

**CITY OF BELLE ISLE  
REGULAR SESSION  
MINUTES  
Tuesday, July 13<sup>th</sup>, 2010**

The Belle Isle City Council met in regular session on Tuesday, July 13, 2010, at 5:30 P.M., in the Belle Isle City Hall Council Chambers, 1600 Nela Avenue, Belle Isle, Florida 32809.

The following members were present:

William G. Brooks	Mayor
Keith Severns, Vice Mayor	District 2
Sam Butler	District 1
Charles Scott	District 3
Larry Ady	District 4
Harvey Readey	District 5
Lydia Pisano	District 6

Not present was Eric Spaulding, District 7

Also present were Interim City Manager John Tegg, City Attorney John Bennett, City Clerk Miriam Santiago, and others.

Mayor Brooks called the meeting to order.

Mayor Brooks said as we all know, we lost our City Manager Be Bateman on Wednesday. In our workshop we had previously authorized me in case of an emergency to appoint Chief Tegg as Interim City Manager. This resolution before you today has been modified; the resolution will appoint Chief Tegg as Interim City Manager. We will accept Chief Tegg's resignation as Chief of Police effective today with the understanding of future determination of a permanent City manager; at that time he will return as Police Chief. Also as discussed in the workshop, he cannot hold both offices. I recommend we postpone the process of electing a permanent City Manager until the end of the budget cycle.

Commissioner Ady moved to approve Resolution 10-07  
Vice Mayor Severns seconded the motion which passed unanimously.

Mayor Brooks said I would ask Council to consider and make a motion on accepting John Tegg's resignation as Police Chief.

Commissioner Ady moved to accept John Tegg's resignation as Chief of Police effective today.

Commissioner Pisano seconded the motion which passed unanimously.

## **CITIZENS' COMMENTS**

Mayor Brooks opened the Citizens' Comments session.

1. Jose Angel Rodriguez, Pine Castle Little League spoke on behalf of honoring the Amadeo Family.

Mayor Brooks said we appreciate you bringing that up to our attention.

Mayor Brooks asked Commissioner Pisano to work on a proclamation and an award in her honor.

There being no further Citizens' Comments, Mayor Brooks closed the public session.

## **CONSENT AGENDA**

Mayor Brooks withdrew Resolution 10-07 from Consent Agenda as it has been moved to approve.

Commissioner Ady moved to approve Consent Agenda.

Commissioner Readey seconded the motion which passed unanimously.

## **Consideration and approval of application and preparatory work on Community Development Block Grant**

Matt West gave his presentation. Mayor Brooks said we can go ahead and act on this and get it started or delay for future action. Matt West said you will also need a Citizens' Participation Plan and a Citizens Task Force.

Commissioner Ady asked if we had the money in the budget now.

Mayor Brooks said there is no rush; we can consider this in our upcoming budget which would just be a two month delay. Motion is not necessary; we are just considering this for the budget 2011.

## **CONSIDERATION AND FIRST READING OF ORDINANCE 10-07**

AN ORDINANCE 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 Pisano moved to advance to second reading.  
Vice Mayor Severns seconded the motion which passed unanimously.

#### **MAYOR'S REPORT**

Mayor Brooks said service for Be Bateman will be on Thursday at 2:30 PM at Reeves United Methodist Church, in lieu of flowers family has asked donations to be made to the church. I want to commend our staff at city hall and the police department for their understanding and commitment for the work of the city must go on. We are going to close on Thursday at 1:30 PM and will re open Friday at 8:00 AM. I want to assure all citizens that Belle Isle is in the position that is in today, to be successful and to have accomplished tremendous feats with the police department, Pioneer Days, Nela Avenue Bridge, Cornerstone Charter School, just so many accomplishments. May we all learn from her and let her legacy live on.

#### **CITY ATTORNEY'S REPORT**

Just a quick something on election campaign signs, let's leave campaign signs alone.

Mayor Brooks said as long as they are not in the right of way, we have a size limit for political signs.

#### **CITY MANAGER'S REPORT**

Mr. Tegg said I just want to thank Council and the Mayor for helping me with the transition.

## **CHIEF TEGG'S REPORT**

Mr. Tegg said I will give my last Chief's report. We are working on a grant for \$15,000 for boat patrol; we are looking to get that started shortly. We have a motorcycle out there as well. Chief Marcus of Edgewood called and offered to cover the city so that everybody can participate at Be's service. Lt. Johnson will be made acting Chief.

## **COUNCIL REPORTS**

**Commissioner Readey** said Be had mentioned that she was going to be working on a minimum housing standards to get rid of the trailer park at the end of Nela. Where do we stand on that?

Attorney Bennett said it is in foreclosure and if we go in there and do anything it will wipe out the foreclosure.

Commissioner Readey said I have never seen an outfit like this and hope you can keep that alive. This staff has always been responsive to me.

**Commissioner Scott** said similar to Readey's comments, I have people asking about condition of houses and how it has deteriorated in the last few months, what can we do?

Mayor Brooks said give Steve some addresses and he will look into that.

**Commissioner Pisano** said you know how we tried to get declassification for Hoffner, well FDOT turned it down, and we are still pursuing that.

Commissioner Pisano asked the status on the rental renewal.

Mr. Tegg gave her a printout of the status. Mayor Brooks asked to have the printout emailed to all council members.

Commissioner Pisano said we are asking people to wear pink for Be's services as that was her favorite color.

## **Commissioner Butler – no report**

Mayor Brooks said I would like to take this opportunity to thank Commissioner Butler and Vice Mayor Severns for putting in a substantial amount of time with the Cornerstone Charter Academy.

**Vice Mayor Severns** said thanks so much to Mr. Tegg for taking the position as City Manager and also thanks to Casper Johnson for stepping up.

**Commissioner Ady** said we had a problem with the aerator system at the park and that has been corrected. I just wanted to thank Larry for that.

Mr. Tegg said I wanted to ask Council's consideration on this, Be did so much work with the police department, I would like to name the annex building the Belinda "Be" Bateman Annex Building, I would like to get a plaque for the building.

Commissioner Ady moved to approve the plaque for the annex building.

Commissioner Butler seconded the motion which passed unanimously.

There being no further business to come before Council. Meeting was adjourned.

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Miriam Santiago  
City Clerk