



**CITY OF BELLE ISLE, FL
CITY COUNCIL MEETING**

Tuesday, November 01, 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, Chief Houston, and City Clerk Yolanda Quiceno.

2. Invocation and Pledge to Flag – Commissioner Ed Gold, District 1
Comm Gold gave the invocation and led the pledge to the flag.

3. Consent Items – No Consent Items were presented.

4. Citizen's Comments

Mayor Fouraker opened for Citizen Comments.

- Duane Kuck, President & CEO of Regal Boats, presented to Council an update on future expansion for Regal Boats. Also present were Tim Kuck, Exec Vice President, and Paul Kuck, VP of Product development and Manufacturing. Mr. Kuck gave an open invitation to the City Council to Regal Boats for a facility tour.

There being no further comment, Mayor Fouraker closed citizen comments.

5. Unfinished Business - na

6. New Business

- a. Discuss reducing the cost of permits for repairs due to Hurricane Ian
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THROUGH DECEMBER 28, 2022, THE TEMPORARY LIMITED WAIVER OF HURRICANE IAN-RELATED CITY BUILDING PERMIT FEES IN RESIDENTIAL AND COMMERCIAL ZONING DISTRICTS FOR REPAIRING OR REPLACING ROOFS, SCREENED ENCLOSURES, FENCING, HVAC AND ELECTRICAL SYSTEMS, SWIMMING POOL SYSTEMS, MARINE STRUCTURES, AND SOLAR COLLECTORS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Manager Francis presented Resolution 22-32 for approval of a temporary waiver of City permit fees due to Hurricane Ian. The permits will include roofs, screened enclosures, fencing, HVAC and electrical systems, swimming pool systems, solar collectors, marine structures, and boat docks. He stated that property owners must apply for the permit but will not incur the permit fee. The temporary waiver will commence upon adoption of Resolution 22-32 through December 28, 2022.

**Comm Partin moved to adopt Resolution 22-32 and approve the temporary waiver of building permit fees for applications to repair or replace permits for roofs, screened enclosures, fencing, HVAC and electrical systems, swimming pool systems, solar collectors, marine structures, boat docks.
Comm Carugno seconded the motion, which passed unanimously upon roll call.**

b. Ordinance 22-10 amending BIMC and creating a new code for condemnation

City Manager Francis presented Ordinance 22-10 for First Reading and consideration.

City Manager Francis said in October that the City Council approved moving forward with several changes to the Belle Isle Municipal Code. The City Attorney created Ordinance 22-10 as per the discussion. The Code currently needs a clear direction on citing buildings with unsafe conditions and dilapidated property, which should provide staff with a clear direction. He requested a first reading and adoption at the November 15, 2022, meeting.

Council asked who will monitor and enforce section 18-6. City Manager Francis said it would fall under Code Enforcement. Council further asked if section 24-41(b)(1) violates our current code. Mr. Francis said no because the homeowner will be required to obtain a city dumpster permit to be placed on the property.

City Manager Francis read Ordinance 22-10 by title.

ORDINANCE NO. 22-10 - AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, MODIFYING CHAPTER 10, "ENVIRONMENT," BY CREATING ARTICLE VII, "DILAPIDATED, DANGEROUS, DECAYED STRUCTURES AND APPURTENANCES; AMENDING SECTION 10-153 "GRASS, LANDSCAPING AND LOT MAINTENANCE; AMENDING CHAPTER 18 "PARKS AND RECREATION"; AMENDING SECTION 24-41 "TEMPORARY CONSTRUCTION DUMPSTERS"; AMENDING SECTION 30-32 "NOTICE TO REMOVE" AND SECTION 30-36 "REMOVAL OF VEHICLE BY CITY FROM PROPERTY" OF THE CITY'S CODE OF ORDINANCES; AND PROVIDING FOR ENFORCEMENT, SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

Comm Holihan moved to place Ordinance 22-10 on the agenda for November 15, 2022, second reading and adoption.

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

c. Resolution 22-30 creating a Comprehensive Plan Advisory Committee

City Manager Francis presented Resolution 22-30 and read by title.

RESOLUTION 22-30 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, CREATING A CITY Comprehensive plan ADVISORY COMMITTEE (CPAC).

City Manager Francis said that because the Comprehensive Plan is for the entire community, it would be beneficial to create an Advisory Committee. The Committee would review the Comprehensive Plan and Request for Proposal, oversee stakeholder meetings, and report to City Council for approval.

