

Agenda

November 15, 2016 * 6:30 PM City Council Regular Session City Hall Chambers, 1600 Nela Avenue

			Ed	Anthony	Jeremy	Bobby	Harv	Lenny	Sue
Lydia	Frank	April Fisher	Gold	Carugno	Weinsier	Lance	Readey	Mosse	Nielsen
Pisano	Kruppenbacher	Interim City							
Mayor	City Attorney	Manager	District						
,	, ,		1	2	3	4	5	6	7

Welcome

Welcome to the City of Belle Isle City Council meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's website at cityofbelleislefl.org.

Meeting Procedures

Persons desiring to address the Council MUST complete and provide to the City Clerk a yellow "Request to Speak" form located by the door. After being recognized by the Mayor, persons are asked to come forward and speak from the lectern, state their name and address, and direct all remarks to the Council as a body and not to individual members of the Council, staff or audience. Citizen comments and each section of the agenda where public comment is allowed are limited to three (3) minutes. Questions will be referred to staff and should be answered by staff within a reasonable period of time following the date of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you.

- 1. Call to Order and Confirmation of Quorum
- 2. Invocation and Pledge to Flag Sue Nielsen, Commissioner District 7
- 3. Swearing in of Officer Jessica Garcia by Mayor Pisano
- 4. Presentation to officers by Chief Houston
- 5. Consent Items
 - a) Approval of City Council Regular Session minutes October 18, 2016
 - b) Approval of City Council Regular Session minutes November 1, 2016
 - c) Proclamation: Alzheimer's Disease Awareness Month

6. RESOLUTION NO. 16-17

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO ACCOUNT FOR A DONATION RECEIVED FOR THE POLICE DEPARTMENT BUILDING RENOVATION, REMODELING AND REHABILITATION; AND PROVIDING AN EFFECTIVE DATE.

7. RESOLUTION NO. 16-18

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO TRANSFER FUNDS BETWEEN CAPITAL OUTLAY EXPENDITURE ACCOUNTS WITHIN THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

- 8. Citizen's Comments
- 9. Attorney's Report
- 10. City Manager's Report
- 11. Mayor's Report
 - a) Holiday schedule update
- 12. Chief's Report
- 13. Council Reports
- 14. Adjournment

[&]quot;If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting."



AGENDA October 18, 2016 * 6:30 p.m. City Council Regular Session

The Belle Isle City Council met in a City Council Regular Session on October 18, 2016 at 6:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, Fl 32809.

<u>Present was:</u> <u>Absent was:</u>

Mayor Pisano

Vice Mayor Readey n/a

Commissioner Gold Commissioner Carugno Commissioner Weinsier Commissioner Lance Commissioner Mosse

Commissioner Nielsen

Also present was Attorney Kruppenbacher, Chief Houston, Lt. Grimm and City Clerk Yolanda Quiceno. Meeting audio is available on the City's website and at City Hall.

CALL TO ORDER

Mayor Pisano called the meeting to order at 6:30pm. Vice Mayor Readey led the invocation and the pledge to the flag.

CONSENT AGENDA

- a. Proclamation: Week of the Family,
- b. RESOLUTION NO. 16-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA RELATING TO BOAT DOCK REGULATIONS; EXTENDING THE CURRENT PERIOD OF ZONING IN PROGRESS INITIATED BY RESOLUTION 16-06 FOR AN ADDITIONAL PERIOD OF 90 DAYS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

c. RESOLUTION NO. 16-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA; AMENDING THE DEFINED CONTRIBUTION RETIREMENT PLAN FOR THE EMPLOYEES OF BELLE ISLE; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE

d. Approval of City Council Regular Session minutes - October 4, 2016

Mayor Pisano read the Week of the Family proclamation and presented same to April Smith, Week of the Family representative. In addition, Mayor Pisano provided a proclamation recognizing October as Down Syndrome Awareness month.

Comm Nielsen motioned to pull item d from the consent agenda for editing. Comm Lance seconded the motion.

Comm Weinsier motioned to approve item a on the agenda. Comm Gold seconded the motion unanimously approved.

