

**CITY OF BELLE ISLE
REGULAR SESSION
MINUTES
TUESDAY, JUNE 1st, 2010
5:30 P.M.**

The Belle Isle City Council met in Regular Session on Tuesday, June 1st, 2010 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
Larry Ady	District 4
Harvey Readey	District 5
Lydia Pisano	District 6
Eric Spaulding	District 7

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

Mayor Brooks called the meeting to order.

SECOND READING AND ADOPTION OF ORDINANCE 10-04

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, RELATED TO ANNEXATION; MAKING CERTAIN FINDINGS; PROPOSING TO ANNEX THAT CERTAIN PROPERTY CONSISTING OF TWENTY-ONE COMMERCIAL PARCELS AND ONE INSTITUTIONAL PARCEL ALL SOUTH OF HOFFNER AVENUE AND BOUNDED BY S. ORANGE AVENUE IN THE WEST, BY HANSEL AVENUE IN THE NORTHWEST AND THE SOUTHWEST, BY E. WALLACE STREET IN THE SOUTH, BY THE CURRENT BOUNDARY OF THE CITY OF BELLE ISLE IN THE SOUTHEAST, BY RANDOLPH AVENUE IN THE NORTHEAST, BY WALTHAM AVENUE IN THE NORTHEAST AND WILKS AVENUE IN THE NORTHWEST, ALL AS MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Mayor Brooks opened the public hearing.

1. Judy Martin of 5497 Alandale Ct, Orlando, CT spoke against the annexation.
 2. June Schumann of 717 Padgett Ct, Orlando spoke against the annexation.
 3. Marjorie Rogers of 5801 Windmill Ct, Belle Isle spoke against the annexation.
 4. Susan Perry of 1123 Waltham Ave, Belle Isle spoke against the annexation
- There being no further comments, Mayor Brooks closed the public hearing and opened to Council for discussion and motion.

Commissioner Ady moved to approve and adopt Ordinance 10-04.
Commissioner Pisano seconded the motion which passed unanimously upon roll call.

Mayor Brooks called for a five minute recess. Meeting reconvened at 6:05 PM

CITIZENS' COMMENTS

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

CONSENT AGENDA:

Minutes of April 28th, 2010 Workshop Session and Minutes of May 4th, 2010 Regular Session

Commissioner Ady moved to approve minutes of April 28th, 2010 and May 4th, 2010
Commissioner Spaulding seconded the motion which passed unanimously.

Consideration and approval of RESOLUTION 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
PLEGGED 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 Ady moved to continue the consideration and approval of Resolution 10-06 for a future meeting to be determined and publicly posted at that time. Commissioner Severns seconded the motion which passed unanimously.

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

Miriam Santiago
City Clerk