Council discussed that no sitting board member could apply for nomination and is appointed by District. Mr. Francis asked if Council would be willing also to choose one primary and one alternate person if more than one application is received. The Council consensus was to nominate members as discussed.

**Comm Gold moved to adopt Resolution 22-30, creating a Comprehensive Plan Advisory Committee.
Comm Partin seconded the motion, which passed unanimously upon roll call 7:0.**

d. Resolution 22-31 creating a Transportation Advisory Committee

City Manager Francis presented Resolution 22-31 and read by title.

RESOLUTION 22-31 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, CREATING A CITY transportation ADVISORY COMMITTEE (TAC).

City Manager Francis said one of the reasons he is requesting the creation of an advisory Committee is because there are many new projects surrounding our City. It is important to get as many stakeholders involved at the beginning. He noted that the same rules apply. Mr. Francis said that the staff would send an alert to start the process for approval.

Comm Gold moved to adopt Resolution 22-31, creating a Transportation Advisory Committee. Comm Holihan seconded the motion, which passed unanimously upon roll call 7:0.

7. **Attorney's Report** – No report.

8. **City Manager's Report**

a. Issues Log

Mr. Francis gave an overview of the Issues Log dated November 1, 2022.

He informed the Council of the following.

- PD will start rapid enforcement on the Pedestrian crosswalks on Hoffner and Daetwyler to promote awareness and pedestrian safety. Council asked if a safety notice could be posted on the message boards.
- The City received an unsolicited offer for a turn-key operation for the building expansion. The staff is currently reviewing the proposal and will present it to Council for discussion.
- Mr. Francis asked if Council would be willing to continue placing the Council Meeting snipe signs to announce upcoming Council meetings around the City. Council requested that the message Boards be used before a Council meeting with the date and time.
- Mr. Francis spoke on a resident request regarding a strobe light on Lake Conway. The light should flash white during the day and red at night. The representative is working on a solution.
- Comm Carugno collaborated with a consultant from the Noise Abatement committee on a report for submittal to the ANAC Committee and GOAA. Mr. Francis called the ANAC committee and asked if all Mayors could sit on the GOAA Board moving forward. He noted that if the report receives no traction from the ANAC Board/GOAA, he will contact the City Lobbyists to contact FAA.
- Mr. Francis announced that Dereck Adkins, the Public Works Director, has resigned, and his last day will be November 14th.
- Mr. Francis announced the November 10th meeting regarding the proposed buildout of the Clarion Hotel – 339 Units-at the Pine Castle Woman’s Club starting at 6 pm. Council asked if the City could draft a letter for the Mayor’s signature opposing the project as a community.
- Staff is working on fixing the lights on the Nela Bridge.
- He reported substantial completion of the Sol project and said letters would be delivered to the surrounding residents.

b. Chief's Report

Chief Houston reported on the following,

- Chief Houston reported that Halloween Trick-o-Treaters were well-behaved, and the neighborhoods were very crowded. Council thanked all staff for their hard work in keeping the City safe.
- Boat ramps will be open in conjunction with Orange County openings.
- Police Advisory Board meeting on November 2, 2022, at 3 pm.
- The City has openings for Cross Guards and a Code Enforcement officer – spread the word!

c. Public Work's Report- No report.

9. **Mayor's Report**

Mayor Fouraker reported on the following,

- Metro Plan meeting is scheduled for Thursday, and he asked if the Vice Mayor would like to attend. He is not able to attend due to scheduling conflicts. Comm Partin agreed to participate in the Metro Plan meeting.

- Mayor Fouraker thanked the staff and all residents in the City for their generosity and support of the Halloween festivities for our children and visitors.
- Congratulations to the CCA Team's first season WIN.
- Mayor Fouraker said at the next meeting he would like to recognize Hurricane Ian heroes around the City; Acts of kindness.

10. Items from Council

Council thanked the City Manager for painting the roads around the school area.

In promoting the GoGov app Council asked for the GoGov logo to place on the email signature.

Valeria Tocarruncho, Oak Ridge High School student, ask Council and the Belle Isle residents to sponsor a Coat Drive for Oak Ridge families. Chief Houston asked if the City could place it on Facebook and send an alert.

11. Adjournment

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

The motion passed unanimously at 8:00 pm.