

**CITY OF BELLE ISLE
WORKSHOP SPECIAL SESSION
AGENDA
Wednesday, January 27, 2010
8:30 A.M.**

The Belle Isle City Council met in Workshop Special Session on Wednesday, January 27, 2010 at 8:30 a.m. in the Belle Isle City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, FL 32809.

The following Council members were present:

William G. Brooks	Mayor
Sam Butler III	District 1
Keith Severns	District 2
Charles Scott	District 3
Vice Mayor Ady	District 4
Harvey Readey	District 5
Lydia Pisano	District 6
Eric Spaulding	District 7

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

Mayor Brooks called the meeting to order.

MAYOR'S REPORT

Mayor Brooks said we had our first charter school meeting last night, the meeting went better than expected, we had about 120 people there. Attorney Owens, Mrs. Bateman and I have worked very hard on getting contract reviewed, getting the by-laws reviewed and edited. We need to come up with a name.

On City of Belle Isle business, I just continue to get a lot of compliments on the work Be and her staff are doing and on the way things look out there.

On Code Enforcement, I would like to ask Be to make sure Steve is doing a daily run especially Fridays and Mondays, mostly Mondays. We have a lot of garage sale signs, realtor signs, sidewalk blockages on Hoffner. Again with usual Code Enforcement stuff we want to stay on top of that as well.

Mrs. Bateman said we have a number of homes that are in foreclosure and we are getting quotes on having the lawns maintained on those.

Mayor Brooks said the solid waste postcards went out, they were very professional looking, the notice was well done.

Mayor Brooks asked Chief Tegg to give us an update on the Jesse Black Saloon.

CHIEF TEGG'S REPORT

Chief Tegg said I contacted OCSO's Captain, they had already been working on it from previous complaints. They had set up a stage outdoor without permits, it is outside their liquor license. We cannot enforce city ordinances outside the city.

Update on the Conway road left turn out of Belle Vista, City of Orlando says the roadway belongs to the county, so I will get with the county to enforce.

Chief Tegg gave an update on two big cases.

Chief Tegg said we need to get the traffic enforcement agreement signed.

Chief Tegg gave an update on the radio frequencies and the two grants awarded the finger printing grant is being finalized and the records management system.

Chief Tegg said I have brought with me a new fee schedule that I would like the City of Belle Isle to consider for adoption.

CITY ATTORNEY REPORT

Attorney Bennett said Ordinance 09-16, I think I have made all the changes discussed. After a brief discussion it was agreed that it will be on the Agenda for March for first reading.

CITY MANAGER'S REPORT

Mrs. Bateman introduced Mr. Gene Aiello of the Personnel Committee. Mrs. Bateman said this committee has worked hard and long going through this and making sure we have an updated comprehensive manual and what you have is their recent version, so once the Council reviews and have recommendation changes it becomes the final version to be adopted and distributed to our employees. I was overwhelmed with the quality and the professionalism of such an improved product. I truly thank them for working so hard on this manual. At this point the Council gets to review it.

Mayor Brooks said any edits filter to City Manager and will come back to future workshop.

Mrs. Bateman gave an update on the solar energy grant that has been submitted.

Mrs. Bateman spoke on Resolution 10-01 and said submitted for your consideration today is a resolution for the city to secure funding not to exceed \$750,000. The Bank of Wachovia has shown interest in loaning us funds. We have not received the bulk of the ad valorem. I have about six projects ready to be started and this is a very wonderful opportunity for us to use some else's money and maybe help us build our reserve up at 4% interest rate. I really would like to see that build at a million dollars this year. I am asking Council to consider adopting this resolution.

After discussion, Vice Mayor Ady moved to approve Resolution 10-01

Commissioner Pisano seconded the motion which passed upon roll call 6:1 as Commissioner Ready voted nay.

Mrs. Bateman gave an update on the private vendor for permitting and inspections. She said the City of Windermere has a request out, they are compiling a list for Steve Gillis and Steve is going to be present at the evaluation process and once they have selected a vendor we have the opportunity to piggy back on their contract, if we so desire. We have a PFR ready to go if we don't agree with their vendor.

Mayor Brooks said the process is you informing Council what Windermere is doing. They have invited you to sit in, you report back to Council if you recommend to piggy back or go out.

City Council's Appointment for P&Z Board

1. Vice Mayor Ady said I would like to recommend Gregg Templin for the empty seat on the P&Z Board.
2. Commissioner Severns said I would like to recommend Bo Branford and he is willing to do it.

Mayor Brooks said, so adopted.

CITY COUNCIL'S REPORT

VICE MAYOR ADY spoke on annexing the church and surrounding properties into Belle Isle.

COMMISSIONER PISANO said State Rep. Darren Soto is having a meeting on Friday at the AG Center at 11:00 regarding foreclosures.

COMMISSIONER BUTLER – no reports

COMMISSIONER SEVERNS – said I have an appointment with Linda Stewart to discuss the Jesse Black Saloon situation.

COMMISSIONER SCOTT said I would like to put a name in for the charter school.

COMMISSIONER READEY asked can I go out of district for the empty seat on the P&Z board. He asked the status on the LED lights on the bridge. Mrs. Bateman said the support arm is broken; we are trying to get that.

COMMISSIONER SPAULDING said we need the street sweeper at Windsor Place. We have a lot of sidewalks that need to be repaired

Mrs. Bateman said our crew will be doing several sections at a time.

ADJOURN

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

Miriam Santiago
City Clerk