

**CITY OF BELLE ISLE
REGULAR SESSION
DECEMBER 2, 2008
5:30 P.M.**

The Belle Isle City Council met in Regular Session on Tuesday, December 2, 2008 at 5:30 p.m. in the Belle Isle City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, Fl 32809.

The following members were present:

William G. Brooks	Mayor
Thomas G. Petruzzi	District 1
Trudy Prince	District 2
Charles Scott	District 3
Larry Ady	District 4
Harvey Readey	District 5
Lydia Pisano	District 6
Eric S. Spaulding	District 7

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

Mayor Brooks called the meeting to order.

CITIZENS' COMMENTS

1. Ralph Winterhoff of 3708 Rothbury Drive commended Council for the workshop; he felt he learned a lot from it.
2. Frank Fabrizio of Belle Isle spoke against Belle Isle's decision to get its own police department.
3. Jack Liberty of 7110 Lake Drive spoke on his concern and security of Belle Isle.
4. Scott Gardner of 2300 Nela Avenue, spoke on his concern on a Belle Isle Police Department.
5. Patricia Kelly of 2618 Homewood said it would be nice if we would consider the Sheriff's Department for at least one more year while we study it a little more.

6. James Robinson of 2832 Nela Avenue said he didn't have a problem with the Belle Isle Police Department but he had a problem with the transparency of it all.
7. Pete Madison of 4908 Oak Island Road spoke in favor of the Belle Isle Police Department.

Mr. Finley commended Mr. Fabrizio for his comments and stated he will be responsible for the policies and procedures of the police department.

There being no further comments, Mayor Brooks closed the public hearing.

CONSENT AGENDA:

- a) Discuss Orange County NPDES MS4 Term 3 Draft Permit
- b) Minutes of October 1, 2008 Special Session, October 7th, 2008 Regular Session, October 29th, Regular Session, November 5th, 2008 Special Session and November 5th, 2008 Regular Session.

Commissioner Prince moved to approve Consent Agenda.

Vice Mayor Ady seconded the motion which passed unanimously.

PUBLIC HEARING – Second Reading and adoption of Ordinance 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.

Vice Mayor Ady moved to adopt Ordinance 08-28

Commissioner Pisano seconded the motion which passed unanimously.

PROCLAMATION OF ELECTION –

Mayor Brooks read the Proclamation.

There being no further items to come before Council, Commissioner Readey moved to adjourn. Commissioner Spaulding seconded the motion which passed unanimously.

Miriam Rodriguez
City Clerk