

**CITY OF BELLE ISLE
REGULAR SESSION
MINUTES
TUESDAY, MAY 4TH, 2010
5:30 P.M.**

The Belle Isle City Council met in Regular Session on Tuesday, May 4th, 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
Charles Scott	District 3
Harvey Readey	District 5
Lydia Pisano	District 6

Not present were 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 John Tegg, City Clerk Miriam Santiago and others.

Mayor Brooks called the meeting to order.

CITIZENS' COMMENTS

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

CONSENT AGENDA

Mrs. Bateman said I need to add an item to the consent agenda, if I may. We have in our budget for the current fiscal year a donation line. I want to ask Council to consider making a donation of \$1,000 to the Pine Castle Pioneer Days. I would ask Council to consider this.

Mayor Brooks asked as budgeted

Mrs. Bateman said yes

Commissioner Scott moved to add to consent agenda as item "e".
Commissioner Readey seconded the motion which passed unanimously.

Commissioner Pisano moved to approve Consent Agenda
Commissioner Scott seconded the motion which passed unanimously.

Mrs. Bateman thanked Council for the support of that contribution.

ELECTION OF VICE MAYOR

Mayor Brooks said this is called for by our Charter to elect a Vice Mayor every year. Vice Mayor Ady advised us that he would not be here today but that he is interested in running. I will open to Council for election of Vice Mayor.

Commissioner Readey said he is not able to attend as often, I would entertain the idea of another nominee

Commissioner Pisano said I would nominate Keith Severns for Vice Mayor.

Mrs. Bateman said I did talk to him and he was willing to serve

Commissioner Butler seconded the motion to nominate Keith Severns as Vice Mayor.

Mayor Brooks asked if there were any other nominations.

Commissioner Scott moved to close nominations
Commissioner Pisano seconded the motion which passed unanimously.

Mayor Brooks said motion passes to elect Keith Severns as Vice Mayor

FIVE YEAR CIP PROPOSAL

Mrs. Bateman said let me know if there are projects in your district that you would like to consider for funding, so we can add to the CIP. We don't have to adopt the five year CIP until August, final adoption in September at the Budget hearing. If you could get that to me I would appreciate it.

Mayor Brooks said this is not formally adopting the CIP this is also called for by the Charter; the actual budget which you adopt in October.

Mrs. Bateman said there is no action to be taken tonight, just wanted some input from Council, I will amend CIP and bring back a revised version.

Consideration and adoption of Resolution 10-05

**A RESOLUTION OF THE CITY OF BELLE ISLE,
FLORIDA, ESTABLISHING POLICIES AND
PROCEDURES FOR EFFICIENTLY
PROCESSING PUBLIC RECORDS REQUESTS,
AND PROVIDING AN EFFECTIVE DATE.**

Commissioner Readey moved to adopt Resolution 10-05
Commissioner Scott seconded the motion which passed unanimously.

Second Reading and Adoption 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.**

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

Commissioner Butler moved to adopt Ordinance 10-03
Commissioner Pisano seconded the motion which passed
unanimously upon roll call.

Consideration and First Reading 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, there being no comments; he
closed the public hearing and opened it to Council for comments and a
motion.

Commissioner Scott moved to advance Ordinance 10-04 to second reading.

Commissioner Readey seconded the motion which passed unanimously.

Mayor Brooks asked if there was any other information to come before
Council.

Mrs. Bateman said I have a small item to bring you up to date. Lake Conway East sub division has secured trees from Orange County so that project is going forward.

Steven Gillis said I have an update on the signal light on Gondola, they approved a left hand signal.

Commissioner Butler gave an update on the HOA meeting this coming Tuesday at 6:00 PM

There being no further business to come before Council, Commissioner Scott moved to adjourn. Commissioner Readey seconded the motion which passed unanimously.

Miriam Santiago
City Clerk