support to animal life, the residents of Belle Isle and the Belle Isle Police Department. Ms. Johnson was awarded a Certificate of Appreciation for her generous contribution for the use of her boat dock for the Belle Isle Marine Patrol.

Mayor Pisano introduced Mr. Gavin, a Cornerstone Charter School student, who gave a demonstration of a robot that he built for the "Project Lead The Way" program.

CONSENT AGENDA

- a) Approval of the City Council regular session minutes of June 1, 2017

Comm Nielsen motioned to approve the consent item as presented
Comm Lance seconded the motion, which was unanimously approved.

ADDITIONS, DELETIONS OR AMENDMENTS TO THE AGENDA

City Manager Bob Francis stated that the new category on the agenda will allow Council to briefly add, delete or amend items on the agenda when the meeting is in session. In addition, it will allow for rearranging agenda items as needed for discussion.

Mr. Francis requested that items 8g be moved to 8a to allow for a presentation by the Greater Orlando Aviation Authority representatives.

Comm Mosse motioned to approve moving item 8g to 8a on the agenda as requested.
Comm Weinsier seconded the motion, which was unanimously approved.

CITIZEN'S COMMENTS

Mayor Pisano opened for Citizen Comments.

1. Cindy Lance residing at 3401 Trentwood Blvd spoke of the disclaimer on the agenda under the Citizen Comment section which states, (1) direct all remarks to the Council as a body and not to individual members of the Council, staff or audience and (2) order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. She shared her concerns on the actions of many persons in the last few months at Council meetings and asked that the City follow the rules of conduct and to make sure that what is written is enforced.
2. Dina Goodenow 6416 Gibson Drive shared her concerns regarding the Wallace property. She stated that she is opposed to having a blockade fence erected or vacating the property to the adjacent residents as previously discussed at the last City Council workshop. She would like to see the area open to emergency vehicles and first responders and not enclosed to limit access.

There being no further comment, Mayor Pisano closed the citizen comment session.

INTERLOCAL AGREEMENT WITH GREATER ORLANDO AVIATION AUTHORITY (GOAA)

Bob Francis presented a draft Interlocal Agreement (ILA) for review. The ILA is for the adoption of airport zoning regulations as part of the Belle Isle Municipal Code. He said this agreement should be passed before July 1st. The ordinance can be adopted at a later time and it will be scheduled to be reviewed by the P&Z Board at their next meeting. He introduced the GOAA representatives.

Chris Wilson from Marchena & Graham with offices at 976 Lake Baldwin Lane, Orlando FL said the agreement will establish airport protection zoning, basically dealing with height requirements, within or near all GOAA jurisdictions. Discussion ensued on current municipal code. Council asked if there is a conflict of interest in having the Chairman of the GOAA Board also as the City's Attorney. Attorney Lang said no, there is no conflict.

Brad Friel, Director of Planning for GOAA with offices at 1 Jeff Fuqua Blvd, Orlando, FL spoke on the process to submitting zoning applications within the airport jurisdiction. He stated that the interlocal agreement will provide more power in the hands of the municipality.

Comm Nielsen motioned to approve the interlocal agreement with the Great Orlando Aviation Authority. Comm Lance seconded the motion, which was unanimously approved.

UNFINISHED BUSINESS - no report

NEW BUSINESS

a. **RESOLUTION NO. 17-10**

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AUTHORIZING COUNCIL MEMBERS AND THE CITY MANAGER AS SIGNATORIES ON THE CITY CHECKING ACCOUNTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Comm Mosse motioned to approve Resolution 17-10 as written. Comm Lance seconded the motion, which was unanimously approved.

b. RESOLUTION NO. 17-11

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR INCREASED BUILDING PERMIT ACTIVITY WITHIN THE GENERAL GOVERNMENT DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

Comm Nielsen motioned to approve Resolution 17-11 as written.

