



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

Meeting Date: September 25, 2019

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Wallace Field Use Agreement

Background: At the May 21, 2019 Council meeting, the Council added other conditions to the Wallace Field Use Agreement. The CCA Board discussed and rejected those additional conditions. At the September 12 Council meeting, the Council requested this item be placed back on the agenda for further discussion.

Staff Recommendation: The staff recommends removing the additional conditions and approving the original agreement, but continue to work with CCA to discuss any changes to the CCA By-laws.

Suggested Motion: I move we approve the remove the additional conditions added to the original Use Agreement, approve the Use Agreement, and forward the agreement to the CCA Board for approval.

Alternatives: Do not approve. .

Fiscal Impact: TBD. Part of the agreement is for CCA to develop the field at their expense.

Attachments: Use Agreement with Additional Conditions