

CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Held in City Hall Chambers, 1600 Nela Ave, Belle Isle FL Held the 1st and 3rd Tuesday of Every Month Tuesday, July 15, 2025 * 6:30 PM **AGENDA**

City Council

Mayor Jason Carson Vice-Mayor – Commissioner Jim Partin, District 7 District 1 Commissioner – Frank Vertolli | District 2 Commissioner – Holly Bobrowski | District 3 Commissioner – Karl Shuck | District 4 Commissioner – Bobby Lance | District 5 Commissioner – Beth Lowell | District 6 Commissioner – Stan Smith

Welcome to the City of Belle Isle City Council meeting. Please silence all technology during the session. Thank you for participating in your City Government.

1. Call to Order and Confirmation of Quorum

- 2. Invocation and Pledge to Flag Comm Stan Smith, District 6
- 3. Public Comments & Announcements Persons desiring to address the Council must complete and provide the City Clerk a yellow "Request to Speak" form, limited to three (3) minutes, with no discussion. When the Mayor recognizes you, state your name and address and direct all remarks to the Council as a body.
- 4. Presentations
- 5. Consent Items These items are considered routine, and one motion will adopt them unless a Council member requests before the vote on the motion that an item be removed from the consent agenda and considered separately.
 - a. Approval of the City Council Meeting Minutes July 1, 2025
 - b. Approval of the FY 2025-2026 MetroPlan Funding Agreement
 - c. June 2025 Monthly Reports: PD, Finance (https://cleargov.com/florida/orange/city/belle-isle), and OC Fire
 - d. Edward Byrne Memorial Justice Assistance Grant (JAG) #JG010

6. Unfinished Business

a. 3904 Arajo Court Condemnation Update

7. New Business

- a. Discussion and Approval of the Auditor RFP Submittal
- b. Approval of K-9 Sponsorship and Donation to the Belle Isle Police Department
- c. Approval to Post for Budget Committee Member Vacant Seat for District 2

8. Attorney's Report

9. City Manager's Report

- a. City Manager's Report and Work Plan
- b. Chief's Report
- c. Public Works Report
- 10. Mayor's Report
- 11. Commissioners Report
- 12. Adjournment



CITY OF BELLE ISLE, FL CITY COUNCIL MEETING

Tuesday, July 1, 2025 * 6:30 PM MINUTES

Absent was:

<u>Present was:</u> Mayor – Jason Carson District 1 Commissioner – Frank Vertolli District 2 Commissioner – Holly Bobrowski District 3 Commissioner – Karl Shuck District 4 Commissioner – Bobby Lance District 5 Commissioner – Beth Lowell District 6Commissioner – Stan Smith District 7 Commissioner – Jim Partin

1. Call to Order and Confirmation of Quorum

Mayor Carson called the meeting to order at 6:30 p.m., and the Clerk confirmed the presence of a quorum. City Manager Rick Rudometkin, Attorney Pownall, Chief Grimm, Public Works Director Phil Price, and City Clerk Yolanda Quiceno were also present.

2. Invocation and Pledge to Flag

Comm Lowell gave the Invocation and led the Pledge to the Flag.

3. Public Comments & Announcements

Mayor Carson opened public comments. There being no comments, Mayor Carson closed the public comment section.

Comm Smith moved to excuse Comm Partin's absence for today's session. Comm Lance seconded the motion, which passed unanimously 6:0. For the record, the motion was pulled. Comm Partin arrived at 6:35 pm.

4. Presentations

a. Appeal of Citation P0002045 – Violation of Park/Ramp Rules

Mayor Carson opened the hearing for the Appeal of Citation P0002045.

Chief Grimm clarified that the violation is for \$150. Chief Grimm stated that the agency has received numerous concerns from residents about ramp use and has issued 20 citations for parking and ramp violations this year. He noted that the rule of the ramp is that it closes the gate at sunset, which was 8:22 pm. Dispatch received the call at 8:42, and the officer arrived at 9:40, where they dealt with the situation. Chief Grimm further noted that the code officer notified his supervisor and informed him that a car was parked at the ramp after sunset.

Officer Trendafilov confirmed that the ramp is closed at sunset, and the call was received. The call was received 20 minutes after closing and arrived at 9:40 pm. There are two large signs at the entrance of the boat ramp displaying the rules of the ramp, serving as the initial warning.

Joe Conville, residing at 5309 Hawford Circle, said he is asking for some grace with the violation because the gates' closing is not consistent. His boat was on the trailer at 8:30 pm. He is aware of the rules; however, he has been given grace previously. On June 9th, 10th, 11th, and 16th, he visited City Hall to discuss the ticket and the process with someone. He finally spoke to the City Manager and did not appreciate the way he was treated or the lack of listening. After further discussion, he was allowed to present to the Council.

Comm Partin said he feels that it is essential for residents to be heard during these situations. He heard that the issue was that Mr. Conville was unable to speak with someone immediately, which is why it escalated to the Council.

Comm Bobrowski asked if he had been locked in before. Mr. Conville said yes, twice in five years, and the officers were gracious during that time. Comm Lowell held to the rules and upheld the violation issued by the officer.

After the discussion, the Council decided to uphold the \$150 violation and waive the \$50 appeal fee.

Comm Vertolli waived the \$50 appearance fee and upheld the \$150 violation to be paid by July 11, 2025. Comm Partin seconded the motion, which passed 6:1 with Comm Lowell, nay.

5. Consent Items

A. Approval of City Council Meeting Minutes – June 17, 2025

Mayor Carson called for a motion to approve the consent items Comm Smith moved to approve item A as presented. Comm Lowell seconded the motion, which passed unanimously 7:0.

6. Unfinished Business - na

7. New Business

a. 2025 Annual Conference Voting Delegate

City Manager Rudometkin stated that the Florida League of Cities (FLC) will be holding a conference on August 14, 2016, and on Saturday, they will have a business meeting. If the Council will not be attending, he is recommending that he be appointed as the designee to vote on the official business brought before the League members.

After the discussion, Comm Smith moved to appoint City Manager Rick Rudometkin to serve as the Belle Isle Voting Delegate and cast the municipality's votes at the Annual FLC Business Meeting. Comm Partin seconded the motion, which passed unanimously 7:0.

b. Budget Calendar FY25/26 Options

City Manager Rudometkin provided the Budget Calendar for FY25/26. Council consensus is to accept the schedule as presented.

c. <u>Schedule Special Called Session July 29, 2025, to Establish Max Millage Rate 2025/26</u> City Manager Rudometkin asked for a motion to schedule a special-called session on July 29th at 6:30 pm to establish the maximum millage rate for FY 25/26 per the TRIM requirements.

Comm Partin moved to schedule a special-called session on July 29, 2025, at 6:30 pm, to establish the maximum millage rate for FY25/26.

Comm Lance seconded the motion, which passed unanimously 7:0.

d. <u>Resolution 25-07:</u> A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, DESIGNATING THE CITY MANAGER AS THE ADMINISTRATIVE OFFICIAL AUTHORIZED TO APPROVE PLATS AND REPLATS PURSUANT TO SECTION 177.071, FLORIDA STATUTES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Comm Lowell moved to adopt Resolution 25-07 as presented. Comm Partin seconded the motion, which passed 6:1 with Comm Vertolli, nay.

Comm Lowell announced that she will not be in town on July 29th for the special meeting; however, she is available via telephone.

8. Attorney's Report - na

9. City Manager's Report

a. <u>City Manager's Report</u>

The City Manager presented the Task List for review. He reported on the following,

- 3904 Arajo Condemnation Update will be on the agenda for July 15th.
- Lancaster House He, staff, Billy Morgan & Contractor, and Comm Lance met at the home for a walk-through. The staff is
 waiting for the CCA staff to remove the items stored in the building. Mr. Morgan and his group would like to start with the
 outside before updating the inside. Mr. Rudometkin noted that they will also be responsible for the fence, and no
 amount had been discussed to date. After the July 4th holiday, staff will submit a draft lease for Council review. Comm
 Partin asked if the City currently has liability insurance on the home; CM said the city does have insurance to cover city
 facilities; once leased, it will be the responsibility of the lessee.
- CM reported that the Legislature vetoed the City's request for Concept & Design for a new facility.

b. Chief's Report

Chief Grimm reported on the following,

- 4th of July Weekend High traffic and Belle Isle boat patrol, CE, FWC, and OC will be out in full force to maintain order. The City was made aware of a large birthday bash, and the agency is ready to ensure the safety of lake visitors.
- Attended the Chief Conference and made beneficial connections great event.

c. Public Works Report

Phil Price reported the following,

- Canopy trimming throughout the City in preparation for the storm season. Brief lane closures may occur.
- 3904 Arajo has not made any progress.
- Orange County staff at Sol Avenue are working on repairs. Temporary 90-day patch until the contractor can repair.
- The crosswalk at Hoffner and Monet was damaged. The vendor has been contacted for replacement items.
- Boat dock ribbon cutting schedule for July 16 at 10 am

10. Mayor's Report

Mayor Carson thanked the staff and wished them a safe holiday. He announced that it is extremely important that children learn how to swim and be empowered to be safe around water. He also announced that they had seen Bats "in the tons" in the neighborhood.

11. Commissioners' Report

- Council thanked staff, PD, and its officers Happy 4th of July.
- Chief Grimm said Fireworks should follow the noise ordinance. Fireworks are allowed on the 4th of July and New Year's Day & Eve. Comm Lowell also noted that pets should be kept safe and mindful that they may be scared due to the loud fireworks.
- Comm Lance said to be aware of the amoebas during the warm waters in Florida.
- Comm Bobrowksi asked if anyone assembling an advertised event needs an event permit. Chief Grimm said the 4th of July
 event is a gathering and doesn't meet the standards of an "event." Comm Bobrowksi asked if the Council would revisit the
 City Manager's request for contract changes.

12. Adjournment

There being no further business, Mayor Carson called for a motion to adjourn the meeting, which passed unanimously at 7:40 pm.

CITY OF BELLE SLE, FLORIDA CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date:	July 15, 2025
<u>To:</u>	Honorable Mayor and City Council Members
From:	Rick J. Rudometkin, City Manager
Subject:	Approve MetroPlan funding agreement for FY 25/26

Background:

Every year we enter into an agreement with MetroPlan to provide it with funding to support the functions necessary to achieve MetroPlan Orlando's role in planning and funding the Orlando Kissimmee Urban Area Transportation System.

<u>Staff Recommendation:</u> Approve MetroPlan agreement for \$571.00.

Suggested Motion:

I move to approve the MetroPlan agreement and funding requirement of \$571.00 and authorize the Mayor to sign the agreement.

Alternatives: N/A

Fiscal Impact: Minimal

<u>Attachments:</u> MetroPlan agreement

CITY OF BELLE ISLE/METROPLAN ORLANDO (URBAN AREA METROPOLITAN PLANNING ORGANIZATION) FY 2025-2026 FUNDING AGREEMENT

THIS AGREEMENT, is made and entered into this _____ day of _____, 2025, by and between City of Belle Isle, a municipal corporation organized and existing under the laws of the State of Florida, whose address is 1600 Nela Avenue, Belle Isle, Florida 32809, (hereinafter referred to as the ("CITY"), and the Orlando Urban Area Metropolitan Planning Organization, d/b/a MetroPlan Orlando, A Regional Transportation Partnership, a metropolitan planning organization, whose address is 250 South Orange Avenue, Suite 200, Orlando, Florida 32801 (hereinafter referred to as ("MetroPlan Orlando").

WITNESSETH

WHEREAS, metropolitan planning organizations (MPOs) are the lead transportation planning agencies in urban areas throughout the United States; and

WHEREAS, federal laws and Florida Statutes provide MPOs with the authority and responsibility for transportation planning and funding; and

WHEREAS, the quality of life and economic vitality of our region depends on coordinating transportation issues and developing complementary plans and policies; and

WHEREAS, MetroPlan Orlando has the lead role in formulating regional transportation plans and programs and coordinating transportation issues among local entities and the Florida Department of Transportation (FDOT); and

WHEREAS, MetroPlan Orlando has adopted the following Mission Statement:

To provide leadership in transportation planning by engaging the public and fostering effective partnerships.

MetroPlan Orlando shall achieve this mission by:

- A. Preparing and maintaining up-to-date transportation plans;
- B. Setting priorities for investing transportation resources to implement adopted regional plans;
- C. Shaping and communicating a regional perspective on transportation issues;
- D. Competing nationally and statewide for additional financial resources;
- E. Building strong alliances with the business community and residents of the region;
- F. Coordinating planning efforts with federal, state, and local governments and other transportation agencies; and
- G. Recruiting and retaining top quality staff and consultants.

WHEREAS, the CITY desires to enter into this Agreement with MetroPlan Orlando to provide it with funding to support the functions necessary to achieve MetroPlan Orlando's role in planning and funding the Orlando Kissimmee Urban Area Transportation System.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, receipt and sufficiency of which are hereby acknowledged, the CITY and MetroPlan Orlando agree as follows:

SECTION 1. <u>RECITALS</u>. The CITY and MetroPlan Orlando hereby declare that the recitals set forth above are true and correct and incorporated in this Agreement.

SECTION 2. <u>**REPORTING REQUIREMENTS**</u>. MetroPlan Orlando shall provide the CITY, on a quarterly basis commencing October 1, 2025, a written operational report which will include an accounting of all Unified Planning Work Program Tasks for the quarter. The report must identify each program task, the costs allocated to the task, and the percentage of the task completed. Each quarterly report must be cumulative.

SECTION 3. FISCAL YEAR 2025-2026 CITY FUNDING REQUIREMENTS. The CITY shall allocate FIVE HUNDRED SEVENTY-ONE DOLLARS (\$571.00) to MetroPlan Orlando from the CITY's Fiscal Year 2025-2026 budget, to be utilized by MetroPlan Orlando during its fiscal year ending June 30, 2026, in accordance with this Funding Agreement. These funds will be paid to MetroPlan Orlando on an annual basis. The payment of FIVE HUNDRED SEVENTY-ONE DOLLARS (\$571.00) will be due and payable on November 1, 2025. The funding provided to MetroPlan Orlando by the CITY is contingent upon funding by all local governments who are represented on the MetroPlan Orlando Board, such funding being equal to FIFTY CENTS (\$.50) per capita based, at time of budget adoption, on the latest available estimates of population within each local government's jurisdiction as provided by the Bureau of Economic and Business Research, University of Florida.

SECTION 4. <u>EFFECTIVE DATE, TERM</u>. The effective date of this Agreement will be the date of signature by the last party to sign this Agreement. The term of this Agreement commences on the effective date and terminates on September 30, 2026.

SECTION 5. <u>INTERPRETATION</u>. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

SECTION 6. <u>NEGOTIATIONS</u>. The parties to this Agreement acknowledge that all terms of this Agreement were negotiated at arm's length and that this Agreement and all documents executed in connection with this Agreement were prepared and executed without undue influence exerted by any party or upon any party. Further, this Agreement was drafted jointly by all parties, and no parties are entitled to the benefit of any rules of construction with respect to the interpretation of any terms, conditions, or provisions of this Agreement in favor of or against any person or party who drafted this Agreement.

SECTION 7. <u>MISCELLANEOUS</u>

- A. This Funding Agreement constitutes the entire agreement between the parties with respect to the specific matters contained in this Agreement and supersedes all previous discussions, understandings, and agreements, written or oral, between the parties to this Agreement. Any amendments to or waivers of the provisions of this Agreement must be made by the parties in writing. No other agreement, oral or otherwise, regarding the subject matter of this Funding Agreement may be deemed to exist or to bind either party to this Agreement.
- B. If any sentence, phrase, paragraph, provision or portion of this Funding Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion will be deemed an independent provision and such holding will not affect the validity of the remaining portions of this Agreement.
- C. The parties hereby acknowledge that they have freely and voluntarily entered into this Funding Agreement and that each party has been given the opportunity to receive the advice of independent legal counsel for all negotiations in connection with this Funding Agreement.

SECTION 8. CONTROLLING LAWS

- A. The laws of the State of Florida and all duly adopted ordinances, regulations, and policies of the CITY now in effect and those subsequently adopted govern the validity, enforcement and interpretation of this Funding Agreement and the provisions contained in it.
- B. The location for settlement of any and all lawsuits, claims, controversies, or disputes, arising out of or relating to any part of this Funding Agreement, or any breach of this Agreement, will be Orange County, Florida.
- C. The parties to this Funding Agreement agree to comply with all applicable Federal, State, and local laws, ordinances, rules and regulations pertaining to this Agreement.

SECTION 9. <u>BINDING NATURE OF AGREEMENT</u>. This Agreement is binding only between the CITY and MetroPlan Orlando.

SECTION 10. <u>NOTICES</u>. All notices, consents, approvals, waivers and deletions which any party is required or desires to make or give under this Agreement must be in writing and will be sufficient only when mailed by certified mail, first class postage affixed, addressed as follows:

CITY:

Office of the Mayor City of Belle Isle 1600 Nela Avenue Belle Isle, FL 32809

METROPLAN ORLANDO: Executive Director MetroPlan Orlando 250 South Orange Avenue, Suite 200 Orlando, FL 32801

SECTION 11. <u>AUDIT AND RECORDKEEPING PROCEDURES</u>. MetroPlan Orlando shall keep and maintain all records related to this Funding Agreement and the services rendered pursuant to this Funding Agreement for the period required by the State of Florida General Records Schedule GS1-L for Local Government Agencies or other applicable State law, whichever is greater. These records must be made available to the public for inspection, examination and copying pursuant to the terms of Chapter 119, Florida Statutes, as this statute may be amended from time to time. If any litigation, claim or audit is commenced, these records must be maintained until all litigation, including appeals, claims or audits have been concluded or resolved.</u>

SECTION 12. DISCLAIMER. Each party to this Agreement, its officers, employees and agents do not assume and specifically disclaim any liability for the acts, omissions or negligence of the other party, its officers, employees and agents, arising from or related to this Agreement.

SECTION 13. <u>EMPLOYEE STATUS</u>. Persons employed by MetroPlan Orlando in the performance of services and functions pursuant to this Agreement are deemed not to be the employees or agents of CITY, nor do these employees have any claims to pensions, worker's compensation, unemployment compensation, civil service or other employee rights or privileges granted to CITY's officers and employees either by operation of law or by CITY. Persons employed by CITY in the performance of services and functions pursuant to this Agreement are deemed not to be the employees or agents of MetroPlan Orlando, nor do these employees have any claims to pensions, worker's compensation, unemployment compensation, civil service or other employee rights or privileges granted to MetroPlan Orlando's officers and employees either by operation of law or by OPPLANCE or other employee rights or privileges granted to MetroPlan Orlando's officers and employees either by operation of law or by OPPLANCE.

SECTION 14. CONFLICT OF INTEREST.

- A. Each party agrees that it shall not engage in any action that would create a conflict of interest in the performance of its obligations pursuant to this Agreement with the other party or which would violate or cause third parties to violate the provisions of Part III, Chapter 112, Florida Statutes, as this statute may be amended from time to time, relating to ethics in government.
- B. Each party hereby certifies that no officer, agent or employee of that party has any material interest (as defined in Section 112.312(15), Florida Statutes, as the statute may be amended from time to time, as over 5%) either directly or indirectly, in the business of the other party to be conducted here, and that no such person will have any such interest at any time during the term of this Agreement.
- C. Each party has the continuing duty to report to the other party any information that indicates a possible violation of this Section.

MetroPlan Orlando

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement as of the day and year first above written.

By: Justullenan			
Print Name: <u>Gary D. Huttmann</u>		<u></u>	
Title: Executive Director	NHIII	OPLAN ORL	NIL
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City of Belle Isle	111		N.
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Date:		_	

ATTEST:

Chief's Monthly Report – June 2025

Message from the Chief

As we step into the heart of summer, the Belle Isle Police Department remains committed to the safety, service, and well-being of our residents. Hurricane season is officially underway, and we encourage everyone to review their emergency plans, check supplies, and stay informed as weather conditions change.

With schools out, we urge drivers to stay alert for children walking, biking, and playing outdoors. Please slow down in neighborhoods and be extra cautious around parks and lakes.

Mayor Jason Carson has also asked that we highlight the importance of teaching children how to swim. Drowning is one of the leading causes of accidental death for young children in Florida, and swimming is a life-saving skill every child should have access to. There are local programs offering sponsorships and grants for families in need. No child should go without the opportunity to learn.

Thank you for working with us to keep Belle Isle safe and strong. See the helpful links below for local swim programs, hurricane preparedness, and weather alerts.

🕰 Swim Safety & Lessons

- City of Orlando Learn to Swim
 <u>https://www.orlando.gov/Community-Programs-Events/Sports-Aquatics-Fitness/Sign-Up-for-Swimming-Lessons-Activities/Learn-to-Swim</u>
- Rosen Aquatic & Fitness Center Free Lessons <u>https://www.rosenaquatic.com/free-swim-lessons-at-rafe</u>
- 3. YMCA of Central Florida Swim Lessons https://ymcacf.org/programs/aquatics/swim-lessons
- 4. WaterSmartFL Voucher Program https://www.watersmartfl.com

Semergency Alerts & Hurricane Preparedness

5. OCFL Alert App – Orange County Emergency Info https://www.orangecountyfl.net/Home/NewslettersAlerts/OCFLAlert.aspx

- OCFL Newsroom Hurricane Readiness Tips <u>https://newsroom.ocfl.net/2025/06/be-hurricane-ready-sign-up-for-ocalert-before-a-</u> storm-arrives
- 7. OCSO CodeRED Emergency Alerts https://www.ocso.com/codered-FAQs

Monthly Activity Summary

- Boating Citations: 88
- Involuntary Exam: 1
- Parking Citations: 6
- Traffic Warnings: 102
- Traffic Citations: 251
- Trespass Reports: 12
- Supplemental Reports: 24
- Field Information Report: 2
- Crash Reports: 3

Arrests and Notable Incidents

June 1 – Arrest for Habitual Traffic Offender Driving

An officer conducted a traffic stop near a major intersection after observing a vehicle associated with a suspended license. The driver admitted to knowing his license was revoked and had been designated a habitual traffic offender. He was arrested without incident and transported to jail. The arrest was recorded on a body-worn camera.

June 1 – Arrest for Stunt and Reckless Driving

While on patrol, an officer observed a motorcyclist performing a prolonged wheelie, impeding traffic and swerving into oncoming lanes. The motorcycle was stopped a short distance away. The operator admitted to the behavior and was arrested for reckless and stunt driving. The motorcycle was impounded for 30 days per statute. The incident was captured on body-worn camera.

June 2 – Suspicious Person in Truck Bed (No Charges Filed)

Officers responded to a report of a suspicious person entering the bed of a pickup truck.

Surveillance footage showed an unidentified individual briefly hiding in the vehicle before fleeing. No damage or theft occurred, and the resident declined prosecution. The case was documented for informational purposes and remains inactive.

June 2 - Porch Package Theft Identified via Ring and LPR Footage

A resident reported that a package was stolen from their front porch. Surveillance footage captured a suspect taking the item. Additional neighborhood camera footage helped identify a possible suspect vehicle. The case remains under investigation.

June 2 – Arrest for Possession of Methamphetamine, Cannabis, and Paraphernalia

An officer stopped a vehicle for repeated traffic violations. The driver was nervous and evasive, and a search revealed methamphetamine, cannabis, and multiple items of drug paraphernalia. The driver was arrested and later tested positive for meth. The arresting officer became ill from possible exposure and required hospital treatment. The evidence was secured, and the case was recorded on body-worn camera.

