



city council minutes

MINUTES
June 19, 2018
City Council Special Called
Executive Session - 5:30pm

The Belle Isle City Council met in a Special Called Executive session on June 19, 2018, at 5:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Mayor Lydia Pisano
Commissioner Anthony Carugno
Commissioner Mike Sims
Commissioner Gold
Commissioner Sue Nielsen

Absent was:

Commissioner Jeremy Weinsier
Commissioner Harvey Readey
Commissioner Jim Partin

Also present were City Manager Bob Francis, Attorney Kurt Ardaman, City Attorney Dan Langley, Attorney Chris Conley, Court Reporter and Administrative Assistant Heidi Peacock.

CALL TO ORDER

Mayor Pisano called the Special Called Executive Session to order at 5:42 pm.

BUSINESS

Attorney Dan Langley, City Attorney stated that the City Attorney's Office has requested for a City of Belle Isle to conduct and Attorney/Client Executive Session of the Council to discuss the litigation that is pending in the case of the City of Belle Isle vs. Florida Fish and Wildlife Commission (FWC) Division of Administrative Hearing Case 18-001101. The City would like to seek the advice and opinions of the Council in regards to the pending litigation in regards to the strategy, litigation expenditures, and settlement discussions. In attendance, at the closed-door meeting, will be each member of the Council that is present the Mayor, City Attorney Kurt Ardaman, City Attorney Langley, Attorney Chris Conley, City Manager Bob Francis and the Court Reporter. No member of the public or any other City employee or personnel is permitted to attend during this closed session. This closed session is allowed pursuant to 286.011 Subsection 8. In accordance with this Statute, the City is required to have a Court Reporter transcribe every word that is said during the closed-door session. It is important for the purposes of the record that only one person at a time speaks, that they speak clearly and that the Court Reporter can hear every person. Once the litigation has been resolved the transcript of the proceeding will be available for public inspection and will become the minutes of this Executive Session.

Mayor Pisano adjourned the public portion for the meeting and opened the private portion once the public or City employees have left the room.

REOPEN PUBLIC MEETING

Mayor Pisano opened the public meeting after the Executive closed-door session.

Attorney Langley stated that the City has received a Settlement Agreement to set a restricted hunting area within the City limits. The terms are set forth in the agreement, as well as, an Exhibit A showing the restricted area. If the Council is in agreement with approving the Settlement Agreement he will ask for Council to give the Mayor, the City Manager, and the City Clerk the authority to execute the document on behalf of the City.

Comm Nielsen motioned to give authority to the Mayor, City Manager, and the City Clerk to execute the Settlement Agreement as presented.

Comm Gold seconded the motion which passed unanimously 4:0.

ADJOURNMENT

There being no further business Mayor Pisano called for a motion to adjourn, unanimously approved at 5:55 p.m.
Yolanda Quiceno, CMC, City Clerk