



CITY OF BELLE ISLE, FL
CITY COUNCIL MEETING

Held in City Hall Chambers 1600 Nela Ave, Belle Isle

Tuesday, March 15, 2022, * 6:30 pm

AGENDA

Present was:

Nicholas Fouraker, Mayor
District 2 Commissioner – Anthony Carugno
District 3 Commissioner – Karl Shuck
District 4 Commissioner – Randy Holihan
District 5 Commissioner – Beth Lowell
District 7 Commissioner – Sue Nielsen

Absent was:

District 1 Commissioner – Ed Gold
District 6 Commissioner – Jim Partin

1. Call to Order and Confirmation of Quorum

Mayor Fouraker called the meeting to order at 6:30 pm, and the Clerk confirmed quorum.

2. Invocation and Pledge to Flag - Commissioner Nielsen, District 7

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

3. Introduction of Staff - Officers: Andrew Moffett and Nathalie Victor, and Planner: Raquel Lozano

Chief Houston introduced and welcomed Officer Victor, Officer Moffett, and Raquel Lozano, City Planner.

Mayor Fouraker swore in Officer Andrew Moffett and Officer Nathalie Victor.

4. Consent Items

- a. Proclamation Red Cross
- b. Monthly Reports-February 2022: Finance Reports, Red Light Camera, and Fire Unit Responses.

Comm Carugno moved to approve the consent agenda items as presented.

Comm Holihan seconded the motion, which passed unanimously 4:0. Comm Nielsen steps out of the room.

Mayor Fouraker read the Proclamation for the record.

Latonya Daniel, Community Volunteer with Orange County and the Red Cross located at Bumby Avenue, thanked the City for the Proclamation and extended their services to all residents.

Comm Lowell moved to approve Comm Partin and Comm Gold's absence at today's meeting.

Comm Carugno seconded the motion, which passed unanimously 5:0.

5. Citizen's Comments

There being no citizen comments other than one for item #7c, Mayor Fouraker closed citizen comments.

6. Unfinished Business – No report.

7. New Business

a. Approve BING Grant for Wind Harbor HOA

City Manager Francis presented the Wind Harbor HOA Bing Grant for tree removal on the small island at their boat ramp area and for installing recreation equipment. The total project cost is \$15,998.31, and they are requesting a \$7,999.15 – 50/50 match. The amount per district is only \$7,000. Mr. Francis noted that any Council member could request and approve the additional amount from their district Fund or approve the extra funds from the reserve.

Comm Holihan agreed to approve the remaining cost of \$999.15 from his district.

Comm Shuck moved to approve the Bing Grant for Wind Harbor HOA for \$7,999.15 with \$7,000 from District 3 and \$999.15 from District 4.

Comm Holihan seconded the motion, which passed unanimously 5:0.

Mr. Francis noted that the City would soon be replacing the chain-link fence at Trimble Park with industrial-grade aluminum.

- b. First Reading and Consideration of Ordinance 22-05 - Prohibit heavy trucks on Judge/Daetwyler and reduce the speed limits on Judge Daetwyler from 35 mph to 30 mph.** 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 City annexed Judge Road and Daetwyler Drive into the City. The streets were previously governed by an interlocal agreement between the City and Orange County. Once the roads are annexed, they come under SS 316.006 and 316.189, clearly stating municipalities shall have original jurisdiction within their boundaries. With the large project on the east side of Conway, it is necessary to prohibit large trucks on Judge and Daetwyler while reducing the speed from 35 mph to 30 mph in a residential district.

Comm Lowell asked what happens if someone is awaiting delivery with the weight limit restriction. City Manager Francis said residents are allowed local deliveries under the ordinance.

Comm Carugno proposed a change to the ordinance to reflect a change to SEC 30-3 Item (c) from 12,000GVWR to 10,000 pounds on Hoffner Avenue.

Comm Nielsen moved to read Ordinance 22-05 for a second reading and approval at the April 5, 2022 meeting and include the change to the ordinance to reflect a change to SEC 30-3(c) from 12,000GVWR to 10,000 pounds on Hoffner Avenue.

Comm Carugno seconded the motion, which passed unanimously 5:0.

After approval of Ordinance 22-05, Comm Carugno said he would like to request that the speed limit be changed to 15mph on all local roads/streets. Attorney Langley said the City staff would need to research further. The Statute may limit lowering the speed limits and require a traffic study/investigation.

Comm Nielsen said this issue came up a few years ago, and at that time, the prior Mayor challenged Council members to drive 15 mph to their homes after the meeting; they will realize that is very slow and will be very hard to uphold. Discussion ensued on 15 mph signs currently in some areas in the City. The Council consensus was to have the City staff investigate more information before moving forward.

- c. Approve Resolution 22-12 - Install All-Way Stop intersection at Via Flora and McCoy Road.** A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING AND DIRECTING THE INSTALLATION OF TRAFFIC CONTROL DEVICES (ALL-WAY STOP SIGNS AND RELATED SIGNAGE) AT THE INTERSECTION OF MCCOY ROAD AND VIA FLORA IN THE CITY OF BELLE ISLE AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

City Manager Francis read Resolution 22-12 by title.

