

**CITY OF BELLE ISLE  
REGULAR SESSION  
WEDNESDAY, NOVEMBER 5, 2008  
5:30 P.M.**

The Belle Isle City Council met in a Regular Session on Wednesday, November 5<sup>th</sup>, 2008 at 5:30 PM 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
Commissioner Scott	District 3
Vice Mayor Larry Ady	District 4
Commissioner Readey	District 5
Commissioner Pisano	District 6
Commissioner Spaulding	District 7

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

Mayor Brooks called the meeting to order at 5:30 P.M.

**CITIZENS' COMMENTS**

1. Jim Cross of 5260 Chiswick Circle spoke on the lack of law enforcement.
2. Fred Johnson of 5237 Chiswick Circle spoke on his concern about the safety of the residents.
3. Dan Lucey of 1707 Wind Willow spoke on the freedom of press.
4. Malcolm Wertz of 5254 Chiswick Circle asked about the home security systems and how and if they should be re-routed.
5. John Campbell of Curtis Security presented a proposal for the City on security services.
6. Paul Johnson, street address exempt, asked a permit fee be waived and showed his support for the new security service patrolling the City.

There being no further comments, Mayor Brooks closed the Citizens' comments session

**Item No. 4 Authorization by Council for Staff to move forward with establishing a Belle Isle Police Department.**

Commissioner Petruzzi moved to authorize Staff to move forward with establishing a Belle Isle Police Department.

Commissioner Spaulding seconded the motion which passed unanimously.

**Item No. 5 – Authorization of the City Council to purchase a lot or parcel of land not to exceed \$180,000 for the location of the proposed Police Department.**

Commissioner Petruzzi moved to authorize the purchase of a lot or parcel of land not to exceed \$180,000 for the location of the proposed Police Department.

Commissioner Prince seconded the motioned which passed unanimously.

**Item No. 6 PUBLIC HEARING: Consideration of an appeal requested by Mrs. Virginia Jones of 1416 Wilks Avenue, Belle Isle, FL requesting the imposed fee of \$500.00 for taking down a tree without prior approval be dismissed.**

Mrs. Jones presented her request.

Commissioner Prince moved to forgo the fee.

Vice Mayor Ady seconded the motion which passed unanimously.

**Item No. 7 PUBLIC HEARING: Consideration of an appeal requested by Cathy Keller of 3510 Battersea Court, Belle Isle, FL requesting the imposed fee of \$1,050. for taking down two trees without prior approval be dismissed.**

Cathy Keller said her Dad would be presenting her request.

Commissioner Spaulding moved to grant the appeal request

Vice Mayor Ady seconded the motion which passed unanimously.

**Item No. 8 PUBLIC HEARING: Consideration of an appeal requested by Ralph P. Davenport of 4100 Cove Drive, Belle Isle, FL for a parking violation No. 015442**

Mrs. Bateman stated the appeal has been withdrawn

**Item No. 9 PUBLIC HEARING – Second reading of Tree Ordinance No 08-26**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 48, ARTICLE III SECTION 48-63(b) OF THE BELLE ISLE CODE OF ORDINANCES TO PROVIDE DEFINITIONS RELATED TO REMOVAL AND DESTRUCTIVE PRUNING OF TREES WITHIN THE CITY OF BELLE ISLE, PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Brooks opened the public hearing, there being no comments he closed the public hearing and opened it to the Council for discussion.

Commissioner Petruzzi moved to adopt Ordinance No. 08-26

Commissioner Pisano seconded the motion which passed unanimously.

**Item No. 10 PUBLIC HEARING – Consideration and First Reading of Lot Split Ordinance No. 08-27**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 50, SECTION 50-32, DEFINITION OF LOT SPLIT TO INCLUDE ANY CHANGE IN BOUNDARY LINES BETWEEN TWO PARCELS OR LOTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mrs. Bateman stated this is a housekeeping issue, just moving boundary line, lot split ordinance was adopted.

Commissioner Prince moved to forward to second reading and adoption of Ordinance No. 08-27

Commissioner Spaulding seconded the motion which passed unanimously.

**Item No. 11 CONSIDERATION AND ADOPTION OF RESOLUTION NO. 08-30**

**A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA APPROVING REQUEST OF PROPERTY**

**OWNER FOR LOT SPLIT AND BOUNDARY  
ADJUSTMENT BETWEEN CERTAIN PARCEL AS  
DESCRIBED HEREIN AND PROVIDING FOR AN  
EFFECTIVE DATE.**

Commissioner Petruzzi moved to adopt Resolution No. 08-30

Commissioner Pisano seconded the motion which passed unanimously

**Item No. 12 PUBLIC HEARING – Consideration and First  
Reading of Ordinance No. 08-28**

**AN ORDINANCE AMENDING THE CITY OF  
BELLE ISLE COMPREHENSIVE PLAN;  
AMENDING THE TEXT OF THE CAPITAL  
IMPROVEMENTS ELEMENT OF THE  
COMPREHENSIVE PLAN; ADOPTING THE  
CURRENT FIVE YEAR CAPITAL IMPROVEMENT  
PLAN; PROVIDING FOR LEGISLATIVE  
FINDINGS; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR CODIFICATION; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

Commissioner Petruzzi moved to forward Ordinance No. 08-28 to second reading.

Commissioner Spaulding seconded the motion which passed unanimously.

**Item No. 13 PUBLIC HEARING – Consideration and First  
Reading of Ordinance No. 08-29**

**AN ORDINANCE OF THE CITY OF BELLE ISLE,  
FLORIDA, AMENDING CHAPTER 30, SECTION  
30-1 OF THE BELLE ISLE CODE OF  
ORDINANCES DEFINING COMMERCIAL  
VEHICLE; PROVIDING FOR SEVERABILITY;  
AND PROVIDING AN EFFECTIVE DATE.**

Vice Mayor Ady moved to table this ordinance and take it back to workshop on December 2<sup>nd</sup>, 2008 at 4:00 P.M.

Commissioner Prince seconded the motion which passed 6:1 as Commissioner Petruzzi voted NAY.

It was agreed to have workshop on December 2<sup>nd</sup>, 2008 at 4:00 PM and regular session at 5:30 PM on the same date.

**Item No. 14 PUBLIC HEARING - Consideration and First Reading of Ordinance No. 08-30**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 48, ARTICLE III SECTION 48-63 OF THE BELLE ISLE CODE OF ORDINANCES PROVIDING FOR REGISTRATION OF TREE REMOVAL SERVICES DOING BUSINESS WITHIN THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Vice Mayor Ady moved to forward Ordinance No. 08-30 to second reading

Commissioner Pisano seconded the motion which passed unanimously.

Mrs. Bateman stated we will be moving forward with an RFP proposal for an ongoing tree service with the City.

She also said she met with the Town Manager of Windermere and discussed law enforcement and also small cities building permits issuance and inspections. There are three or four other small cities in Orange County looking to consolidate services.

She also said an annual budget message will be going out later this week as the City didn't know what the impacts would be.

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

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Miriam Rodriguez  
City Clerk