Comm Gold motioned to pull items b and c from the consent agenda for clarification. Comm Weinsier seconded the motion.

Comm Nielsen motioned to approve item b - Resolution 16-14. Comm Weinsier seconded the motion. Mayor Pisano opened for discussion.

April Fisher, consultant for the City stated that the resolution extends the existing moratorium. The reason for the extension is because the Planning & Zoning Board is still reviewing the draft ordinance to present any changes and recommendations for Council approval.

After discussion, Resolution 16-14 was approved unanimously.

Comm Mosse motioned to approve item c - Resolution 16-15. Comm Lance seconded the motion.

Mayor Pisano opened for discussion.

Frank Kruppenbacher stated that the resolution will amend and increase the defined benefit contribution retirement plan for civilian employees at 7% and law enforcement employees at 10%. Council discussed different classes of employees for contribution purposes.

After discussion, Resolution 16-15 was approved 6:1 with Comm Lance in opposition.

Mayor Pisano opened for discussion on consent agenda item d.

The following changes were made to the October 4, 2016 minutes,

Page 2, reads as follows, "Meloneze Moore residing at 4313 Kandra Court, Belle Isle addressed the disrepair of the drainage pipes in her neighborhood, and asked that the City not select the same company for the new repairs.

Should read, "Meloneze Moore residing at 4313 Kandra Court, Belle Isle addressed the paving and drainage problems on her street and neighborhood. She asked that the City not select the same company for the new repairs."

Page 4, reads as follows, "Comm Lance shared his concern with the pending hurricane and stated that all should be vigilant with the neighbors."

Should read, "Comm Lance shared his concern with the pending hurricane and stated that all should be vigilant and look out for neighbors."

Page 5, reads as follows, "Comm Nielsen clarified that Mayor Pisano cannot set the rules on the process of a meeting and would like to open discussion at the next meeting for Council discussion and vote."

Should read, "Comm Nielsen clarified that Mayor Pisano cannot, according to the charter, set the rules for the process of a meeting, and would like to invite council to discuss rules at the next meeting."

Page 3, reads as follows, "Comm Lance seconded the motion, which was unanimously approved"

Should read, "Comm Mosse seconded the motion, which was unanimously approved"

Page 2, reads as follows, "Comm Nielsen motioned to approve the final settlement agreement with Total Enviro Services for \$4,500 and approve a contract for \$36,843 with Shenandoah to complete the project".

Should read, "Comm Nielsen motioned to approve the final settlement agreement with Total Enviro Services for the project at 3303 Cullen Lake Shore Drive for \$4,500, and approve a contract for \$36,843, with Shenandoah to complete the project"

Comm Gold motioned to rescind his motion, made on October 4, 2016, to approve a contract with Accuright Survey of Orlando.

Comm Mosse seconded the motion which passed unanimously

Mayor Pisano called for a motion to approve the changes to the minutes as discussed. Comm Weinsier motioned to approve the minutes as discussed. Comm Lance seconded the motion which passed unanimously.

CITIZEN COMMENTS

- Gary Meloon residing at 6101 Matchett Road, Belle Isle spoke of an explosion of harmful weeds on Lake
 Conway. He said he spoke with EPD and was told that the weeds are due to the illicit discharge from the
 Charter School property. Comm Lance said there are some known challenges from the school property
 and the type of fertilizer they use for the football field turf. Discussion ensued. Attorney Kruppenbacher
 said it has been reported and the City is looking into a solution.
- Karl Shuck residing at 1658 Wind Willow, Belle Isle stated that the property appraiser's office website has
 not been updated, and the Wallace property is not showing being purchased by the City. He further
 stated that it is important that Council follow the protocol and speak one at a time so that the City can
 keep a good record.

ATTORNEY'S REPORT

City Council Protocol

Attorney Kruppenbacher provided a memo speaking to the items relevant to the issue of protocols for city meetings and the conduct of the Mayor, staff and Council members. The City has adopted the Rosenberg's Rules of Order and it is recommended that it be immediately followed. He further recommended that social media not be used for items that relate to the City. If the need arises, and Facebook is used, he advises Council and Mayor to not opine on any City related item. Discussion ensued on a social media policy and etiquette. Attorney Kruppenbacher suggested sending a mailout advising residents of the City's website page as the official source of information from the City.

