



CITY OF BELLE ISLE  
1600 Nela Avenue, Belle Isle, FL 32809

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## POLICE ADVISORY BOARD

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July 24, 2024

3:30 pm

### 1. Call to Order

### 2. Approval of January 30, 2024, meeting minutes

April 3, 2024, meeting canceled – no quorum present

### 3. Public Comment

- Open floor for public comments and questions.

### 4. Introduction

- Meet the Officer: Eliza Shabaz

### 5. Budget Discussion

- Presentation and discussion of the proposed 2024-2025 Police Department Budget.

### 6. Future Projects and Updates

- **Department Rebranding:** New patches, vehicle designs, and badges.
- **New Police Department Building:** Update on the construction progress.
- **Vehicle Replacement Plan:** Review of the draft plan.
- **Health Insurance Costs:** Update on current and projected costs.
- **Additional Ideas:** Open floor for additional suggestions to support the Police Department.

### 7. Adjournment

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**POLICE ADVISORY BOARD MINUTES**

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Special Called Session - January 30, 2024 - 3:30 pm

Present was:

Wood Johnson, Chairman  
Charlotte Hobbs, Secretary  
Dale Dennis  
Ted Spruill  
Andy Dunigan  
Allen Haskins  
Bruce Lincoln

Absent was:

**1. Call to Order and Confirmation of Quorum**

Chairman Johnson called the meeting to order at 3:32 pm, and the Clerk confirmed the quorum. Chief Grimm and Yolanda Quiceno, City Clerk, were also present.

**2. Approval of the meeting minutes**

Chairman Johnson called for a motion to approve the meeting minutes of January 11, 2024.

**Board member Haskins moved to approve the minutes as presented.**

**Board member Dennis seconded the motion, which passed unanimously.**

**3. Appointment of Chairman and Vice-Chair 2024**

Chairman Johnson opened for nominations of the Chair and Vice Chair.

**Board member Spruill nominated Woody Johnson as the Chair.**

**Board member Haskins seconded the motion, which passed unanimously.**

**Board member Dennis nominated Bruce Lincoln as the Vice Chair.**

**Board member Spruill seconded the motion, which passed unanimously.**

**4. Annual Award Recipients**

a. Annual Awards

Chairman Johnson opened for board discussion and nominations for the Award recipients and added that fellow supervisors and residents submitted the nominations. Mr. Johnson noted that all the nominations deserve recognition, and their efforts do not go unnoticed. The Board discussed adding all nominations with a short summary in the next Conway News.

The Board awarded the Annual Awards as follows,

- Patrol Officer of the Year – Zachary Matthews – passed 7:0
- Distinguished Officer – Tren Trendafilov – passed 4:3
- Supervisor of the Year – Andrew Clarke – passed 5:2

**5. Establish Quarterly Meeting Schedule**

The board's consensus was to move to quarterly meetings on Wednesdays starting April 3 at 3:30 pm with an occasional workshop. Chairman Johnson noted that the April-July meetings may include discussions on the Budget and Lease Comparisons and participation in the Centennial celebration. The meetings will be as follows: April 3rd, July 24th, and October 9<sup>th</sup>.

**6. Other Business**

The Board spoke briefly on the Police Boat Dock location on E Wallace ROW and RFP. Chief Grimm noted that the RFP will be released on February 3<sup>rd</sup>.

Chief Grimm updated the license readers and said they are up and running. He noted that the readers are a deterrent and a useful tool in helping keep the City safe.

**7. Adjournment**

There being no further business, Chairman Johnson called for a motion to adjourn. The Board moved to adjourn, which passed unanimously at 4:15 pm.

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