



CITY OF BELLE ISLE, FL
CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle, FL 32809

Tuesday, May 03, 2022, * 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 – Stan Smith
District 7 Commissioner – Jim Partin

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 City Manager Francis, Attorney Chumley, Sergeant Millis, Public Works Director Adkins, Admin Assistant Peacock, and City Clerk Yolanda Quiceno.

2. Invocation and Pledge to Flag - Comm Karl Shuck, District 3

Comm Shuck gave the invocation and led the pledge to the flag.

3. Election of Vice-Mayor

Mayor Fouraker opened for the Vice Mayor appointment.

Comm Lowell moved to appoint Commissioner Jim Partin as Vice-Mayor.

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

Mayor Fouraker presented a Proclamation for 53rd Annual Professional Municipal Clerks Week and thanked City Clerk Yolanda Quiceno for her continued service to the City and its residents.

4. Introduction of new Code Enforcement Officer - Patrick Albery

Sergeant Millis welcomed and introduced the new Code Enforcement Officer, Patrick Albery.

5. Recap of Florida Legislative Session – Christopher Dawson, Gray Robinson, P.A.

Christopher Dawson from Gray Robinson presented an overview of the 2022 Florida Legislative Session.

6. Consent Items

- a. Approval of the City Council meeting minutes - April 5, 2022

Comm Carugno corrected the April 5 meeting minutes as follows,
Page 3, Paragraph 10 reads, "Comm Gold moved to reappoint Charlyne Cross's term to the CCA Board and defer the interviews for ~~Mr. Cross~~ and Mr. Arstead to April 19 for consideration."

Should read, Comm Gold moved to reappoint Charlyne Cross's term to the CCA Board and defer the interviews for Mr. Hunter and Mr. Arstead to April 19 for consideration.

Comm Holihan moved to approve the minutes of April 5, 2022, as amended.

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

7. Citizen's Comments

Mayor Fouraker opened for citizen comments. There being none, he closed citizen comments.

8. Unfinished Business

- a. **Ordinance 22-05** –Prohibiting heavy trucks on Judge Road and Daetwyler Drive and reducing the speed limits on Judge Road and Daetwyler Drive from 35 mph to 30 mph. SECOND READING AND ADOPTION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA PERTAINING TO REGULATION OF TRAFFIC UPON MUNICIPAL ROADS, AMENDING THE BELLE ISLE MUNICIPAL CODE, CHAPTER 30, ARTICLE I, SECTION 30-3 – HEAVY TRUCKS PROHIBITED ON CERTAIN STREETS TO PROHIBIT HEAVY TRUCKS FROM TRAVELING ON JUDGE ROAD AND DAETWYLER DRIVE; PROVIDING FOR A NEW SECTION 30-05 – SPEED LIMITS ADJUSTING SPEED LIMITS IN THE CITY; AUTHORIZING THE CITY MANAGER TO IMPLEMENT SUCH CHANGES; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Manager Francis read Ordinance 22-05 by title.

Mr. Francis said the ordinance's purpose is to put a large truck restriction and lower the speed limit from 35mph to 30mph on Judge Road and Daetwyler Drive under the interlocal agreement. He recognized receipt of Bob Kenny's email in opposition to changing the speed limit.

Council discussed standardizing the speed limit on City roads and streets to 35 mph and lowering the speed on curves to 25mph zones. Council agreed that enforcement is more important to promote safety than lowering the speed limit.

Comm Holihan moved to adopt Ordinance 22-05, leave the speed limit the same, and move forward with the truck weight regulation.

Comm Smith seconded the motion, which passed unanimously 7:0 upon roll call.

- b. **Ordinance 22-06** – Moratorium on Installation of Artificial Turf. SECOND READING AND ADOPTION: AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, ADOPTING A 180-DAY MORATORIUM ON THE USE OF ARTIFICIAL TURF FOR LANDSCAPING; PROVIDING THAT THE CITY SHALL NOT ACCEPT, PROCESS, OR CONSIDER APPLICATIONS FOR THE INSTALLATION OF ARTIFICIAL TURF DURING THE MORATORIUM; PROVIDING FOR EXTENSION, EXPIRATION, AND RENEWAL OF THE MORATORIUM; PROVIDING FOR SEVERABILITY, CONFLICTS, NON CODIFICATION, AND AN EFFECTIVE DATE.

City Manager Francis read Ordinance 22-06 by title.

The Planning & Zoning Committee recently heard from a few residents who installed artificial turf. Currently, there is nothing in the Code that prohibits artificial turf. Mr. Francis said the Planning & Zoning Board would like additional time to research this issue before recommending it to City Council and recommended a 180-day moratorium. Attorney Chumley stated a scrivener's error on Section 3 of the Ordinance for the record. The language should reflect 180-day from the effective date and not ~~1800~~ days.

Comm Gold moved to adopt Ordinance 22-06 as discussed.

Comm Lowell seconded the motion, which passed unanimously 7:0 upon roll call.

9. New Business

- a. **RESOLUTION 22-15 - Fee Schedule:** A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING, SUPERSEDING, AND REPLACING FEES AND ADOPTING FEE SCHEDULES FOR THE FISCAL YEAR 2021-2022; PROVIDING FOR SEVERABILITY, PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR ADOPTION.

City Manager Francis read Resolution 22-05 by title.

City Manager Francis stated the Resolution is presented with the Budget year. This year, due to the impact fees schedule starting in March, it was necessary to wait until the new impact fees could be added. The staff consulted with other municipalities and FLC to determine if the fees are in line with other Cities and recommended approval.

