

**CITY OF BELLE ISLE  
SPECIAL WORKSHOP  
MINUTES  
Wednesday, June 30<sup>th</sup>, 2010  
8:30 A.M.**

The Belle Isle City Council met in a Special Workshop Session on Wednesday, June 30<sup>th</sup>, 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
Charles Scott	District 3
Lydia Pisano	District 6
Eric Spaulding	District 7

Not present were Vice Mayor Severns, District 2, Commissioner Larry Ady, District 4, Commissioner Readey, District 5 and City Manager, Be Bateman

Also present were City Attorney John Bennett, Lt. Casper Johnson, and Miriam Santiago, City Clerk

**CALL TO ORDER**

Mayor Brooks called the meeting to order 8:30 AM

Mayor Brooks said this is a special meeting, it does allow for action on the items on the agenda.

**Consideration and approval of Resolution No. 10-06**

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2010 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE VARIOUS CAPITAL IMPROVEMENT PROJECTS; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A NOTE TO EVIDENCE THE CITY'S OBLIGATION UNDER THE LOAN AGREEMENT, SUCH NOTE TO BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM THE CITY'S HALF-CENT SALES TAX

REVENUES AS PLEDGED HEREIN; PROVIDING FOR THE RIGHTS AND SECURITIES OF THE OWNER OF THE NOTE; DESIGNATING THE NOTE AS A "QUALIFIED TAX EXEMPT OBLIGATION" PURSUANT TO SECTION 265 (b) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE PURCHASER OF THE NOTE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Spaulding moved to approve Resolution No. 10-06  
Commissioner Butler seconded the motion which passed unanimously.

Mayor Brooks said before we move on to the presentation by Matt West, everyone knows Be Bateman is back in the hospital, she is going to have fluid removed, we are all certainly praying for her. I think we need to be responsible as a City Council we should have a successor in place, my recommendation, and I have discussed this with him, if I were to call an emergency, Police Chief John Tegg would be the interim City Manager. I want to be equipped in case surgery takes her out for a few weeks.

Commissioner Spaulding moved to appoint Chief Tegg as interim City Manager in case Mayor Brooks declares an emergency to be memorialized at the meeting of July 13<sup>th</sup>, 2010 until City Manager Be Bateman is able to return and perform her duties.

Commissioner Butler seconded the motion which passed unanimously.

**Presentation and discussion by Matt West of Ivey Planning Group on potential neighborhood studies.**

Matt West of Ivey Planning Group made his presentation on potential neighborhood studies and Community Development Block Grants.

It was agreed for Matt West to come back and present preparatory work on the CDBG at the next Council meeting on July 13<sup>th</sup>, 2010.

Mayor Brooks said he had to make a conference call, Commissioner Spaulding moved to adjourn meeting. Commissioner Pisano seconded the motion which passed unanimously.

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Miriam Santiago  
City Clerk