June 2 - Vehicle Burglary Reported After Theft of Dashcam

A resident reported that a dashcam and charging adapter were stolen from an unlocked vehicle parked in their driveway overnight. There were no signs of forced entry. A sworn statement and declaration of prosecution were provided. No viable surveillance footage was located, and the case remains under investigation.

June 5 – Construction Site Equipment Theft (Investigation Ongoing)

Officers responded to a construction site after workers discovered power tools and chainsaws missing from the unsecured second floor of a building. The reporting party declined to press charges, but the general contractor is considering prosecution. Surveillance footage from a nearby school is under review.

June 8 - DUI Arrest Following Wrong-Way Driving on Hansel Avenue

An officer responded under mutual aid after a vehicle was seen driving into oncoming traffic. The driver showed multiple signs of impairment and failed sobriety tests, later providing breath samples of .195 and .199. The driver was arrested and transported to jail without incident.

June 13 - Vehicle Burglary Reported on Residential Street

A resident reported that a dashcam and charging adapter were stolen from their SUV parked in the driveway. The vehicle was believed to be unlocked, and there were no signs of forced entry. A sworn statement and declaration of prosecution were provided. The case remains under investigation.

June 15 – Domestic Battery and Strangulation Arrest at Apartment Complex

Officers responded to a reported battery involving family members following a verbal altercation. Two victims reported being physically attacked inside and outside the apartment. The primary suspect was arrested for battery, and another was charged with domestic battery by strangulation. Surveillance footage was collected, and DCF was notified due to a minor being present. Both suspects were transported to jail.

June 16 – Firearm Reported Stolen from Bus Passenger

A bus passenger reported that a .45 caliber handgun was missing from his backpack after

transferring between buses during his trip from Georgia. Surveillance footage from the buses was reviewed but yielded no leads. The firearm was entered into FCIC/NCIC as stolen, and the case remains inactive pending further information.

June 17 – Abandoned Vehicle Towed for Safety

An officer observed an SUV parked unsafely on the shoulder of a busy roadway. The vehicle had an expired and improperly registered license plate and was determined to be abandoned. Attempts to contact the suspected owner were unsuccessful, and the vehicle was towed for public safety.

June 18 – Weapons and Stolen Firearm Recovered During Room Clearance

Officers responded to a motel room clearance where staff discovered multiple weapons, including crossbows, three firearms, and armor-piercing rounds. One firearm was confirmed stolen and removed from the registry. The subject tied to the room was already in custody in another jurisdiction. All weapons were submitted to evidence for safekeeping.

June 19 – Accidental Drowning During Landscaping Work

Officers and fire rescue responded to a drowning at a residential property where a landscaping worker fell into a pool while trimming bushes. Security footage confirmed the fall and the victim's prolonged struggle before going under. Life-saving efforts were unsuccessful, and the Medical Examiner took custody of the case.

June 19 – Assault and Criminal Mischief at Local Restaurant

A restaurant manager reported being threatened and having property damaged after returning a lost phone to a group of customers. The suspect threw a drink at the manager and knocked over several decorative vases before fleeing. The case remains inactive due to lack of suspect identification, and the business has no surveillance footage.

June 20 - DUI Arrest Following High-Speed and Reckless Driving on Hoffner Avenue

An officer observed a vehicle speeding, swerving, and tailgating at night. The driver admitted to consuming alcohol and failed multiple field sobriety exercises. He refused a breath test and was arrested for DUI. A firearm was recovered from the vehicle and submitted for safekeeping. The arrest was documented on in-car and body-worn cameras.

June 20 – IRS Identity Theft Report Filed

A resident reported that their taxes were fraudulently filed before they could submit them. They had already filed an affidavit with the IRS and requested a local police report for documentation. The case remains informational pending federal investigation.

June 22 – DUI Arrest Following Crash and Aggressive Behavior

An officer responded to a two-vehicle crash where one driver showed clear signs of intoxication. The suspect refused sobriety exercises, became aggressive during transport, and made repeated threats. A container with alcohol was found in the vehicle. Due to his behavior, the suspect was safe-booked into the jail.

June 23 – Scooter Reported Stolen from Apartment Complex

A resident reported that their scooter had been stolen overnight from a designated parking spot. The vehicle was entered as stolen in FCIC/NCIC. A declaration of prosecution and sworn

statement were provided. Apartment security is reviewing surveillance footage. The investigation remains active..

Crash Summary

滋 Traffic Collision Reports

Belle Isle PD investigated 3 crashes in June, ranging from minor collisions to more serious incidents involving injuries and significant property damage. Below is a brief overview of each incident:

June 5 - Crash at Hoffner Avenue and Conway Road

Vehicle 2 was stopped for traffic in the leftmost eastbound lane on Hoffner Avenue at the approach to Conway Road. Vehicle 1, also traveling eastbound, attempted to bypass Vehicle 2 to access the left turn lane and collided with the rear left bumper of Vehicle 2 while changing lanes. Both vehicles sustained approximately \$500 in damage and were removed by their drivers. Medical attention was declined by both parties. The driver of Vehicle 1 was cited for careless driving. The incident was documented on body-worn camera.

June 22 - Rear-End Collision at McCoy Road and Daetwyler Drive

Vehicle 2 was stopped at the merge point of McCoy Road and Daetwyler Drive when it was rearended by Vehicle 1. The impact resulted in approximately \$500 in damage to Vehicle 1 and \$1000 in damage to Vehicle 2. Witnesses confirmed that Driver 1 was the sole occupant of Vehicle 1. All parties involved refused medical attention. Driver 1 was cited for following too closely. Vehicle 1 was towed from the scene due to a subsequent arrest. Vehicle 2 was removed by its driver.

June 25 - Medical Episode Leads to Crash on Hoffner Avenue

Vehicle 1 was traveling eastbound on Hoffner Avenue when it veered off the south side of the roadway, drove through a crosswalk, and struck a powered pedestrian crosswalk sign. The impact caused damage to the vehicle and destroyed the sign, platform, and power supply. The driver stated he began coughing and passed out, attributing the episode to a known heart condition. No injuries were reported at the scene. The vehicle was towed by the driver. Due to this being a recurring medical condition, a re-evaluation of the driver's fitness to operate a vehicle was recommended.

Code Enforcement

// Ordinance Compliance & Public Nuisance Cases

During the month of June 2025, the Code Enforcement Department opened a total of 68 cases and closed 56. Among the most common issues were parking violations with 16 opened and 17 resolved, and tall grass and weeds with 14 opened and 12 closed. There were 8 cases opened involving RVs, utility trailers, or watercraft, of which 4 were closed. Tree-related matters remained active with 2 tree permit cases and 2 tree trimming cases opened; all tree permits were resolved while one tree trim case remained open.

Stormwater-related concerns accounted for 5 new cases, with 4 brought to closure. Public nuisance cases numbered 4, with half closed by the end of the month. Other common violations included trash and debris (2 opened, 2 closed), residential sidewalk maintenance (1 opened and closed), and expired tags (2 opened, 1 closed). Less frequent cases included issues with outdoor storage, fencing, vehicle sales, and landscaping, most of which remained open.

There was also one report each for a boat dock violation, yard waste, commercial vehicle, and ramp/park rules, with varying closure rates. Notably, an animal control issue was resolved despite no new case being opened in June. Several permit-related violations were tracked: one "no permit" case was opened, though four were closed, and one case each was opened under "permit required" and "fence fix/replace only."

Overall, the department maintained active oversight across a wide range of property maintenance and zoning concerns, with a majority of cases moving toward resolution by the end of the reporting period.

Prepared and Respectfully Submitted, Chief Travis Grimm Belle Isle Police Department

& For questions or more information, contact the Belle Isle Police Department at (407) 240-2473 or visit <u>www.cityofbelleislefl.gov</u>.

 \bigcirc Stay safe. Stay prepared. And enjoy everything our beautiful city has to offer this summer!

Contact Date	Violation	DOTIntersectingStreetN	DOTStreetName
6/1/2025	316.087(1)(c) - PASSING within 100' of intersection	MCCOY RD	LINDOS BLVD
0/ 1/ 2023	approach		
6/1/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	ST GERMAIN AVE	HOFFNER AVE
0, 1, 2023	control device (sign)		
6/1/2025	322.34(5) - DWLS - Operating while DL REVOKED for	LINDOS DR	MCCOY RD
0, 1, 2023	Habitual Traffic Offender		
	320.02(1) - Registration - No MOTOR VEHICLE		
6/1/2025	REGISTRATION - See 320.37 for out of state driver	MORTIER AVE	HOFFNER AVE
	requirement		
	320.02(1) - Registration - No MOTOR VEHICLE		
6/1/2025	REGISTRATION - See 320.37 for out of state driver	OAK ISLAND RD	HOFFNER AVE
	requirement		
6/1/2025	316.191(2)(a) - Racing on highway - Driving a motor	DARDEN AVE	HOFFNER AVE
	vehicle		-
6/1/2025	316.192(1)a - RECKLESS DRIVING	DARDEN AVE	HOFFNER AVE
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/2/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	SEMINOLE DR	DAETWYLER DR
	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
6/2/2025	316.189(1) - Violation Municipal speed/posted (requires	SEMINOLE DR	DAETWYLER DR
	speeds) 320.07(3)(a) - Registration - Operating a motor		
c /2 /2025	vehicle/using a mobile home with an expired registration:	SEMINOLE DR	DAETWYLER DR
6/2/2025	expired 6 months or less - (If valid at time citation was		
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court) 316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
c /2 /2025			
6/2/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	SEMINOLE DR	DAETWYLER DR
	INSURANCE REQUIRED 322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/2/2025	for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR	DAETWYLER DR
6/2/2025	(Does not apply to HTO/CMV driver 322.065 - EXPIRED DL (6 months or less)	SEMINOLE DR	DAETWYLER DR
0/2/2025	320.07(3)(b) - Registration - (1st offense) Operating a		
6/2/2025	motor vehicle/using a mobile home with an expired	DRISCOLL CT	HOFFNER AVE
0/2/2023	registration for MORE THAN 6 MONTHS		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/2/2025	for fail to pay or financial responsibility per 322.34(2)]	GRAN LAC AVE	HOFFNER AVE
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DI SUSPENDED/CANCELED/REVOKED [Can only be used		
6/2/2025	for fail to pay or financial responsibility per 322.34(2)]	WARREN PARK RD	DAETWYLER DR
	(Does not apply to HTO/CMV driver		
- /- /	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic		
6/2/2025	control device (sign)	DUBAN AVE	HOFFNER AVE
	316.3045(1) - Sound - Unlawful operation of		
c /= /= = =	RADIOS/SOUND-MAKING DEVICES or INSTRUMENTS (if		
6/2/2025	plainly audible at a distance of 25 feet or more, or plainly	LINDOS DR	MCCOY RD
	audible to persons outside of the vehicle when in areas		
	adjoining churches, schools, hospitals)	1	

6/2/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way	FAIRLANE AVE	RANDOLPH AVE
	from Stop Sign		
6/2/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	FAIRLANE AVE	RANDOLPH AVE
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	TRENTWOOD BLVD	DAETWYLER DR
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	SEMINOLE DR	DAETWYLER DR
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	SEMINOLE DR	DAETWYLER DR
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	MONET AVE	HOFFNER AVE
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	RAMPART DR	DAETWYLER DR
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	DRISCOLL CT	HOFFNER AVE
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	CONWAY ISLE CIR	HOFFNER AVE
6/3/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	OAK ISLAND RD	HOFFNER AVE
	320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS	DAETWYLER DR	SEMINOLE DR
6/3/2025	320.261 - Attaching TAG (license plate) not assigned	OAK ISLAND RD	HOFFNER AVE
6/3/2025	320.02(1) - Registration - No MOTOR VEHICLE REGISTRATION - See 320.37 for out of state driver requirement	OAK ISLAND RD	HOFFNER AVE
6/4/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign	HOMEWOOD DR	NELA AVE
6/4/2025	316.0875 - PASSING in NO PASSING ZONE	DAETWYLER DR	MCCOY RD
6/4/2025	320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS	DARDEN AVE	HOFFNER AVE
6///////5	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	DARDEN AVE	HOFFNER AVE

	322.34(1) - DWLS - Unknowingly operating vehicle while	1	
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/4/2025		DARDEN AVE	HOFFNER AVE
	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
c / 4 / 2 2 2 5	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/4/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	DARDEN AVE	HOFFNER AVE
	INSURANCE REQUIRED		
	320.07(3)(b) - Registration - (1st offense) Operating a		
6/4/2025	motor vehicle/using a mobile home with an expired	DARDEN AVE	HOFFNER AVE
	registration for MORE THAN 6 MONTHS		
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/4/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	VIA FLORA DR	MCCOY RD
	INSURANCE REQUIRED		
	320.0605 - Registration - Fail to display		
	REGISTRATION/TEMPORARY INTERNET RECEIPT;		
6/4/2025	POSSESSION REQUIRED - See 320.37 for out of state req (If		MCCOY RD
0, 4, 2025	valid at time citation was issued, a dismissal fee up to \$10		WICCOTIND
	can be paid, when proof submitted to Clerk of Court)		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/5/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	MORTIER AVE	HOFFNER AVE
0/5/2025	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
6/5/2025	316.1925 - CARELESS DRIVING	CONWAY RD S	HOFFNER AVE
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/5/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	DARDEN AVE	
0/5/2025	for fail to pay or financial responsibility per 322.34(2)]		HOFFNER AVE
	(Does not apply to HTO/CMV driver		
6/5/2025	322.15(1) - DL NOT CARRIED/EXHIBIT ON DEMAND	DARDEN AVE	HOFFNER AVE
	322.34(1) - DWLS - Unknowingly operating vehicle while		
c /c /2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/6/2025	for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR	DAETWYLER DR
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/6/2025	for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR	DAETWYLER DR
	(Does not apply to HTO/CMV driver		
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/6/2025	expired 6 months or less - (If valid at time citation was	SEMINOLE DR	DAETWYLER DR
0, 0, 2020	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
	316 189(1) - Violation Municipal speed/posted (requires		
6/6/2025	speeds)	AVOCADO LN	HOFFNER AVE
6/6/2025	316.0875 - PASSING in NO PASSING ZONE	SEMINOLE DR	DAETWYLER DR
-, 0, 2020	320.07(3)(b) - Registration - (1st offense) Operating a		
6/6/2025	motor vehicle/using a mobile home with an expired	MONET AVE	HOFFNER AVE
0, 0, 2025	registration for MORE THAN 6 MONTHS		
6/6/2025	316.0875 - PASSING in NO PASSING ZONE	LA BELLE ST	HOFFNER AVE
0, 0, 2025	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DI SUSPENDED/CANCELED/REVOKED [Can only be used		
6/6/2025	for fail to pay or financial responsibility per 322.34(2)]	PENINSULAR DR	HOFFNER AVE
	(Does not apply to HTO/CMV driver 322.34(2) - DWLS - Operating while DL		
6/6/2025		SEMINOLE DR	DAETWYLER DR
, .,	SUSPENDED/CANCELED/REVOKED (specify reason)	1	

			-
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/7/2025	expired 6 months or less - (If valid at time citation was	PENINSULAR DR	HOFFNER AVE
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
6/7/2025	316.189(1) - Violation Municipal speed/posted (requires		
6/7/2025	speeds)	PENINSULAR DR	HOFFNER AVE
c /7 /2025	316.189(1) - Violation Municipal speed/posted (requires		
6/7/2025	speeds)	WARREN PARK RD	DAETWYLER DR
	322.34(1) - DWLS - Unknowingly operating vehicle while		
- /- /	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/7/2025	for fail to pay or financial responsibility per 322.34(2)]	LINDOS DR	MCCOY RD
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DI SUSPENDED/CANCELED/REVOKED [Can only be used		
6/7/2025	for fail to pay or financial responsibility per 322.34(2)]	DRISCOLL CT	HOFFNER AVE
	(Does not apply to HTO/CMV driver 322.34(1) - DWLS - Unknowingly operating vehicle while		
6/8/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	CONWAY ISLE CIR	HOFFNER AVE
	for fail to pay or financial responsibility per 322.34(2)]		
c /c /c	(Does not apply to HTO/CMV driver		
6/8/2025	316.0875 - PASSING in NO PASSING ZONE	WANDSWORTH AVE	HOFFNER AVE
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/8/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	DRISCOLL CT	HOFFNER AVE
-, -,	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/8/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	DRISCOLL CT	HOFFNER AVE
0/8/2023	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
C /0 /2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/8/2025	for fail to pay or financial responsibility per 322.34(2)]	CONWAY ISLE CIR	HOFFNER AVE
	(Does not apply to HTO/CMV driver		
6/8/2025			
	316.0875 - PASSING in NO PASSING ZONE	VIA FLORA	MCCOY RD
	316.0875 - PASSING in NO PASSING ZONE	PENINSULAR DR	HOFFNER AVE
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/9/2025	expired 6 months or less - (If valid at time citation was		HOFFNER AVE
0, 0, 2020	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
	322 34(2) - DWIS - Operating while DI		
6/9/2025	SUSPENDED/CANCELED/REVOKED (specify reason)	OAK ISLAND RD	HOFFNER AVE
	322.32(1) - DL - DRIVER LICENSE -		
6/0/2025			HOFFNER AVE
0/9/2025	POSSESSION/DISPLAY/PERMITTING USE OF		HUFFINER AVE
	suspended/revoked/canceled/disqualified DL		
6/9/2025	322.34(2) - DWLS - Operating while DL		HOFFNER AVE
	SUSPENDED/CANCELED/REVOKED (specify reason)		
	316.1955(1) - HANDICAP parking area - illegally parking in		1
	space (see local county ordinance for fines other than		
6/10/2025	stated) (CITATION MUST BE HAND DELIVERED TO DRIVER)		HOFFNER AVE
5, 10, 2025	(If proof of a valid permit/plate or affidavit that owner was		
	In proof of a value permit/plate of annuavit that owner Was	1	1
	present a dismissal fee up		

6/10/2025	322.03(6) - DL - Expired DL (MORE THAN 6 MONTHS) (If	LINDOS DR	MCCOY RD
-	expired less than 6 months see 322.065)		
6/10/2025	322.03(6) - DL - Expired DL (MORE THAN 6 MONTHS) (If expired less than 6 months see 322.065)	SAINT GERMAIN AVE	HOFFNER AVE
6/11/2025	316.1355 - SAFETY ZONE - driving through or within	CONWAY RD S	HOFFNER AVE
0/11/2025	322.34(1) - DWLS - Unknowingly operating vehicle while	CONVALND 5	HOITMERAVE
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/11/2025	for fail to pay or financial responsibility per 322.34(2)]		HOFFNER AVE
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/11/2025	for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR	DAETWYLER DR
	(Does not apply to HTO/CMV driver		
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/11/2025	expired 6 months or less - (If valid at time citation was	SEMINOLE DR	DAETWYLER DR
-, ,	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
_ / /	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/11/2025	for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR	DAETWYLER DR
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
c / 4 / 12 0 0 5	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/11/2025	for fail to pay or financial responsibility per 322.34(2)]	WARREN PARK RD	DAETWYLER DR
	(Does not apply to HTO/CMV driver		
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		1
6/11/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	WARREN PARK RD	DAETWYLER DR
	INSURANCE REQUIRED		
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/11/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	WARREN PARK RD	DAETWYLER DR
	INSURANCE REQUIRED		
6/12/2025	316.189(1) - Violation Municipal speed/posted (requires	SEMINOLE DR	DAETWYLER DR
0/12/2023	speeds)		DALIWILLK DK
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/12/2025	expired 6 months or less - (If valid at time citation was	TRENTWOOD BLVD	DAETWYLER DR
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
6/12/2025	316.189(1) - Violation Municipal speed/posted (requires	SEMINOLE DR	DAETWYLER DR
-,,	speeds)		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/12/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	PENINSULAR DR	HOFFNER AVE
	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/12/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	WARREN PARK RD	DAETWYLER DR
	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor		
6/12/2025	vehicle/using a mobile home with an expired registration:		
0/12/2025	expired 6 months or less - (If valid at time citation was	WARREN PARK RD	DAETWYLER DR
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)	l	

6/12/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	WARREN PARK RD	DAETWYLER DR
-,, 2023	control device (sign)		
6/12/2025	for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	PENINSULAR DR	HOFFNER AVE
6/12/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign	HOMEWOOD DR	NELA AVE
6/13/2025	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A NON-CMV NOT PROPERLY INSURED - PROOF OF INSURANCE REQUIRED	PENINSULAR DR	HOFFNER AVE
6/13/2025	320.02(1) - Registration - No MOTOR VEHICLE REGISTRATION - See 320.37 for out of state driver requirement	PENINSULAR DR	HOFFNER AVE
6/14/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	LA BELLE ST	HOFFNER AVE
6/14/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	LINDOS DR	MCCOY RD
6/14/2025	316.189(1) - Violation Municipal speed/posted (requires speeds)	ST MICHAEL AVE	HOFFNER AVE
6/14/2025	320.0605 - Registration - Fail to display REGISTRATION/TEMPORARY INTERNET RECEIPT; POSSESSION REQUIRED - See 320.37 for out of state req (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court)	HOFFNER AVE	CONWAY RD
6/14/2025		CONWAY LAKES DR	JUDGE RD
	320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS	WARREN PARK RD	DAETWYLER DR
6/15/2025	322.34(1) - DWLS - Unknowingly operating vehicle while	WARREN PARK RD	DAETWYLER DR
6/15/2025	316.189(1) - Violation Municipal speed/posted (requires speeds)	VIA FLORA RD	MCCOY RD
6/15/2025	SUSPENDED/CANCELED/REVOKED (specify reason)	BOGGY CREEK RD	MCCOY RD
6/15/2025	320.02(4) - Registration - Failure of registered OWNER of vehicle to notify DHSMV of CHANGE-OF-ADDRESS within 30 days	BOGGY CREEK RD	MCCOY RD
6/16/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	WARREN PARK RD	DAETWYLER DR
6/16/2025	316.189 - Speed Posted Municipality/County Road (requires speeds)	WANDSWORTH AVE	HOFFNER AVE
6/16/2025	316.189(1) - Violation Municipal speed/posted (requires speeds)	WANDSWORTH AVE	HOFFNER AVE
6/16/2025	316.189(1) - Violation Municipal speed/posted (requires speeds)	ST MARIE AVE	HOFFNER AVE

