

**CITY OF BELLE ISLE**  
**REGULAR SESSION**  
**April 7, 2009**  
**5:30 P.M.**

The Belle Isle City Council met in Regular Session on Tuesday, April 7, 2009 at 5:30 P.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
Vice Mayor Ady	District 4
Harvey Readey	District 5
Lydia Pisano	District 6
Eric Spaulding	District 7

Not present was Commissioner Prince, District 2

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:**

- Commissioner Readey said that Mr. Richard Bumar of 3649 Waters Edge Drive and his neighbor Betsy inquired about getting temporary speed bumps in their neighborhood.

Mr. Richard Bumar said the street he lives on is District 5 and he would like to request the need for speed humps. We need to know what we have to do to get the speed humps.

Mayor Brooks said in essence, the process is bring letters or votes taken from your HOA that they desire to have these speed humps placed and where. At this moment, the temporary ones at Windsor Place will be coming out and we can use those.

- Commissioner Readey said I have invited Mayor Hand to express his opinion regarding the trailer park.

Mayor Hand of 2928 Nela Ave spoke regarding the fence to be going up around the trailer park.

It was decided that Mayor Hand and the property owner, Robert Collins will meet at City Hall and discuss the fence matter and awnings on the windows.

- Amy Badger of 9321 North Lake Parkway spoke regarding the 5K cancellation at the Spring Fling event.
- Jennifer Thompson of 2627 Guinea Plum Drive also spoke about the 5K cancellation at the Spring Fling event.
- Mr. Karl Shuck of 1658 Wind Willow spoke on solicitors in Belle Isle, requested the Belle Isle calendar be placed on the website, and his concerns about the Pine Castle Elementary School closing.

There being no more Citizens Comments, Mayor Brooks closed the session.

#### **CONSENT AGENDA**

- a) Minutes of February 25, 2009 Workshop and Minutes of March 3, 2009 Regular Session
- b) PROCLAMATION designating Sunday, April 19, 2009 as City of Belle Isle's Official Day of Remembrance
- c) Financial Reports January 2009 and Bond Analysis
- d) Regal Marine Industries requesting release from real estate taxation for parcel 31-23-30-0000-00045 now being used for nonprofit functions and events.
- e) Declaration of surplus equipment: (1) Elgin Street Sweeper and (1) Dump Truck
- f) Resolution 09-03 participating in the NLC Prescription Discount Card Program.

Commissioner Scott asked to remove Item D from the Consent Agenda for further discussion.

Mayor Brooks removed Item D from the Consent Agenda for further discussion.

Vice Mayor Ady moved to approve Consent Agenda Items a,b,c,e,and f

Commissioner Petruzzi seconded the motion which passed unanimously.

Commissioner Scott asked, do we have any idea what effect that has on the taxes?

Mrs. Bateman said I have not looked at it, this is a separate parcel, it is the one building they use for Nathaniel's Hope Foundation, the non-profit organization.

Commissioner Scott said I understand, just a point of interest.

Commissioner Spaulding moved to approve Item D on the Consent Agenda.

Commissioner Scott seconded the motion which passed unanimously.

#### **Second Reading and Adoption of Ordinance 09-04**

**AN ORDINANCE OF THE CITY BELLE ISLE, FLORIDA, AMENDING CHAPTER 50, ARTICLE IV OF THE CITY OF BELLE ISLE LAND DEVELOPMENT CODE TO PROVIDE FOR THE REGULATION AND PERMITTING OF PORTABLE STORAGE UNIT IN RESIDENTIAL DISTRICTS; PROVIDING SEVERIBILITY; AND PROVIDING AN EFFECTIVE DATE.**

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

Commissioner Scott moved to adopt Ordinance 09-04

Commissioner Readey seconded the motion which passed unanimously.

#### **Consideration and First Reading of Ordinance 09-05**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 14, ARTICLE II OF THE BELLE ISLE CODE OF ORDINANCES TO PROVIDE FOR THE APPOINTMENT OF A SPECIAL MAGISTRATE TO ACT IN LIEU OF A CODE ENFORCEMENT BOAD; PROVIDING FOR SEVERIBILITY; AND PROVIDING AN EFFECTIVE DATE.**

Vice Mayor Ady moved to advance to second reading  
Commissioner Spaulding seconded the motion

Commissioner Readey asked when does this go into effect

Attorney Bennett advised that this does not eliminate the Board.  
This is an alternative.

Motion passes to advance to second reading

Mrs. Bateman said we will have at least one more Code Enforcement meeting prior to us going out to the RFP.

Commissioner Pisano asked how many cases we were back logged.

Mrs. Bateman said we are not back logged.

Mrs. Bateman said we have the policies and procedures manual for the Police Department, it is complete with the exception of the last couple of pages dealing with the mutual aid agreement. Almost 98% is dictated by state law, FBI, FDLE, CALEA, very little of what is in here is flexible. I would ask the Council by motion to accept the policy and procedures manual as written and approved with the collaboration of Chief Tegg.

Vice Mayor Ady moved to adopt the policy and procedures manual

Commissioner Readey seconded the motion

Commissioner Scott asked, do we want to approve without reading it?

Mrs. Bateman said neither the Council nor I have any authority of what is stated here, we are following all state laws.

Commissioner Scott said my concern is, suppose something was added in there, is there a time frame that would cause a problem.

Mr. Phil Finlay said the way I would answer it, it could be revised at any time. There is a time frame in there for the City to review.

Mayor Brooks asked Mrs. Bateman if she has reviewed the manual.

Mrs. Bateman responded she has reviewed it in sections as it was being prepared.

Mr. Finlay said before the manual is finalized, drafts were made to the applicants prior to them being sworn in.

Commissioner Pisano asked Chief Tegg, is there anything out of the norm in this manual?

Chief Tegg said no, what you see is numbers, CFA standard numbers, we matched our policy to the book that comes out of Florida to set standards, they review that quarterly.

Motion passes to adopt the policy and procedures manual.

Mayor Brook said at this time Chief Tegg, we will recognize you and your police force.

Chief Tegg introduced Sergeant Casper Johnson and the police officers of the Belle Isle Police Department.

Mayor Brooks said thank you all for all your hard work in such a short amount of time. I would also like to thank the folks at Laws International, Orange County for their service to Belle Isle. My charge to the Belle Isle Police Department provide for the safety of the City of Belle Isle, make sure we remain one of the safest places to live in America. This is a proud moment for the City of Belle Isle.

Meeting was adjourned at 7:00 PM

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Miriam Rodriguez  
City Clerk