

**CITY OF BELLE ISLE
SPECIAL SESSION
AND WORKSHOP SESSION
NOVEMBER 28, 2007**

The Belle Isle City Council met in Special Session on Wednesday, November 28, 2007 at 8:30 a.m. in the City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, Orange County, Florida 32809.

Present were:

William G. Brooks	Mayor
Thomas G. Petruzzi	District 1
Larry I. Ady	District 4
Harvey Readey	District 5
Lydia Pisano	District 6

Absent were: Commissioners Trudy Prince, District 2; Charles S. Scott, District 3; and Eric S. Spaulding District 7.

Also present were City Administrator Larry Williams, City Attorney John F. Bennett, and City Clerk Belinda L. Bateman.

Mayor Brooks called the meeting to order at 8:30 a.m.

RESOLUTION 07-16

APPROVAL OF RESOLUTION 07-16 VACATING WOOD AVENUE LYING WITHIN THAT PORTION OF BONETTA PARK, AS RECORDED IN PLAT BOOK "O", PAGE 148, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA AND THAT PORTION OF THE NW ¼ OF SECTION 31, TOWNSHIP 23 SOUTH, RANGE 30 EAST, BELLE ISLE, ORANGE COUNTY, FLORIDA.

Mr. J. D. Eligeti, representative for Sri Balaji Hotels, LLC, 6974 E. Colonial Drive, Orlando, Florida 32803 presented the final plat to the City Council.

Mayor Brooks asked that the following corrections be made on the plat:

Strike the Signature provision for Orange County Engineer and add a signature provision for Belle Isle Engineer in its place; change the Bee Line to "Beach Line".

Commissioner Ady moved to adopt Resolution 07-17 with the amendments to the plat. Commission Pisano seconded the motion. Upon roll call the vote was as follows:

Commissioner Ady	Aye
Commissioner Pisano	Aye
Commissioner Petruzzi	Aye
Commissioner Readey	Aye

With four ayes and no nay votes the resolution was therefore adopted.

APPROVAL OF INAL PLAT FOR A PLANNED DEVELOPMENT SUBMITTED BY SRI BALJI HOTELS, LLC, 6974 E. COLONIAL DRIVE, ORLANDO, FLORIDA 32803, REPRESENTED BY MR. J. D. ELIGETI, TO BE LOCATED WITHIN THAT PORTION OF BONNETA PARK, AS RECORDED IN PLAT BOOK "O", PAGE 148, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA AND THAT PORTION OF THE NORTHWEST ¼ OF SECTION 31, TOWNSHIP 23 SOUTH, RANGE 30 EAST, BELLE ISLE, ORANGE COUNTY, FLORIDA.

Mayor Brooks opened the public hearing. There was no public discussion and the public hearing was closed.

Vice Mayor Ady moved, that subject to the conditions (amendments to note 3 to change Bee Line to Beach Line; and note 4 to delete the reference to Director of Public Works Orange County and add "the City of Belle Isle") as stated during the discussion and approval of Resolution 07-16 vacating Wood Avenue, the planned development be approved as submitted with building height variances as discussed which were: overall building height not to exceed 55 feet and the front lobby portion of the building not to exceed 75' 5 ½". Commissioner Petruzzi seconded the motion which, upon roll call, was as follows:

Commissioner Ady	Aye
Commissioner Petruzzi	Aye
Commissioner Pisano	Aye
Commissioner Readey	Aye

With no nay votes being cast, the motion was therefore adopted and the Planned Development was approved.

ADOPTED RESOLUTION 07-17

A RESOLUTON OF THE CITY OF BELLE ISLE AMENDING THE BUDGET FOR FY 22006-2007

**AUTHORIZING THE AMENDMENTS OF FUNDS
TO SUBACTIVITY ACCOUNTS 000-3632-000
AND 000-3892-000 AND 519; 000-3439-000
AND 541-6370-410; 000-3841-000 AND 000-
3892-000; AND INCREASE 519-3480-190.**

Commissioner Ady moved to adopt the resolution. Commissioner Pisano seconded the motion.

The amendments were described and explained by the City Manager in response to questions from the Mayor and Commissioners.

Upon roll call the vote was as follows:

Commissioner Ady	Aye
Commissioner Petruzzi	Aye
Commissioner Pisano	Aye
Commissioner Readey	Aye

With non nay votes the resolution was therefore adopted.

MAYOR'S REPORT:

Mayor Brooks discussed an incident that occurred at a site on Hoffner. He asked that a copy of the permit issued for the site be provided to him.

He advised the responsible party is liable for the damage to the power lines.

He asked that a copy of the written documentation submitted on the permit be furnished to him.

Mayor Brooks advised that another inlet grate has been damaged by the garbage truck.

Stated he would like to see some tree enhancement and gateway plantings done to enhance the gateways to the city.

City Manager Williams advised he has been talking with a landscaper and is willing to work towards whatever the Council desires.

Commissioner Petruzzi stated there is a boat "For Sale" parked on the Huddleston property at Belleville and Hoffner.

City Clerk Bateman advised the neighbor across the street temporarily is parked there until his motor home can be parked behind the fence in his rear yard. Then the boat will be moved back to its normal parking place. The owner anticipated the boat would only be there for about 24 hours or less.

City Attorney John Bennett advised the court granted another extension of time to McCrory at the request of his attorney. We objected to the extension but the Judge granted it.

The Winn – Dixie suit has been filed and is progressing.

Code Enforcement Officer Stacey Ribeau advised the property appearance is undesirable.

CITY MANAGER'S REPORT

City Manager Larry Williams talked about some property owners south of the Beach Line that are interested in annexing into Belle Isle. They have requested a letter of intent from the City prior to moving forward with discussions.

Commissioner Ady advised Pine Castle United Methodist Church is interested in annexing into the City of Belle Isle and asked what the church needs to do to shown their interest.

Commissioner Ady asked about the fire hydrant progress for his area.

City Manager Williams responded that the proposed project is not budgeted for the current fiscal year, but is still on the list of projects to be done by Orange County.

Commissioner Ady asked about the survey of the FDOT ditch along the eastern side of Lagoon Park.

City Manager Williams advised HDR is meeting with FDOT and will provide the results of the meeting to us.

Commissioner Petruzzi asked about the results of the Personnel Review Study.

Mayor Brooks responded that the City Attorney is preparing a letter for Council.

City Attorney Bennett advised Council will have it prior to the next workshop. Commissioner Petruzzi stated he would like a copy of the report from the consultant.

Commissioner Petruzzi stated he had not seen the Belle Isle News and Notes item in the Conway News for a couple of months and wondered why it wasn't being included.

City Clerk Bateman responded that she had voluntarily taken on sending news and notes to the Conway News and in recent months had not had the time or items of interest to report. She advised that she would be continuing to submit items as her schedule allows and as there are items of interest or special events to announce.

Commissioner Pisano asked that her District number be corrected District 5 to District 6 in future newsletters.

Mayor Brooks asked that the rental ordinance be on the next workshop for discussion.

Discussion of cancellation of the December Workshop session was discussed and there was a consensus of those present to hold a Regular Session and Workshop jointly on January 2, 2008 at 8:30 a.m. The City Staff is to pole all the commissioners to determine if this tentative date works with their schedules.

City Manager Williams advised that the painted stop bars in the city will be replaced with thermoplast material and stop signs will be replaced as needed. The cost estimate is \$50,000 to \$60,000.

There being no further business to discuss, the meeting was adjourned at 11:40 a.m.

ATTEST: _____
BELINDA L. BATEMAN, MMC
CITY CLERK