



CITY OF BELLE ISLE, FL

CITY COUNCIL SPECIAL CALLED SESSION

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

Friday, May 21, 2021 * 3:00 PM

MINUTES

Present was:

Nicholas Fouraker, Mayor
District 5 Commissioner – Rick Miller
District 6 Commissioner – Jim Partin
District 7 Commissioner – Sue Nielsen

Absent was:

District 1 Commissioner – Ed Gold
District 2 Commissioner – Anthony Carugno
District 3 Commissioner – Karl Shuck
District 4 Commissioner – Mike Sims

Also present were Attorney Chumley, City Manager Francis, and Admin Assistant Heidi Peacock.

1. Call to Order

Mayor Fouraker called the meeting to order at 3:00 pm.
Mayor Fouraker welcomed Bob Harrell to the discussion.

2. New Business

a. Discussion of New CCA Lease

City Manager Francis spoke on the current lease process and breakdown of the rent distribution, renewable replacement fund, and excess funds. He said that the City typically uses 80% of the excess rent received from the school for maintenance, personnel, and legal expenses and property upkeep not under the tenant's control. Discussion ensued.

The Council discussed market value, a lease under uses, and rent-based scenarios (per student population/per square foot). The Council asked Mr. Francis to research the stormwater costs for discussion at the next meeting. After further discussion, changes were annotated and sent to the City Attorney for incorporation into the final lease document.

3. Adjournment

The Council agreed to meet again on Thursday, May 27th at 3:00 pm.
Mayor Fouraker adjourned the meeting at 5:30 pm.