Civility Pledge

Attorney Kruppenbacher provided a draft Policy of Civil Conduct for discussion.

After discussion, Comm Lance motioned to adopt the Policy of Civil Conduct as presented with the minor housekeeping items.

Comm Nielsen seconded the motion which passed unanimously

CITY MANAGER'S REPORT

Purchasing Policy and Bid Templates

Mr. Kruppenbacher stated that the City does not currently have a purchasing policy. He will be working closely with the Finance Manager to bring forward a policy for discussion and adoption.

• Hurricane Clean-up

He authorized additional pickups from Republic Services for hurricane clean up. He reported that the City had a very extensive plan in place during the hurricane, and staff worked diligently, around the clock, to make sure that the City was able to respond to any life saving situation. He asked for approval to give the employees an additional day for their services.

Comm Gold motioned to approve an additional day in recognition of staff's commitment. After discussion, Comm Mosse seconded the motion which passed unanimously

Increase of Personal Leave Maximum for City Employees

Mr. Kruppenbacher stated that he will bring forward for approval a personnel policy for all employees of the City along with a travel policy per state statute.

• Cullen Lake Shore and Jade Circle Project

Mr. Kruppenbacher introduced Danny DiMura from Shenandoah and Louis Woska from Shen-line, to speak on trenchless culvert repairs needed to repair the existing drainage problem at Cullen Lake Shore.

Danny DiMura provided a power point presentation explaining the trenchless technology, slipline process and common problems that may arise. Discussion ensued on other methods of applications. Dave Taylor from Harris Civil Engineers, with offices at 1200 E Hillcrest Avenue, Orlando FL spoke to the engineering process of the project. After discussion, Mr. Kruppenbacher stated that the contractors should be finished with the Cullen Lake Shore project by the end of the week.

Mr. Kruppenbacher reported on the ongoing project on Jade Circle. He noted that he asked Shenandoah for a quote to repair Jade Circle and was provided a quote for \$21,720 to repair the lining of the pipe to the pump station. He recommended, while the contractor is currently in the City, Council approval of the proposal provided.

Vice Mayor Readey motioned to move forward with the pipe lining repair and the proposed amount, not to exceed, \$21,720.

After discussion, Comm Nielsen seconded the motion which passed unanimously.

Mr. Kruppenbacher stated in order to provide a comprehensive report; it will be required to also approve \$11,970 to Accuright Survey. Dave Taylor said it will be required to survey the underground utilities to avoid any further challenges. He noted that 811 Sunshine will only pick up utility lines and does not locate lines from phone companies or cable services.

For the record, Mr. Kruppenbacher said the staff has searched the records available and have not located a copy of a comprehensive report. Mayor Pisano added that the former City Manager could not locate any document as well.

Comm Gold motioned to approve the contract with Accuright Survey of Orlando to do the typographical, utility and private underground survey for the Jade Circle project in the amount of \$11,970.

Comm Lance seconded the motioned not to exceed the approved amount. Motion passed unanimously.

Revenue Bonds

Currently, the City acquired revenue bonds when they purchased the Cornerstone Charter School property in the amount o \$9,625,000. He is researching whether or not the school bond can be refinanced to save the City money. He stated that he will report back within the next few weeks.

• On November 8th he has scheduled a meeting with the Orange County Administrator, Mr. Agit and the County Stormwater Department to open dialogue on working together on storm water utility projects. He will report at a following meeting.

Personnel Policy

Mr. Kruppenbacher said before he brings the personnel policy for approval he will be authorizing 40 hours to be paid out to an officer who will otherwise loose his time under the current policy.

Mr. Kruppenbacher advised that former Mayor Brooks father-in-law passed away. He was one of the first responders at Pearl Harbor and a highly decorated officer. He asked for Council approval to send an appropriate condolence flowers/basket from the City. Council gave consensus.

