

**CITY OF BELLE ISLE
SPECIAL SESSION
WEDNESDAY, OCTOBER 29, 2008
8:30 A.M.**

The Belle Isle City Council met in a workshop session on Wednesday, October 29th, 2008 at 8:30 AM in the Belle Isle City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, FL 32809

The following members were present:

Mayor Bill Brooks	
Commission Petruzzi	District 1
Commissioner Prince	District 2
Vice Mayor Larry Ady	District 4
Commissioner Readey	District 5
Commissioner Pisano	District 6
Commissioner Spaulding	District 7

Not present was Commissioner Scott, District 3

Also present were City Attorney John Bennett, Be Bateman, City Manager and City Clerk, Miriam Rodriguez

Mayor Brooks called the meeting to order at 8:35 AM

Mrs. Bateman asked if Council would allow her to add Item "g" to the Consent agenda regarding Change Order to contract # 1 and #2 from Excel Engineering.

Item was added to the consent agenda.

CONSENT AGENDA:

- a) Authorization for a four-way stop sign at Quando and Sol, Lake Conway East
- b) Amendment No. 3 to Addendum No. 2008-01 to the agreement dated June 25th, 2007 between the City of Belle Isle, Florida and HDR Engineering, Inc., for outfall improvement projects to include Belle Vista Drive, Lake Drive and Horizon Court.
- c) Amendment to Addendum No. 2 to the agreement dated June 26th, 2002 between the City of Belle Isle, FL and Excel Engineering Consultants, LLC for

Professional Services Agreement, Drainage Improvements Phase 2 Construction Phase Services for Lake Conway Shores and Quando Circle.

- d) Proclamation declaring the week of October 25th through November 1st, 2008 Family Week
- e) Proclamation thanking Ginger Rudiger for her Volunteer services at the City Hall.
- f) Consideration and Adoption of Resolution No. 08-31

**A RESOLUTION OF THE CITY OF
BELLE ISLE, FLORIDA
RECOGNIZING THE "BUILDING
CITIZENSHIP IN THE COMMUNITY:
BACK TO BASICS" INITIATIVE OF
THE FLORIDA LEAGUE OF CITIES,
INC., AND PLEDGING SUPPORT FOR
THIS STATEWIDE EFFORT**

- g) Change Order No. 1 and No. 2 to contract from Excel Engineering

Commissioner Spaulding moved to approve the Consent Agenda. Commissioner Pisano seconded the motion which passed unanimously.

MAYOR'S REPORT

Mayor Brooks thanked Mrs. Bateman and Staff for the wonderful job regarding the pick up of political signs along Hoffner Avenue by Staff.

Mayor Brooks asked about the report from the Consultant.

Mrs. Bateman said she will have it later on today, she will send it out and Council can call a special meeting or meet earlier on Wednesday, November 5th. It was agreed Council will meet at 4:30 P.M. on Wednesday, November 5th to discuss report before meeting.

Mayor Brooks said we will need to advertise for tree service vendor, it has not been done since 2000; we will then have an arborist and a tree service vendor.

CITY ATTORNEYS' REPORT

Mr. Bennett stated he is working on the tree removal registration services ordinance.

He advised Council that Mrs. Joyce Davis has filed an appeal. Her attorney filed it in the criminal court and filed it late. We have a motion to dismiss.

He also said there is a notice on the El Taco Rancho liquor license; we can provide the same Resolution to the appellate.

On the outdoor kitchen he said we may have to create our own ordinance.

CITY COUNCIL REPORTS

Vice Mayor Ady

Advised the latest on the church property.

Commissioner Petruzzi

Stated he has received calls from two residents regarding L.A.W.S. International, the residents who identified the presence and the comments are favorable, seeing the L.A.W.S. vehicles three – four times a day. He thinks we have done the right thing.

Commissioner Prince No Report

Commissioner Readey

Stated he was impressed with the service L.A.W.S. is giving the City.

He asked for the status on the trailers.

Mrs. Bateman responded she met with Robert Collins regarding the trailers, he said the permit is still active. They have initiated a construction loan to include the removal of the trailers.

Commissioner Readey also asked for a status report on the repairs on the bridge.

Mrs. Bateman responded the company that originally did the plates is no longer in business or changed locations. We have had to track down another company that has found a piece to match the plate and initially asked if we wanted a pair done. Last message from Steven Gillis is that it is being made; we do not have a time frame.

Commissioner Pisano

Stated there was a moving truck at the frat house this morning.

She also stated that the five ton limit sign in front of Pete Vogt's house is leaning

She reported that the Conway Road expansion was flawless and amazing.

She reported the lack of law enforcement on Daetwyler and county roads.

Commissioner Spaulding asked about the traffic study

Mrs. Bateman responded she has not heard from the HOA if they are ready to remove the temporary speed humps.

CITY MANAGER'S REPORT

Mrs. Bateman stated she has contacted CAD/Architectures to accommodate additional office space we have been looking at. She said she has not been able to locate any grants.

She also stated she attended the Orange County Board of County Commissioners meeting regarding the Sherriff's situation with Belle Isle.

She pointed out that there is an HDR status report that has been passed out to everyone.

REVIEW OF REGULAR SESSION AGENDA

There being no further items on the agenda, meeting was adjourned.

Miriam Rodriguez
City Clerk