



CITY OF BELLE ISLE, FL
BUDGET COMMITTEE MEETING

Held in City Hall Chambers 1600 Nela Avenue Belle Isle, FL
Held the Friday before the 3rd Tuesday of Every Month
Tuesday, November 07, 2023 * 3:00 PM

AGENDA

Budget Committee Members

Nate Davenport | Jackie Hoevenaar | Kevin Pierre
Kirk Leff | Nash Shook | 2-OPEN

Welcome to the City of Belle Isle Budget Committee 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 www.belleislefl.gov

1. **Call to Order and Confirmation of Quorum**
2. **Citizen Comments**
3. **Approval of Minutes**
 - a. Review and Approve Minutes - July 21, 2023
 - b. Review and Approve Minutes - September 14, 2023
4. **Agenda Items**
 - a. Budget Amendment FY 22/23
 - b. Budget Amendment FY 23/24
5. **Next Meeting Schedule**
6. **Adjournment**

BUDGET COMMITTEE MEETING MINUTES
7/21/2023 at 3:00 pm

Item a.

Budget Committee Members Present

Nash Shook, Nate Davenport, Kirk Leff, Jackie Hoevenaar

Absent

Kevin Pierre

Also present were Chief of Police/Interim City Manager Travis Grim, City Clerk Yolanda Quiceno, Public Works Phillip Price, Finance Manager Tracey Richardson, and Finance Technician Heidi Peacock

1. Call to Order and Confirmation of Quorum

Committee member Shook called the meeting to order at 3:00pm
City Clerk Yolanda Quiceno confirmed a quorum

City Clerk Quiceno requested an excused absence for Kevin Pierre
Committee member Hoevenaar made a motion to excuse Committee member Pierre's absence
Committee member Leff seconded the motion, which passed unanimously with those present

2. Citizen Comments – no citizen comments

3. Approval of Minutes

Committee member Leff made a motion to approve the meeting minutes from May 19, 2023
Committee member Hoevenaar seconded the motion, which passed unanimously with those present

4. Agenda Items

- a. Review and Discuss the Proposed Budget for FY 2023/2024
 - Currently waiting on several estimates to be published for a more accurate budget
 - Half cent sales tax
 - Belle Isle Police Department wages
 - City of Belle Isle wages
 - Red Light Cameras
 - Cornerstone Lease
 - Property acquisition fund
 - ARPA fund adjustments

- b. Discussion on Setting the Maximum Millage Rate for FY 2023/2024
 - Committee members did not have enough information to discuss in detail

Committee member Hoevenaar made a motion to recommend a 15% wage increase for Sworn officers of Belle Isle Police Department, as well as an 8% wage increase with a 1-time 7% bonus for all other City of Belle Isle employees.

Committee member Davenport seconded the motion which passed unanimously with those present

Committee member Hoevenaar made a motion to recommend to the Council that the maximum property millage rate will remain at the current 4.4018 rate for the City of Belle Isle

Committee member Shook seconded the motion which passed unanimously with those present

Committee member Leff made a motion to recommend to the Council to accept Version 2 of the Budget for FY 2023/2024 with the salary adjustment

Committee member Shook seconded the motion which passed unanimously with those present

Committee member Shook made a motion to recommend to the Council to accept the usage of the Bond proceeds of \$419,656.22 be used for stormwater drainage purposes
Committee member Davenport seconded the motion which passed unanimously with those present

5. Next Meeting Schedule

The next Budget Committee meeting was not discussed

6. Adjournment

Committee member Davenport made a motion to adjourn the meeting, which was seconded by Committee member Shook, and the meeting was unanimously adjourned at 5:02pm

BUDGET COMMITTEE MEETING MINUTES
9/14/2023 at 3:00 pm

Item b.

Budget Committee Members Present

Nash Shook, Nate Davenport, Kirk Leff, Jackie Hoevenaar, Kevin Pierre

Absent

Also present were Chief of Police/Interim City Manager Travis Grim, City Clerk Yolanda Quiceno, Finance Manager Tracey Richardson, and Finance Technician Heidi Peacock

1. Call to Order and Confirmation of Quorum

Committee member Shook called the meeting to order at 3:06pm
City Clerk Yolanda Quiceno confirmed a quorum

2. Citizen Comments – no citizen comments

3. Agenda Items

a. Review and Recommendation to Council on Police Pay Plan FY2023-2026

- Review of final amounts and wording for Pay Plan

Committee member Leff made a motion to recommend to the Council to accept the Police Pay Plan for FY 2023-2026

Committee member Pierre seconded the motion which passed unanimously with those present

b. Budget Amendments

- Review of updated amounts and amendments

Committee member Shook made a motion to recommend to the Council to accept the Budget amendments based on the review of BA #2 23xx.

Committee member Hoevenaar seconded the motion which passed unanimously with those present

4. Next Meeting Schedule

The next Budget Committee meeting is scheduled for Tuesday, November 7th, 2023 at 3:00pm

5. Adjournment

Committee member Leff made a motion to adjourn the meeting, which was seconded by Committee member Pierre, and the meeting was unanimously adjourned at 4:06pm