Mr. Kruppenbacher further advised that the former City Manager raised questions on what the City is paying him as the City Attorney and Acting City Manager position. After speaking with the Mayor, he stated that the City was not in the position to pay him at the hourly rate, and billed the City \$7,500 monthly in total, for the additional responsibilities. In companion to that question he asked, what is Chief Houston's role? Attorney Kruppenbacher clarified that he has utilized Chief Laura Houston, as a senior manager of the City, to follow up and oversee current projects and other duties as assigned in his absence.

In addition, Mr. Severns contacted Chief Houston, who felt threatened with the discussion, and questioned the quotes received for the Cornerstone Charter School roof. Discussion ensued.

MAYOR'S REPORT

Mayor Pisano reported on the following,

- Fall Festival will be on Saturday October 29, 2016 10-3:00pm
- Legislative Update will be provided at the next meeting.
 Mayor Pisano asked Frank Kruppenbacher to provide an update on the City Manager search. Mr.
 Kruppenbacher gave an update on the City Manager candidate search. He said many of the candidates
 asked if there will be a housing allowance during the interim. Many of the candidates were not available
 and were looking for full time positions. He offered a viable option and asked April Fisher, who was the
 previous Deputy County Administrator for Seminole County, if she will be willing to temporarily step into
 the City Manager position.

After Council discussion, it was agreed that the salary will not exceed what is currently being paid and the cost to the City will not increase. Attorney Kruppenbacher stated that he will have a contract prepared for review at a following meeting.

Vice Mayor Readey motioned to have April Fisher as the interim City Manager.

Comm Nielsen seconded the motion which passed unanimously.

Attorney Kruppenbacher stated that Chief Houston will continue to have signing authority for emergency situations only.

COUNCIL REPORTS

Comm Nielsen District 7

- Comm Nielsen asked all Council members to provide the City Clerk with their Tree USA Board member name, address and contact numbers so that they can meet and start planning for Arbor Day.
- On the City website, there was previous discussion to create a Commissioner's Corner and reminded Council to give the Clerk any articles that will be helpful to City residents.
- Comm Nielsen asked for an update on the School Board meeting. Mayor Pisano said there was
 discussion on the Wallace property. Chairman Brooks offered to provide a plan for the property and
 stated that the School will cover the cost to grade and level the property.

Comm Lance District 4

- Comm Lance asked for an update on Perkins Boat Ramp repairs. Attorney Kruppenbacher said Public Works has had other duties to complete and will repair the Perkins area in short order.
- Comm Lance also asked for an update on the cancelled meeting process and the required motion.

Comm Weinsier District 3

- Comm Weinsier provided an update on the goggle apps and email accounts. He expects to have an update at the next meeting.
- He spoke to the revisions to the agenda from the Rosenberg's rules of order. It is important that Council
 look to follow guidelines and gave an overview of the Rosenberg Rules meeting procedures. Discussion
 ensued. Attorney Kruppenbacher said it would be beneficial to have the language written out so that the
 public clearly understands the procedure.

Vice Mayor Readey District 5

- Vice Mayor Readey asked if it was legal for the City to require owners to rent roll off bins from Republic Services. Attorney Kruppenbacher said the staff is currently researching the contract as it relates to the current City ordinance.
- He further questioned the legality to require an arborist to inspect a tree before it is removed. Attorney Kruppenbacher said it is required by ordinance and beneficial to maintain the City's canopy.

Comm Carugno District 2

- Comm Carugno asked, what is the protocol on voting on an item that is not posted on the agenda? Attorney Kruppenbacher stated that it is important to always have the item noticed on the agenda, for transparency; however there are some instances when it doesn't happen.
- He further asked for a brief history on the Venetian gate. Frank Kruppenbacher said the City has an
 agreement with a resident that clearly defines his responsibilities to open and close the gate. Discussion
 ensued. Comm Carugno said many residents in the surrounding neighborhood do not want to close the
 gate and asked, since it is his district, if he will be able to select the person who opens and closes the
 gate.

Holly Bowbroski residing at Hoffner Avenue said in the past, City Hall provided a key for a fee for the boat ramps. Discussion ensued on other options to revisit providing key access to our public boat ramps.