C /1 C /2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic		
6/16/2025	control device (sign)	WARREN PARK RD	DAETWYLER DR
6/16/2025	322.03(1) - DL - NO DRIVER LICENSE - never had one issued (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court)	MONET AVE	HOFFNER AVE
6/17/2025	316.189(1) - Violation Municipal speed/posted (requires speeds)	SEMINOLE DR	DAETWYLER DR
6/17/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	SEMINOLE DR	DAETWYLER DR
6/17/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	SEMINOLE DR	DAETWYLER DR
6/17/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign	SEMINOLE DR	NELA AVE
6/17/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign	SEMINOLE DR	NELA AVE
6/17/2025	320.0605 - Registration - Fail to display REGISTRATION/TEMPORARY INTERNET RECEIPT; POSSESSION REQUIRED - See 320.37 for out of state req (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court)	LA CROIX AVE	HOFFNER AVE
6/17/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign	NELA AVE	SEMINOLE DR
6/17/2025	320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court)	NELA AVE	SEMINOLE DR
6/17/2025	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A NON-CMV NOT PROPERLY INSURED - PROOF OF INSURANCE REQUIRED	NELA AVE	SEMINOLE DR
6/17/2025	316.189(1) - Violation Municipal speed/posted (requires speeds)	LA CROIX AVE	HOFFNER AVE
6/17/2025	320.0605 - Registration - Fail to display REGISTRATION/TEMPORARY INTERNET RECEIPT; POSSESSION REQUIRED - See 320.37 for out of state req (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court)	LA CROIX AVE	HOFFNER AVE
6/17/2025	316.189(1) - Violation Municipal speed/posted (requires speeds)	LA CROIX AVE	HOFFNER AVE
6/17/2025	320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS	RAMPART DR	DAETWYLER DR
6/17/2025	322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	RAMPART DR	DAETWYLER DR
6/17/2025	316.0875 - PASSING in NO PASSING ZONE	MORTIER AVE	HOFFNER AVE
6/17/2025			

	322.34(1) - DWLS - Unknowingly operating vehicle while	DARDEN AVE	HOFFNER AVE
6/18/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
0, 10, 2025	for fail to pay or financial responsibility per 322.34(2)]	Britibelitrite	
	(Does not apply to HTO/CMV driver		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/18/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	DARDEN AVE	HOFFNER AVE
0/10/2025	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
6/18/2025	316.189(1) - Violation Municipal speed/posted (requires	VIA FLORA RD	MCCOY RD
0/10/2025	speeds)	VIA I LONA ND	MICCOTIND
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/18/2025	expired 6 months or less - (If valid at time citation was	ALSACE CT	HOFFNER AVE
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
6/18/2025	316.0875 - PASSING in NO PASSING ZONE	AVOCADO LN	HOFFNER AVE
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/18/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	DARDEN AVE	HOFFNER AVE
	INSURANCE REQUIRED		
	322.34(2) - DWLS - Operating while DL		
6/18//0/5	SUSPENDED/CANCELED/REVOKED (specify reason)	DARDEN AVE	HOFFNER AVE
	322.03(5) - DL - No Driver License for the operation of a		
6/18/2025	Motorcycle	LOUVRE AVE	HOFFNER AVE
	322.065 - EXPIRED DL (6 months or less)	CONWAY RD	HOFFNER AVE
	320.07(3)(b) - Registration - (1st offense) Operating a		
6/19/2025	motor vehicle/using a mobile home with an expired	DARDEN AVE	HOFFNER AVE
	registration for MORE THAN 6 MONTHS		
	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic		
6/19/2025	control device (sign)	DARDEN AVE	HOFFNER AVE
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/19/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	DARDEN AVE	HOFFNER AVE
	INSURANCE REQUIRED		
6/19/2025	316.2952(2)(b) - Improper Sunscreen at top of windshield	DARDEN AVE	HOFFNER AVE
	316.189(1) - Violation Municipal speed/posted (requires		
6/19/2025	speeds)	MONET AVE	HOFFNER AVE
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
	NON-CMV NOT PROPERLY INSURED - PROOF OF	DARDEN AVE	HOFFNER AVE
	INSURANCE REQUIRED	BANDENANE	
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/70/7075	for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR	DAETWYLER DR
	(Does not apply to HTO/CMV driver 316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic		
6/20/2025		ST MARIE AVE	HOFFNER AVE
	control device (sign) 320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/20/2025			
	expired 6 months or less - (If valid at time citation was	SEMINOLE DR	DAETWYLER DR
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/20/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	PENINSULAR DR	HOFFNER AVE
-,,	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		

	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/20/2025	for fail to pay or financial responsibility per 322.34(2)]	PENINSULAR DR	HOFFNER AVE
	(Does not apply to HTO/CMV driver		
	320.07(3)(b) - Registration - (1st offense) Operating a		
6/20/2025	motor vehicle/using a mobile home with an expired	WARREN PARK RD	DAETWYLER DR
0/20/2023			DALIWILLENDK
	registration for MORE THAN 6 MONTHS 320.07(3)(b) - Registration - (1st offense) Operating a		
c /20 /2025			
6/20/2025	motor vehicle/using a mobile home with an expired	WARREN PARK RD	DAETWYLER DR
	registration for MORE THAN 6 MONTHS 322.34(1) - DWLS - Unknowingly operating vehicle while		
6/20/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	WARREN PARK RD	DAETWYLER DR
	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/20/2025	expired 6 months or less - (If valid at time citation was	HOMEWOOD DR	NELA AVE
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
6/20/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way	NELA AVE	SEMINOLE DR
0/20/2025	from Stop Sign	NELA AVE	SEIVIINOLE DR
c /20 /2025	316.189(1) - Violation Municipal speed/posted (requires		
6/20/2025	speeds)	ST MICHAEL AVE	HOFFNER AVE
	322.34(1) - DWLS - Unknowingly operating vehicle while		
c /20 /2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/20/2025	for fail to pay or financial responsibility per 322.34(2)]	WARREN PARK RD	DAETWYLER DR
	(Does not apply to HTO/CMV driver		
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/20/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	WARREN PARK RD	DAETWYLER DR
0,20,2020	INSURANCE REQUIRED		Diter Willen Dit
	320.07(3)(b) - Registration - (1st offense) Operating a		
6/20/2025	motor vehicle/using a mobile home with an expired	RAMPART DR	DAETWYLER DR
6/20/2025	-		
-, -0, 2020	registration for MODE THAN & MONTHS		
	registration for MORE THAN 6 MONTHS		
	322.065 - EXPIRED DL (6 months or less)	SEMINOLE DR	DAETWYLER DR
6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way	SEMINOLE DR SEMINOLE DR	DAETWYLER DR
6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign		
6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way		
6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign	SEMINOLE DR	NELA AVE
6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while	SEMINOLE DR	NELA AVE
6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used	SEMINOLE DR	NELA AVE
6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR SEMINOLE DR	NELA AVE NELA AVE
6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver	SEMINOLE DR SEMINOLE DR	NELA AVE NELA AVE
6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor	SEMINOLE DR SEMINOLE DR	NELA AVE NELA AVE
6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration:	SEMINOLE DR SEMINOLE DR RAMPART DR	NELA AVE NELA AVE DAETWYLER DR
6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was	SEMINOLE DR SEMINOLE DR	NELA AVE NELA AVE
6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration:	SEMINOLE DR SEMINOLE DR RAMPART DR	NELA AVE NELA AVE DAETWYLER DR
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court)	SEMINOLE DR SEMINOLE DR RAMPART DR	NELA AVE NELA AVE DAETWYLER DR
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court) 316.1515 - U-TURN - Improper/unsafe/prohibited	SEMINOLE DR SEMINOLE DR RAMPART DR	NELA AVE NELA AVE DAETWYLER DR
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court)	SEMINOLE DR SEMINOLE DR RAMPART DR SEMINOLE DR	NELA AVE NELA AVE DAETWYLER DR DAETWYLER DR
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court) 316.1515 - U-TURN - Improper/unsafe/prohibited	SEMINOLE DR SEMINOLE DR RAMPART DR SEMINOLE DR	NELA AVE NELA AVE DAETWYLER DR DAETWYLER DR
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court) 316.1515 - U-TURN - Improper/unsafe/prohibited 320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired	SEMINOLE DR SEMINOLE DR RAMPART DR SEMINOLE DR CONWAY RD	NELA AVE NELA AVE DAETWYLER DR DAETWYLER DR HOFFNER AVE
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court) 316.1515 - U-TURN - Improper/unsafe/prohibited 320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS	SEMINOLE DR SEMINOLE DR RAMPART DR SEMINOLE DR CONWAY RD	NELA AVE NELA AVE DAETWYLER DR DAETWYLER DR HOFFNER AVE
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court) 316.1515 - U-TURN - Improper/unsafe/prohibited 320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS 320.261 - Attaching TAG (license plate) not assigned	SEMINOLE DR SEMINOLE DR RAMPART DR SEMINOLE DR CONWAY RD ST MICHAEL AVE	NELA AVE NELA AVE DAETWYLER DR DAETWYLER DR HOFFNER AVE HOFFNER AVE
6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025 6/21/2025	322.065 - EXPIRED DL (6 months or less) 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 316.123(2)(a) - Ran Stop Sign/Violation of Right of Way from Stop Sign 322.34(1) - DWLS - Unknowingly operating vehicle while DL SUSPENDED/CANCELED/REVOKED [Can only be used for fail to pay or financial responsibility per 322.34(2)] (Does not apply to HTO/CMV driver 320.07(3)(a) - Registration - Operating a motor vehicle/using a mobile home with an expired registration: expired 6 months or less - (If valid at time citation was issued, a dismissal fee up to \$10 can be paid, when proof submitted to Clerk of Court) 316.1515 - U-TURN - Improper/unsafe/prohibited 320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS	SEMINOLE DR SEMINOLE DR RAMPART DR SEMINOLE DR CONWAY RD ST MICHAEL AVE	NELA AVE NELA AVE DAETWYLER DR DAETWYLER DR HOFFNER AVE HOFFNER AVE

	322.34(1) - DWLS - Unknowingly operating vehicle while		T
6/22/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	SEMINOLE DR	DAETWYLER DR
	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
6/22/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	ST REGIS PL	HOFFNER AVE
0, ==, =0=0	control device (sign)		
6/22/2025	316.189(1) - Violation Municipal speed/posted (requires	WANDSWORTH AVE	HOFFNER AVE
0/22/2025	speeds)		
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/22/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	WANDSWORTH AVE	HOFFNER AVE
	INSURANCE REQUIRED		
6/22/2025	316.0895 - FOLLOWING TOO CLOSELY	DAETWYLER DR	MCCOY RD
6/22/2025	316.0875 - PASSING in NO PASSING ZONE	LAKE CONWAY SHORES	HOFFNER AVE
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/23/2025	for fail to pay or financial responsibility per 322.34(2)]	DARDEN AVE	HOFFNER AVE
	(Does not apply to HTO/CMV driver		
	320.07(3)(a) - Registration - Operating a motor		
	vehicle/using a mobile home with an expired registration:		
6/22/2025	expired 6 months or less - (If valid at time citation was	DARDEN AVE	HOFFNER AVE
0/25/2025	· · · ·	DARDEN AVE	HOFFINER AVE
	issued, a dismissal fee up to \$10 can be paid, when proof		
	submitted to Clerk of Court)		
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A		
6/23/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	DARDEN AVE	HOFFNER AVE
	INSURANCE REQUIRED		
	322.34(1) - DWLS - Unknowingly operating vehicle while		
6/23/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used		HOFFNER AVE
0/23/2023	for fail to pay or financial responsibility per 322.34(2)]		
	(Does not apply to HTO/CMV driver		
6/23/2025	322.065 - EXPIRED DL (6 months or less)	AVOCADO LN	HOFFNER AVE
6/23/2025	316.614(4)(b) - Seatbelt - DRIVER not belted - to be cited	LINDOS DR	MCCOY RD
6/23/2025	316.0895 - FOLLOWING TOO CLOSELY	LINDOS DR	MCCOY RD
· · ·	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way		
6/23/2025	from Stop Sign	FAIRLANE AVE	RANDOLPH AVE
	322.34(1) - DWLS - Unknowingly operating vehicle while		
	DL SUSPENDED/CANCELED/REVOKED [Can only be used		
6/23/2025	for fail to pay or financial responsibility per 322.34(2)]	FAIRLANE AVE	RANDOLPH AVE
	(Does not apply to HTO/CMV driver		
	320.07(3)(b) - Registration - (1st offense) Operating a		
6/22/2025		FAIRLANE AVE	HANSEL AVE
0/25/2025	motor vehicle/using a mobile home with an expired		HANSEL AVE
	registration for MORE THAN 6 MONTHS		
6/23/2025	316.605 - TAG - None/Obscured/Defaced/Improper display		
6/24/2025	316.221(1) - Tail Lights None/improper	MONET AVE	HOFFNER AVE
	320.07(3)(b) - Registration - (1st offense) Operating a		
6/24/2025	motor vehicle/using a mobile home with an expired	PENINSULAR DR	HOFFNER AVE
	registration for MORE THAN 6 MONTHS		
a /- · /	316 189(1) - Violation Municipal speed/posted (requires		
6/24/2025	speeds)	VIA FLORA DR	MCCOY RD
	316 189(1) - Violation Municipal speed/posted (requires		1
6/24/2025	speeds)	ST MARIE AVE	HOFFNER AVE
	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way		1
6/24/2025		EASTER ST	HOMEWOOD DR
	from Stop Sign		I

	316.646(1) - Insurance - DRIVER IS NOT OWNER -			
c/24/2025	OPERATING A NON-CMV NOT PROPERLY INSURED - PROOF		MCCOY RD	
0/24/2025		VIA FLUKA DK		
c/24/2025	OF INSURANCE REQUIRED	ALSACE CT	HOFFNER AVE	
6/24/2025	316.217(1)(a) - Vehicle without lights at night 316.089 - Failed to use DESIGNATED LANE/ Failed to DRIVE	ALSACE CI	HOFFINER AVE	
6/24/2025		ALSACE CT	HOFFNER AVE	
	WITHIN SINGLE LANE			
	322.34(1) - DWLS - Unknowingly operating vehicle while			
6/24/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	ALSACE CT	HOFFNER AVE	
0, = 1, =0=0	for fail to pay or financial responsibility per 322.34(2)]			
	(Does not apply to HTO/CMV driver			
6/24/2025	316.305(3)(a) - Wireless Comm. Device/Handheld while	FAIRLANE AVE	HANSEL AVE	
	Driving - First Offense			
6/24/2025	316.1925 - CARELESS DRIVING	DARDEN AVE	HOFFNER AVE	
6/24/2025	316.123(2)(a) - Ran Stop Sign/Violation of Right of Way	FAIRLANE AVE	RANDOLPH AVE	
0/24/2025	from Stop Sign			
c /2 / /2025	322.34(2) - DWLS - Operating while DL			
6/24/2025	SUSPENDED/CANCELED/REVOKED (specify reason)	PENINSULAR DR	HOFFNER AVE	
	322.03(1) - DL - NO DRIVER LICENSE - never had one issued			
6/24/2025	(If valid at time citation was issued, a dismissal fee up to	VIA FLORA DR	MCCOY RD	
	\$10 can be paid, when proof submitted to Clerk of Court)			
	322.34(2) - DWLS - Operating while DL			
6/24/2025	SUSPENDED/CANCELED/REVOKED (specify reason)	FAIRLANE AVE	RANDOLPH AVE	
	320.0605 - Registration - Fail to display			
	REGISTRATION/TEMPORARY INTERNET RECEIPT;			
6/25/2025	POSSESSION REQUIRED - See 320.37 for out of state req (If	SEMINOLE DR	DAETWYLER DR	
	valid at time citation was issued, a dismissal fee up to \$10			
	can be paid, when proof submitted to Clerk of Court)			
	322.34(1) - DWLS - Unknowingly operating vehicle while			
6/25/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	PENINSULAR DR	HOFFNER AVE	
0/25/2025	for fail to pay or financial responsibility per 322.34(2)]	I ENINGOLAN DI	HOFFINER AVE	
	(Does not apply to HTO/CMV driver			
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A			
6/25/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	PENINSULAR DR	HOFFNER AVE	
	INSURANCE REQUIRED			
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A			
6/25/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	SEMINOLE DR	DAETWYLER DR	
-, -,	INSURANCE REQUIRED			
	322.34(1) - DWLS - Unknowingly operating vehicle while			
	DL SUSPENDED/CANCELED/REVOKED [Can only be used			
6/25/2025	for fail to pay or financial responsibility per 322.34(2)]	SEMINOLE DR	DAETWYLER DR	
	(Does not apply to HTO/CMV driver 320.07(3)(b) - Registration - (1st offense) Operating a			
C /25 /2025				
6/25/2025	motor vehicle/using a mobile home with an expired	WARREN PARK RD	DAETWYLER DR	
	registration for MORE THAN 6 MONTHS			
	320.07(3)(a) - Registration - Operating a motor			
	vehicle/using a mobile home with an expired registration:			
6/25/2025	expired 6 months or less - (If valid at time citation was	WARREN PARK RD	DAETWYLER DR	
	issued, a dismissal fee up to \$10 can be paid, when proof			
	submitted to Clerk of Court)			
6/25/2025	316.189(1) - Violation Municipal speed/posted (requires	ST REGIS PL	HOFFNER AVE	
	speeds)		HUTTNERAVE	

	320.07(3)(b) - Registration - (1st offense) Operating a	Ι		
6/25/2025	motor vehicle/using a mobile home with an expired	WARREN PARK RD	DAETWYLER DR	
0/23/2023			DAETWILLENDK	
	registration for MORE THAN 6 MONTHS 316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic			
6/25/2025		BELLEVILLE AVE	HOFFNER AVE	
	control device (sign) 320.07(3)(a) - Registration - Operating a motor			
	vehicle/using a mobile home with an expired registration:			
C /25 /2025	expired 6 months or less - (If valid at time citation was			
6/25/2025		BELLEVILLE AVE	HOFFNER AVE	
	issued, a dismissal fee up to \$10 can be paid, when proof			
c /25 /2025	submitted to Clerk of Court)		HOFFNER AVE	
6/25/2025	316.0875 - PASSING in NO PASSING ZONE	PENINSULAR DR	HOFFINER AVE	
6/25/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	DUBAN AVE	HOFFNER AVE	
	control device (sign)			
6/25/2025	316.189 - Speed Posted Municipality/County Road	DUBAN AVE	HOFFNER AVE	
	(requires speeds)			
6/25/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	BELLEVILLE AVE	HOFFNER AVE	
	control device (sign)			
6/25/2025	322.34(2) - DWLS - Operating while DL	WALLACE ST	HANSEL AVE	
	SUSPENDED/CANCELED/REVOKED (specify reason)			
6/26/2025	316.189(1) - Violation Municipal speed/posted (requires	SEMINOLE DR	DAETWYLER DR	
-, -,	speeds)			
6/26/2025	322.1615(2) - DL - Learner's Driver License violation	SEMINOLE DR	DAETWYLER DR	
0, 20, 2020	restriction - Person accompanying driver			
6/26/2025	316.189(1) - Violation Municipal speed/posted (requires	GRAMONT AVE	HOFFNER AVE	
0, 20, 2020	speeds)			
	320.07(3)(b) - Registration - (1st offense) Operating a			
6/26/2025	motor vehicle/using a mobile home with an expired	RAMPART DR	DAETWYLER DR	
	registration for MORE THAN 6 MONTHS			
6/26/2025	316.0895 - FOLLOWING TOO CLOSELY	BELLEVILLE AVE	HOFFNER AVE	
	322.34(1) - DWLS - Unknowingly operating vehicle while			
6/26/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	BELLEVILLE AVE	HOFFNER AVE	
0,20,2023	for fail to pay or financial responsibility per 322.34(2)]			
	(Does not apply to HTO/CMV driver			
	322.34(1) - DWLS - Unknowingly operating vehicle while			
6/26/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	BELLEVILLE AVE	HOFFNER AVE	
0/20/2025	for fail to pay or financial responsibility per 322.34(2)]			
	(Does not apply to HTO/CMV driver			
6/26/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	BELLEVILLE AVE	HOFFNER AVE	
0/20/2023	control device (sign)			
6/26/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	DUBAN AVE	HOFFNER AVE	
0/20/2023	control device (sign)		HOFFINER AVE	
6/26/2025	316.085(1) - IMPROPER-CHANGE-OF-LANE, passing when	DUBAN AVE	HOFFNER AVE	
0/20/2025		DUBANAVE	HOFFINER AVE	
	meeting oncoming vehicle			
	316.089(2) - Improper center lane use	VIA FLORA DR	MCCOY RD	
6/27/2025	316.089(2) - Improper center lane use			
	316.089(2) - Improper center lane use	VIA FLORA DR E SR-528-TOLL	MCCOY RD JETPORT DR	
6/27/2025 6/27/2025	316.089(2) - Improper center lane use 316.189(1) - Violation Municipal speed/posted (requires speeds) 320.061 - Registration - TAG///EHICLE REGISTRATION -	E SR-528-TOLL	JETPORT DR	
6/27/2025	316.089(2) - Improper center lane use 316.189(1) - Violation Municipal speed/posted (requires speeds) 320.061 - Registration - TAG///EHICLE REGISTRATION -		JETPORT DR	
6/27/2025 6/27/2025	316.089(2) - Improper center lane use 316.189(1) - Violation Municipal speed/posted (requires speeds) 320.061 - Registration - TAG/VEHICLE REGISTRATION -	E SR-528-TOLL	JETPORT DR	
6/27/2025 6/27/2025 6/27/2025	316.089(2) - Improper center lane use 316.189(1) - Violation Municipal speed/posted (requires speeds) 320.061 - Registration - TAG/VEHICLE REGISTRATION - unlawful alteration (includes Temporary Tags)	E SR-528-TOLL	JETPORT DR	
6/27/2025 6/27/2025 6/27/2025	 316.089(2) - Improper center lane use 316.189(1) - Violation Municipal speed/posted (requires speeds) 320.061 - Registration - TAG/VEHICLE REGISTRATION - unlawful alteration (includes Temporary Tags) 320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired 	E SR-528-TOLL HOFFNER AVE	JETPORT DR	
6/27/2025 6/27/2025 6/27/2025	316.089(2) - Improper center lane use 316.189(1) - Violation Municipal speed/posted (requires speeds) 320.061 - Registration - TAG/VEHICLE REGISTRATION - unlawful alteration (includes Temporary Tags) 320.07(3)(b) - Registration - (1st offense) Operating a motor vehicle/using a mobile home with an expired registration for MORE THAN 6 MONTHS 322 34(2) - DWIS - Operating while DI	E SR-528-TOLL HOFFNER AVE		

