

**CITY OF BELLE ISLE
REGULAR SESSION
MINUTES
TUESDAY, JANUARY 4TH, 2011
5:30 P.M.**

The Belle Isle City Council met in a regular session on Tuesday, January 4th, 2011, 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:

Keith Severns	Vice Mayor District 2
Sam Butler	District 1
Charles Scott	District 3
Lydia Pisano	District 6
Eric Spaulding	District 7

Not present were Mayor Brooks and Commissioner Ady, District 4

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

Vice Mayor Severns called the meeting to order, he said he received a call about doing a proclamation at the next council meeting for Mrs. C C Smith who is 100 years old.

Citizens' Comments

Vice Mayor Severns opened the Citizens' Comments session, there being none, he closed the session.

Consent Agenda

- a) Minutes of November 29th, 2010 Special Session and December 7th, 2010 Regular Session
- b) Proclamation of 2011 Election
- c) Confirm P&Z appointee for District 7 Nicholas Fouraker

Commissioner Spaulding moved to approve Consent Agenda

Commissioner Pisano seconded the motion which passed unanimously.

Commissioner Scott recognized Jimmy Overmeyer, resident of Belle Isle and Boy Scout Troop 148 who wanted to sit in the meeting to get his communication badge.

Consideration and First Reading of Ordinance 11-01

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF BELLE ISLE, FLORIDA, REGULATING DOOR-TO-DOOR SOLICITATION IN RESIDENTIAL AREAS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Readey moved to advance to second reading with changes to be discussed at workshop.

Commissioner Spaulding seconded the motion which passed unanimously.

Public Hearing -Second Reading and Adoption of Ordinance 10-10

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, PROPOSING AN AMENDMENT TO SEC. 5.12 OF THE CHARTER OF THE CITY OF BELLE ISLE TO ALLOW THE CITY COUNCIL IN SPECIAL CIRCUMSTANCES AND BY A MAJORITY PLUS ONE VOTE TO APPROVE A PURCHASE OR SALE IN EXCESS OF \$10,000.00 WITHOUT FIRST OBTAINING COMPETITIVE BIDS; PROVIDING FOR A REFERENDUM OF THE ELECTORS OF THE CITY OF BELLE ISLE ON THE QUESTION OF APPROVAL OF THE PROPOSED AMENDMENT TO THE CITY OF BELLE ISLE CITY CHARTER BY A MAIL BALLOT ELECTION; PROVIDING A FORM OF BALLOT; PROVIDING FOR FILING THE REVISED CHARTER WITH THE FLORIDA DEPARTMENT OF STATE; PROVIDING FOR AN

EFFECTIVE DATE OF THE CHARTER AMENDMENT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Vice Mayor Severns opened the public hearing, there being no comments he closed the public hearing and opened it to Council for discussion and a motion.

Commissioner Spaulding moved to table Ordinance 10-10 and revisit at next workshop

Commissioner Readey seconded the motion which passed unanimously.

Public Hearing - Second Reading and Adoption of Ordinance 10-13

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF BELLE ISLE, FLORIDA, BY CREATING A NEW ARTICLE VI ENTITLED, "REGISTRATION, MAINTENANCE AND SECURITY OF ABANDONED REAL PROPERTY"; PROVIDING FOR REGISTRATION; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Severns opened the public hearing, there being no comments he closed the public hearing and opened it to Council for discussion and a motion.

Commissioner Pisano moved to adopt Ordinance 10-13,

Commissioner Spaulding seconded the motion which passed unanimously.

NEW BUSINESS:

Commissioner Readey asked to join the AdHoc Committee

Commissioner Butler moved to allow Commissioner Readey to become part of the AdHoc Committee.

Commissioner Readey seconded the motion, which passed unanimously

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

Meeting was adjourned at 6:10 P.M.

Miriam Santiago
City Clerk