



## city council minutes

**MINUTES**  
**May 29, 2018**  
**Special Called Executive Session**  
**6:00pm**

The Belle Isle City Council met in a Special Called Executive Session on May 29, 2018 at 6:00 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Mayor Lydia Pisano  
Vice Mayor/Commissioner Harvey Readey  
Commissioner Gold  
Commissioner Anthony Carugno  
Commissioner Mike Sims  
Commissioner Jim Partin  
Commissioner Sue Nielsen

Absent was:

Commissioner Jeremy Weinsier

Also present was City Manager Bob Francis, Attorney Dan Langley, Court Reporter Jeanine Casey and City Clerk Yolanda Quiceno.

### CALL TO ORDER

Mayor Pisano called the Special Called Executive Session to order at 6:00pm.

### BUSINESS

Attorney Dan Langley, City Attorney stated that the City Attorney's Office is asking for an 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. Pursuant to Section 286.011 Subsection of the Florida Statutes we are able to seek advice on the litigation in a closed door session with City Council. The City Council will go into a private session and at that time of adjournment he will ask the public to leave the room. At the conclusion of the private portion the public can return. Those persons who are going to be in attendance by Statute are the City Commissioners, City Manager, City Attorney and the Court Reporter Jeanine Casey. During the Executive Session a transcript will be maintain and will be exempt from public inspection until after the conclusion of the litigation between the City and the FWC and all appeals have been exhausted or the appellate cases have been expired.

Mayor Pisano adjourned the public portion for the meeting and will open the private portion once the City Clerk and the public have left the room.

### REOPEN PUBLIC MEETING FOR TERMINATION OF EXECUTIVE SESSION

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

**Comm Gold motioned to reject FWC's May 14, 2018 settlement offer and instruct the City Manager and City Attorney to continue negotiations with FWC and seek clarifications and with any settlement offer being subject to further review, approval or rejection by the Council.**

**Comm Sims seconded the motion which passed unanimously 6:0.**

### ADJOURNMENT

There being no further business Mayor Pisano called for a motion to adjourn, unanimously approved at 7:16 p.m.

Yolanda Quiceno, CMC, City Clerk