



city council minutes

MINUTES
August 30, 2019
Special Called Session 3:00 pm

The Belle Isle City Council met in a Special Called session on August 30, 2019, at 3:00 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Commissioner Anthony Carugno
Commissioner Karl Shuck
Commissioner Jim Partin
Commissioner Mike Sims
Commissioner Sue Nielsen

Absent was:

Mayor Nicholas Fouraker
Commissioner Harv Readey
Commissioner Ed Gold

Also present were City Manager Bob Francis, Attorney Lance King, Chief Houston, and City Clerk Yolanda Quiceno.

CALL TO ORDER

City Manager Francis called the Special Called session to order at 3:00 pm and confirmed quorum.

Mr. Francis reported that the Mayor would not be in attendance because he is at the Emergency Operations Center (EOC) on behalf of the City where the Governor is going to report on Hurricane Dorian. Under the Charter, since the Mayor and the Vice Mayor are not available Mr. Francis asked that Council make a motion to appoint a Commissioner in the interim as Acting Mayor.

He also reported that Comm Gold contacted the City Clerk and informed her that he was not able to reschedule his day at the office to attend.

Comm Sims moved to nominate self.

Comm Nielsen seconded the motion which passed unanimously 5:0.

Comm Sims moved to excuse Mayor Fouraker, Vice-Mayor Readey and Comm Gold from today's session.

Comm Nielsen seconded the motioned which passed unanimously 5:0.

Mr. Francis welcomed Attorney Lance King from Fishback Dominic.

Brief on City's Preparation

Mr. Francis reported the following on Hurricane Preparedness update,

1. RFPs for Debris Removal and Disaster Debris Monitoring and Federal Assistance have been posted. If the City does not receive any responses the Staff will assume the duties and responsibilities.
2. Preliminary plans have been scheduled for debris push and collection. The storm is a slow-moving system, and plans may change as the storm moves forward.
3. Sandbags have been made available for Belle Isle residents. In addition, the County has additional locations throughout the County.
4. Police Department is ready and is on stand-by.

Emergency Ordinance No. 19-08

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, DECLARING A STATE OF EMERGENCY WITHIN THE CITY OF BELLE ISLE WITH THE DECLARATION OF EMERGENCY BY THE GOVERNOR; ADOPTING EMERGENCY REGULATIONS TO ADDRESS PREPARATION FOR AND THE AFTERMATH OF HURRICANE DORIAN; PROVIDING FOR NON-CODIFICATION, SEVERABILITY, AN EFFECTIVE DATE AND A SIXTY DAY EXPIRATION UNLESS TERMINATED EARLIER.

City Clerk read Ordinance 19-08 by title

Comm Nielsen moved to approve Emergency Ordinance No. 19-08 as presented.

Comm Partin seconded the motion which passed unanimously upon roll call,

Comm Nielsen, aye

Comm Partin, aye

Comm Sims, aye

Comm Shuck, aye

Comm Carugno, aye

ADJOURNMENT

There being no further business Acting Mayor, Commissioner Mike Sims called for a motion to adjourn. The motion was passed unanimously at 3:10 p.m.

Yolanda Quiceno, CMC, City Clerk