

**CITY OF BELLE ISLE
REGULAR SESSION
AGENDA
TUESDAY, FEBRUARY 2, 2010
5:30 P.M.**

The Belle Isle City Council met in Regular Session on Tuesday, February 2nd at 5:30 p.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
Lydia Pisano	District 6

Not present were Commissioner Ready, District 5 and Commissioner 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 Brooks recognized Police Chief Tegg

Chief Tegg presented Citizenship Awards to Mr. Thomas Pisano and Mr. Stephen Chitwood.

CITIZENS COMMENTS:

Mayor Brooks opened the public hearing

1. April Rosenbloom of 5729 La Belle St asked for an explanation of the solid waste invoice, asked to be put on the email list. Mrs. Bateman explained
2. Karl Shuck of 1558 Wind Willow Road said not everyone had received the invoice. Mrs. Bateman explained that a second batch was going out this week.

CONSENT AGENDA

- a) Minutes of Special Session and Workshop Agenda of January 5, 2010

Vice Mayor Ady moved to approve consent agenda

Commissioner Severns seconded the motion which passed unanimously.

CANVASSING BOARD

Mrs. Bateman said we need to appoint a Canvassing Board of at least three of our city commissioners. Commissioner Pisano, Commissioner Severns, and Commissioner Butler volunteered to be on the Canvassing Board.

Consideration and First Reading of Ordinance 09-16

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 48, ARTICLE II, OF THE BELLE ISLE CODE OF ORDINANCES REGULATING THE CONSTRUCTION, REPAIR AND MAINTENANCE OF BOAT DOCKS; PROVIDING SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

Mayor Brooks opened to Council for discussion and thanked Commissioner Butler for his input.

Vice Mayor Ady moved to forward to second reading and a public hearing. Commissioner Severns seconded the motion which passed unanimously.

Presentation of Comp Plan EAR based amendments by Jordan Smith of Ivey Planning Group and consideration and adoption of Ordinance 10-01:

AN ORDINANCE AMENDING THE CITY OF BELLE ISLE COMPREHENSIVE PLAN; BY ADOPTING AMENDMENTS AND REVISIONS TO ALL ELEMENTS OF THE CITY OF BELLE ISLE COMPREHENSIVE PLAN AS RECOMMENDED IN THE 2008 EVALUATION AND APPRAISAL REPORT (EAR), SPECIFICALLY THE FUTURE LAND USE, TRANSPORTATION, RECREATION AND OPEN SPACE, INFRASTRUCTURE, HOUSING, CONSERVATION, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENTS ELEMENTS; REPEALING ALL ORDINANCES IN CONFLICT

**HEREWITH; AND PROVIDING SEVERABILITY
AND EFFECTIVE DATE.**

Jordan Smith said it is an administrative maintained by the State of Florida amendment to be completed within 18 months, specifically the future land use, transportation, open space infrastructure housing conservation and intergovernmental coordination and capital improvements elements.

Mayor Brooks asked Mr. Smith the strategies the City would need to comply with DOT.

Mr. Smith responded that would be up to the City Council.

Mayor Brooks opened the public hearing.

Mrs. Bateman said just so you know, the comp plan is a mandate by the state.

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

Vice Mayor Ady moved to adopt Ordinance 10-01

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

CONSIDERATION AND AWARD project for Willoughby Lane Drainage Improvements Project.

1. FE Dev Recycling Inc	\$46,137.46
2. SKY Builders USA	\$47,766.50
3. Barracuda Building Corp	\$48,220.80

Mrs. Bateman said we have Vicky Burke and Pam of HDR here tonight , one of them will be making the recommendation for award.

Vicky Burke said the bid opening was done January 14th, we received 8 bids, three were considered non responsive due to lack of information. The apparent low bidder was FE Dev Recycling, we checked references, all references came back positive. I would be happy to answer any other questions you may have.

Mayor Brooks asked about the addenda.

Vicky Burke responded the first addenda they were answering questions that the contractor had submitted, the second addenda had to do with the schedule and the third was a select scale.

Commissioner Scott asked if they had done business in the city before and if they were local.

Vicky Burke responded that they have not done business with the city in the past and yes they were local.

Commissioner Pisano asked about the time frame on this project

Vicky Burke responded we anticipate 90 day substantial completion and 120 days completion and cleanup

Vice Mayor Ady moved to award the contract to the low bidder FE Dev. Recycling Inc. for \$46,137.46

Commissioner Pisano seconded the motion which passed unanimously.

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

Meeting was adjourned at 5:30 PM

Miriam Santiago
City Clerk