Council discussed raising the parking violation fee at the boat ramps from \$150 to \$250/\$500 to discourage unpermitted use of the boat ramps as occurred in the past weeks. They further discussed adopting a tiered process of warning/first/second/third offense violations. Sgt. Millis noted that it could be tracked by the agency if the Council

would like to incorporate a tiered process. He also said that No Parking with trailer signs had been placed in Wind Harbor to help with weekend parking concerns.

Comm Carugno moved to adopt Resolution 22-15 as amended to increase the Boat Ramp (Perkins/Venetian) parking violations to \$250.

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

b. Approval of Bid for IT Services

City Manager Francis presented two proposals in response to the RFP for IT Services-35 Stations. These proposals were from Eola Technology Partners-\$3,500 and EvolvTec-\$3,999. The staff recommends the proposal from Eola Technology based on the relationship with other law enforcement agencies. Comm Gold asked, for future reference, knowledge of Unix and Lenox systems and the ability to comprehend iPhones and extract messages.

Comm Gold moved to accept the 1-year proposal of Eola Technology for \$3,500.

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

10. Attorney's Report – No report.

11. City Manager's Report

City Manager Francis updated a Strategic Planning Session scheduled for June 11-12. Due to scheduling conflicts, the Council consensus was to have the City Clerk send out a survey with available dates in July and August for consideration.

a. Issues Log

Mr. Francis gave an overview on the Issues Log dated May 3, 2022, and added the following,

- Wallace Field – Cornerstone Charter Academy (CCA) is preparing to submit for site plan approval to the Planning & Zoning Board. The Tree Board is researching adding a pollinator garden on Wallace field for consideration.

Comm Carugno said he would like to place a temporary holding place on the approval of a site plan until the consultants rule out Wallace Field as the City's EOC facility.

Comm Carugno motioned to direct the City Manager to postpone CCA site plan approval until the City finalizes the Lancaster House project and EOC location. Comm Gold seconded the motion.

Comm Shuck shared his concerns with deadline commitments by pushing these issues again down the road. The Council discussed the current agreement with CCA and the process of developing the field.

Attorney Chumley stated that if there are agreements in place and a site plan in process, CCA will be entitled to go through the process. To clarify, the motion is to research the Use Agreement and have the City Manager sit down and discuss the recommended options. Discussion ensued.

The council consensus was to have the City Manager review the Use Agreement and ask CCA to delay the submittal of the site plan as recommended in the motion.

The motion passed unanimously 7:0 upon roll call.

- City acquisition of Property – The Consultant is looking at a combined space of 19000 sqft facility to accommodate the City growth for the next 20-years. He would like to move forward as soon as the \$1.75m grant from the State is approved and received.
- Lancaster House – The staff has not received feedback regarding the Council's request to lease the home on-site between Pine Caste Pioneers Days and CCA or a lease amendment to carve out 4000 ft. from the lease. Billy Morgan found, through his research, that Mr. Lancaster was issued a patent for Fruit Clippers, which is historically significant for the Orange Grower community. Discussion ensued on alternative moving routes.

Mr. Francis said the City must bring this issue to a close and would like to send a letter to CCA with five options for consideration and CCA Board approval on June 22:

- Move the house
- Renovate the house and use it as office space at their expense

- Request to demolish the house at their expense
- Sublet to Pioneer Days or any other entity approved by the City
- Agree to carve out 4,000 sqft of space from the lease
- Traffic Issues/Projects - Comm Carugno recommended asking Orange County (OC) to install inroad lighting at all crosswalks in and around the City. In speaking with OC staff, Mr. Francis said OC would not support inroad lighting requests to the BOCC until the crosswalk is in place for one year.

b. Budget Committee Vacancy

City Manager Francis reported that Katharine Stinton tendered her resignation from the Budget Committee. The Council should fill the vacancy within 45-days. The City staff will advertise letters of interest and resumes for a recommendation at the June 7 Council meeting.

Comm Smith moved to accept letters of interest and resumes for the Budget Committee vacancy through May 20. Comm Partin seconded the motion, which passed unanimously 7:0.

c. Chief's Report

Sgt Millis reported the following,

- Deputy Chief Grimm's surgery went well, and he has a 4-5 weeks recovery period.
- Police Forum is scheduled for May 25 at 6 pm at City Hall.
- Discussed the weekend Lake Conway event and PD plans moving forward to avoid further issues, including closing the boat ramp at sunset.

Council discussed charges and fines for event organizers responsible for holding unpermitted events in the City and Lake Conway. Council consensus was that the City takes a firmer stance on behaviors that threaten the community, quality of life, and safety of residents and visitors alike. The council consensus was to have the PD Chief send a letter to event organizers.

The Mayor and City Staff are looking to partner with Orange County and have reached out to OC Comm Uribe and Orange County staff to discuss lake issues and parking.

**Comm Gold moved to extend the meeting by 15 minutes.
Comm Lowell seconded the motion, which passed unanimously 7:0.**

d. Public Works Report

Derrek Adkins gave an overview of PW projects and said District had reorganized the monthly report for ease of reference. Mayor Fouraker asked for an update on sidewalk repairs. Mr. Adkins addressed some of the calls received and the process for grouping locations to schedule repairs to keep costs low.

Mayor Fouraker addressed Budget reporting in July and recommended that the Department start thinking of creating a cost analysis on needs and projects for the upcoming year.

12. Mayor's Report

Mayor Fouraker reminded all of the May 1th NAV Board meeting.

Mayor Fouraker thanked the Tree Board and Special Events Committee for presenting the Spring Fling/Arbor Day event.

13. Items from Council

- Council thanked the City Manager for his efforts in connecting with the Lobbyist and for continued ICMA certification as City Manager.
- May 13 – ANAC Meeting at the Airport; Council encourages residents to call the ANAC Committee with any issues with the airport noise.

14. Adjournment

There being no further business, Mayor Fouraker called for a motion to adjourn.

The motion passed unanimously at 9:15 pm.