

**CITY OF BELLE ISLE
REGULAR SESSION
MINUTES
TUESDAY, APRIL 6th, 2010
5:30 P.M.**

The Belle Isle City Council met in Regular Session on Tuesday, April 6th at 5:30 p.m. in the Belle Isle City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, MI 48209.

The following Council members were present:

William G. Brooks	Mayor
Sam Butler III	District 1
Charles Scott	District 3
Harvey Readey	District 5
Lydia Pisano	District 6

Not present was Vice Mayor Ady, District 4, Commissioner Severns, District 2 and Commissioner Spaulding, District 7

Also present 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 invited Chief Tegg to do his presentation. Chief Tegg presented Chief's Awards to Officer Cory Eldridge.

MAYOR' REPORT

Mayor Brooks gave an update on the charter school contracts signed by OCPS. He said we are starting the process with the building inspector vendor which will make things much more consistent. He said he would like to see the park behind the Mason building on Marinell become a city park maybe put in some sidewalks and a fountain. He said the Florida League of Cities is advertising for their municipal awards and he thought the City should nominate the Nela Bridge project. Mayor Brooks also spoke on the new sexual offenders ordinance.

Attorney Bennett said there is a proposed statute where the state law is the only law, it does change some of the existing distance requirements.

Mayor Brooks welcomed the new grandmother, Mrs. Bateman thanked everyone.

City Attorney's Report:

Attorney Bennett said he had nothing to report

City Manager's Report:

Mrs. Bateman said we received a notification from the department of energy that the grant application for the solar system has been denied, they are stating that the title was not consistent and the application was deemed incomplete.

Mrs. Bateman said under your consent agenda item C, we are asking Council to authorize us to piggy back on the City of Windermere contract for Universal Engineering to do the building permit issuance and building inspections. Once this is approved, we will put the County on notice

Chief Tegg's Report

Chief Tegg said he had nothing to report

Council's Report

Commissioner Readey said under the Nela Bridge I would like to see the lights re-mounted.

Mrs. Bateman said she will check on that

Commissioner Scott said I drove over to Lake Conway Shores to look at the fence; can we do something about the Hoffner Bridge?

Mayor Brooks said I would like to see it painted and some flower boxes on top of the wall, something needs to be done there.

Mrs. Bateman said I have talked to our maintenance crew, they are willing to pressure wash it and paint it, they are just waiting for the water to warm up a bit.

Commissioner Scott asked about two items that were in his agenda packet one was paperwork on drivers risk and the other was something from Larry Ady.

Mrs. Bateman said on the driver information, we had an issue recently and our current policy is pretty liberal. We want to make a driving policy that is uniform for all city employees and we can have the means to take action, we have to have a policy in place that we could adhere to. I am submitting this for your consideration, we can discuss at the next workshop.

Commissioner Pisano spoke about a new law coming up on January 1st regarding liens on properties and HOA's

Commissioner Butler asked about the ruts on Hoffner.

Attorney Bennett said at one time school busses were causing them.

Mrs. Bateman said the mail trucks drive off the edge of the road.

Commissioner Butler said this is a heavy truck, could be the people doing the sewer and water works

Mayor Brooks said Steven Gillis has a video showing the before condition.

Citizens' Comments

Mayor Brooks opened the public hearing for Citizens Comments, there being no comments, closed the Citizens Comments session.

Consent Agenda

- a) Minutes of February 24th, 2010 Workshop Session, Minutes of March 2nd, 2010 Regular Session
- b) Proclamation – Water Conservation
- c) Authorization to "piggy-back" on contract terms and conditions between the City of Windermere and Universal Engineering for building permit issuance and building inspection professional services for same services to be provided to City of Belle Isle.

Commissioner Scott moved to approve Consent Agenda items a through c
Commissioner Pisano seconded the motion which passed unanimously.

Resolution 10-04 Orange County Local Mitigation Strategy

Commissioner Scott moved to adopt Resolution 10-04.

Commissioner Pisano seconded the motion which passed unanimously.

Second Reading and Adoption of Ordinance 10-02

AN ORDINANCE AMENDING THE CITY OF BELLE ISLE COMPREHENSIVE PLAN; AMENDING THE TEXT OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN; ADOPTING THE CURRENT FIVE YEAR CAPITAL IMPROVEMENT PLAN; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY ; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Brooks opened the public hearing.

Rebecca Hammock of Ivey Planning said she is here to answer any questions.

Mayor Brooks closed the public hearing and opened it to Council for discussion and a motion.

Commissioner Readey moved to adopt Ordinance 10-02
Commissioner Butler seconded the motion which passed unanimously upon roll call.

CONSIDERATION AND FIRST READING OF ORDINANCE 10-03

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 50, ARTICLE IV, OF THE BELLE ISLE CODE OF ORDINANCES AMENDING THE REQUIREMENTS FOR POOL ENCLOSURES; PROVIDING SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

Mrs. Bateman said the purpose for this Ordinance is to be consistent with the state requirement.

Commissioner Pisano moved to forward to second reading.
Commissioner Readey seconded the motion which passed unanimously.

Consideration of reimbursing Lake Conway Shores HOA for fencing of HOA lot where Belle Isle storm water pump station is located

Mrs. Bateman said the HOA has already fenced the entire lake lot and because our pump station is there, they have asked for us to pay for part of the fence which is layout #2 of the bid from Designer Fence for a total of \$1,274 plus consider paying for the gates since those are used for access to the area. The total cost for the fence facing the road which is approximately 194 feet including the two gates is \$3,072. They also access the gates to use the boat ramp.

Mayor Brooks said this is Commissioner Butler's district.

Commissioner Scott asked if we could squeeze \$3,000 out of the budget.

Mrs. Bateman said it can come from community beautification or a matching neighborhood grant with Council's approval.

Commissioner Scott moved to reimburse the HOA up to \$2,000.
Commissioner Readey seconded the motion which passed unanimously.

Mayor Brooks said motion passes subject to availability of funds.

There being no further business to come before the Council, meeting was adjourned at 6:40 PM

Miriam Santiago
City Clerk