



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

**Meeting Date:** July 18, 2017

**To:** Honorable Mayor and City Council Members

**From:** B. Francis, City Manager

**Subject:** Resolution 17-15, Trentwood Blvd Traffic Study

**Background:** The City Council approved conducting a traffic study at the intersection of Trentwood Blvd and Daetwyler Dr. The Council allocated \$20,000 for this study. The City Manager hired Kittleson Engineering, a traffic consultant, to conduct the traffic study. The study will start approximately August 15, 2017 and will be conducted in 2 phases. Phase 1 of the project will cost \$13,000 and depending on the results of Phase 1, Phase 2 may cost up to \$11,000 bringing the total to \$24,000. The Engineer states it's unlikely the cost of Phase 2 will be that much, but it's a contingency plan.

I am requesting the funds come from the Traffic Impact Fees due to the development of the Mattamy Homes Townhouses that will have an impact on the traffic level and traffic patterns in this area.

**Staff Recommendation:** Adopt Resolution 17-15

**Suggested Motion:** I move that we adopt Resolution 17-15

**Alternatives:** Do not adopt

**Fiscal Impact:** \$24,000

**Attachments:** Resolution 17-15 & Engineer Proposal

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**RESOLUTION NO. 17-15**

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO INCREASE THE BUDGETED EXPENDITURES FOR ENGINEERING FEES WITHIN THE TRANSPORTATION IMPACT FEE FUND FOR THE TRENTWOOD BLVD TRAFFIC STUDY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 16-10, the City of Belle Isle has adopted the budget for fiscal year 2016-2017; and

WHEREAS, the City did not budget any expenditures in FY 2016/2017 in the Transportation Impact Fee Fund; and

WHEREAS, the City Council approved to move forward with the Trentwood Blvd Engineering Traffic Study on March 21, 2017; and

WHEREAS, the City of Belle Isle desires to amend the budget using reserves in the Transportation Impact Fee Fund to cover the cost of the traffic study; and

WHEREAS, the City of Belle Isle received a proposal from Kittelson & Associates for a cost of \$13,000 for Phase 1 and \$11,000 for Phase 2;

WHEREAS, Section 166.241(4)(c) Florida Statutes require such a budget amendment to be adopted in the same manner as the original budget.

Therefore, the City Council of the City of Belle Isle, Florida hereby resolves:

Section 1. The City Council hereby authorizes a budget amendment to transfer \$24,000 as follows:

FROM	TO
Transportation Impact Fee Fund Reserves	102-541-00-3120  Fund 102 Engineering Fees

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Section 2. This Resolution shall take effect upon its adoption.

Adopted by the City Council on this 18<sup>th</sup> day of July, 2017.

\_\_\_\_\_  
LYDIA PISANO, MAYOR

Attest: \_\_\_\_\_  
Yolanda Quiceno, City Clerk

\_\_\_\_\_  
Approved as to form and legality  
City Attorney

STATE OF FLORIDA  
COUNTY OF ORANGE

I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do hereby certify that the above and foregoing Resolution No. 17-15 was duly and legally passed and adopted by the Belle Isle City Council in session assembled, at which session a quorum of its members were present on the \_\_\_\_\_ day of July, 2017.

\_\_\_\_\_  
Yolanda Quiceno, City Clerk