



city council minutes

AGENDA
July 5, 2016 * 6:30p.m.
City Council Regular Session

The Belle Isle City Council met in a City Council Regular Session on July 5, 2016 at 6:30p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Mayor Pisano
Vice Mayor Readey
Commissioner Gold
Commissioner McGinnis
Commissioner Lance
Commissioner Mosse
Commissioner Nielsen

Absent was:

Commissioner Weinsier
Attorney Kruppenbacher

Also present was Attorney Callan, Deputy Chief Houston and City Clerk Yolanda Quiceno.

CALL TO ORDER

Mayor Pisano called the meeting to order at 6:30pm.
Mayor Pisano stated for the record that Commissioner Weinsier is excused and will not be in attendance.
Commissioner McGinnis gave the invocation and led the Pledge to the Flag.

CITIZEN COMMENTS

Mayor Pisano opened for citizen comments.
There being none, she closed the citizen comment section.

ATTORNEY'S REPORT

Attorney Tom Callan, serving for Attorney Kruppenbacher, spoke about the comprehensive code rewrite being conducted by consultant April Fisher. One of the gaps that were identified was the lack of the commercial site plan and master plan process for commercial properties. This is one of the few items that are not "robust enough" in the code of ordinances to guide the City and provide the necessary points for review. He proposed a moratorium for any future commercial development rezoning, including C1, C2 and C3 categories, that will last no longer than three months to consider a building permit without a master plan. He clarified, that any current applications that are in process will move forward as approved.

After discussion, he recommended the following motion for approval,

Whereby the City of Belle Isle establishes an emergency moratorium by Resolution as of July 5, 2016; whereby the City will defer any permits for new construction for any non-residential uses, rezoning, master plans, building permits and/or improvements for three months, with a condition upon the City Council being presented with an Ordinance in two weeks to enact that issue.

Comm Lance motioned to approve the moratorium as discussed.
Comm Gold seconded the motion which passed unanimously 6-0.

Mayor Pisano opened for Council discussion.

Comm McGinnis asked how many permits this moratorium will delay if passed. Attorney Callan said there are not many. We are at the point during the code rewrite where it is appropriate for the City to exercise the discretion.

Comm Lance asked for the moratorium to be amended to include commercial properties/developers, multi-family living, apartments, condos and hotel re-zoning, improvement, use or building that have not already been submitted.

Attorney Callan stated anything more than four units per acre; single family will be subject to this motion.

Comm Lance motioned for approval of the amendment as discussed.

Comm Gold seconded the motion which passed unanimously 6-0 upon roll call.

Comm Nielsen	aye
Comm Mosse	aye
Comm Lance	aye
Vice Mayor Readey	aye
Comm McGinnis	aye
Comm Gold	aye

MAYOR'S REPORT

- Mayor Pisano provided an update on the City Manager selection and stated that the City received 55 applicants. Council narrowed the selection to 28 and will reconvene on July 15, 2016.
- The City has received confirmation of the .Gov website.
- She will be working on scheduling a Movie Night and a Veterans Day Parade.
- Announced that the Cork and Fork is having a Christmas in July event on July 21st from 6pm-9pm.
- She reported that the Belle Isle PD has been selected as one of the top three agencies for an FDOT award this Friday.

COUNCIL REPORTS

Comm Gold – District 1

- Comm Gold asked if the City will be pursuing the Dept of Justice Medal of Valor award. Acting Chief Houston said it is a little too early. There are so many opportunities; however, at this time they are thankful for all the support.
- Discussion on **pPension pPlans** was addressed. Mayor Pisano noted that it will be placed on the agenda under the Attorney's Report for July 15 budget meeting.

Comm McGinnis – District 2

- Comm McGinnis reported that she **has-spoken** with Code Enforcement on placement of the meeting yard signs. Mayor Pisano asked that she bring forward to the July 19th meeting for review.
- She also informed Council of the upcoming Florida League of Cities conference. Comm Mosse asked if the City Clerk can resend the flyer. Council agreed.

Vice Mayor Readey – District 5

Vice Mayor Readey asked if the Attorney will be bringing forward a rating form for the City Manager selection process. He stated that he sent a draft copy to the City Attorney for review.

Comm Lance – District 4

- Comm Lance announced his Tree City appointment. He introduced Susan Ambridge residing at 7015 Seminole Drive as his appointment for District 4.
- He thanked Code Enforcement for the monthly report.

Mayor Pisano asked all Commissioners to forward any budget items to the City Clerk by Friday, July 8 no later than 5:00pm along with appointments for the Tree USA Board.

Comm Mosse – District 6

- Comm Mosse noted that he would like to keep the current appointment for the Tree USA Board for his district.
- He added that he would like to see the Nela Bridge power washed.

Comm Nielsen – District 7

- Comm Nielsen said Orange County will be having a neighborhood outreach on Saturday, which may be an informative event to attend, specifically to learn of the available grant opportunities. Council discussed the Belle Isle Bing grant and Orange County grant opportunities.
- Comm Nielsen asked if the budget meeting is going to be an open discussion, and requested that the Finance Manager be in attendance. She discussed street paving and the open projects that have not been completed from the previous budget year.

ADJOURNMENT

There being no further business, Mayor Pisano called for a motion to adjourn, unanimously approved at 7:45pm.

Yolanda Quiceno
CMC, City Clerk

DRAFT