ADJOURNMENT

There being no further business, Mayor Pisano called for a motion to adjourn, unanimously approved at 9:35 p.m.

Yolanda Quiceno CMC-City Clerk



AGENDA November 1, 2016 * 6:30 p.m. City Council Regular Session

The Belle Isle City Council met in a City Council Regular Session on November 1, 2016 at 6:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, Fl 32809.

Present was: Absent was:

Mayor Pisano Vice Mayor Readey Commissioner Gold Commissioner Carugno Commissioner Weinsier Commissioner Lance Commissioner Mosse

Commissioner Nielsen

Also present was Attorney Kruppenbacher, Chief Houston and City Clerk Yolanda Quiceno. Meeting audio is available on the City's website and at City Hall.

CALL TO ORDER

Mayor Pisano called the meeting to order at 6:36pm. Comm Mosse led the invocation and the pledge to the flag.

CONSENT ITEMS

- a. Approval of City Council Regular Session minutes October 4, 2016
- Proclamation: National Diabetes Awareness month
 Mayor Pisano read the proclamation and proclaimed the month of November as National Diabetes Awareness month.

Comm Gold moved to approve consent agenda items as presented. Comm Lance seconded the motion which was passed unanimously.

CITIZEN COMMENTS

Mayor Pisano opened for public comment. There being none she closed and opened for Council discussion.

ATTORNEY'S REPORT

No report.

CITY MANAGER'S REPORT

Mayor Pisano welcomed April Fisher, Interim City Manager.

April Fisher reported on the following items,

- Ms. Fisher spoke of resident concerns on commercial and residential rates for roll off bins from Republic Services. There are some discrepancies with the contract and the City ordinance. This is an action item she will bring forward with a recommendation at the following meeting.
- She is working with staff in creating an overall list of projects. Many of the projects have different priorities and she will provide Council a copy to ensure that it aligns with Council's goals. One of the most important items is creating a purchasing policy and familiarizing herself with the budget.

- Ms. Fisher reminded Council of the required Ethics Training and the upcoming session on Dec 9 sponsored by the Florida League of Cities.
- The Planning & Zoning Board meeting was changed from Nov 22 to Monday, November 14, 2016 at 6:30pm. There will be two site plans for approval on the agenda. We realized in the code, that all site plans should go to the Board for approval before a project moves forward. One of the site plans is for the Wawa project, and the other is for the Warren Park canoe launch. Anyone affected by the decision of the Planning & Zoning Board can appeal to Council for affirmative action.

MAYOR'S REPORT

- Mayor Pisano announced that the City of Edgewood would like to invite Council, Police Department and City staff to a joint Christmas party on December 3rd. The cost is 14.00 per person. Discussion ensued and the City Clerk was asked to send a reminder email.
- Mayor Pisano gave an update on the Legislative meeting and said the top two items discussed were the Communication Service Tax of the Municipal Tax of Local Government and Communication Service Tax.
- Pine Castle Pioneer Days is asking for the City of Belle Isle to advertise and purchase an ad in their magazine. After discussion, Council suggested instead of purchasing an ad maybe the City can send an elert on their event and/or advertise in the City Bulletin.

CHIEF OF POLICE REPORT

- Attorney Kruppenbacher gave an update on the Police Department build out .
- Chief Houston stated that the swear in of the new officer will be rescheduled to the next meeting. She is currently in training and was not able to attend tonight.

COUNCIL REPORTS

District 1

• Comm Gold asked if all the open projects have been transferred over to April Fisher. Attorney Kruppenbacher said yes.

District 2

- Comm Carugno asked if it was possible to add a stop sign on Hoffner Avenue. Chief Houston said Hoffner is a State
 Road and a request will need to be submitted to the State for review and approval. Chief Houston said she will
 submit a request on behalf of the City.
- Comm Carugno asked for a recommendation on how to handle the challenges with the Venetian boat ramp.
 Attorney Kruppenbacher said they are working through a process and will provide a recommendation for review at the next meeting.

