

**CITY OF BELLE ISLE
SPECIAL SESSION
NOVEMBER 24, 2008
8:30 A.M.**

The Belle Isle City Council met in Regular Session on Monday, November 24, 2008 at 8:30 a.m. in the Belle Isle City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, Fl 32809.

The following members were present:

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| Thomas G. Petruzzi | District 1 |
| Trudy Prince | District 2 |
| Charles Scott | District 3 |
| Harvey Readey | District 5 |
| Lydia Pisano | District 6 |

Not present were: William G. Brooks, Mayor, Larry Ady, Vice Mayor, District 4 and Eric S. Spaulding, District 7

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

Mrs. Bateman called the meeting to order and advised that Mayor Brook's daughter was having ear surgery and the Mayor would not be present at this meeting.

Commissioner Prince moved to appoint City Manager, Be Bateman to address the meeting.

Commissioner Readey seconded the motion which passed unanimously.

Mrs. Bateman stated that the only item on the agenda was consideration and adoption of Resolution No. 08-32 amending and readopting the FY 2007-2008 Annual Budget. She said the auditors told Larry Williams to set it up this way and he didn't do it. The auditors put that as a note in the previous year report and we have to comply.

Commissioner Scott moved to adopt Resolution No. 08-32.

Commissioner Pisano seconded the motion which passed unanimously.

There being no further business to come before the Council, meeting was adjourned.

Miriam Rodriguez
City Clerk