City Manager Francis said this Resolution was submitted at the request of a Council member.

Comm Holihan said he had received feedback from residents in his district who opposed the 4-way stop. He would like to deny the Resolution at this time.

Comm Holihan moved to deny Resolution 22-12.

Comm Lowell seconded the motion, which passed unanimously 5:0.

d. Cornerstone Charter Academy (CCA) Board Selection

City Manager Francis said Ralph Armstead and Charlene Cross, our two representatives on the CCA Board, terms are coming due in April. Typically the City Council advertises for Board members, and recommendations are sent to the CCA Board for the appointment. Current members are allowed to reapply.

Comm Shuck moved to advertise for the CCA Board positions.

Comm Nielsen seconded the motion, which passed unanimously 5:0.

8. Attorney's Report – No report.

9. City Manager's Report

a. Issues Log

City Manager Francis reported on the following,

- Traffic – Daetwyler/McCoy

Mr. Francis said he, the Mayor, and a couple of residents, met with the developer of the Apartments off of Conway. Even though they do not have any obligation, they want to be good neighbors and work with the City. He sent an email to the Director of Transportation at the City of Orlando to discuss how they can help outside of their jurisdiction to help us with the mass amount of traffic we are going to have. He would like them to consider a partnership with the City regarding Traffic impact fees and Traffic Study.

- Lancaster House

The staff has submitted an Invitation to Bid due end of April to remove the Lancaster House. Mr. Francis sent an email to CCA Chairman asking for CCA Board consideration to contribute \$25,000 towards the move of the Lancaster House. The next CCA Board meeting will be on April 22.

- Space Needs Analysis

The staff meets with the consultant on March 24 to review staff needs and location. The Lobbyist has confirmed that the City was awarded \$1.75 million, which is included in the Governor's budget.

- Code Updates

Upcoming Comp Plan, Code Enforcement, and general ordinance updates.

- ARPA

The first report is due in May 2022.

b. Chief's Report

Chief Houston reported on the following,

- Chief Houston reported on traffic enforcement on Hoffner Avenue. She informed residents that some of the resources had been redirected to McCoy Avenue. Since Jan-2021-present, the officers issued 847 citations on McCoy from Via Flora to Lindos.

- Police Department is seeking an Administrative Assistant.

- Lakes have been very busy – 11 citations were issued last weekend. If you see something, take a video and send it to the Police Department along with your name and contact number – cannot be anonymous – Substantial Competent Evidence.

c. Public Work's Report

Derrek Adkins reported on the following,

- Street sweeping is ongoing during the season.

- Sol Avenue Paving – April 11

- Pleasure Island Crosswalk – Light Stripping - 1st week in April

10. Mayor's Report

Mayor Fouraker reported March 21 – Transportation/1% Tax Open House Meeting – Colonial HS with presentations by Comm Uribe and Mayor Demings. Mayor Fouraker said at this time; that he is not in favor of the tax. However, he is keeping an open dialogue regarding the proposed policy. He recommends having a workshop and inviting Orange County to present the proposed plan.

Mr. Francis said Orange County said they would like to see a Resolution of Support from the City by April 19. After further discussion, the Council consensus was to move forward with a Resolution once the Council discusses the City's priorities, including traffic issues, operations, and maintenance.

Mayor Fouraker announced that the Solid Waste Committee is looking for members and at-large appointments.

11. Items from Council

- Comm Nielsen announced that she would be resigning from her District 7 seat at the end of March 2022 and thanked the City for its support.

Mr. Francis asked when Comm Nielsen's resignation is in effect as of March 30; Comm Partin is now in District 7. If he decides to continue in District 7, he would like to post both vacancies on March 30 if Comm Nielsen changes her mind. Comm Partin can then resign from District 6 if he chooses or stays in District 6 for the remainder of his term. Mr. Francis asked for a motion to advertise the vacancy for District 6 and District 7. Mr. Langley said Council should make a motion to allow staff to advertise the two vacancies if they occur. The Vice-Mayor would have to apply for the vacancy caused by Comm Nielsen; it wouldn't be automatic.

Comm Nielsen moved to advertise both districts if they become vacant and follow the process in the charter for reappointment.

Comm Lowell seconded the motion, which passed unanimously 5:0.

- Comm Carugno said he would like to remove the sidewalk ordinance from the discussion. He gave an overview of the ANAC Committee discussion and said the north or the airport construction would continue through June.

Comm Carugno asked for an update on Cross Lake Design. Mr. Adkins said the project is in the design and utility locate stage. Mr. Francis said that once there is a final design, the staff will hold a stakeholder/community meeting to update the project.

Comm Carugno reminded all of the Family events at the Oviedo mall supporting Military families on March 19th, 9 am to 2 pm.

12. Adjournment

There being no further business, Mayor Fouraker called for a motion to adjourn. The meeting adjourned at 8:00 pm.