

**CITY OF BELLE ISLE
WORKSHOP SESSION and
SPECIAL CALLED SESSION
April 29th, 2009
8:30 A.M.**

The Belle Isle City Council met in Workshop Session on Wednesday, April 29th, 2009 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:

William G. Brooks	Mayor
Commissioner Prince	District 2
Charles Scott	District 3
Vice Mayor Ady	District 4
Harvey Readey	District 5
Lydia Pisano	District 6

Not present were Commissioner Petruzzi, District 1 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 Special Session to order.

a) Mayor Brooks deferred to Mrs. Bateman who presented Resolution 09-05 giving direction to the Personnel Committee to act since the manual is not in place yet.

Vice Mayor Ady moved to adopt Resolution 09-05.

Commissioner Readey seconded the motion which passed unanimously.

b) Mrs. Bateman said she needed authorization from Council to enter into the Mutual Aid Agreement with OCSO.

Mayor Brooks asked if this is the same as the other cities, is there anything new in this agreement?

Chief Tegg said it is the same.

Motion passed unanimously.

Mrs. Bateman introduced Dr. Frank Killgore and Mr. Gene Aiello of the Personnel Committee. Mr. Neusanger was excused due to a previous engagement.

Dr. Killgore said we had a little bit of a delay, but we are proofreading the final draft and hope to have it ready for the City attorney to review very soon.

CHIEF TEGG'S REPORT

Chief Tegg said I was riding around yesterday and everyone is happy to see us. I will probably be adding a detective to do the follow up work, my objective is to keep the officers on the street. We have saved enough money, is not going to increase the budget at all. Most of the things we are dealing with here in the City are car burglaries, a lot of calls for people soliciting in the City.

Commissioner Pisano asked what kind of trends are you seeing in the City.

Chief Tegg said it is sporadically, it is not a trend, I think it's a bunch of kids grabbing things out of unlocked cars.

Mayor Brooks suggested to Chief Tegg that it would be a good idea to set up with each individual Commissioner a ride in the police car so they would be able to show you around their district.

Chief Tegg suggested they call Margo and she would help them set it up.

Mayor Brooks asked Chief Tegg to ask the Officers to also keep their eyes open and let the City know when something in the City needs to be taken care of such as parking signs, stop signs.

Chief Tegg said they are already doing that, they report to Yolanda and she does a work order.

Chief Tegg said he interviewed with Channel 6 about a future segment on emergency management sending out a message about evacuation procedures in your area.

MAYOR'S REPORT

Mayor Brooks said I want the Council to think about a couple of things, to think about revenue or the lack of it, in terms of limiting property taxes, impact fee, they are not going to be in our favor. They are going to dictate how much tax everybody gets. We need to have other sources. I think Mrs. Bateman will be proposing some things such as Waste Management fees. We can still have a franchise agreement.

In the Code Enforcement side, we do not allow chain link fences in the front yard. There is a brand new chain link gate on Hoffner, a brand new gate across the driveway.

The CVS Sign, we don't disallow what they want to do. Are the other two pole signs coming down?

Mrs. Bateman said the one sign is coming down to replace the new one. They do understand the message has to be static.

Mayor Brooks said this is our first LED sign. I know Orlando does not allow them at all. I think we should grandfather what we have and prohibit others. I would like to go back and do what we proposed to do.

Mrs. Bateman said there is a proposed ordinance from Mr. Bennett regulating illuminated signs.

Mayor Brooks said question for Be, I was approached by Scott Crossman about a seafood market that wants to come to that plaza where the Fellowship Church is. They were under the impression that C1 zoning was not allowed. I think it would be a great thing to have Lombardi's come in.

Lastly, we are trying to set up a meeting for this Friday where Belle Isle Council and Edgewood Council can meet jointly regarding the charter school but it might be on Tuesday the 12th, as soon as we know something we will let you know.

Commissioner Pisano asked to be on a conference call at the Tuesday Council meeting as she will be out of town.

Mayor Brooks said we took the tour at Pembroke Pines, it was very impressive

CITY MANAGERS' REPORT

Mrs. Bateman said you will receive the five year CIP on Tuesday at the Council meeting.

She said Windsor Place has requested that we put in permanent speed tables, we will have to get a traffic report that will cost about \$20,000; it will be in the next year's fiscal budget. Also, they have asked to allow them to replace all yield signs with stop signs, we will have that for Tuesday night's approval.

Commissioner Pisano asked when are we taking out the temporary ones. Mrs. Bateman responded that there is a work order for the crew to get them out.

Mrs. Bateman said, a note to Chief Tegg, John Giles has asked to do radar control on Quando.

CITY ATTORNEY'S REPORT

Attorney Bennett said he had prepared an ordinance regulating illuminated signs. After a brief discussion it was agreed to allow time and temperatures and take out or re-word Line "E" on page 2

Commissioner Pisano asked Mr. Bennett for a status report on Mrs. Davis' shed. Attorney Bennett said he had no news yet, he will follow up on it.

CITY COUNCILS' REPORTS

Commissioner Prince said I want to say how happy I am to see the police department up and running. It makes me feel very good. I have thoroughly enjoyed the past years but the time has come in my life to make a move. I am moving to Arkansas to be with my children and grandchildren. It is with very mixed emotions that I am leaving. My family is very deep in my heart as well. I've lived in Orlando for 32 years and will be visiting back in July. There is one person who seems to have surfaced to replace my vacancy.

Mayor Brooks said I want you to know how much we appreciate your services, your leadership, your vision, we will experience a void. The person replacing you will have very big shoes to fill. We will miss you. When you come back in July, we would like to have a luncheon with you. In terms of nomination for your seat, as you know I moved into your district about a year and a half ago. This neighborhood is such a great neighborhood. Keith Severns is a small business owner, he contemplated to sell his house, he decided to stay, he is a good guy. He is a general contractor, rock solid integrity. I was going to nominate him. He is going to put a resume together to present to Council.

Commissioner Ady said we are losing plants and trees and shrubs in the Trimble Park, we should consider irrigating it more frequently. He also spoke about the Gondola-McCoy light and how they require a turning lane on to Gondola. He also said he will not be present at the next Council meeting.

Mrs. Bateman said there will be a park dedication at Trimble Park on May 9th at 10:00 AM and a park dedication at Montmart Park at 11:00 AM

Commissioner Scott said financial reports are not legible.

Commissioner Pisano said to Commissioner Prince going to miss you very much. And she spoke of an adult night club or a golf course at vulnerable areas off of Judge Road, property of the City of Orlando.

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

Miriam Rodriguez
City Clerk