

**CITY OF BELLE ISLE  
SPECIAL SESSION  
SEPTEMBER 23rd, 2009  
5:30 P.M.**

The Belle Isle City Council met in Special Session on Wednesday, September 23rd, 2009 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
Keith Severns	District 2
Charles Scott	District 3
Harvey Readey	District 5
Lydia Pisano	District 6
Eric S. Spaulding	District 7

Not present were Commissioner Thomas G. Petruzzi, District 1 Larry Ady, Vice Mayor District 4

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

Mayor Brooks called the meeting to order.

### **CITIZENS' COMMENTS**

Mayor Brooks opened the Citizens' Comments session, there being no comments, he closed the session.

**PUBLIC HEARING: SECOND BUDGET PUBLIC HEARING.** Consideration and adoption of (1) Resolution 09-13 Final levy of Ad Valorem Taxes (2) Resolution 09-14 Budget for Fiscal Year 2009-2010 (3) Resolution 09-15 Five Year Capital Improvements Program

Mayor Brooks opened the public hearing.

1. Sarah Goodwin of 4324 Kandra Court said after the last meeting I was concerned, I wrote Commissioner Readey a message regarding Code Enforcement, being that the engineer is going to be taking over some of the work for code enforcement, if you had a hard time getting any action before, what is going to happen now? I believe the City deserves better. I would like things done in a timely matter.

Mayor Brooks said that is what we all want for the City.

There being no further comments, Mayor Brooks closed the public hearing and opened it to Council for discussion and a motion.

**Resolution 09-13 Final levy of ad valorem taxes**

Commissioner Spaulding moved to adopt Resolution 09-13

Commissioner Severns seconded the motion which passed unanimously upon roll call.

**Resolution 09-14 Budget for Fiscal Year 2009-2010**

Commissioner Pisano moved to adopt Resolution 09-14

Commissioner Spaulding seconded the motion which passed unanimously upon roll call.

**Resolution 09-15 Five Year Capital Improvements Program**

Commissioner Scott moved to adopt Resolution 09-15

Commissioner Readey seconded the motion which passed unanimously upon roll call.

Mayor Brooks thanked the staff for their wonderful work on the budget.

Commissioner Scott said I would like the record to reflect that Commissioner Petruzzi and Vice Mayor Ady are absent.

Commissioner Spaulding said I hope we can still meet the needs of our citizens

Mayor Brooks said I think we all share that.

Commissioner Readey said I think the City Manager and Staff responded very well in reorganizing the operation.

Mayor Brooks said for the record this will be our first budget with the police department.

**CHIEF TEGG REPORT**

Chief Tegg said the building is working out nicely.

We are moving forward. We are putting two additional police officers at night because that is where our crime rate is. Looking at, after the new year to put someone for traffic and waterways. We are getting another car from Longwood it's an 05 with low mileage, they are also giving us a motorcycle. Thank you for your support and your help.

### **RESOLUTION 09-12 Support for high speed rail**

Mayor Brooks said this is the same resolution going to all the cities in the Orlando area. This is different from commuter rail, there is no local match no state match. This basic resolution is to support what the state is doing. The state has to ask for three things, one is right of way, high speed rail and corridor between Orlando and Miami.

Commissioner Pisano moved to adopt Resolution 09-12

Commissioner Spaulding seconded the motion which passed unanimously.

### **Consideration and First reading of Ordinance 09-12**

#### **AN ORDINANCE OF THE CITY OF BELLE ISLE PROVIDING FOR THE CONDUCT OF COUNCIL MEETINGS IN THE ABSENCE OF THE MAYOR AND VICE-MAYOR AND PROVIDING FOR AN EFFECTIVE DATE**

Commissioner Scott asked to edit ordinance, paragraph 3 wording after first Vice Mayor should be deleted.

Commissioner Readey moved to advance to second reading with changes.

Commissioner Spaulding seconded the motion which passed unanimously.

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

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Miriam Rodriguez  
City Clerk