Comm Mosse seconded the motion, which was unanimously approved.

c. RESOLUTION NO. 17-12

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO INCREASE THE BUDGETED EXPENDITURES FOR CAPITAL IMPROVEMENTS WITHIN THE STORMWATER FUND FOR THE LAKE CONWAY SHORES DRAINAGE IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Comm Gold motioned to approve Resolution 17-12 as written.

Comm Nielsen seconded the motion, which was unanimously approved.

d. Public Hearing 2017-04-028

Pursuant to City of Belle Isle Land Development Code Sec. 50-33(2)(d), the City Council shall consider for approval an informal plat, submitted by applicant Hoffner Fruit, LLC consisting of one tax parcel referenced located at 4400 Hoffner Avenue, Belle Isle, FL 32812, Orange County also known as Parcel #20-23-30-0000-00-012.

Bob Francis said the applicant is requesting approval of the boundary adjustment made to the plat for conformity. Discussion ensued on the lot line adjustment which was previously approved by Council.

Randy Holihan from Brandon Partners residing at 2513 Trentwood Blvd, Belle Isle said this process will legally describe the parcels and allow for a legal description. Discussion ensued on future development of the property.

Comm Nielsen motioned to approve the informal plat submitted by applicant Hoffner Fruit, LLC.

Comm Lance seconded the motion, which was unanimously approved.

e. Approval of contract for City Engineering Services

Bob Francis gave an overview of the Request for Qualifications for an Engineer of Record for the City of Belle Isle. He stated that the City received three applications. A panel of three (City Manager, David Woods and John Evertsen) reviewed the proposals. After review, the panel is recommending that Harris Engineering be approved by Council with an initial term of five years. Bob Francis provided the fee schedule and the financial impact. There were minor contract changes clarifying the indemnification clause and the archival requirements of all City projects.

Comm Nielsen motioned to approve the contract for Engineering Services and appoint Harris Engineering as Engineer of Record for the City of Belle Isle.

Comm Lance seconded the motion, which was unanimously approved.

f. Discuss/Approve Special Events Policy

Bob Francis gave an overview of the proposed special events policy. He said that the designation is in the Municipal Code in Chapter 26, Article II. The committee has the responsibility for reviewing and approving special events within the City. Term limits of City Council members are three years. He requested City Council to approve the designation at-large and to direct the City Manager to look for candidates for the Committee. Discussion ensued on the selection process, ex-officio members and appointments.

Comm Carugno motioned to approve the Special Events Committee policy and to direct the City Manager to look for candidates for the Committee.

Comm Mosse seconded the motion, which was unanimously approved.

ATTORNEY REPORT – No report.

CITY MANAGER REPORT

Project Update

- Bob Francis reported that the Lake Conway Shores project should start early next week. The project was delayed about a month due to the weather.
- With regards to the paving projects for this year, he will be meeting with the contractors on a projected start date in August.
- He released the bond for final acceptance for the Mattamy Homes project. He stated that it was released with the conditions that Mattamy Homes replace the landscaping sod and repair the fog line on Daetwyler.
- Mr. Francis reported that he has initiated a building inspection company to develop a scope of work for the Charter School to start the Capital Improvement Plan. He has scheduled for replacement of the caulking at some of the windows. He is currently developing an RFP to replace the roof at the middle school.

Bob Francis further reported on the following updates,

- Mr. Francis reminded Council that articles are due by June 27 for the newsletter.
- After discussion, Council consensus was to move forward with reviewing the social media policy at the next meeting.
- FWC will hold a meeting on July 10-11 at the Convention Center. He reported that he has opened discussion with Shannon Wright on moving forward with the City designation as a bird sanctuary. After discussion, Council consensus was to have the City Manager move forward in starting the process to have the City designated as a bird sanctuary.
- The Nela Bridge lights have been adjusted. The contractor stated that there is a problem with the controller and recommended that it be replaced. The cost of a new controller will be approximately \$1,000. Brief discussion ensued on replacement of the controller and panel.
- The Florida League of Cities (FLC) is holding an event on August 16th to discuss medical marijuana. Mr. Francis said in December the City passed a 90-day moratorium on medical marijuana and asked if Council would like to address an extension until the City can develop a process.