	322.03(1) - DL - NO DRIVER LICENSE - never had one issued			
6/27/2025	(If valid at time citation was issued, a dismissal fee up to	LINDOS DR	MCCOY RD	
	\$10 can be paid, when proof submitted to Clerk of Court)			
6/27/2025	322.34(2) - DWLS - Operating while DL	MCCOY RD	LINDOS DR	
	SUSPENDED/CANCELED/REVOKED (specify reason)			
6/28/2025	316.089(3) - Fail to use designated lane	VIA FLORA RD	MCCOY RD	
6/28/2025	316.215 - DRIVER operating vehicle with unsafe/defective	CULLEN LAKE SHORE DF	HOFFNER AVE	
	equipment 1 defect per citation			
6/28/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	CULLEN LAKE SHORE DF	HOFFNER AVE	
	control device (sign)			
6/28/2025	322.34(2) - DWLS - Operating while DL		HOFFNER AVE	
	SUSPENDED/CANCELED/REVOKED (specify reason)			
6/28/2025	320.261 - Attaching TAG (license plate) not assigned		HOFFNER AVE	
	320.07(3)(c) - Registration - (subsequent offenses)			
6/28/2025	Operating a motor vehicle/using a mobile home with an		HOFFNER AVE	
-,,	expired registration for MORE THAN 6 MONTHS			
6/28/2025	322.03(5) - DL - No Driver License for the operation of a	WANDSWORTH AVE	HOFFNER AVE	
0,20,2025	Motorcycle			
6/29/2025	316.189(1) - Violation Municipal speed/posted (requires	DARDEN AVE	HOFFNER AVE	
0,23,2023	speeds)	DARDENAVE		
6/29/2025	316.189(1) - Violation Municipal speed/posted (requires	DARDEN AVE	HOFFNER AVE	
	speeds)			
6/29/2025	316.238 - HEADLIGHTS - FAIL TO DIM	PONCEAU ST	HOFFNER AVE	
6/29/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	WANDSWORTH AVE	HOFFNER AVE	
	control device (sign)	WANDSWORTHAVE		
6/29/2025	322.15(1) - DL NOT CARRIED/EXHIBIT ON DEMAND	VIA FLORA RD	MCCOY RD	
6/29/2025		VIA FLORA RD	MCCOY RD	
6/29/2025	316.192(1)a - RECKLESS DRIVING	VIA FLORA RD	MCCOY RD	
6/30/2025	316.189(1) - Violation Municipal speed/posted (requires	SEMINOLE DR	DAETWYLER DR	
0/30/2023	speeds)	SEIVIINOLE DK	DAETWILLENDN	
	322.34(1) - DWLS - Unknowingly operating vehicle while			
6/30/2025	DL SUSPENDED/CANCELED/REVOKED [Can only be used	PENINSULAR DR	HOFFNER AVE	
0/30/2025	for fail to pay or financial responsibility per 322.34(2)]	PEININSULAR DR		
	(Does not apply to HTO/CMV driver			
	316.646(1) - Insurance - DRIVER IS OWNER - OPERATING A			
6/30/2025	NON-CMV NOT PROPERLY INSURED - PROOF OF	RAMPART DR	DAETWYLER DR	
	INSURANCE REQUIRED			
c /20 /2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic			
6/30/2025	control device (sign)	BELLEVILLE AVE	HOFFNER AVE	
	322.34(1) - DWLS - Unknowingly operating vehicle while			
c /20 /202-	DL SUSPENDED/CANCELED/REVOKED [Can only be used			
6/30/2025	for fail to pay or financial responsibility per 322.34(2)]	BELLEVILLE AVE	HOFFNER AVE	
	(Does not apply to HTO/CMV driver			
	320.0605 - Registration - Fail to display			
	REGISTRATION/TEMPORARY INTERNET RECEIPT;			
6/30/2025	POSSESSION REQUIRED - See 320.37 for out of state req (If	DUBAN AVE	HOFFNER AVE	
	valid at time citation was issued, a dismissal fee up to \$10			
	can be paid, when proof submitted to Clerk of Court)			
6/30/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	DUBAN AVE	HOFFNER AVE	
	control device (sign)			
6/30/2025	316.074(1) - TRAFFIC CONTROL DEVICE Fail to obey traffic	DUBAN AVE	HOFFNER AVE	
-,,	control device (sign)			

	320.261 - Attaching TAG (license plate) not assigned	PENINSULAR DR	HOFFNER AVE
Warnings			
6/1/2025	DWLS - UNKNOWINGLY OPERATING VEHICLE WHILE DL SUSPENDED/CANCELED/REVOKED [CAN ONLY BE USED FOR FAIL TO PAY OR FINANCIAL RESPONSIBILITY PER 322.34(2)] (DOES NOT APPLY TO HTO/CMV DRIVER	CULLEN LAKE SHORE DF	HOFFNER AVE
6/2/2025			
6/2/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	WARREN PARK RD	DAETWYLER DR
6/2/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	MCCOY RD	DAETWYLER DR
6/2/2025	TINT - SUNSCREENING - ILLEGAL OPERATION WITH	WARREN PARK RD	DAETWYLER DR
6/2/2025	NOISE - ALTERED EXHAUST SYSTEM	LINDOS DR	MCCOY RD
6/2/2025	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	CULLEN LAKE SHORE DF	HOFFNER AVE
6/2/2025	REGISTRATION PLATE (TAG) LIGHT - WHITE LIGHT ILLUMINATION FROM A DISTANCE OF 50' TO THE REAR REQUIRED	OAKRIDGE RD	HANSEL AVE
6/4/2025	VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)	VIA FLORA DR	MCCOY RD
	FAIL TO CHANGE ADDRESS ON DL	VIA FLORA DR	MCCOY RD
6/4/2025	RAN STOP SIGN/VIOLATION OF RIGHT OF WAY FROM STOP SIGN	FAIRLANE AVE	RANDOLPH AVE
6/5/2025	VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)	DARDEN AVE	HOFFNER AVE
6/5/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	DARDEN AVE	HOFFNER AVE
6/5/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	RANDOLPH AVE	FAIRLANE AVE
6/6/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	WARREN PARK RD	DAETWYLER DR
	ON	SAINT DENIS CT	HOFFNER AVE
6/6/2025	INSURANCE - DRIVER IS NOT OWNER - OPERATING A NON- CMV NOT PROPERLY INSURED - PROOF OF INSURANCE REQUIRED	AVOCADO LN	HOFFNER AVE
6/6/2025	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	WARREN PARK RD	DAETWYLER DR
6/7/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	LABELLE	HOFFNER AVE
6/7/2025	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	OAK ISLAND RD	HOFFNER AVE
6/8/2025	DRIVING IN WRONG DIRECTION ON ONE-WAY ROADWAY	MARY JESS RD	HANSEL AVE

6/8/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC	LABELLE	HOFFNER AVE
0/8/2025	CONTROL DEVICE (SIGN)		HOFFINER AVE
6/8/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	LABELLE	HOFFNER AVE
6/8/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	LABELLE	HOFFNER AVE
6/8/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC	LABELLE	HOFFNER AVE
6/8/2025	NO TAG LIGHT (DUMP TRUCKS AND DUMP BODIES ARE	DRISCOLL CT	HOFFNER AVE
6/9/2025	DRIVING IN WRONG DIRECTION ON ONE-WAY ROADWAY	RANDOLPH AVE	FAIRLANE AVE
6/10/2025	REGISTRATION - FAIL TO DISPLAY REGISTRATION/TEMPORARY INTERNET RECEIPT; POSSESSION REQUIRED - SEE 320.37 FOR OUT OF STATE REQUIREMENTS(IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 C	VIA FLORA DR	MCCOY RD
6/10/2025	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	DAETWYLER DR	MCCOY RD
6/11/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	WARREN PARK RD	DAETWYLER DR
6/11/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	LABELLE	HOFFNER AVE
6/11/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	LABELLE	HOFFNER AVE
6/11/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC	LABELLE	HOFFNER AVE
6/11/2025	TAILLIGHTS - NO/IMPROPER - 2 RED LIGHTS REQUIRED EXCEPT ON VEHICLES MADE PRIOR TO 01/72 WITH 1 LIGHT	DRISCOLL CT	HOFFNER AVE
6/12/2025	DWLS - UNKNOWINGLY OPERATING VEHICLE WHILE DL SUSPENDED/CANCELED/REVOKED [CAN ONLY BE USED FOR FAIL TO PAY OR FINANCIAL RESPONSIBILITY PER 322.34(2)] (DOES NOT APPLY TO HTO/CMV DRIVER	CONWAY ISLE CIR	HOFFNER AVE
6/13/2025	PASSING IN NO PASSING ZONE	VIA FLORA	MCCOY RD
6/13/2025	DRIVING IN WRONG DIRECTION ON ONE-WAY ROADWAY	RANDOLPH AVE	FAIRLANE AVE
6/14/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)		HOFFNER AVE
6/14/2025	VIOLATION MUNICIPAL SPEED/POSTED (REOLURES	LA BELLE ST	HOFFNER AVE
6/14/2025	FAIL TO CHANGE ADDRESS ON DL	HOFFNER AVE	CONWAY RD
6/14/2025	HEADLIGHTS - AT LEAST 1 ON EACH SIDE OF A MOTOR VEHICLE, SHOWING A WHITE LIGHT NOT MORE THAN 54", OR LESS THAN 24" FROM ROAD LEVEL	VIA FLORA DR	MCCOY RD
6/14/2025	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	LA BELLE ST	HOFFNER AVE

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6/15/2025	NO TAG LIGHT (DUMP TRUCKS AND DUMP BODIES ARE EXEMPT	CONWAY LAKES DR	JUDGE RD
6/16/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	GRAMONT AVE	HOFFNER AVE
6/16/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	GRAMONT AVE	HOFFNER AVE
6/16/2025	DL NOT CARRIED/EXHIBIT ON DEMAND	GRAMONT AVE	HOFFNER AVE
6/16/2025	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	LAKE CONWAY SHORES	HOFFNER AVE
6/17/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	WARREN PARK RD	DAETWYLER DR
6/17/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	NELA AVE	SEMINOLE DR
6/17/2025	HEADLIGHTS - FAIL TO DIM	RAMPART DR	DAETWYLER DR
6/17/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	GRAMONT AVE	HOFFNER AVE
6/17/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	GRAMONT AVE	HOFFNER AVE
6/17/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	NELA AVE	SEMINOLE DR
6/17/2025	REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1ST OFFENSE)	TRENTWOOD BLVD	DAETWYLER DR
	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	DRISCOLL CT	HOFFNER AVE
6/18/2025	CARELESS DRIVING	VIA FLORA RD	MCCOY RD
6/19/2025	WIRELESS COMM. DEVICE/HANDHELD WHILE DRIVING - FIRST OFFENSE	RAMPART DR	DAETWYLER DR
6/20/2025	REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1ST OFFENSE)	DRISCOLL CT	HOFFNER AVE
6/21/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	BELLEVILLE AVE	HOFFNER AVE
6/21/2025	RAN STOP SIGN/VIOLATION OF RIGHT OF WAY FROM STOP SIGN	WANDSWORTH AVE	HOFFNER AVE
6/23/2025	WIRELESS COMM. DEVICE/HANDHELD WHILE DRIVING - FIRST OFFENSE	LABELLE	HOFFNER AVE
	INSURANCE - DRIVER IS NOT OWNER - OPERATING A NON- CMV NOT PROPERLY INSURED - PROOF OF INSURANCE REQUIRED	EASTER ST	HOMEWOOD DR
6/24/2025	REGISTRATION - FAIL TO DISPLAY REGISTRATION/TEMPORARY INTERNET RECEIPT; POSSESSION REQUIRED - SEE 320.37 FOR OUT OF STATE REQUIREMENTS(IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 C	EASTER ST	HOMEWOOD DR
6/24/2025	NO TAG LIGHT (DUMP TRUCKS AND DUMP BODIES ARE EXEMPT	VIA FLORA DR	MCCOY RD

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6/24/2025	REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHEN	RAMPART DR	DAETWYLER DR
6/24/2025	WRONG SIDE OF ROADWAY - DRIVING ON	PLEASURE ISL RD	HOFFNER AVE
6/25/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEV TRAFFIC	GRAMONT AVE	HOFFNER AVE
6/25/2025	NO TAG LIGHT (DUMP TRUCKS AND DUMP BODIES ARE EXEMPT	LINDOS DR	MCCOY RD
6/25/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	DUBAN AVE	HOFFNER AVE
	IMPROPER STOP ON BIKE PATH	FAIRLANE AVE	HANSEL AVE
6/25/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC	VIA FLORA RD	MCCOY RD
	CONTROL DEVICE (SIGN)	-	
6/25/2025	VEHICLE WITHOUT LIGHTS AT NIGHT	WALLACE ST	HANSEL AVE
6/25/2025	TAG - NONE/OBSCURED/DEFACED/IMPROPER DISPLAY	WALLACE ST	HANSEL AVE
6/26/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	SEMINOLE AVE	DAETWYLER DR
6/26/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	GRAMONT AVE	HOFFNER AVE
6/27/2025	REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1ST OFFENSE)	WARREN PARK RD	DAETWYLER DR
6/27/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	OAK ISLAND RD	OAK ISLAND POINTE
6/27/2025	TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)	DAETWYLER DR	JUDGE RD
6/27/2025	MOTORCYCLE - MOPED - TAG IMPROPERLY AFFIXED, CONCEALED OR OBSCURED	LINDOS DR	MCCOY RD
	FOLLOWING TOO CLOSELY	FAIRLANE AVE	HANSEL AVE
	PEDESTRIAN FAILED TO CROSS IN CROSSWALK	LINDOS DR	MCCOY RD
6/28/2025	HEADLIGHTS - AT LEAST 1 ON EACH SIDE OF A MOTOR	CONWAY RD	HOFFNER AVE
6/28/2025	VEHICLE WITHOUT LIGHTS AT NIGHT	FAIRLANE AVE	HANSEL AVE
6/28/2025	TURNED WITHOUT/IMPROPER SIGNAL	MCCOY RD	LINDOS DR
6/28/2025	TAG - NONE/OBSCURED/DEFACED/IMPROPER DISPLAY	CONWAY RD	HOFFNER AVE
6/28/2025	SOUND - UNLAWFUL OPERATION OF RADIOS/SOUND- MAKING DEVICES OR INSTRUMENTS (IF PLAINLY AUDIBLE AT A DISTANCE OF 25 FEET OR MORE, OR PLAINLY AUDIBLE TO PERSONS OUTSIDE OF THE VEHICLE WHEN IN AREAS ADJOIN	WANDSWORTH AVE	HOFFNER AVE
6/28/2025	HEADLIGHTS - AT LEAST 1 ON EACH SIDE OF A MOTOR VEHICLE, SHOWING A WHITE LIGHT NOT MORE THAN 54", OR LESS THAN 24" FROM ROAD LEVEL	DARDEN AVE	HOFFNER AVE
6/29/2025	VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)	DRISCOLL CT	HOFFNER AVE
		VIA FLORA RD	MCCOY RD
	FAIL TO CHANGE ADDRESS ON DL		
6/29/2025	VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)	VIA FLORA RD	MCCOY RD

6/29/2025TAG - NONE/OBSCURED/DEFACED/IMPROPER DISPLAYPONCEAU STHOFFNER AV6/29/2025MOTORCYCLE TAILLAMPS - NO/IMPROPERLINDOS DRMCCOY RDSOUND - UNLAWFUL OPERATION OF RADIOS/SOUND- MAKING DEVICES OR INSTRUMENTS (IF PLAINLY AUDIBLELINDOS DRMCCOY RD6/29/2025AT A DISTANCE OF 25 FEET OR MORE, OR PLAINLY AUDIBLE TO PERSONS OUTSIDE OF THE VEHICLE WHEN IN AREAS ADJOINFAIRLANE AVEHANSEL AVE6/30/2025VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)DARDEN AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENMONET AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENHOFFNER AV6/30/2025TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)GRAMONT AVEHOFFNER AV6/30/2025TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)GRAMONT AVEHOFFNER AV6/30/2025REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1STCONWAY RDHOFFNER AV		
SOUND - UNLAWFUL OPERATION OF RADIOS/SOUND- MAKING DEVICES OR INSTRUMENTS (IF PLAINLY AUDIBLE 6/29/2025 AT A DISTANCE OF 25 FEET OR MORE, OR PLAINLY AUDIBLE TO PERSONS OUTSIDE OF THE VEHICLE WHEN IN AREAS ADJOIN 6/30/2025FAIRLANE AVE HANSEL AVE6/30/2025AT A DISTANCE OF 25 FEET OR MORE, OR PLAINLY AUDIBLE TO PERSONS OUTSIDE OF THE VEHICLE WHEN IN AREAS ADJOIN 0/OLATION MUNICIPAL SPEED/POSTED (REQUIRES DARDEN AVEDARDEN AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENMONET AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENGRAMONT AVEHOFFNER AV6/30/2025TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)GRAMONT AVEHOFFNER AV6/30/2025VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)VIA FLORA DRMCCOY RD6/30/2025REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1STCONWAY RDHOFFNER AV	DNE/OBSCURED/DEFACED/IMPROPER DISPLAY PONCEAU ST HOFFNER AV	/E
MAKING DEVICES OR INSTRUMENTS (IF PLAINLY AUDIBLE AT A DISTANCE OF 25 FEET OR MORE, OR PLAINLY AUDIBLE TO PERSONS OUTSIDE OF THE VEHICLE WHEN IN AREAS ADJOINFAIRLANE AVEHANSEL AVE6/30/2025VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)DARDEN AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENMONET AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENGRAMONT AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENGRAMONT AVEHOFFNER AV6/30/2025TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)GRAMONT AVEHOFFNER AV6/30/2025VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)VIA FLORA DRMCCOY RD6/30/2025REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1STCONWAY RDHOFFNER AV	CYCLE TAILLAMPS - NO/IMPROPER LINDOS DR MCCOY RD	
6/30/2025 SPEEDS)DARDEN AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENMONET AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENGRAMONT AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENGRAMONT AVEHOFFNER AV6/30/2025TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)GRAMONT AVEHOFFNER AV6/30/2025VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)VIA FLORA DRMCCOY RD6/30/2025REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1STCONWAY RDHOFFNER AV	TANCE OF 25 FEET OR MORE, OR PLAINLY AUDIBLE TO PERSONS OUTSIDE OF THE VEHICLE WHEN IN	
6/30/2025MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENMONET AVEHOFFNER AV6/30/2025REGISTRATION - OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 		/E
6/30/2025MOBILE HOME WITH AN EXPIRED REGISTRATION: EXPIRED 6 MONTHS OR LESS - (IF VALID AT TIME CITATION WAS ISSUED, A DISMISSAL FEE UP TO \$10 CAN BE PAID, WHENGRAMONT AVEHOFFNER AV6/30/2025TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC CONTROL DEVICE (SIGN)GRAMONT AVEHOFFNER AV6/30/2025VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS)VIA FLORA DRMCCOY RD6/30/2025REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1STCONWAY RDHOFFNER AV	HOME WITH AN EXPIRED REGISTRATION: EXPIRED HS OR LESS - (IF VALID AT TIME CITATION WAS HOFFNER AV	/E
6/30/2025 CONTROL DEVICE (SIGN) GRAMONT AVE HOFFNER AV 6/30/2025 VIOLATION MUNICIPAL SPEED/POSTED (REQUIRES SPEEDS) VIA FLORA DR MCCOY RD 6/30/2025 REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1ST CONWAY RD HOFFNER AV	HOME WITH AN EXPIRED REGISTRATION: EXPIRED HS OR LESS - (IF VALID AT TIME CITATION WAS HOFFNER AV	/E
6/30/2025 SPEEDS) VIA FLORA DR MCCOY RD 6/30/2025 REGISTRATION - (1ST OFFENSE) OPERATING A MOTOR VEHICLE/USING A MOBILE HOME WITH AN EXPIRED CONWAY RD HOFFNER AV	IGRAMONT AVE THOEFNER AV	/E
6/30/2025 VEHICLE/USING A MOBILE HOME WITH AN EXPIRED REGISTRATION FOR MORE THAN 6 MONTHS (1ST CONWAY RD HOFFNER AV	VIA FLORA DR MCCOY RD	
OFFENSE)	/USING A MOBILE HOME WITH AN EXPIRED ATION FOR MORE THAN 6 MONTHS (1ST CONWAY RD HOFFNER AV	/E
6/30/2025 TRAFFIC CONTROL DEVICE FAIL TO OBEY TRAFFIC DUBAN AVE HOFFNER AV	IDUBAN AVE IHOFENER AV	/E

CITY OF BELLE ISLE Statement of Revenue and Expenditures - Standard



Revenue Account Range: First to zzz-zzz-zzz Expend Account Range: First to zzz-zzz-zz-zzzz Print Zero YTD Activity: No		Include Non-Anticipated: Yes Include Non-Budget: No			Year To Date As Of: 06/30/25 Current Period: 10/01/24 to 06/30/25 Prior Year: Thru 09/30/24		
Revenue Account	Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
001-311-100	AD VALOREM TAX	4,474,954.50	4,639,731.00	4,261,832.34	4,261,832.34	377,898.66-	92
001-312-410	LOCAL OPTION GAS TAX	215,679.60	210,000.00	144,788.50	144,788.50	65,211.50-	69
001-314-800	UTILITY SERVICE TAX - PROPANE	6,627.68	6,500.00	5,793.10	5,793.10	706.90-	89
001-315-000	COMMUNICATIONS SERVICES TAXES	221,885.21	200,000.00	187,592.39	187,592.39	12,407.61-	94
001-316-000	BUSINESS TAX LICENSES	18,362.27	15,000.00	8,523.52	8,523.52	6,476.48-	57
001-322-000	BUILDING PERMITS	344,674.27	200,000.00	349,455.53	349,455.53	149,455.53	175
001-323-100	FRANCHISE FEE - ELECTRICITY	343,917.11	290,000.00	198,773.01	198,773.01	91,226.99-	69
001-323-700	FRANCHISE FEE - SOLID WASTE	99,614.48	90,000.00	70,229.40	70,229.40	19,770.60-	78
001-329-000	ZONING FEES	29,605.00	28,000.00	23,360.00	23,360.00	4,640.00-	83
001-329-100	PERMITS - GARAGE SALE	535.00	300.00	490.00	490.00	190.00	163
001-329-130	BOAT RAMPS - DECAL AND REG	4,200.00	2,000.00	2,650.00	2,650.00	650.00	132
001-329-140	GOLF CART PERMITS	1,700.00	1,000.00	1,050.00	1,050.00	50.00	105
001-329-900	TREE REMOVAL	50.00	0.00	1,815.00	1,815.00	1,815.00	0
001-331-100	FEMA REIMBURSEMENT - FEDERAL	2,250.00	0.00	372,795.86	372,795.86	372,795.86	0
001-331-110	FEMA REIMBURSEMENT - STATE	250.00	0.00	0.00	0.00	0.00	0
001-331-120	FDOT TRAFFIC SIGNAL MAINT REIMBURSEM	7,820.00	8,854.00	8,854.00	8,854.00	0.00	100
001-331-900	ARPA-CORONAVIRUS LOCAL FISCAL RECOVE	793,313.63	0.00	464,250.32	464,250.32	464,250.32	0
001-334-396	OJP BULLETPROOF VEST GRANT	844.00	0.00	2,313.50	2,313.50	2,313.50	0
001-334-560	FDLE JAG GRANT	92,846.26	0.00	0.00	0.00	0.00	0
001-335-120	STATE SHARED REVENUE	452,176.45	450,000.00	300,923.45	300,923.45	149,076.55-	67
001-335-150	ALCOHOLIC BEVERAGE LICENSE TAX	97.89	0.00	97.89	97.89	97.89	0
001-335-180	HALF-CENT SALES TAX	1,337,138.68	1,200,000.00	927,546.87	927,546.87	272,453.13-	77
001-337-200	SRO - CHARTER CONTRIBUTION	79,029.24	100,161.00	100,161.88	100,161.88	0.88	100
001-341-900	QUALIFYING FEES	70.00	0.00	440.00	440.00	440.00	0

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CITY OF BELLE ISLE Statement of Revenue and Expenditures



