



# city council minutes

MINUTES  
CC Special Called Session – 6:30 pm  
City Hall Chambers  
November 24, 2020

The Belle Isle City Council met in a City Council Special Called Session on November 24, 2020, at 6:30 pm at City Hall 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Commissioner Ed Gold  
Commissioner Anthony Carugno  
Commissioner Karl Shuck  
Commissioner Harvey Readey  
Commissioner Jim Partin  
Commissioner Sue Nielsen

Absent was:

Mayor Nicholas Fouraker  
Commissioner Mike Sims

Also present were City Manager Bob Francis, Cpl. Vincent Ferraiuolo, and City Clerk Yolanda Quiceno.

### CALL TO ORDER

Vice Mayor Carugno called the meeting to order at 6:30 pm.  
Comm Shuck gave the invocation and led the Pledge to the Flag.  
The City Clerk confirmed quorum.

Vice Mayor Carugno called for a motion to excuse Comm Sims from the meeting.

**Comm Partin motioned to excuse Comm Sims from tonight's meeting.  
Comm Gold seconded the motion, which passed unanimously 6:0.**

### APPROVAL OF RESOLUTION 20-17

RESOLUTION NO. 20-17 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, CREATING A CAPITAL IMPROVEMENT FUND FOR REVENUE BOND, SERIES 2020.

Vice Mayor Carugno read the Resolution by Title.

City Manager Francis said, according to the bond documents, the City is required to keep all fund monies separate. The Auditor recommends the Resolution be approved and created no later than November 30, 2020. This Resolution will separate the funds of the \$2.6m Bond, allowing for transparency and accountability.

**Comm Shuck moved to approved Resolution 20-17 as presented.  
Comm Gold seconded the motion, which passed unanimously upon roll call 6:0.**

### ADJOURNMENT

There being no further business, Vice Mayor Carugno called for a motion to adjourn. The motion passed unanimously at 6:37 pm.

Yolanda Quiceno, CMC, City Clerk