

**CITY OF BELLE ISLE
WORKSHOP SESSION
JANUARY 28, 2009
8:30 A.M.**

The Belle Isle City Council met in Workshop Session on Wednesday, January 28, 2009 at 8:30 A.M. in the Belle Isle City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, FI 32809.

The following members were present:

William G. Brooks	Mayor
Thomas G. Petruzzi	District 1
Charles Scott	District 3
Harvey Readey	District 5
Lydia Pisano	District 6

Not present were Vice Mayor Ady, District 4, Commissioner Prince, District 2 and Commissioner 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.

MAYOR'S REPORT

Mayor Brooks brought to the Council's attention the latest status on the Pine Castle Christian Academy.

Mrs. Bateman asked the Mayor if she could go out of order and have Chief Tegg give us an update on the Belle Isle Police Department.

Mayor Brooks allowed Mrs. Bateman to go ahead of the City Attorney.

Chief Tegg said here is the badge the Belle Isle Police Department will be using on their uniforms. He said we are getting four patrol cars and one unmarked car. All under warranty and we are doing a three year lease purchase. They will all be striped and marked and ready to go. He introduced Casper Johnson who is doing the background investigations and notifying applicants

Mrs. Bateman asked for an update from FDLE on the ORI#.

Chief Tegg responded that he will be meeting with them next week. We have not received our ORI# from the state yet. We are still writing policies, basically within the next two weeks we will have the cars set up here.

Mayor Brooks asked for a sequence of events on the police department building.

Mrs. Bateman said the trees have been removed. The septic system will be installed this week. We are drawing the schematics of the house.

Mrs. Bateman introduced the new Maintenance Department Foreman, Larry Allen; a resident of Belle Isle for many years. He is a licensed general contractor in the state of Florida. He has a lot of construction background. He is an exceptionally organized person, detail oriented person. He is teaching the maintenance crew to check the vehicles daily, he is doing an inventory on the tools.

Mr. Allen said we have in-house talent and we are using them. We want to be visible in the community.

Mrs. Bateman said we made a decision yesterday that our maintenance foreman is going to broaden the scope of what the crew does rather than wait for a resident to call, they are going to be our eyes and ears in the community.

CITY ATTORNEY'S REPORT

Attorney Bennett said on Ordinance 09-01 we have added the vehicle weight and also added box truck.

I also sent Ordinance 09-02 vehicle maintenance and 09-03 junk vehicles, we propose the underlined language.

CITY MANAGER'S REPORT

Mrs. Bateman said I would like to bring in Lucy in case there are any questions on the Resolution.

Mayor Brooks said before we get started I want to present the Certificate of Achievement to Lucy, Be and Staff. I believe this is our 6th year in a row. Congratulations.

RESOLUTION 09-01 - Mrs. Bateman said if anybody has any questions for Lucy, this is the Resolution to allow us to amend our fiscal year budget and also the supporting documents are attached in the amended budget.

CITY COUNCIL'S REPORT

COMMISSIONER PETRUZZI asked if the rental license had a line requesting tags of vehicles in the rental unit.

Mrs. Bateman said we can add it to the form.

COMMISSIONER PISANO said she might be late for the meeting and asked about the revised minutes.

COMMISSIONER SCOTT asked Mr. Johnson about the level of certification of the candidates being interviewed for the police department.

Mr. Johnson said they all have to be Florida certified, it's a long process.

COMMISSIONER READY – No report

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

Miriam Rodriguez
City Clerk