District 5

• Vice Mayor Readey asked when staff will reschedule the Delia Beach restoration project. Ms. Fisher noted that it is on the list and she is currently re-evaluating the priority of each item.

District 3

• Comm Weinsier gave an update on the Google apps email service. He said the setup is ready for use and Council should be receiving an email on how to log in. After the trial period we can start integrating to the new email addresses. He further noted that he would like to port his city number to Google voice and asked Council if they had any objections. With no objection, he said he will report back in a few weeks.

Attorney Kruppenbacher suggested at the next meeting to have an overhead presentation showing exactly how the new system works. April Fisher further noted that she will be meeting with the City's IT technician to discuss the transition and make sure that it will work as it should.

• Comm Weinsier motioned to correct the minutes of October 4, 2016 as follows,

Page 3 reads as follows, "Attorney Lang announced that the City has received a donation from a citizen of \$120,000 for use on the repair of the Police Department building.

Should read, "Attorney Lang announced that the City has received a donation from an <u>unnamed</u> citizen of \$120,000 for use on the repair of the Police Department building.

Comm Lance seconded the motion which passed unanimously.

District 4

- Comm Lance said a resident notified him that there are a lot of trucks going through Daetwyler Shores and one hit the curb pushing it up.
- He stated that there is a lot of dirt and dust from the new development on Daetwyler Road and asked if the City can have them wet the area down to eliminate all the dust from flying around.
- He stated there was a lot debris on Trentwood Blvd and was not sure if it was due to the hurricane. April Fisher said she will reach out to Republic Services to see if the debris can be picked up as a courtesy.

Council discussed using Facebook and communicating to residents. Attorney Kruppenbacher cautioned Council on using Facebook as a way of communication to residents.

District 7

- In an effort to promote transparency, Comm Nielsen asked that all Council members place their meeting signs throughout their district.
- Comm Nielsen asked if the City will be scheduling a lake clean up. She said it would be helpful to have Officer Tren orchestrate the clean up this year. Chief Houston said she has a few people who have agreed to volunteer and will schedule a date for approval.
- She asked April Fisher to schedule a meeting with the Tree Board to start the process.
- Comm Nielsen stated that the audio in the City Hall Chambers needs to be intelligible, and would like to ask the City Manager to evaluate the system, and report what it would take to bring the current system to par.

Comm Nielsen moved that the City Manager obtain an estimate for a sound system that will meet the requirements of the sunshine law.

Comm Weinsier seconded the motion.

After discussion, there was Council consensus to have the City Manager obtain a voluntary advice from the Orange County sound system staff before rewiring the system as proposed by Comm Gold.

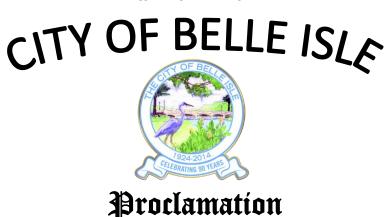
Council opened discussion on contacting the Tree Board members. Council agreed to have the City Manager contact all members to schedule an initial meeting.

Mayor Pisano shared and read the proclamations presented to the City at the Fall Festival by Governor Rick Scott and Representative Rick Miller.

ADJOURNMENT

There being no further business, Mayor Pisano called for a motion to adjourn, unanimously approved at 7:50 p.m.

Yolanda Quiceno CMC-City Clerk Office of the Mayor



ALZHEIMER'S DISEASE AWARENESS MONTH

WHEREAS, Alzheimer's is a devastating disease that affects over five million people in the United States and their families; and

WHEREAS, Alzheimer's disease is a progressive degenerative disease and is the most common form of dementia; and

WHEREAS, Alzheimer's disease causes deterioration of memory and thinking, and erodes judgment and reasoning abilities; it also affects behavior, emotions and the ability to care for oneself; and

WHEREAS, there is no cure for Alzheimer's disease, according to the Centers for Disease Control and Prevention, Alzheimer's is the sixth leading cause of death for American adults and the fifth leading cause of death in adults ages 65 and older; and

WHEREAS, the City of Belle Isle joins individuals, families, friends and caregivers who are dealing with the effects of Alzheimer's disease in promoting research to find a cause and cure, and in supporting educational programs and support services; and

NOW, THEREFORE, I, LYDIA PISANO, Mayor of the City of Belle Isle, do hereby proclaim November 2016 as "ALZHEIMER'S DISEASE AWARENESS MONTH" in the City of Belle Isle, and commend its observance to all citizens.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of the City of Belle Isle to be affixed on this 15th day of November, 2016.