Revenue Account	Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
001-343-410	SOLID WASTE FEES - RESIDENTIAL	786,417.96	766,814.00	706,612.75	706,612.75	60,201.25-	92
001-347-400	SPECIAL EVENTS	9,245.00	0.00	7,340.01	7,340.01	7,340.01	0
001-351-100	JUDGEMENT & FINES - MOVING VIOLATIONS	195,528.20	80,000.00	183,649.93	183,649.93	103,649.93	230
001-351-110	RED LIGHT CAMERAS	755,175.00	600,000.00	535,425.00	535,425.00	64,575.00-	89
001-354-000	JUDGEMENT & FINES - LOCAL ORDINANCE V	4,338.00	0.00	2,721.00	2,721.00	2,721.00	0
001-359-000	JUDGEMENT & FINES - PARKING VIOLATIONS	2,550.00	1,000.00	4,900.00	4,900.00	3,900.00	490
001-359-200	INVESTIGATIVE COST REIMBURSEMENT	4,631.06	0.00	5,136.37	5,136.37	5,136.37	0
001-361-100	INTEREST - GENERAL FUND	70,773.61	1,000.00	56,086.12	56,086.12	55,086.12	***
001-361-200	INTEREST - SBA	2,154.31	0.00	0.00	0.00	0.00	0
001-362-100	CHARTER SCHOOL RENT	467,416.96	467,416.00	359,610.75	359,610.75	107,805.25-	77
001-364-000	DISPOSITION OF FIXED ASSETS	5,139.01	0.00	0.00	0.00	0.00	0
001-366-000	CONTRIBUTIONS & DONATIONS	26,750.00	0.00	0.00	0.00	0.00	0
001-367-000	RENTAL LICENSES	14,325.00	17,000.00	2,450.00	2,450.00	14,550.00-	14
001-369-900	OTHER MISCELLANEOUS REVENUE	42,609.17	0.00	27,601.53	27,601.53	27,601.53	0
001-369-905	POLICE OFF-DUTY DETAIL REIMBURSEMENT	221,743.49	0.00	136,014.07	136,014.07	136,014.07	0
001-369-906	POLICE MARINE PATROL REIMBURSEMENTS	28,120.23	31,765.00	18,565.17	18,565.17	13,199.83-	58
001-369-909	RED LIGHT CAMERA HEARING FEES	1,700.00	0.00	1,200.00	1,200.00	1,200.00	0
001-369-910	VACANT FORECLOSURE	400.00	0.00	200.00	200.00	200.00	0
001-384-000	DEBT PROCEEDS	121,105.57	0.00	0.00	0.00	0.00	0
001-389-200	UNDESIGNATED RESERVE	0.00	3,462,964.00	0.00	0.00	3,462,964.00-	0
	GENERAL FUND Revenue Totals	11,287,763.84	12,869,505.00	9,481,249.26	9,481,249.26	3,388,255.74-	73

Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-511-00-0000	LEGISLATIVE	0.00	0.00	0.00	0.00	0.00	0
001-511-00-2311	DENTAL & VISION INSURANCE - DISTRICT 1	0.00	500.00	415.40	415.40	84.60	83
001-511-00-2312	DENTAL & VISION INSURANCE - DISTRICT 2	137.72	500.00	0.00	0.00	500.00	0

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Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-511-00-2313	DENTAL & VISION INSURANCE - DISTRICT 3	207.70	500.00	124.62	124.62	375.38	25
001-511-00-2314	DENTAL & VISION INSURANCE - DISTRICT 4	41.54	500.00	19.65	19.65	480.35	4
001-511-00-2315	DENTAL & VISION INSURANCE - DISTRICT 5	498.48	500.00	415.40	415.40	84.60	83
001-511-00-2316	DENTAL & VISION INSURANCE - DISTRICT 6	498.48	500.00	415.40	415.40	84.60	83
001-511-00-2317	DENTAL & VISION INSURANCE - DISTRICT 7	498.48	500.00	415.40	415.40	84.60	83
001-511-00-3150	ELECTION EXPENSE	8,649.62	25,000.00	10,422.11	10,422.11	14,577.89	42
001-511-00-4000	TRAVEL & PER DIEM	729.77	3,500.00	887.69	887.69	2,612.31	25
001-511-00-4100	COMMUNICATIONS SERVICES	6,293.60	7,500.00	4,820.13	4,820.13	2,679.87	64
001-511-00-4900	OTHER CURRENT CHARGES	458.00	500.00	207.86	207.86	292.14	42
001-511-00-5200	OFFICE & OPERATING SUPPLIES	257.16	500.00	170.42	170.42	329.58	34
001-511-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	2,010.46	2,800.00	3,659.24	3,659.24	859.24-	131
	511 LEGISLATIVE	20,281.01	43,300.00	21,973.32	21,973.32	21,326.68	51
001-512-00-0000	EXECUTIVE MAYOR	0.00	0.00	0.00	0.00	0.00	0
001-512-00-2310	DENTAL & VISION INSURANCE	419.88	500.00	209.94	209.94	290.06	42
001-512-00-4000	TRAVEL & PER DIEM	0.00	500.00	0.00	0.00	500.00	0
001-512-00-4100	COMMUNICATIONS SERVICES	917.58	1,000.00	733.58	733.58	266.42	73
001-512-00-4900	OTHER CURRENT CHARGES	0.00	500.00	49.00	49.00	451.00	10
001-512-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	615.77	650.00	279.88	279.88	370.12	43
	512 EXECUTIVE MAYOR	1,953.23	3,150.00	1,272.40	1,272.40	1,877.60	40
001-513-00-0000	FINANCE ADMIN & PLANNING	0.00	0.00	0.00	0.00	0.00	0
001-513-00-1200	REGULAR SALARIES & WAGES	474,813.89	492,028.00	356,278.45	356,278.45	135,749.55	72
001-513-00-1250	VEHICLE ALLOWANCE - CITY MANAGER	6,461.60	8,400.00	6,138.52	6,138.52	2,261.48	73
001-513-00-1260	MOVING EXPENSE REIMBURSEMENT	20,000.00	0.00	0.00	0.00	0.00	0
001-513-00-1400	OVERTIME PAY	814.04	500.00	597.90	597.90	97.90-	120
001-513-00-1530	BILINGUAL PAY	0.00	1,950.00	950.00	950.00	1,000.00	49



Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-513-00-2100	FICA/MEDICARE TAXES	37,292.61	38,470.00	27,041.13	27,041.13	11,428.87	70
001-513-00-2200	RETIREMENT CONTRIBUTIONS	69,799.60	78,724.00	57,625.77	57,625.77	21,098.23	73
001-513-00-2300	HEALTH INSURANCE	65,384.71	77,000.00	63,109.49	63,109.49	13,890.51	82
001-513-00-2310	DENTAL & VISION INSURANCE	2,843.57	4,800.00	3,963.63	3,963.63	836.37	83
001-513-00-2320	LIFE INSURANCE	2,038.76	2,400.00	1,880.34	1,880.34	519.66	78
001-513-00-2330	DISABILITY INSURANCE	5,184.40	5,800.00	3,908.06	3,908.06	1,891.94	67
001-513-00-3100	PROFESSIONAL SERVICES	19,145.89	28,000.00	20,304.67	20,304.67	7,695.33	73
001-513-00-3400	PLANNING SERVICE	13,227.50	3,000.00	27,045.00	27,045.00	24,045.00-	902
001-513-00-4000	TRAVEL & PER DIEM	1,830.20	2,500.00	445.20	445.20	2,054.80	18
001-513-00-4410	RENTALS & LEASES - VEHICLES	255.12	7,200.00	5,343.66	5,343.66	1,856.34	74
001-513-00-4420	RENTALS & LEASES - STORAGE UNIT	0.00	4,000.00	3,406.00	3,406.00	594.00	85
001-513-00-4610	REPAIRS & MAINTENANCE - VEHICLES	1,913.85	800.00	0.00	0.00	800.00	0
001-513-00-4700	PRINTING & BINDING	127.00	200.00	0.00	0.00	200.00	0
001-513-00-4710	CODIFICATION EXPENSES	2,517.14	6,500.00	5,103.80	5,103.80	1,396.20	79
001-513-00-4900	OTHER CURRENT CHARGES	2,732.20	500.00	56.00	56.00	444.00	11
001-513-00-4910	LEGAL ADVERTISING	1,723.50	2,000.00	1,263.97	1,263.97	736.03	63
001-513-00-5230	FUEL EXPENSE	151.77	500.00	100.73	100.73	399.27	20
001-513-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	2,203.55	6,000.00	2,636.76	2,636.76	3,363.24	44
001-513-00-5500	TRAINING	696.52	2,000.00	996.21	996.21	1,003.79	50
001-513-00-6417	CIP - EQUIPMENT - VEHICLES	29,504.67	0.00	0.00	0.00	0.00	0
001-513-00-7100	PRINCIPAL PAYMENT	3,312.78	0.00	0.00	0.00	0.00	0
001-513-00-7200	INTEREST PAYMENT	1,437.14	0.00	0.00	0.00	0.00	0
	513 FINANCE ADMIN & PLANNING	765,412.01	773,272.00	588,195.29	588,195.29	185,076.71	76
001-519-00-0000	GENERAL GOVERNMENT	0.00	0.00	0.00	0.00	0.00	0
001-519-00-3100	OTHER PROFESSIONAL SERVICES	3,960.00	0.00	3,200.00	3,200.00	3,200.00-	0
001-519-00-3110	LEGAL SERVICES	177,319.48	160,000.00	139,868.34	139,868.34	20,131.66	87



Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-519-00-3120	ENGINEERING FEES	41,613.55	45,000.00	14,015.22	14,015.22	30,984.78	31
001-519-00-3140	INFORMATION TECHNOLOGY EXPENSE	14,420.12	12,000.00	8,687.24	8,687.24	3,312.76	72
001-519-00-3200	AUDITING & ACCOUNTING	27,460.00	32,000.00	15,000.00	15,000.00	17,000.00	47
001-519-00-3400	CONTRACTUAL SERVICES	109,275.44	45,000.00	56,958.59	56,958.59	11,958.59-	127
001-519-00-3405	BUILDING PERMITS	298,901.26	160,000.00	251,301.91	251,301.91	91,301.91-	157
001-519-00-3410	JANITORIAL SERVICES	2,472.00	3,000.00	1,854.00	1,854.00	1,146.00	62
001-519-00-3415	WEBSITE/SOCIAL MEDIA	4,804.54	5,000.00	4,833.94	4,833.94	166.06	97
001-519-00-3417	EMERGENCY EXPENSES - HURRICANE	0.00	0.00	364,903.39	364,903.39	364,903.39-	0
001-519-00-3420	LANDSCAPING SERVICES	11,212.50	0.00	27,573.00	27,573.00	27,573.00-	0
001-519-00-3440	FIRE PROTECTION	2,088,195.08	2,822,111.00	2,814,234.72	2,814,234.72	7,876.28	100
001-519-00-4100	COMMUNICATIONS SERVICES	11,487.70	12,000.00	7,800.80	7,800.80	4,199.20	65
001-519-00-4200	FREIGHT & POSTAGE	3,240.34	4,700.00	1,855.61	1,855.61	2,844.39	39
001-519-00-4300	UTILITY/ELECTRIC/WATER	8,269.17	10,000.00	5,278.45	5,278.45	4,721.55	53
001-519-00-4310	SOLID WASTE DISPOSAL/YARDWASTE	809,680.03	812,000.00	605,947.23	605,947.23	206,052.77	75
001-519-00-4500	INSURANCE	232,968.00	250,000.00	84,831.00	84,831.00	165,169.00	34
001-519-00-4600	REPAIRS & MAINTENANCE - GENERAL	15,971.43	5,000.00	22,178.42	22,178.42	17,178.42-	444
001-519-00-4700	PRINTING & BINDING	10,937.51	14,500.00	4,883.57	4,883.57	9,616.43	34
001-519-00-4800	SPECIAL EVENTS	28,559.32	80,000.00	43,171.04	43,171.04	36,828.96	54
001-519-00-4810	TREE BOARD PROMOTIONS & EVENTS	0.00	6,000.00	1,269.79	1,269.79	4,730.21	21
001-519-00-4820	SOLID WASTE COMMITTEE PROMOTIONS & E	0.00	1,500.00	484.95	484.95	1,015.05	32
001-519-00-4900	OTHER CURRENT CHARGES	2,047.29	5,000.00	603.90	603.90	4,396.10	12
001-519-00-4910	LEGAL ADVERTISING	4,228.38	5,000.00	2,736.57	2,736.57	2,263.43	55
001-519-00-5200	OFFICE & OPERATING SUPPLIES	9,609.66	10,000.00	16,903.10	16,903.10	6,903.10-	169
001-519-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	2,384.72	3,000.00	2,704.87	2,704.87	295.13	90
001-519-00-6300	CIP - INFRASTRUCTURE	5,896.19	0.00	0.00	0.00	0.00	0
001-519-00-8300	CONTRIBUTIONS & DONATIONS	1,800.00	3,000.00	3,100.00	3,100.00	100.00-	103
001-519-00-8310	NEIGHBORHOOD GRANT PROGRAM	0.00	60,000.00	17,950.00	17,950.00	42,050.00	30



Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
	519 GENERAL GOVERNMENT	3,926,713.71	4,565,811.00	4,524,129.65	4,524,129.65	41,681.35	99
001-521-00-0000	POLICE	0.00	0.00	0.00	0.00	0.00	0
001-521-00-1200	REGULAR SALARIES & WAGES	1,749,844.55	1,822,955.00	1,250,234.24	1,250,234.24	572,720.76	69
001-521-00-1210	REGULAR SALARIES & WAGES - CROSSING (50,530.05	62,000.00	40,610.41	40,610.41	21,389.59	66
001-521-00-1215	HOLIDAY PAY	59,873.34	60,000.00	43,215.98	43,215.98	16,784.02	72
001-521-00-1220	LONGEVITY PAY	7,750.00	8,000.00	8,000.00	8,000.00	0.00	100
001-521-00-1400	OVERTIME PAY	10,412.58	25,000.00	25,034.37	25,034.37	34.37-	100
001-521-00-1500	INCENTIVE PAY	17,935.33	20,000.00	12,392.13	12,392.13	7,607.87	62
001-521-00-1505	POLICE OFF-DUTY DETAIL PAY	206,513.69	0.00	129,290.98	129,290.98	129,290.98-	0
001-521-00-1506	POLICE LAKE CONWAY MARINE PATROL PAY	29,200.00	33,600.00	13,080.00	13,080.00	20,520.00	39
001-521-00-1520	SPECIAL ASSIGNMENT PAY	17,422.50	24,204.00	14,997.00	14,997.00	9,207.00	62
001-521-00-1530	BILINGUAL PAY	3,625.00	4,550.00	2,225.00	2,225.00	2,325.00	49
001-521-00-2100	FICA/MEDICARE TAXES	161,837.64	157,614.00	116,312.24	116,312.24	41,301.76	74
001-521-00-2200	RETIREMENT CONTRIBUTIONS	339,123.47	358,980.00	246,277.92	246,277.92	112,702.08	69
001-521-00-2300	HEALTH INSURANCE	288,452.62	338,000.00	251,144.89	251,144.89	86,855.11	74
001-521-00-2310	DENTAL & VISION INSURANCE	8,352.66	17,000.00	13,358.12	13,358.12	3,641.88	79
001-521-00-2320	LIFE INSURANCE	8,277.26	8,900.00	6,799.23	6,799.23	2,100.77	76
001-521-00-2330	DISABILITY INSURANCE	21,552.42	24,000.00	15,686.52	15,686.52	8,313.48	65
001-521-00-3100	TECHNOLOGY SUPPORT/SERVICES	61,760.09	156,100.00	39,998.47	39,998.47	116,101.53	26
001-521-00-3105	OTHER PROFESSIONAL SERVICES	7,500.00	0.00	5,225.00	5,225.00	5,225.00-	0
001-521-00-3110	LEGAL SERVICES	8,939.54	10,000.00	10,812.50	10,812.50	812.50-	108
001-521-00-3120	NEW HIRE EXPENSES	1,695.82	3,000.00	4,139.00	4,139.00	1,139.00-	138
001-521-00-3405	RED LIGHT CAMERA FEES	298,854.84	336,000.00	223,198.38	223,198.38	112,801.62	66
001-521-00-3406	LICENSE PLATE READERS/VIDEO MONITORI	0.00	53,500.00	0.00	0.00	53,500.00	0
001-521-00-3410	JANITORIAL SERVICES	2,748.00	3,000.00	2,061.00	2,061.00	939.00	69
001-521-00-4000	TRAVEL & PER DIEM	6,951.88	7,000.00	5,387.49	5,387.49	1,612.51	77



Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-521-00-4100	COMMUNICATIONS SERVICES	26,396.11	30,000.00	19,807.62	19,807.62	10,192.38	66
001-521-00-4110	DISPATCH SERVICE	53,130.50	73,000.00	21,637.80	21,637.80	51,362.20	30
001-521-00-4200	POSTAGE & FREIGHT	368.59	2,000.00	28.75	28.75	1,971.25	1
001-521-00-4300	UTILITY/ELECTRIC/WATER	4,822.33	5,500.00	3,135.41	3,135.41	2,364.59	57
001-521-00-4410	RENTALS & LEASES - VEHICLES	30,351.72	250,000.00	141,215.71	141,215.71	108,784.29	56
001-521-00-4420	RENTALS & LEASES - STORAGE UNIT	0.00	1,500.00	912.00	912.00	588.00	61
001-521-00-4600	REPAIRS & MAINTENANCE - GENERAL	5,527.67	5,000.00	2,976.38	2,976.38	2,023.62	60
001-521-00-4610	REPAIRS & MAINTENANCE - VEHICLES	15,473.37	15,000.00	15,562.03	15,562.03	562.03-	104
001-521-00-4620	REPAIRS & MAINTENANCE - RADAR GUNS	3,465.26	5,000.00	2,210.00	2,210.00	2,790.00	44
001-521-00-4700	PRINTING & BINDING	3,706.98	4,500.00	3,083.26	3,083.26	1,416.74	69
001-521-00-4800	COMMUNITY PROMOTIONS	2,740.28	5,000.00	5,363.29	5,363.29	363.29-	107
001-521-00-4900	OTHER CURRENT CHARGES	3,716.17	1,500.00	2,264.80	2,264.80	764.80-	151
001-521-00-4910	LEGAL ADVERTISING	0.00	500.00	0.00	0.00	500.00	0
001-521-00-4920	MARINE EXPENSES	7,099.51	10,000.00	5,339.95	5,339.95	4,660.05	53
001-521-00-4925	POLICE K-9 EXPENSES	0.00	0.00	9,585.74	9,585.74	9,585.74-	0
001-521-00-5200	OFFICE & OPERATING SUPPLIES	7,825.34	10,000.00	3,845.68	3,845.68	6,154.32	38
001-521-00-5205	COMPUTER AND SOFTWARE	1,581.03	12,000.00	784.30	784.30	11,215.70	7
001-521-00-5210	UNIFORMS	17,133.36	15,000.00	30,103.95	30,103.95	15,103.95-	201
001-521-00-5230	FUEL EXPENSE	76,627.46	80,000.00	48,713.03	48,713.03	31,286.97	61
001-521-00-5240	COLLEGE TUITION REIMBURSEMENT	1,545.12	9,000.00	3,600.00	3,600.00	5,400.00	40
001-521-00-5245	RADIOS	2,126.40	9,900.00	0.00	0.00	9,900.00	0
001-521-00-5250	POLICE NON-CAPITAL EQUIPMENT	57,124.39	0.00	5,328.17	5,328.17	5,328.17-	0
001-521-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	847.17	1,500.00	680.00	680.00	820.00	45
001-521-00-5500	TRAINING	6,139.39	7,500.00	564.82	564.82	6,935.18	8
001-521-00-6305	POLICE DEPARTMENT BOAT DOCK	0.00	0.00	105,107.94	105,107.94	105,107.94-	0
001-521-00-6400	CAPITAL - EQUIPMENT	26,586.70	0.00	0.00	0.00	0.00	0
001-521-00-6417	CAPITAL - VEHICLES	141,525.42	0.00	0.00	0.00	0.00	0



Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-521-00-7100	PRINCIPAL PAYMENTS	258,346.21	0.00	0.00	0.00	0.00	0
001-521-00-7200	INTEREST PAYMENTS	54,774.72	0.00	0.00	0.00	0.00	0
	521 POLICE	4,178,134.48	4,086,803.00	2,911,331.50	2,911,331.50	1,175,471.50	71
001-541-00-0000	PUBLIC WORKS	0.00	0.00	0.00	0.00	0.00	0
001-541-00-1200	REGULAR SALARIES & WAGES	210,976.41	234,209.00	138,180.71	138,180.71	96,028.29	59
001-541-00-1400	OVERTIME PAY	0.00	500.00	233.10	233.10	266.90	47
001-541-00-1530	BILINGUAL PAY	0.00	0.00	475.00	475.00	475.00 -	0
001-541-00-2100	FICA/MEDICARE TAXES	15,383.89	17,955.00	10,468.12	10,468.12	7,486.88	58
001-541-00-2200	RETIREMENT CONTRIBUTIONS	30,283.33	37,473.00	22,509.71	22,509.71	14,963.29	60
001-541-00-2300	HEALTH INSURANCE	44,373.85	69,000.00	39,574.87	39,574.87	29,425.13	57
001-541-00-2310	DENTAL & VISION INSURANCE	1,379.45	3,400.00	1,675.30	1,675.30	1,724.70	49
001-541-00-2320	LIFE INSURANCE	896.82	1,200.00	800.25	800.25	399.75	67
001-541-00-2330	DISABILITY INSURANCE	2,554.55	3,500.00	1,998.08	1,998.08	1,501.92	57
001-541-00-3100	PROFESSIONAL SERVICES	0.00	500.00	0.00	0.00	500.00	0
001-541-00-3140	TEMPORARY LABOR	0.00	1,000.00	0.00	0.00	1,000.00	0
001-541-00-3150	INFORMATION TECHNOLOGY EXPENSE	6,785.00	13,000.00	5,979.09	5,979.09	7,020.91	46
001-541-00-3400	CONTRACTUAL SERVICES	38,079.80	12,000.00	11,703.57	11,703.57	296.43	98
001-541-00-3420	LANDSCAPING SERVICES	28,800.00	55,000.00	33,984.00	33,984.00	21,016.00	62
001-541-00-4000	TRAVEL & PER DIEM	0.00	1,000.00	0.00	0.00	1,000.00	0
001-541-00-4100	COMMUNICATIONS SERVICES	6,210.90	6,500.00	4,741.75	4,741.75	1,758.25	73
001-541-00-4300	UTILITY/ELECTRIC/WATER	101,918.31	120,000.00	66,250.55	66,250.55	53,749.45	55
001-541-00-4410	RENTALS & LEASES - VEHICLES	11,075.36	42,000.00	21,959.69	21,959.69	20,040.31	52
001-541-00-4420	RENTALS & LEASES - EQUIPMENT	0.00	5,000.00	0.00	0.00	5,000.00	0
001-541-00-4600	REPAIRS & MAINTENANCE - GENERAL	10,883.13	25,000.00	3,578.61	3,578.61	21,421.39	14
001-541-00-4610	REPAIRS & MAINTENANCE - VEHICLES & EQU	35,738.96	18,000.00	9,825.23	9,825.23	8,174.77	55
001-541-00-4670	REPAIRS & MAINTENANCE - PARKS	23,085.13	45,000.00	3,343.84	3,343.84	41,656.16	7



Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-541-00-4675	REPAIRS & MAINTENANCE - BOAT RAMPS	619.57	2,500.00	95.21	95.21	2,404.79	4
001-541-00-4680	REPAIRS & MAINTENANCE - ROADS	31,223.24	45,000.00	7,072.35	7,072.35	37,927.65	16
001-541-00-4690	URBAN FORESTRY	115,071.50	125,000.00	33,126.00	33,126.00	91,874.00	26
001-541-00-4700	PRINTING & BINDING	2,544.07	3,000.00	1,934.47	1,934.47	1,065.53	64
001-541-00-4900	OTHER CURRENT CHARGES	25.00	100.00	0.00	0.00	100.00	0
001-541-00-5200	OPERATING SUPPLIES	4,880.93	12,000.00	1,309.21	1,309.21	10,690.79	11
001-541-00-5210	UNIFORMS	1,869.47	3,600.00	0.00	0.00	3,600.00	0
001-541-00-5220	PROTECTIVE CLOTHING	338.84	2,000.00	299.97	299.97	1,700.03	15
001-541-00-5230	FUEL EXPENSE	12,239.36	15,000.00	7,196.90	7,196.90	7,803.10	48
001-541-00-5240	SMALL TOOLS & EQUIPMENT	3,781.58	7,500.00	588.68	588.68	6,911.32	8
001-541-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	233.99	1,500.00	110.34	110.34	1,389.66	7
001-541-00-5500	TRAINING	0.00	6,000.00	258.75	258.75	5,741.25	4
001-541-00-6320	CIP - RESURFACING & CURBING	15,689.60	0.00	0.00	0.00	0.00	0
001-541-00-6330	CIP - SIDEWALKS	626,363.00	250,000.00	292,762.00	292,762.00	42,762.00-	117
001-541-00-6375	CIP - FENCING	5,450.00	0.00	0.00	0.00	0.00	0
001-541-00-6380	CIP - PARK IMPROVEMENTS	0.00	20,000.00	0.00	0.00	20,000.00	0
001-541-00-6430	CAPITAL - EQUIPMENT	30,273.63	15,000.00	0.00	0.00	15,000.00	0
001-541-00-7100	PRINCIPAL PAYMENT	8,531.51	0.00	0.00	0.00	0.00	0
001-541-00-7200	INTEREST PAYMENT	10,000.93	0.00	0.00	0.00	0.00	0
	541 PUBLIC WORKS	1,437,561.11	1,219,437.00	722,035.35	722,035.35	497,401.65	59
001-584-00-0000	NON-OPERATING	0.00	0.00	0.00	0.00	0.00	0
001-584-00-7100	PAYMENT ON BOND - PRINCIPAL	101,880.93	214,000.00	0.00	0.00	214,000.00	0
001-584-00-7200	BOND DEBT - INTEREST	52,955.23	50,000.00	24,426.41	24,426.41	25,573.59	49
	584 NON-OPERATING	154,836.16	264,000.00	24,426.41	24,426.41	239,573.59	9
001-590-00-0000	RESERVES	0.00	0.00	0.00	0.00	0.00	0

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Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
001-590-00-2710	UNDESIGNATED RESERVE	0.00	1,913,732.00	0.00	0.00	1,913,732.00	0
	GENERAL FUND Expenditure Totals	10,484,891.71	12,869,505.00	8,793,363.92	8,793,363.92	4,076,141.08	68
	001 GENERAL FUND	Prior	Current	YTD			
	Revenues:	11,287,76	3.84 9,48	81,249.26	9,481,249.26		
	Expenditures:	10,484,89	1.71 8,79	93,363.92	8,793,363.92		
	Net Income:	802,87	2.13 68	87,885.34	687,885.34		



Revenue Account	Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
102-324-310	IMPACT FEES - RESIDENTIAL - TRANSPORTA	3,414.00	0.00	3,936.00	3,936.00	3,936.00	0
102-361-100	INTEREST - TRANSPORTATION IMPACT	2,727.09	500.00	2,048.97	2,048.97	1,548.97	410
102-389-200	UNDESIGNATED RESERVE - TRANSPORTATIC	0.00	127,726.00	0.00	0.00	127,726.00-	0
	TRANSPORTATION IMPACT FEE FUND Reven	6,141.09	128,226.00	5,984.97	5,984.97	122,241.03-	4
Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
102-541-00-3100	PROFESSIONAL SERVICES	0.00	65,000.00	0.00	0.00	65,000.00	0
102-590-00-2710	UNDESIGNATED RESERVE - TRANSPORTATIC	0.00	63,226.00	0.00	0.00	63,226.00	0
	TRANSPORTATION IMPACT F Expenditure Tot	0.00	128,226.00	0.00	0.00	128,226.00	0
	102 TRANSPORTATION IMPACT FEE FUND	Prior	Current	YTD			
	Revenues	s: 6,1	41.09	5,984.97	5,984.97		
	Expenditure	s:	0.00	0.00	0.00		
	Net Income	e: 6,1	41.09	5,984.97	5,984.97		

Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
FEMA REIMBURSEMENT - FEDERAL - FUND 1	165,025.62	0.00	0.00	0.00	0.00	0
FEMA REIMBURSEMENT - STATE - FUND 103	18,336.18	0.00	0.00	0.00	0.00	0
ARPA-CORONAVIRUS LOCAL FISCAL RECOVE	274,526.91	0.00	300,064.63	300,064.63	300,064.63	0
SERVICE CHARGE - STORMWATER	458,771.51	465,612.00	421,279.94	421,279.94	44,332.06-	90
INTEREST - STORMWATER	8.36	0.00	6,898.80	6,898.80	6,898.80	0
UNDESIGNATED RESERVE - STORMWATER	0.00	106,914.00-	0.00	0.00	106,914.00	0
STORMWATER FUND Revenue Totals	916,668.58	358,698.00	728,243.37	728,243.37	369,545.37	203
	FEMA REIMBURSEMENT - FEDERAL - FUND 1 FEMA REIMBURSEMENT - STATE - FUND 103 ARPA-CORONAVIRUS LOCAL FISCAL RECOVE SERVICE CHARGE - STORMWATER INTEREST - STORMWATER UNDESIGNATED RESERVE - STORMWATER	FEMA REIMBURSEMENT - FEDERAL - FUND 1165,025.62FEMA REIMBURSEMENT - STATE - FUND 10318,336.18ARPA-CORONAVIRUS LOCAL FISCAL RECOVE274,526.91SERVICE CHARGE - STORMWATER458,771.51INTEREST - STORMWATER8.36UNDESIGNATED RESERVE - STORMWATER0.00	FEMA REIMBURSEMENT - FEDERAL - FUND 1165,025,620.00FEMA REIMBURSEMENT - STATE - FUND 10318,336.180.00ARPA-CORONAVIRUS LOCAL FISCAL RECOVE274,526.910.00SERVICE CHARGE - STORMWATER458,771.51465,612.00INTEREST - STORMWATER8.360.00UNDESIGNATED RESERVE - STORMWATER0.00106,914.00-	FEMA REIMBURSEMENT - FEDERAL - FUND 1 165,025.62 0.00 0.00 FEMA REIMBURSEMENT - STATE - FUND 103 18,336.18 0.00 0.00 ARPA-CORONAVIRUS LOCAL FISCAL RECOVE 274,526.91 0.00 300,064.63 SERVICE CHARGE - STORMWATER 458,771.51 465,612.00 421,279.94 INTEREST - STORMWATER 8.36 0.00 6,898.80 UNDESIGNATED RESERVE - STORMWATER 0.00 106,914.00- 0.00	FEMA REIMBURSEMENT - FEDERAL - FUND 1 165,025.62 0.00 0.00 0.00 FEMA REIMBURSEMENT - STATE - FUND 103 18,336.18 0.00 0.00 0.00 ARPA-CORONAVIRUS LOCAL FISCAL RECOVE 274,526.91 0.00 300,064.63 300,064.63 SERVICE CHARGE - STORMWATER 458,771.51 465,612.00 421,279.94 421,279.94 INTEREST - STORMWATER 8.36 0.00 6,898.80 6,898.80 UNDESIGNATED RESERVE - STORMWATER 0.00 106,914.00- 0.00 0.00	FEMA REIMBURSEMENT - FEDERAL - FUND 1 165,025.62 0.00 0.00 0.00 0.00 FEMA REIMBURSEMENT - STATE - FUND 103 18,336.18 0.00 0.00 0.00 0.00 ARPA-CORONAVIRUS LOCAL FISCAL RECOVE 274,526.91 0.00 300,064.63 300,064.63 300,064.63 SERVICE CHARGE - STORMWATER 458,771.51 465,612.00 421,279.94 421,279.94 44,332.06- INTEREST - STORMWATER 8.36 0.00 6,898.80 6,898.80 6,898.80 UNDESIGNATED RESERVE - STORMWATER 0.00 106,914.00- 0.00 0.00 106,914.00-

Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
103-541-00-1200	REGULAR SALARIES & WAGES	148,952.06	183,327.00	76,957.26	76,957.26	106,369.74	42
103-541-00-2100	FICA/MEDICARE TAXES	10,859.65	14,025.00	5,640.33	5,640.33	8,384.67	40
103-541-00-2200	RETIREMENT CONTRIBUTIONS	23,059.76	29,332.00	12,602.42	12,602.42	16,729.58	43
103-541-00-2300	HEALTH INSURANCE	28,140.23	43,000.00	15,022.55	15,022.55	27,977.45	35
103-541-00-2310	DENTAL & VISION INSURANCE	910.88	2,000.00	661.31	661.31	1,338.69	33
103-541-00-2320	LIFE INSURANCE	682.45	900.00	368.43	368.43	531.57	41
103-541-00-2330	DISABILITY INSURANCE	1,702.78	2,300.00	856.02	856.02	1,443.98	37
103-541-00-3100	PROFESSIONAL SERVICES	20,692.50	6,500.00	9,000.00	9,000.00	2,500.00-	138
103-541-00-3120	ENGINEERING FEES	64,934.68	140,000.00	32,448.73	32,448.73	107,551.27	23
103-541-00-3430	NPDES	8,210.00	10,000.00	8,210.00	8,210.00	1,790.00	82
103-541-00-3450	LAKE CONSERVATION	19,725.00	25,000.00	9,858.00	9,858.00	15,142.00	39
103-541-00-4600	REPAIRS & MAINTENANCE	21,582.96	50,000.00	0.00	0.00	50,000.00	0
103-541-00-6300	CIP - CAPITAL IMPROVEMENTS	6,699.42	0.00	0.00	0.00	0.00	0
103-541-00-6319	CIP - CAPITAL IMPROVEMENTS - ARPA	248,234.24	0.00	301,722.36	301,722.36	301,722.36-	0
	541 Total	604,386.61	506,384.00	473,347.41	473,347.41	33,036.59	93
103-590-00-2710	UNDESIGNATED RESERVE - STORMWATER	0.00	147,686.00-	0.00	0.00	147,686.00-	0

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CITY OF BELLE ISLE

Statement of Revenue and Expenditures



Expenditure Account	Description	Prior Yr Expd B	udgeted	Current Expd	YTD Expended	Unexpended	% Expd
	STORMWATER FUND Expenditure Totals	604,386.61	358,698.00	473,347.41	473,347.41	114,649.41-	132
	103 STORMWATER FUND	Prior	Current	YTD			
	Revenues	s: 916,668	58 72	28,243.37	728,243.37		
	Expenditures	s: 604,386	61 4	73,347.41	473,347.41		
	Net Income	e: 312,281	97 2	54,895.96	254,895.96		



Revenue Account	Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
104-351-200	JUDGEMENT & FINES - LE EDUCATION FUND	9,629.54	4,000.00	7,836.40	7,836.40	3,836.40	196
104-361-100	INTEREST - EDUCATION FUND	409.96	300.00	284.42	284.42	15.58-	95
104-389-200	UNDESIGNATED RESERVE - LE EDUCATION F	0.00	25,623.00	0.00	0.00	25,623.00-	0
	LAW ENFORCEMENT EDUCATION FUND Reve	10,039.50	29,923.00	8,120.82	8,120.82	21,802.18-	27
Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
104-521-00-5500	TRAINING	10,535.21	20,000.00	6,208.60	6,208.60	13,791.40	31
104-590-00-2710	UNDESIGNATED RESERVE - LE EDUCATION	0.00	9,923.00	0.00	0.00	9,923.00	0
	LAW ENFORCEMENT EDUCATI Expenditure T	10,535.21	29,923.00	6,208.60	6,208.60	23,714.40	21
	104 LAW ENFORCEMENT EDUCATION FUND	Prior	Current	YTD			
	Revenues	es: 10,039.50		8,120.82	8,120.82		
	Expenditures	s: 10,	535.21	6,208.60	6,208.60		
	Net Income	e: 4	495.71 <i>-</i>	1,912.22	1,912.22		



Revenue Account	Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
105-324-610	IMPACT FEES - RESIDENTIAL - PARKS	0.00	0.00	1,562.00	1,562.00	1,562.00	0
105-361-100	INTEREST - PARKS IMPACT FEE FUND	0.00	0.00	12.48	12.48	12.48	0
105-389-200	UNDESIGNATED RESERVE - PARKS IMPACT F	0.00	781.00	0.00	0.00	781.00-	0
	PARKS IMPACT FEE FUND Revenue Totals	0.00	781.00	1,574.48	1,574.48	793.48	201
Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
·			-	·		·	
105-590-00-2710	UNDESIGNATED RESERVE - PARKS IMPACT F	0.00	781.00	0.00	0.00	781.00	0
	PARKS IMPACT FEE FUND Expenditure Total	0.00	781.00	0.00	0.00	781.00	0
	105 PARKS IMPACT FEE FUND	Prior	Current	YTD			
	Revenue	es:	0.00	1,574.48	1,574.48		
	Expenditure	es:	0.00	0.00	0.00		
	Net Incom	ne:	0.00	1,574.48	1,574.48		



Revenue Account	Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
106-324-910	IMPACT FEES - RESIDENTIAL - GEN GOV FAC	0.00	0.00	2,046.00	2,046.00	2,046.00	0
106-361-100	INTEREST - GEN GOVT IMPACT FEE FUND	0.00	0.00	16.35	16.35	16.35	0
106-389-200	UNDESIGNATED RESERVE - GEN GOV IMPAC	0.00	1,023.00	0.00	0.00	1,023.00-	0
	GENERAL GOVERNMENT IMPACT FEE FUND	0.00	1,023.00	2,062.35	2,062.35	1,039.35	201
Expenditure Account 106-590-00-2710	Description UNDESIGNATED RESERVE - GEN GOV IMPAC	Prior Yr Expd 0.00	Budgeted 1,023.00	Current Expd	YTD Expended	Unexpended 1,023.00	% Expd 0
	GENERAL GOVERNMENT IMPA Expenditure 1	0.00	1,023.00	0.00	0.00	1,023.00	0
	106 GENERAL GOVERNMENT IMPACT FEE FL	Prior	Current	YTD			
	Revenue	es:	0.00	2,062.35	2,062.35		
	Expenditure	es:	0.00	0.00	0.00		
	Net Incom	ne:	0.00	2,062.35	2,062.35		



Revenue Account	Description	Prior Yr Rev	Anticipated	Curr Rev	YTD Rev	Excess/Deficit	% Real
301-361-100	INTEREST - CAP EQUIP REPL FUND	348.71	200.00	241.93	241.93	41.93	121
301-389-200	UNDESIGNATED RESERVE - CAP EQUIP REPI	0.00	14,983.00	0.00	0.00	14,983.00-	0
	CAPITAL EQUIPMENT REPLACEMENT FUND	348.71	15,183.00	241.93	241.93	14,941.07-	1
Expenditure Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
301-590-00-2710	UNDESIGNATED RESERVE - CAP EQUIP REPI	0.00	15,183.00	0.00	0.00	15,183.00	0
	CAPITAL EQUIPMENT REPLA Expenditure Tot	0.00	15,183.00	0.00	0.00	15,183.00	0
	301 CAPITAL EQUIPMENT REPLACEMENT FL	Prior	Current	YTD			
	Revenue	es:	348.71	241.93	241.93		
	Expenditure	es:	0.00	0.00	0.00		

348.71

241.93

241.93

Net Income:



Expenditure Account	Description F	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Unexpended	% Expd
303-517-00-6300	CIP - STORMWATER PROJECTS	310,694.76	0.00 0.00		0.00	0.00	0
	CAPITAL IMPRV REVENUE N Expenditure Tot	310,694.76	0.00	0.00	0.00	0.00	0
	303 CAPITAL IMPRV REVENUE NOTE 2020 PF	Prior	Current	YTD			
	Revenues:		0.00	0.00	0.00		
	Expenditures:	310,69	4.76	0.00	0.00		
	Net Income:	310,69	4.76-	0.00	0.00		

Grand Totals	Prior	Current	YTD
Revenues:	12,220,961.72	10,227,477.18	10,227,477.18
Expenditures:	11,410,508.29	9,272,919.93	9,272,919.93
Net Income:	810,453.43	954,557.25	954,557.25



Orange County Fire Rescue Unit Activity in Belle Isle for June 2025



Total Calls: 70 Unit Responses: 149 Transports: 45 EMS: 54 Fire: 11 Auto Accident: 5 Report# Date & Time RD Station Call Type Address OF250067613 6/1/2025 7:10:55PM 70769B 70 **EMDA** 3025 INDIAN DR E70 Total Time: 0:22:18 **R51** Total Time: 1:03:23 **Transport: Yes** 6/2/2025 9:03:59PM 72 2836 ALSACE CT OF250068138 72734B EMDA **R71** Total Time: 0:27:43 70 OF250068625 6/4/2025 2:20:03AM 70773B EMDC 1705 PERKINS RD **Transport: Yes R70** Total Time: 1:02:34 OF250068679 6/4/2025 7:43:38AM 72734B 72 EMDD 5122 LA CROIX AVE E72 Total Time: 0:18:22 **R72** Total Time: 0:57:54 Transport: Yes OF250068893 6/4/2025 3:32:17PM 72733B 72 EMDB 3714 ST MORITZ ST E72 Total Time: 0:18:14 **R72** Transport: Yes Total Time: 1:11:47 OF250068902 6/4/2025 3:52:38PM 72733B 72 EMDC 5032 DUBAN AVE E72 Total Time: 0:20:25 **R71 Transport: Yes** Total Time: 1:13:30 OF250069099 6/5/2025 6:02:25AM 72733B 72 Conway Rd / Hoffner Ave AA E72 Total Time: 0:18:22 R71 Total Time: 0:07:36 6/5/2025 8:34:21AM 72 EMDD 3714 ST MORITZ ST OF250069131 72733B E72 Total Time: 0:19:11 **R72** Transport: Yes Total Time: 0:51:12 OF250069371 6/5/2025 4:54:40PM 72733B 72 EMDD **5103 MORTIER AVE** E72 Total Time: 0:21:33 Transport: Yes **R72** Total Time: 1:09:49 73 6/5/2025 7:02:58PM 73377B OF250069427 MCI Mccoy Rd / State Road 528 On Ramr **B4** Total Time: 0:49:38 CPT3 Total Time: 0:37:25 E73 Total Time: 1:06:07 M9 **Transport: Yes** Total Time: 1:01:01 R151 **Transport: Yes** Total Time: 0:44:15 **R50 Transport: Yes** Total Time: 0:49:49 R51 Total Time: 0:56:21 **Transport: Yes** R52 Total Time: 0:02:15 **R53 Transport: Yes** Total Time: 1:09:32 **R73 Transport: Yes** Total Time: 1:06:00 2635 MCCOY RD 6/5/2025 7:20:33PM 73277B 73 OF250069437 EMDD E70 Total Time: 0:26:21 **R71** Transport: Yes Total Time: 1:07:09 70773B OF250069472 6/5/2025 9:04:27PM 70 EMDD 1702 SWANN AVE E70 Total Time: 0:21:07 **R70** Total Time: 0:21:12

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Report#	<u>Date & Tir</u>	me	<u>RD</u>	<u>Station</u>	<u>Call Type</u>	Address	с.
OF250069481	6/5/2025	9:42:04PM	70773B	70	EMDD	1702 SWANN AVE	
		l Time: 0:02:58					
R	70 Tota	l Time: 0:12:14					
OF250069510		11:37:05PM	73377B	73	ELVRESN	1936 MCCOY RD	
		I Time: 0:08:15					
OF250069513		11:50:36PM	70773B	70	AFA	7215 CONWAY CIR	
		l Time: 0:09:49					
OF250069551		3:07:47AM	70773B	70	EMDB	1853 MCCOY RD	
		I Time: 0:03:29 I Time: 0:42:06					
OF250070157	1010	12:46:59PM	72733B	72	EMDA	5190 CONWAY RD	
		I Time: 0:50:03		nsport: Yes		ST90 CONWATIND	
OF250070879		7:22:07AM	72734B	72	EMDA	2924 CULLEN LAKE SHORE DR	
		I Time: 0:23:45	121040	12	LINDA	2024 OULEN LARE ONORE DR	
	1010	I Time: 0:59:05	Tra	nsport: Ye	5		
OF250070899	6/9/2025	8:12:55AM	72733B	72	EMDB	5135 DARDEN AVE	
E	72 Tota	I Time: 0:21:16					
R	71 Tota	l Time: 1:20:45	Tra	nsport: Ye	5		
OF250070931		9:12:59AM	72733B	72	EMDC	5050 CONWAY RD	
		l Time: 0:17:25	-				
		l Time: 0:53:52		nsport: Ye			
OF250071234		9:18:06PM	70735B	70	EMDB	5429 PASADENA DR	
		I Time: 0:01:45					
OF250071235	1010	9:30:37PM	70735B	70	EMDB	5429 PASADENA DR	
		9.30.37 PM	101336	70	EIVIDD	5429 PASADENA DR	
	1010	I Time: 0:55:50	Tra	nsport: Yes	S		
OF250071251		10:51:18PM	70735B	70	COALARM	1616 CONWAY ISLE CIR	
E		I Time: 1:44:26					
		I Time: 0:02:09					
		I Time: 1:08:19					
		I Time: 1:26:11					
OF250071395		9:25:26AM	70769B	70	AFA	2906 NELA AVE	
	1010	I Time: 0:12:02	700770	70			
OF250071771		3:28:43AM	73277B	73	EMDD	3304 FLOWERTREE RD	
		I Time: 0:22:13 I Time: 1:03:08	Tra	nsport: Ye	S		
OF250071809		7:20:14AM	70736B	70	EMDD	6581 GIBSON DR	
		I Time: 0:20:15					
R		I Time: 0:52:41	Tra	nsport: Ye	5		
OF250072126	6/11/2025	8:12:09PM	72733B	72	PUBASST	5120 CONWAY RD	
E	72 Tota	l Time: 0:08:25					
OF250072181	6/12/2025	12:28:58AM	70736B	70	HAZ3	6501 MATCHETT RD	
		Il Time: 0:07:11					
		I Time: 0:46:19					
		I Time: 0:06:55					
	1010	Il Time: 0:35:41 Il Time: 0:34:28					
	iota]	

