



**CITY OF BELLE ISLE, FL**  
**CITY COUNCIL REGULAR SESSION**  
Held in City Hall Chambers, 1600 Nela Avenue

Tuesday, November 2, 2021, \* 6:30 pm  
**MINUTES**

Present was:

Nicholas Fouraker, Mayor  
District 1 Commissioner – Ed Gold  
District 2 Commissioner – Anthony Carugno  
District 3 Commissioner – Karl Shuck  
District 4 Commissioner – Randy Holihan  
District 5 Commissioner – Beth Lowell  
District 6 Commissioner – Jim Partin  
District 7 Commissioner – Sue Nielsen

Absent was:

**1. Call to Order and Confirmation of Quorum**

Mayor Fouraker called the meeting to order at 6:30 pm, and the Clerk confirmed quorum.  
Also present were Attorney Chumley, City Manager Francis, Chief Houston, and City Clerk Yolanda Quiceno.

**2. Invocation and Pledge to Flag - Commissioner Shuck, District 3**

Comm Shuck gave the invocation and led the Pledge to the Flag.

**3. Consent Items**

**4. Citizen's Comments**

Mayor Fouraker called for Citizen Comments.

Diana Santos, Sienna Place Condominiums, said she had received 80% of the consent forms for the proposed annexation. She asked for an update on the proposed annexation and additional steps to move it forward.

Mayor Fouraker welcomed the guests and provided for a brief discussion of Sienna Place Proposed Annexation.

City Manager Francis reposted that the City has finalized the Urban Services Report and sent it to Orange County. Orange County will forward the report to the Board of County Commissioners for review. However, the process cannot start before 15-days after submission. Since we were not able to obtain 100% homeowner participation, it will be an involuntary annexation. The staff is looking to present it on the March 2022 Election ballot for consideration by Sienna Condo residents. Discussion ensued on the challenges in obtaining signatures and the process moving forward.

Mayor Fouraker offered to have an open forum for the residents of Sienna Condos to clarify any concerns.

**5. Unfinished Business - na**

## 6. New Business

- a. **Ordinance 21-14** First Reading and Consideration: AN ORDINANCE OF THE CITY COUNCIL OF BELLE ISLE, FLORIDA, AMENDING CITY COUNCIL DISTRICTS AND PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

**City Manager Francis read Ordinance 21-14 by title.**

City Manager Francis reported, per Section 6.06, the Council appointed a Redistricting Committee to reevaluate the district boundaries and provide a balance in the population under state and federal rules governing the process. The Committee provided an updated map with a word description of the district and Ordinance.

Mr. Francis recognized the Redistricting Commission for their outstanding work (David Evertsen, Emily DeLozier, Brandon Shaw, Jackie Hoevenaar, Carolyn Holihan, Meg Sharf, Alexa Dowlen, and Charlotte Brown.

Mr. Francis said some of the changes are as follows,

District 2 – will take over Oak Island

District 3 – would pick up roads to the South (Stafford)

District 5 – will lose the Lake and Landings and some land on Matchett and pick up Daetwyler and Mattamy Homes.

District 7 – will absorb Belle Vista

Mr. David Evertsen gave an overview of the property counts and district changes.

**Comm Gold moved to approve the Ordinance and move to second reading and adoption.**

**Comm Holihan seconded the motion, which passed unanimously 7:0.**

- b. **Approval of Resolution 21-23:** A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, PROVIDING AN EFFECTIVE DATE.

**City Manager Francis read Resolution 21-23 by title.**

**Comm Nielsen moved to approve Resolution 21-23 as presented.**

**Comm Holihan seconded the motion, which passed unanimously 7:0.**

- c. **Discussion - RFP - Swann Beach Deck Project**

City Manager Francis said the City removed the Swann beach deck in 2019 due its condition and safety hazards. Funds were budgeted to replace the deck; however, the City could not find a contractor. Since then, an Eagle Scout Project stepped forward and installed two benches and a picnic table. The ADA-accessible deck should still be re-built at the water's edge as it was before. The City budgeted 40,000 for this project.

Mayor Fouraker called for a 5-minute comfort break.

The meeting resumed at 7:53 pm.

Comm Carugno said he would like to see the repair to the walkway as well. Mr. Francis said that it is not part of this project. Unfortunately, that may not be possible because that area is an active drainage basin.

**Comm Holihan moved to approve the RFP as presented.**

**Comm Lowell seconded the motion, which passed unanimously 7:0.**

- d. **Donation request from Pioneer Days Committee**

City Manager Francis said that the City has sponsored the acoustic stage for the Pioneer Days Event over the past years. The City has budgeted \$1,500 for this year's donations. The donation for the stage is \$600 from the general fund.

Mayor Fouraker said he had received some feedback from residents about the City contributing to the blue house's move and a donation for the event. He believes it is a big ask. Comm Gold asked if the Pioneer Days group might like to help with this project. He further noted that the City did not pay the last donation because the event was canceled.

**Comm Nielsen moved to approve the donation of \$600 for the acoustic stage for Pioneer Days.**

**Comm Gold seconded the motion, which passed unanimously 7:0.**

**7. Attorney's Report – No report.**

**8. City Manager's Report**

**a. Issues Log**

- Mr. Francis gave an overview of the Issues Log dated November 2, 2021.  
Impact Fees - Mr. Francis said the P&Z Board will reconvene in January and an ordinance will be presented at that time. If something should arise, he will ask the P&Z Board to have an emergency meeting to move it forward.
- Mr. Francis asked Council for consideration on scheduling a workshop to discuss the acquisitions of property. Council agreed to schedule a workshop on Tuesday, November 23, 2021.
- Traffic Calming – Mr. Francis opened discussion on a request from a resident for a crosswalk on Judge Road. He asked Council for direction on preparing an RFP to start the process. Council discussed partnering with the City of Orlando to split the costs. Mr. Francis spoke on the MetroPlan Transportation report to install a right turn lane on Daetwyler. He will reach out to the City of Orlando and report back to Council at the following meeting.
- Flashing Beacon – Comm Carugno asked if the City would change the flashing yellow light to red. He believes it will be more effective in promoting safety.

**b. Chief's Report**

Chief Houston reported on the following,

- Chief Houston reported that the speed sign on Hoffner has been damaged – that is a total of two in the last few months.
- 230 Citations issued since October 2 (30-days) – Traffic Calming Effort.
- They reported road closures on Fairlane/Hansel going westbound for 14-21 days.
- Code Enforcement is moving along – New Hire Christian Rodriguez.
- A few of the new PD vehicles have been received and are on the road.
- Halloween went very well; not nearly as crowded as in previous years.

**c. Public Works Report – No report.**

**9. Mayor's Report**

**a. Special Events Update**

Holly Bobrowski, Chairman of the Special Events Committee, provided an updated list of the Holiday events. She noted a decrease in the budget lines totaling -\$4,675. The Committee has received \$6,600 in donations thus far. She spoke of some of the changes to the logistics and attractions: Bake Contest, Adopt a Stuffed Animal, and Silent Auction.

Mayor Fouraker reported that the NAV Board would be meeting at City Hall on Monday, November 8, at 6:30 pm. He further gave kudos and big thumbs up to the CCA Homecoming, Opening of the Football Field, and Stadium.

**10. Items from Council - na**

**11. Adjournment**

There being no further business, Mayor Fouraker called for a motion to adjourn. The meeting adjourned at 7:45 pm.