Comm Mosse motioned to extend the moratorium for another year.

Attorney Lang recommended that Council extend the moratorium to September 30th to benefit from the discussion at the FLC meeting in August.

After discussion, Comm Mosse was in agreement with the recommendation and restated his motion to extend the moratorium to September 30th.

Comm Gold seconded the motion, which was unanimously approved.

Comm Nielsen called for an amendment to the motion to schedule a workshop for discussion after the FLC event. Comm Mosse was not in agreement with the amendment.

- Mr. Francis reported that he will be meeting with Jack Liberty's Attorney regarding the Perkins Boat ramp on June 22nd. In addition, he will be meeting with Ken Derik from Universal Engineering to follow-up on services and process.
- Bob Francis said he received concerns on unsolicited newspapers, magazines and papers. After discussion, Council consensus was to have the City Manager bring forward a draft ordinance, similar to the City of Orlando, for review at the next meeting.

MAYOR'S REPORT

- Mayor Pisano reminded Council of the July 1st deadline for the Statement of Financial Interests. She further reported that the FLC is holding another Ethics Training on July 27th.

CHIEF'S REPORT

- Chief Houston reported on burglaries on Conway Circle. The vehicle used during the burglaries has been retrieved. The BIPD is working with other agencies to bring this to a close.
- She met with the new principal at Pine Castle Elementary, Bernadette Jaster. The discussion was very positive and all resources are working together to minimize challenges for the start of the school year.
- Deputy Chief Grimm spoke of an incident regarding stolen property at Plant Fitness. With good investigative work the items were retrieved the same day without incident.

COUNCIL REPORTS

Comm Gold – District 1

- Comm Gold thanked the City Manager for his assistance in connecting with Orange County and repairing the ditch near the Hoffner Bridge.

Comm Carugno – District 2

- Comm Carugno asked if the cameras on the four way intersection on Orange Ave and Hoffner be used by the City.
- Comm Carugno asked if Orange County can be notified to repair the sidewalks on Hoffner.
- Comm Carugno asked for an update on the items discussed at the workshop. Mr. Francis reported that he is currently working on the following, per Council consensus,
 - Meet with the Meloons regarding the Wallace property
 - Research installation of a fence around the entire Wallace property area
 - Signage at the Perkins boat ramp and Venetian to be identical, including, boat ramp decals to be used for both ramps
 - Standardized signage for all parks
 - Set the gage at the Perkins boat ramp per NAVD 88
 - Attorney Callan to research any un-platted street access to the lake and converting the area to boat access ramps

Comm Readey – District 5

- Comm Readey called for a motion to approve the fountain discussed at the prior workshop. Discussion ensued on different sculptures that can be used. Comm Readey offered to bring other samples to the following meeting.

Comm Lance – District 4

- a. Comm Lance reported on the Orange County repairs on the roads on the west side of Daetwyler Road.
- b. He reported that he extended, to the NAV Board, the invitation to use our facility. Pete Clarke expressed having a compromise and suggested the AG Center for future meetings.
- c. Appointment of Tree Board member Ruthie Harrell for District 4

Comm Weinsier motioned to ratify Ruthie Harrell for the Tree Board.

Comm Carugno seconded the motion, which was unanimously approved.

Comm Nielsen – District 7

- Comm Nielsen said she would like to have the minutes not reflect the absence of Attorney Kruppenbacher. According to the new contract the City Attorney can be Attorney Kruppenbacher or any other attorney designated. Attorney Kruppenbacher is always accessible however will not necessarily always be present.
- Comm Nielsen shared her concerns with the decorum of the past meetings and asked that enforcement be implemented moving forward.

There being no further business, Mayor Pisano called for a motion to adjourn, unanimously approved at 8:21p.m.

Yolanda Quiceno
CMC-City Clerk