Report#	Date &	<u>Time</u>		<u>RD</u>	<u>Station</u>	<u>Call Type</u>	Address	с.
OF250072535	6/12/202	25 7:42	58PM	72734B	72	AMA	5003 GRAMONT AVE	
			0:14:00					
			0:05:42					
OF250072713				70773B	70	AA	Gondola Dr / Mccoy Rd	
			: 0:18:22 : 0:52:42	Tra	nsport: Ye	S		
OF250072995	10			72733B	72	LOCKOUT	4416 HOFFNER AVE	
			0:09:25	121000	12	LOOKOOT		
OF250073327				70737B	70	EMDC	1411 SWANN AVE	
			0:17:48					
F	<mark>R70</mark> То	tal Time	1:00:13	Tra	nsport: Ye	s		
OF250073741	6/15/202	25 3:33	02PM	72733B	72	EMDC	5103 DUBAN AVE	
			0:18:19	_				
			0:45:33		nsport: Ye			
OF250073881				72732B	72	EMDA	4135 ARAJO CT	
			: 0:31:39 : 1:14:59	Tra	nsport: Ye			
OF250073956				70773B	70	EMDB	7425 LAKE DR	
			: 0:23:07	101130	70	EMDD	1423 LARE DR	
	10		1:10:35	Tra	nsport: Ye	s		
OF250074358				72734B	72	PUBASST	3224 CULLEN LAKE SHORE DR	
			0:18:43					
OF250074756	6/17/202	25 7:24	29PM	72733B	72	AA	Conway Rd / Hoffner Ave	
E	72 To	tal Time	0:14:32					
F	R72 To	tal Time	0:14:17					
OF250074905	6/18/202	25 8:01	32AM	72733B	72	EMDD	5072 CONWAY RD	
			0:14:07					
			0:14:15					
OF250074917				72733B	72	EMDC	5007 MORTIER AVE	
			: 0:17:06 : 0:55:45	Tra	nsport: Ye	is.		
OF250075180	10			70773B	70	EMDC	2121 Mccoy Rd	
			: 1:01:42		nsport: Ye			
OF250075302				73277B	73	EMDD	2323 MCCOY RD	
			0:27:25					
F			1:05:05	Tra	nsport: Ye	s		
OF250075361	6/19/202	25 10:00	:20AM	72732B	72	EMDD	4344 KANDRA CT	
			0:20:50					
			1:05:58		nsport: Ye			
OF250075379				70773B	70	EMDE	1620 FULMER RD	
			0:49:06					
			: 0:49:19	707700	70			
OF250075604			38PM 0:22:39	70773B	70	WIRES	1700 NELA AVE	
OF250075798	- 10			72732B	72	EMDA	4135 ARAJO CT	
			0:06AW	121320	12			
			1:50:43	Tra	nsport: Ye	S		
OF250076047				73277B	73	EMDD	2323 MCCOY RD	
FROFC003Bell						Page 3 of 5		5: 55
					I		01 001 2020	

Report#	<u>Date & Ti</u>	me	<u>RD</u>	<u>Station</u>	<u>Call Type</u>	Address	с.
		al Time: 0:19:22 al Time: 0:57:23	Tra	nsport: Ye	S		
OF250076103	6/21/2025	5 1:41:21AM	70735B	70	EMDC	2125 HOFFNER AVE	
		al Time: 0:06:38					
		al Time: 0:16:06					
OF250076232		5 11:42:42AM	70773B	70	EMDD	1622 WIND HARBOR RD	
		al Time: 0:18:06	Tra	nenort: Va			
	1018	al Time: 0:55:19		nsport: Ye			
OF250076356		5:40:19PM	70769B	70	EMDD	6833 SEMINOLE DR	
	1010	al Time: 0:19:21 al Time: 0:19:29					
	1010		72732B	72	EMDC		
OF250076435		6 8:25:17PM al Time: 0:32:29	121320	12	EMDC	3658 COUNTRY LAKES DR	
	1010	al Time: 0:32.29					
	1010	al Time: 0.01.12	Tra	nsport: Ye	s		
OF250076840		9:50:47PM	73377B	73	EMDB	1936 MCCOY RD	
		al Time: 0:24:11					
F		al Time: 0:26:38					
OF250077099	6/23/2025	12:31:58PM	72734B	72	EMDB	3010 HOFFNER AVE	
E	E72 Tota	al Time: 0:27:20					
F	R72 Tota	al Time: 1:11:30	Tra	nsport: Ye	s		
OF250077251	6/23/2025	6:44:31PM	72733B	72	EMDA	5433 CHISWICK CIR	
E	E72 Tota	al Time: 0:15:15					
F	R72 Tota	al Time: 0:59:15	Tra	nsport: Ye	es		
OF250077410	6/24/2025	7:18:45AM	73377B	73	EMDD	1936 MCCOY RD	
F	R73 Tota	al Time: 0:04:53					
OF250077421	6/24/2025	7:48:04AM	70773B	70	EMDD	1658 PAM CIR	
		al Time: 0:20:28					
F	R73 Tota	al Time: 1:09:11		nsport: Ye	es		
OF250077496		9:52:40AM	72733B	72	EMDA	3427 CULLEN LAKE SHORE DR	
		al Time: 0:00:47	_				
		al Time: 1:34:54	Tra	nsport: Ye	es .		
	1010	al Time: 0:01:42	7070-7	70			
OF250077996		10:09:31AM	72733B	72	AA	Hoffner Ave / St Michael Ave	
		al Time: 0:25:47 al Time: 0:25:07					
			70773B	70		1853 MCCOY RD	
OF250078097		5 1:34:53PM	/U//3B	70	EMDD	1853 MCCOY RD	
		al Time: 0:22:33 al Time: 1:09:31	Tra	nsport: Ye	es.		
OF250078372	1010	6:59:01AM	73777B	73	EMDB	2300 JETPORT DR	
		al Time: 0:14:26	131110	75			
		al Time: 0:45:57	Tra	nsport: Ye	s		
OF250078515	1010	12:09:00PM	70769B	70	EMDD	2820 NELA AVE	
		al Time: 0:01:34					
		al Time: 0:10:58					
OF250078605		2:48:04PM	70736B	70	AFA	6049 RANDOLPH AVE	
		al Time: 0:05:16					
OF250078706		6:37:38PM	72733B	72	EMDD	3818 ISLE VISTA AVE	
2						·····	
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Report#		Date &	<u>īme</u>		<u>RD</u>	Station	<u>Call Type</u>	<u>Address</u>	с.
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OF2500792		6/28/202			70736B	70	EMDD	5800 WINDMILL CT	
	E70 R70	10		e: 0:10:43 e: 0:57:01	Tra	nsport: Ye	S		
OF2500796	34	6/28/202	5 10:1	5:41PM	73277B	73	EMDD	2635 MCCOY RD	
	E73 R70	10		e: 0:10:27 e: 0:42:25	Tra	nsport: Ye	s		
OF2500798	75	6/29/202	5 2:5	7:08PM	72733B	72	EMDD	3739 ST MORITZ ST	
	E71			e: 0:04:32					
	E72			e: 0:15:42					
	R15	1 То	tal Tim	e: 0:04:30					
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	E70) To	tal Tim	e: 0:02:07					
	E72	2 To	tal Tim	e: 0:10:04					
	R70) То	tal Tim	e: 0:02:15					
	R72	2 To	tal Tim	e: 0:10:14					
OF2500799	83	6/29/202	5 8:0	5:35PM	70773B	70	AFA	1853 MCCOY RD	
	E73	3 To	tal Tim	e: 0:27:03					
OF2500801	46	6/30/202	5 9:5	6:49AM	70735B	70	EMDB	1611 CONWAY ISLE CIR	
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OF2500803	11	6/30/202	5 4:1	8:13PM	72733B	72	EMDD	5072 CONWAY RD	
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	R72	2 To	tal Tim	e: 0:14:30					
OF2500803	50	6/30/202	5 5:4	1:09PM	70773B	70	EMDD	1825 STAFFORD DR	
	E73	B To	tal Tim	e: 0:28:03					
	R73			e: 1:18:50	Tra	nsport: Ye	S		

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AWARD AGREEMENT

Recipient: City of Belle Isle

Recipient SAM UEI: XWB9FP3ADXK8

Award Number: JG010

Award Period: 07/01/2025 – 03/31/2026

Award Title: D-JG010 BIPD In-Car Battery Chargers

Federal Funds: \$1,000.00

Matching Funds: \$0.00

Total Funds: \$1,000.00

CFDA: 16.738

Federal Award Number: 15PBJA-24-GG-04224-MUMU

Federal Program: Edward Byrne Memorial Justice Assistance Grant (JAG)

Federal Awarding Agency: U.S. Department of Justice (USDOJ)

Pass-through Entity: Florida Department of Law Enforcement (FDLE)

Research & Development: No

Indirect Cost: No

An award agreement is entered into by and between the Florida Department of Law Enforcement (herein referred to as "FDLE" or "Department") and the City of Belle Isle (herein referred to as "Recipient");

WHEREAS, the Department has the authority pursuant to Florida law and does hereby agree to provide federal financial assistance to the Recipient in accordance with the terms and conditions set forth in the award agreement, and

WHEREAS, the Department has available funds resulting from the federal award listed above, and

WHEREAS, the Recipient and the Department have each affirmed they have read and understood the agreement in its entirety and the Recipient has provided an executed agreement to the Department.

SCHEDULE OF APPENDICES

Appendix A – Scope of Work Appendix B – Deliverables Appendix C – Approved Budget Appendix D – Award Contacts Appendix E – Special Conditions Appendix F – Standard Conditions

PERFORMANCE REPORTING

The Recipient shall provide **Quarterly Performance Reports** to the Department attesting to the progress towards deliverables. Performance Reports are due no later than 15 days after the end of each reporting period.

For example: If the monthly reporting period is July 1-31, the Performance Report is due August 15th; if the quarterly reporting period is January 1 – March 31, the Performance Report is due by April 15th.

The Recipient shall respond to the metrics in the electronic grant management system. Information provided by the Recipient will be used by the Department to compile reports on project progress and metrics to the U.S. Department of Justice.

Supporting documentation for performance must be maintained by Recipient and made available upon request for monitoring purposes. Examples of supporting documentation include but are not limited to timesheets, activity reports, meeting notices, delivery documents, public announcements, rosters, presentations, database statistics, etc.

Failure to submit performance reports by the deadline will result in a withholding of funds until performance reports are received.

FINANCIAL REPORTING

The State of Florida's performance and obligation to pay under this agreement is contingent upon an appropriation by the Legislature. The Department will administer and disburse funds under this agreement in accordance with ss. 215.97, 215.971, 215.981 and 215.985, F.S.

This is a cost reimbursement agreement. The Department will reimburse the Recipient for allowable expenditures included in the approved budget (Appendix B) incurred during each reporting period. The Recipient shall provide <u>Quarterly Payment Requests</u> to the Department attesting to expenditures made during the reporting period. These reports are due no later than 30 days after the end of each reporting period. For example: If the monthly reporting period is July 1-31, the Payment Request is due August 30th; if the quarterly reporting period is January 1 – March 31, the Payment Request is due by April 30th.

Using the electronic grant management system to record expenses, Payment Requests must clearly identify the dates of services, a description of the specific contract deliverables provided during the reporting period, the quantity provided, and the payment amount. All Payment Requests are reviewed and may be audited to the satisfaction of the Department. The Department's determination of acceptable expenditures shall be conclusive.

The final Payment Request shall be submitted to the Department no more than 60 days after the end date of the award. Any payment due under the terms of this agreement may be withheld until performance of services, all reports due are received, and necessary adjustments have been approved by the Department.

The Recipient must maintain original supporting documentation for all funds expended and received under this agreement in sufficient detail for proper pre- and post-audit and to verify work performed was in accordance with the deliverable(s). Payment shall be contingent upon the Department's grant manager receiving and accepting the invoice and the associated supporting documentation. Supporting documentation includes, but is not limited to: quotes, procurement documents, purchase orders, original receipts, invoices, canceled checks or EFT records, bank statements, etc. The state's Chief Financial Officer (CFO) reserves the right to require further documentation on an as needed basis.

Failure to comply with these provisions shall result in forfeiture of reimbursement.

Award Signatures

In witness whereof, the parties affirm they each have read and agree to the conditions set forth in **Appendix C** and **Appendix D** of this agreement, have read and understand the agreement in its entirety and have executed this agreement by their duly authorized officers on the date, month and year set out below.

Modifications to this page, including strikeovers, whiteout, etc. are not permitted.

Award ID: JG010 Award Title: D-JG010 BIPD In-Car Battery Chargers Award Period: 07/01/2025 – 03/31/2026

Florida Department of Law Enforcement Office of Criminal Justice Grants

Signature:

Date:

Typed Name and Title: Cody Menacof, Bureau Chief

Recipient City of Belle Isle

The award is not valid until signed and dated by all required parties including either the Chief Official or Designee below. Any Designee signatures must be accompanied by documentation granting the authority to execute this agreement.

By signing below, I certify to the best of my knowledge and belief that the information provided herein is true, complete, and accurate. I am aware that the provision of false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative consequences including, but not limited to violations of U.S. Code Title 18, Sections 2, 1001, 1343, and Title 31, Sections 3729-3730 and 3801-3812.

-

	Recipient Chief Official
Signature:	Date:
	Jason Carson, Mayor
	Recipient Chief Official Designee
Signature:	Date:
	Additional Recipient Signatures (optional)
If your local process re	quires additional signatures (i.e., legal, clerk, etc.) use the spaces below.
Signature:	Date:
Printed Name and Title:	
Signature:	Date:
Printed Name and Title:	

Award Number:	
Recipient:	
Award Title:	
Award Period:	

JG010 City of Belle Isle D-JG010 BIPD In-Car Battery Chargers 07/01/2025 - 03/31/2026

Problem Identification

The City of Belle Isle Police Department's car radio batteries have a life span of approximately 12 hours. Belle Isle police officers often work shifts over 12 hours. If an officer has an older radio battery or works beyond a 12-hour shift, the radio battery will often begin to die. This requires officers to either charge the radio battery at the police station while on duty or swap out the radio battery. Taking the time to do so while working a scene may result in officer safety issue such as an officer not being able to call for back-up when needed. Having an in-car radio battery charger will ensure that officers have a charged battery or are able to charge while on duty.

Scope of Work

The City of Belle Isle Police Department will use JAG grant funds to purchase in-car radio battery chargers. These chargers will ensure that police officers have a means of charging radios while on duty rather than requiring officers to return to the police station or swap out the radio battery while on duty.

Award Number:	JG010
Recipient:	City of Belle Isle
Award Title:	D-JG010 BIPD In-Car Battery Chargers
Award Period:	07/01/2025 - 03/31/2026

Total payments for all deliverables will not exceed the maximum grant award amount.

Deliverable 1	Recipient will use federal grant funds to procure car radio chargers.
Minimum Performance Criteria:	Performance will be the procurement and receipt of goods/services purchased.
Financial Consequences:	This is a cost reimbursement deliverable. Only those items purchased and received will be eligible for payment.
Deliverable Price:	Total payments for this deliverable will be approximately \$1,000.00

Appendix C - Approved Budget

Award Number:	JG010		
Recipient:	City of Belle Isle		
Award Title:	D-JG010 BIPD In-Car Battery Chargers		
Award Period:	07/01/2025-03/31/2026		
Award Amount:	\$1,000.00	\$0.00	\$1,000.00
	Grant Funded	Match	Total
	\$1,000.00		

Standard Budget Terms

All items, quantities, and/or prices below are estimates based on the information available at the time of application.

The item(s) listed below may include additional individually priced, operationally necessary accessories, components, and/or peripherals and may be categorized as a "kit", "bundle", "system" etc.

Award funds may be used to pay for any applicable shipping, freight, and/or installation costs.

Award funds will NOT be used to pay for extended warranties, service agreements, contracts, etc., covering any periods that extend beyond the award end date. Funds may be prorated for services within the award period.

Any costs that exceed the award allocation will be the responsibility of the Recipient.

D. Equipment				
Item Name	Description	Grant Funded	Match	Total
In Car Radio Chargers	13 In-Car Radio Chargers @ \$76.97 each = \$1,000.61.	\$1,000.00	\$0.00	\$1,000.00
	Only requesting \$1,000.00.			
		D. Equipmen	t Subtotal:	\$1,000.00

Appendix D: Award Contacts

Award Number: Recipient: Award Title: Award Period: JG010 City of Belle Isle D-JG010 BIPD In-Car Battery Chargers 07/01/2025 - 03/31/2026

Recipient Grant Manager (GM)

Name: Andrew Clark Title: Corporal Address: 1521 Nela Avenue Belle Isle, 32809 Phone: 4072402473 Email: aclark@belleislepolice.org

Recipient Chief Official (CO)

Name: Jason Carson Title: Mayor Address: 1600 Nela Avenue Belle Isle, 32809 Phone: 4072402222 Email: mayor@belleislefl.gov

Recipient Chief Financial Officer (CFO)

Name: Tracey Richardson Title: Finance Director Address: 1600 Nela Avenue Belle Isle, 32809 Phone: 4072402222 Email: mayor@belleislefl.gov

Name: Title: Phone: Email:

Appendix E: Special Conditions

Award Number:	JG010
Recipient:	City of Belle Isle
Award Title:	D-JG010 BIPD In-Car Battery Chargers
Award Period:	07/01/2025 - 03/31/2026

In addition to the attached standard conditions, the above-referenced grant project is subject to the special conditions set forth below.

S0111	At the time of application, the Recipient did not have a Annual Financial Report for the year ending September 30, 2024 uploaded to the Florida Auditor General's website. Pursuant to Sections 10.558(3), 10.807(3), and 10.857(4), Rules of the Auditor General, and Section 218.39, Florida Statutes, each entity is required to submit an audit report to the Auditor General.
S0112	At the time of application, the Recipient did not have a Annual Financial Report for the year ending September 30, [Year] uploaded to the Department of Financial Services Local Government Electronic Reporting System (LOGERx) . Pursuant to Section 218.32, Florida Statutes, and Chapter 69I-51.003, Florida Administrative Code, each entity is required to submit their audit within the LOGERx system.
S0047	The Recipient's accounting system does not appear to comply with the requirements outlined in the Office of Management and Budget (OMB) Uniform Requirements, 2 C.F.R. 200.302-308, specifically related to Written procedures between recipient and disbursement of cash advance. Documentation of compliance with these requirements must be in accordance with the standards identified in OMB's Uniform Requirements and must be maintained and provided to the Office of Criminal Justice Grants at monitoring.
S0088	A risk assessment completed at the time of application review determined this project is LOW-RISK. As a result, backup documentation related to all grant-funded expenditures must be maintained and made available to OCJG upon request. Documentation may include, but is not limited to: procurement records (including quotes, competitive solicitations/bids, etc.), purchase orders, packing slips, delivery/receivable documents, invoices, proof of payment, timesheets, paystubs, activity logs, client activity logs, participant sign in sheets, billing documentation, travel vouchers etc.
W0092	WITHHOLDING OF FUNDS: The project period for this award starts 07/01/2025. Prior to the drawdown of funds, the Recipient must submit all quarterly performance reports due since the start date of the award period.

The Florida Department of Law Enforcement (FDLE) serves as the State Administering Agency (SAA) for various federal award programs awarded through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP). FDLE has been assigned as the certified Fiscal Agent for the Project Safe Neighborhoods awards by the U.S. Attorney. FDLE awards funds to eligible applicants, and requires compliance with the agreement and Standard Conditions upon signed acceptance of the award.

The Department will only reimburse recipients for authorized activities specified in the agreement. Failure to comply with provisions of this agreement, or failure to perform award activities as specified, will result in required corrective action including but not limited to financial consequences, project costs being disallowed, withholding of federal funds and/or termination of the project.

GENERAL REQUIREMENTS

All recipients must comply with the financial and administrative requirements set forth in the following:

Current edition of the U.S. Department of Justice (DOJ) Grants Financial Guide https://www.ojp.gov/doj-financial-guide-2022

Office of Management and Budget (OMB) Uniform Grant Guidance (2 C.F.R. Part 200) Subpart A, Definitions Subparts B-D, Administrative Requirements Subpart E, Cost Principles Subpart F, Audit Requirements and all applicable Appendices

Code of Federal Regulations: <u>https://www.ecfr.gov/</u>

2 C.F.R. § 175.105(b), Award Term for Trafficking in Persons 28 C.F.R. § 38, Equal Treatment for Faith-Based Organizations 28 C.F.R. § 83, Government-Wide Requirements for Drug-Free Workplace 28 C.F.R. §§ 18, 22, 23, 30, 35, 42, 61, and 63

U.S. Code:

Title 34, U.S. Code, Crime Control and Law Enforcement Title 41, U.S. Code § 4712, Enhancement of Contractor Protection from Reprisal for Disclosure of Certain Information

Title 34, U.S. Code, § 10101 et seq., "Omnibus Crime Control and Safe Streets Act of 1968"

State of Florida General Records Schedule GS1-SL for State and Local Government Agencies: <u>https://files.floridados.gov/media/706717/gs1-sl-june-2023.pdf</u> and <u>https://files.floridados.gov/media/706718/gs2-june-2023.pdf</u>

State of Florida Statutes:

Section 112.061, Fla. Stat., Per diem/travel expenses of public officers, employees, authorized persons Chapter 119, Fla. Stat., Public Records
Section 215.34(2), Fla. Stat., State funds; non-collectible items; procedure
Section 215.97, Fla. Stat. Florida Single Audit Act
Section 215.971, Fla. Stat., Agreements funded with federal or state assistance
Section 215.985, Fla. Stat., Transparency in government spending
Section 216.181(6), Fla. Stat., Approved budgets for operations and fixed capital outlay

DEFINITIONS

Award agreement means a legal instrument of financial assistance between a Federal awarding agency or pass-through entity and a non-Federal entity that, consistent with 31 U.S.C. 6302, 6304, is used to enter into a relationship the principal purpose of which is to transfer anything of value from the Federal awarding agency or pass-through entity to the non-Federal entity to carry out a public purpose authorized by a law of the United States (see 31 U.S.C. 6101(3)); and not to acquire property or services for the Federal awarding agency or

pass-through entity's direct benefit or use; and is distinguished from a cooperative agreement in that it does not provide for substantial involvement between the Federal awarding agency or pass-through entity and the non-Federal entity in carrying out the activity contemplated by the Federal award.

Disallowed costs means those charges to a Federal award that the Federal awarding agency or pass-through entity determines to be unallowable, in accordance with the applicable Federal statutes, regulations, or the terms and conditions of the Federal award.

Equipment means tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost which equals or exceeds the lesser of the capitalization level established by the non-Federal entity for financial statement purposes, or \$5,000. See also the definitions of *capital assets, computing devices, general purpose equipment, information technology systems, special purpose equipment, and supplies* in 2 C.F.R. § 200.1.

Fiscal Agent refers to the agency responsible for the administration of the Project Safe Neighborhoods (PSN) award programs. FDLE has been assigned as the certified Fiscal Agent for PSN awards.

Improper payment means any payment that should not have been made or that was made in an incorrect amount (including overpayments and underpayments) under statutory, contractual, administrative, or other legally applicable requirements. Improper payment also includes any payment to an ineligible party, any payment for an ineligible good or service, any duplicate payment, any payment for a good or service not received (except for such payments where authorized by law), any payment that does not account for credit for applicable discounts, and any payment where insufficient documentation prevents a reviewer from discerning whether a payment was proper.

Micro-purchase means a purchase of supplies or services using simplified acquisition procedures, the aggregate amount of which does not exceed the micro-purchase threshold. The non-Federal entity uses such procedures in order to expedite the completion of its lowest-dollar small purchase transactions and minimize the associated administrative burden and cost. The micro-purchase threshold is set by the Federal Acquisition Regulation in 48 CFR Subpart 2.1 (Definitions). It is \$10,000 except as otherwise discussed in Subpart 2.1 of that regulation, but this threshold is periodically adjusted for inflation.

Modified Total Direct Cost (MTDC) means all direct salaries and wages, applicable fringe benefits, materials and supplies, services, travel, and up to the first \$25,000 of each award (regardless of the period of performance of the awards under the award). MTDC excludes equipment, capital expenditures, charges for patient care, rental costs, tuition remission, scholarships and fellowships, participant support costs and the portion of each award in excess of \$25,000. Other items may only be excluded when necessary to avoid a serious inequity in the distribution of indirect costs, and with the approval of the cognizant agency for indirect costs.