Attest	
Yolanda Quiceno, CMC-City Clerk	Mayor Lydia Pisano

1	RESOLUTION NO. 16-17
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3	A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR
4	2016-2017 ANNUAL BUDGET TO ACCOUNT FOR A DONATION RECEIVED FOR THE POLICE
5	DEPARTMENT BUILDING RENOVATION, REMODELING AND REHABILITATION; AND PROVIDING
6	AN EFFECTIVE DATE.
7	
8	WHEREAS, pursuant to Resolution 16-10, the City of Belle Isle has
9	adopted the budget for fiscal year 2016-2017; and
10	WHEREAS, the City of Belle Isle desires to amend the budget to account
11	for a donation received for the Police Department building renovation,
12	remodeling and rehabilitation received on October 5, 2016 from Christopher
13	Comins; and
14	WHEREAS, Section 166.241(4)(c) Florida Statutes require such a budget
15	amendment to be adopted in the same manner as the original budget.
16	Therefore, the City Council of the City of Belle Isle, Florida hereby
17	resolves:
18	Section 1. The City Council hereby authorizes a budget amendment to
19	record the revenue and expenditure as follows:
20	Revenue Expense

21 001-366-100 \$120,660.00 001-521-00-6210 \$120,660.00

22 Section 2. This Resolution shall take effect upon its adoption.

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3	Adopted by the City Council on this $15^{ m th}$ day of November, 2016.
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6	LYDIA PISANO, MAYOR
7	Attest:
8	Yolanda Quiceno, City Clerk
9	
LO	
L1	Approved as to form and legality
L2	Frank Kruppenbacher, City Attorney
L3	
L 4	STATE OF FLORIDA
L5	COUNTY OF ORANGE
L 6	I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
L7	hereby certify that the above and foregoing Resolution No. 16-17 was duly and
L8	legally passed and adopted by the Belle Isle City Council in session
L9	assembled, at which session a quorum of its members were present on the
20	day of November, 2016.
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23	Yolanda Quiceno, City Clerk
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RESOLUTION	NΩ	16-18
KESOFOTION	NO.	T0-T0

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR

4 2016-2017 ANNUAL BUDGET TO TRANSFER FUNDS BETWEEN CAPITAL OUTLAY EXPENDITURE

5 ACCOUNTS WITHIN THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 16-10, the City of Belle Isle has adopted the budget for fiscal year 2016-2017; and

WHEREAS, the City of Belle Isle desires to amend the budget to move funds from Police Building Repairs capital outlay expenditures to Police Equipment-Vehicles capital outlay expenditures; and

WHEREAS, Section 166.241(4)(c) Florida Statutes require such a budget amendment to be adopted in the same manner as the original budget.

Therefore, the City Council of the City of Belle Isle, Florida hereby resolves:

Section 1. The City Council hereby authorizes a budget amendment to move \$32,000.00 from Police Building Repairs (001-521-00-6200) to Police Equipment-Vehicles (001-521-00-6417).

Section 2. This Resolution shall take effect upon its adoption.

1	Adopted by the City Council on this 15 th day of November, 2016.
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4	LYDIA PISANO, MAYOR
5	Attest:
6	Yolanda Quiceno, City Clerk
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9	Approved as to form and legality
10	Frank Kruppenbacher, City Attorney
11	
12	STATE OF FLORIDA
13	COUNTY OF ORANGE
14	I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
15	hereby certify that the above and foregoing Resolution No. 16-18 was duly and
16	legally passed and adopted by the Belle Isle City Council in session
17	assembled, at which session a quorum of its members were present on the
18	day of November, 2016.
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21	Yolanda Quiceno, City Clerk
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