Non-Federal entity is a state, local government, Indian tribe, institution of higher education (IHE), or nonprofit organization that carries out a Federal award as a recipient or subrecipient.

Non-federal pass-through entity is a non-Federal entity that provides an award to a recipient to carry out part of a Federal program; the Florida Department of Law Enforcement (FDLE) is the non-federal pass-through entity for this agreement, also referred to as the State Administering Agency (SAA).

Performance goal means a target level of performance expressed as a tangible, measurable objective, against which actual achievement can be compared, including a goal expressed as a quantitative standard, value, or rate. In some instances (e.g., discretionary research awards), this may be limited to the requirement to submit technical performance reports (to be evaluated in accordance with agency policy).

Period of performance means the time during which the non-Federal entity may incur new obligations to carry out the work authorized under the Federal award. The Federal awarding agency or pass-through entity must include start and end dates of the period of performance in the Federal award (see §§ 200.211 Information contained in a Federal award paragraph (b)(5) and 200.332 Requirements for pass-through entities, paragraph (a)(1)(iv)).

Protected Personally Identifiable Information (PII) means an individual's first name or first initial and last name in combination with any one or more of types of information, including, but not limited to social security numbers; passport numbers; credit card numbers; clearances; bank numbers; biometrics; date and place of birth; mother's maiden name; criminal, medical, and financial records; and educational transcripts. This does not include PII that is required by law to be disclosed. (See also § 200.79 Personally Identifiable Information (PII)).

Questioned cost means a cost that is questioned by the auditor because of an audit finding 1) that resulted from a violation or possible violation of a statute, regulation, or the terms and conditions of a Federal award, including for funds used to match Federal funds; 2) where the costs, at the time of the audit, are not supported by adequate documentation; or 3) where the costs incurred appear unreasonable and do not reflect the actions a prudent person would take in the circumstances.

Simplified acquisition threshold means the dollar amount below which a non-Federal entity may purchase property or services using small purchase methods. Non-Federal entities adopt small purchase procedures in order to expedite the purchase of items costing less than the simplified acquisition threshold. The simplified acquisition threshold is set by the Federal Acquisition Regulation at 48 C.F.R. Subpart 2.1 (Definitions) and in accordance with 41 U.S.C. § 1908. As of the publication of this part, the simplified acquisition threshold is \$250,000, but this threshold is periodically adjusted for inflation. (Also see definition of Micro-purchase, 2 C.F.R. § 200.67).

Subaward is an award provided by a pass-through entity to a recipient for the recipient to carry out part of a Federal award received by the pass-through entity. It does not include payments to a contractor or payments to an individual who is a beneficiary of a Federal program. A subaward may be provided through any form of legal agreement, including an agreement that the pass-through entity considers a contract.

Recipient means a non-Federal entity that receives an award from a pass-through entity to carry out part of a Federal program; but does not include an individual that is a beneficiary of such program.

Supplies means all tangible personal property other than those described in § 200.33 Equipment. A computing device is a supply if the acquisition cost is less than the lesser of the capitalization level established by the non-Federal entity for financial statement purposes or \$5,000, regardless of the length of its useful life. See also §§ 200.20 Computing devices and 200.33 Equipment.

For PSN: Task Forces are established by each USAO to collaborate with a PSN team of federal, state, local, and tribal (where applicable) law enforcement and other community members to implement a strategic plan for investigating, prosecuting, and preventing violent crime.

SECTION I: TERMS AND CONDITIONS

- **1.0** Payment Contingent on Appropriation and Available Funds The State of Florida's obligation to pay under this agreement is contingent upon an annual appropriation by the Florida Legislature. Furthermore, the obligation of the State of Florida to reimburse recipients for incurred costs is subject to available federal funds.
- 2.0 Commencement of Project If a project is not operational within (60) days of the original start date of the award period or the date of award activation (whichever is later), the recipient must report by letter to the Department the steps taken to initiate the project, the reasons for delay, and the expected start date.

If a project is not operational within (90) days of the original start date of the award period or the date of award activation (whichever is later), the recipient must submit a second statement to the Department explaining the implementation delay.

Upon receipt of the ninety (90) day letter, the Department shall determine if the reason for delay is justified or shall, at its discretion, unilaterally terminate this agreement and re-obligate award funds to other Department approved projects. The Department, where warranted by extenuating circumstances, may extend the starting date of the project past the ninety (90) day period, but only by formal written adjustment to this agreement.

- **3.0 Supplanting** The recipient agrees that funds received under this award will not be used to supplant state or local funds but will be used to increase the amounts of such funds that would, in the absence of federal funds, be made available for award activities.
- **4.0** Non-Procurement, Debarment and Suspension The recipient agrees to comply with Executive Order 12549, Debarment and Suspension and 2 C.F.R. § 180, "OMB Guidelines to Agencies On Governmentwide Debarment And Suspension (Non-procurement)". These procedures require the recipient to certify it shall not enter into any lower tiered covered transaction with a person who is debarred, suspended, declared ineligible or is voluntarily excluded from participating in this covered transaction, unless authorized by the Department. If the award is \$100,000 or more, the sub recipient and implementing agency certify that they and their principals:
 - Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency;
 - 2) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - 3) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (a)(ii) of the "Lobbying, Debarment and Drug Free Workplace" certification; and
 - 4) Have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default.
- **5.0** Federal Restrictions on Lobbying In general, as a matter of federal law, federal funds may not be used by any recipient or subrecipient at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. § 1913.

Another federal law generally prohibits federal funds from being used by any recipient or subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal award or cooperative agreement, subaward, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. § 1352.

- 6.0 State Restrictions on Lobbying In addition to the provisions contained above, the expenditure of funds for the purpose of lobbying the legislature or a state agency is prohibited under this agreement.
- 7.0 Additional Restrictions on Lobbying The recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of the Office of Justice Programs.
- **8.0** "**Pay-to-Stay**" Funds from this award may not be used to operate a "pay-to-stay" program in any local jail. Furthermore, no funds may be given to local jails that operate "pay-to-stay" programs. "Local jail", as referenced in this condition, means an adult facility or detention center owned and/or operated by city, county, or municipality. It does not include juvenile detention centers. "Pay-to-stay" programs as referenced in this condition, means a program by which extraordinary services, amenities and/or accommodations, not otherwise available to the general inmate population, may be provided, based upon an offender's apparent ability to pay, such that disparate conditions of confinement are created for the same or similar offenders within a jurisdiction.

- d.
- 9.0 The Coastal Barrier Resources Act The recipient will comply and assure the compliance of all contractors with the provisions of the Coastal Barrier Resources Act (P.L. No. 97-348) dated October 18, 1982 (16 USC 3501 et seq.) which prohibits the expenditure of most new federal funds within the units of the Coastal Barrier Resources System.
- **10.0** Background Check Whenever a background screening for employment or a background security check is required by law for employment, unless otherwise provided by law, the provisions of Section 435, Florida Statutes shall apply. All employees in positions designated by law as positions of trust or responsibility shall be required to undergo security background investigations as a condition of employment and continued employment. For the purposes of the subsection, security background investigations shall include, but not be limited to, employment history checks, fingerprinting for all purposes and checks in this subsection, statewide criminal and juvenile records checks through the Florida Department of Law Enforcement, and federal criminal records checks through the Federal Bureau of Investigation, and may include local criminal records checks through local law enforcement agencies. Such background investigations shall be conducted at the expense of the employing agency or employee.
- **11.0 Confidentiality of Data -** The recipient (or subrecipient at any tier) must comply with all confidentiality requirements of 34 U.S.C. § 10231 and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. The recipient further agrees, as a condition of award approval, to submit a Privacy Certificate in accordance with the requirements of 28 C.F.R. Part 22 and, in particular, 28 C.F.R. 22.23. Privacy Certification forms must be signed by the recipient chief official or an individual with formal, written signature authority for the chief official.
- **12.0** Conferences and Inspection of Work Conferences may be held at the request of any party to this agreement. At any time, a representative of the Department, of the U.S. Department of Justice, or the Auditor General of the State of Florida, have the right of visiting the project site to monitor, inspect and assess work performed under this agreement.
- **13.0** Insurance for Real Property and Equipment The recipient must, at a minimum, provide the equivalent insurance coverage for real property and equipment acquired or improved with Federal funds as provided to property owned by the non-Federal entity.
- **14.0** Flood Disaster Protection Act The subrecipient will comply with Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, requiring that the purchase of flood insurance in communities where such insurance is available as a condition of the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified as an area having special flood hazards.
- **15.0 General Appropriations Restrictions -** The recipient must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes as set forth in the Consolidated Appropriations Act.
- **16.0 Immigration and Nationality Act -** No public funds will intentionally be awarded to any contractor who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324(a), Section 274(A) of the Immigration and Nationality Act ("INA"). The Department shall consider the employment by any contractor of unauthorized aliens a violation of Section 274(A) of the INA. Such violation by the recipient of the employment provisions contained in Section 274(A) of the INA shall be grounds for unilateral cancellation of this contract by the Department.
- **17.0 For NCHIP & NARIP: Enhancement of Security -** If funds are used for enhancing security, the recipient must:
 - 1) Have an adequate process to assess the impact of any enhancement of a school security measure that is undertaken on the incidence of crime in the geographic area where the enhancement is undertaken.
 - 2) Conduct such an assessment with respect to each such enhancement; and submit to the Department the aforementioned assessment in its Final Program Report.

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- **18.0** Personally Identifiable Information Breaches The recipient (or subrecipient at any tier) must have written procedures in place to respond in the event of actual or imminent "breach" (OMB M-17-12) if it: 1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" within the scope of an OJP award-funded program or activity, or 2) uses or operates a "federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to FDLE for subsequent reporting to the OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.
- **19.0** Compliance with restrictions on the use of federal funds--prohibited and controlled equipment under OJP awards Consistent with Executive Order 14074, "Advancing Effective, Accountable Policing and Criminal Justice Practices To Enhance Public Trust and Public Safety," OJP has prohibited the use of federal funds under this award for purchases or transfers of specified equipment by law enforcement agencies. In addition, OJP requires the recipient, and any subrecipient ("subgrantee") at any tier, to put in place specified controls prior to using federal funds under this award to acquire or transfer any property identified on the "controlled equipment" list. The details of the requirement are posted on the OJP web site at https://www.ojp.gov/funding/explore/prohibited-and-controlled-equipment, and are incorporated by reference here.
- **20.0 Exceptions regarding Prohibited and Controlled Equipment under OJP awards -** Notwithstanding any provision to the contrary in the other terms and conditions of this award, including in the condition regarding "Compliance with restrictions on the use of federal funds prohibited and controlled equipment under OJP awards," the requirements for the "Transfer/Sale of Award-Funded Controlled Equipment to Other LEAs" and the requirements for the "Transfer/Sale of Award-Funded Controlled Equipment to NON-LEAs" do not apply to this award.

SECTION II: CIVIL RIGHTS REQUIREMENTS

- **1.0** Participant Notification of Non-discrimination FDLE does not discriminate on the basis of race, color, religion, national origin, sex, disability or age in the delivery of services, benefits or in employment.
- 2.0 Title VI of the Civil Rights Act of 1964 The recipient, or subrecipient at any tier, must comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, and the DOJ implementing regulations, 28 C.F.R. pt. 42, subpts. C & D, which prohibits discrimination in federally assisted programs based on race, color, and national origin in the delivery of services.
- **3.0 Equal Employment Opportunity Program (EEOP)** The recipient and/or implementing agency must comply with all applicable requirements in 28 C.F.R. § 42, Subpart E, including preparing a Verification Form within 120 days from the initial award date and annually thereafter, and preparing an EEO Plan if required.

Recipients are required to use the Office for Civil Rights EEO Reporting Tool to satisfy this condition (<u>https://ojp.gov/about/ocr/eeop.htm</u>).

- **4.0** Title IX of the Education Amendments of 1972 If the recipient operates an education program or activity, the recipient must comply with all applicable requirements of 20 U.S.C. § 1681, and the DOJ implementing regulation at 28 C.F.R. § 54, which prohibits discrimination in federally assisted education programs based on sex both in employment and in the delivery of services.
- **5.0** Partnerships with Faith-Based and other Neighborhood Organizations The recipient or subrecipient at any tier, must comply with all applicable requirements of 28 C.F.R. § 38, "Partnerships with Faith-Based and other Neighborhood Organizations", specifically including the provision for written notice to current or prospective program beneficiaries.
- 6.0 Title II of the Americans with Disabilities Act of 1990 Recipients who are public entities must comply with the requirements of the Americans with Disabilities Act (ADA), 42 U.S.C. § 12132, and the DOJ implementing regulation at 28 C.F.R. pt. 35, which prohibits discrimination on the basis of

disability both in employment and in the delivery of services, including provision to provide reasonable accommodations.

- 7.0 Section 504 of the Rehabilitation Act of 1973 Recipients must comply with all provisions of 28 U.S.C. § 794, and the DOJ implementing regulation at 28 C.F.R. pt. 42, subpt. G, which prohibits discrimination in federally assisted programs on the basis of disability in both employment and the delivery of services.
- 8.0 Age Discrimination Act of 1975 Recipients must comply with all requirements of 42 U.S.C. § 6102, and the DOJ implementing regulation at 28 C.F.R. pt. 42, subpt. I, which prohibits discrimination based on age in the delivery of services in federally assisted programs.
- 9.0 Omnibus Crime Control and Safe Streets Act of 1968 Recipients must comply with all provisions of 34 U.S.C. § 10228(c), and the DOJ implementing regulations at 28 C.F.R. pt. 42, subpts. D & E, which prohibits discrimination in programs funded under the statute on the basis of race, color, national origin, sex, and religion, both in employment and in the delivery of services.
- 10.0 Limited English Proficiency (LEP) In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with LEP. FDLE strongly advises recipients to have a written LEP Language Access Plan. For more information visit www.lep.gov.
- **11.0** Finding of Discrimination In the event a federal or state court or federal or state administrative agency makes, after a due process hearing, a finding of discrimination on the grounds of race, color, religion, national origin, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to FDLE and to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice.
- **12.0** Filing a Complaint If an employee, applicant, or client of a recipient has a discrimination complaint against the recipient, they may file a complaint with the recipient, with FDLE, or with the Office for Civil Rights.

Discrimination complaints may be submitted to FDLE at Office of the Inspector General, Post Office Box 1489, Tallahassee, Florida 32302-1489, or online at <u>info@fdle.state.fl.us</u>. Any discrimination complaints filed with FDLE will be reviewed by FDLE's Inspector General and referred to the Office for Civil Rights, the Florida Commission on Human Relations, or the Equal Employment Opportunity Commission, based on the nature of the complaint.

Discrimination complaints may also be submitted to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice, 810 7th Street, Northwest, Washington, D.C. 20531, or at https://www.ojp.gov/program/civil-rights-office/filing-civil-rights-complaint.

For additional information on procedures for filing discrimination complaints, please visit <u>https://www.fdle.state.fl.us/FDLE-Grants/Office-of-Criminal-Justice-Grants/Contact-Us.</u>

- **13.0 Retaliation** In accordance with federal civil rights laws, the recipient shall not retaliate against individuals for taking action or participating in action to secure rights protected by these laws.
- 14.0 Non-discrimination Contract Requirements Recipients must include comprehensive Civil Rights nondiscrimination provisions in all contracts funded by the recipient.
- **15.0 Pass-through Requirements** Recipients are responsible for the compliance of contractors and other entities to whom they pass-through funds including compliance with all Civil Rights requirements. These additional tier subrecipients must be made aware that their employees, applicants, or clients may file a discrimination complaint with the recipient, with FDLE, or with the USDOJ Office for Civil Rights and provided the contact information.
16.0 Civil Rights Training Requirements - In accordance with Office of Justice Programs (OJP) requirements, the grant manager of the recipient entity responsible for managing awards from FDLE, will be required to complete a two part <u>Civil Rights Training</u> and maintain copies of the training certificates within their award files to be provided upon request at monitoring.

SECTION III: FINANCIAL REQUIREMENTS AND RESPONSIBILTY

1.0 Fiscal Control and Fund Accounting Procedures - All expenditures and cost accounting of funds shall conform to the DOJ Grants Financial Guide and 2 C.F.R. § 200 as applicable, in their entirety.

Recipients are required to establish and maintain adequate accounting systems and financial records and to accurately account for funds awarded to them. Financial management systems must be able to record and report on the receipt, obligation, and expenditure of award funds. Systems must also be able to accommodate a fund and account structure to separately track receipts, expenditures, assets, and liabilities for awards, programs, and additional tiered subrecipients. The awarded funds may or may not be an interest-bearing account, but any earned interest must be accounted for as program income and used for program purposes before the federal award period end date. Any unexpended interest remaining at the end of the federal award period must be refunded to FDLE for transmittal to DOJ.

2.0 Match - The value or amount of any "non-federal share," "match," or cost-sharing contribution incorporated into the approved budget is part of the "project cost" for purposes of the 2 C.F.R. § 200 Uniform Requirements, and is subject to audit. In general, the rules and restrictions that apply to award funds from federal sources also apply to funds in the approved budget that are provided as "match" or through "cost sharing."

SECTION IV: AWARD MANAGEMENT AND REPORTING REQUIREMENTS

- **1.0 Obligation of Funds** Award funds shall not be obligated prior to the start date, or subsequent to the end date, of the award. Only project costs incurred on or after the effective date, and on or prior to the termination date of the recipient's project are eligible for reimbursement.
- **2.0** Use of Funds Federal funds may only be used for the purposes in the recipient's approved award agreement.
- **3.0** Advance Funding Advance funding may be provided to a recipient upon a written request to the Department.
- **4.0 Performance Reporting** The recipient shall submit Monthly or Quarterly Project performance achievements and performance questionnaires to the Department, within fifteen (15) days after the end of the reporting period. Performance reporting must clearly articulate the activities that occurred within the reporting period, including descriptions of major accomplishments, milestones achieved, and/or barriers or delays encountered. Additional information may be required if necessary to comply with federal reporting requirements. Performance achievements and performance questionnaires that are not complete, accurate, and timely may result in sanctions, as specified in Section IV, Award Management and Reporting Requirements.
- **5.0** Financial Consequences for Failure to Perform In accordance with Section 215.971, Florida Statutes, payments for state and federal financial assistance must be directly related to the scope of work and meet the minimum level of performance for successful completion. If the recipient fails to meet the minimum level of service or performance identified in this agreement, the Department will apply financial consequences commensurate with the deficiency. Financial consequences may include but are not limited to withholding payments or reimbursement until the deficiency is resolved, tendering only partial payment/reimbursement, imposition of other financial consequences according to the Standard Conditions as applicable, and/or termination of contract and requisition of goods or services from an alternate source. Any payment made in reliance on recipient's evidence of performance, which evidence is subsequently determined to be erroneous, will be immediately due to the Department as a refund.
- 6.0 Award Amendments Recipients must submit an award amendment through the electronic grant management system for major substantive changes such as changes in project activities or scope of the

project, target populations, service providers, implementation schedules, and designs or research plans set forth in the approved agreement and for any budget changes that affect a cost category that was not included in the original budget. Amendments are also required when there will be a transfer of 10% or more of the total budget between budget categories, or there is an indirect cost rate category change.

Recipients may transfer up to 10% of the total budget between current, approved budget categories without prior approval as long as the funds are transferred to an existing line item.

Under no circumstances can transfers of funds increase the total budgeted award.

Retroactive (after-the-fact) approval of project adjustments or items not currently in the approved award will only be considered under extenuating circumstances. Recipients who incur costs prior to approval of requested adjustments do so at the risk of the items being ineligible for reimbursement under the award.

All requests for changes, including requests for project period extensions, must be submitted in the electronic grant management system no later than thirty (30) days prior to award expiration date.

7.0 Financial Expenditures and Reporting - The recipient shall close the expense reporting period either on a Monthly or Quarterly basis. For any reporting period the recipient is seeking reimbursement, a payment request must also be submitted in the grant management system. Closing of the reporting period and Payment Requests are due thirty (30) days after the end of the reporting period with the exception of the final reporting period.

All project expenditures for reimbursement of recipient costs shall be submitted on the Project Expenditure Report Forms prescribed and provided by FDLE.

All Project Expenditure Reports shall be submitted in sufficient detail for proper pre-audit and post-audit.

All reports must relate financial data to performance accomplishments.

An expenditure report is not required when no reimbursement is being requested however, recipients should close the associated reporting period in the electronic grant management system.

Before the "final" Payment Request will be processed, the recipient must submit to the Department all outstanding Performance Achievements and must have satisfied all withholding, special, and monitoring conditions. Failure to comply with the above provisions shall result in forfeiture of reimbursement.

8.0 Project Income (PGI) - All income generated as a direct result of a project shall be deemed program income. Program income from asset seizures and forfeitures is considered earned when the property has been adjudicated to the benefit of the plaintiff (i.e., law enforcement entity).

The recipient shall submit a PGI Earnings and Expenditures form in the electronic grant management system as soon as PGI is earned or expended. Prior to expending funds, the recipient shall submit a PGI Spending Request form for FDLE approval. All PGI expenditures must directly relate to the project being funded and must be allowable under the federal award.

Additionally, any unexpended PGI remaining at the end of the federal award period must be submitted to FDLE for transmittal to the Bureau of Justice Assistance.

9.0 Recipient Integrity and Performance Matters - Requirement to report information on certain civil, criminal, and administrative proceedings to FDLE, SAM and FAPIIS.

The recipient must comply with any and all applicable requirements regarding reporting of information on civil, criminal, and administrative proceedings connected with (or connected to the performance of) either this award or any other grant, cooperative agreement, or procurement contract from the federal government. Under certain circumstances, recipients of OJP awards are required to report information about such proceedings, through the federal System for Award Management ("SAM"), to the designated federal integrity and performance system ("FAPIIS").

- **10.0 Verification and updating of Recipient Grant Manager contact information** The recipient must verify its Recipient Grant Manager (GM) contact information, including telephone number and e-mail address, is current and correct. If any information is incorrect or has changed, an authorized user of the recipient must make changes to the GM information in AmpliFund and provide the GM's contact information to the FDLE grant manager within thirty days of the change.
- **11.0 Death in Custody Reporting (JAG Program Only)** Recipients of funds under Florida's Justice Assistance Grant (JAG) program are required to report all deaths in custody to the Office of Criminal Justice Grants. A death in custody occurs when a person dies who is detained, under arrest, in the process of being arrested, is en route to incarceration, or is incarcerated at a municipal or county jail, state prison, state-run prison boot camp, contracted prison, or other local or state correctional facility. For more information on the reporting requirements, visit: https://www.fdle.state.fl.us/FDLE-Grants/Office-of-Criminal-Justice-Grants/Forms/DCRA.

SECTION V: MONITORING AND AUDITS

1.0 Access to Records - The Florida Department of Law Enforcement, the Auditor General of the State of Florida, the U.S. Department of Justice, the U.S. Comptroller General or any of their duly authorized representatives, shall have access to books, documents, papers and records of the recipient and contractors for the purpose of audit and examination according to the Financial Guide. At any time, a representative of the Department, the U.S. Department of Justice, or the Auditor General of the State of Florida, have the right to visit the project site to monitor, inspect and assess work performed under this agreement.

The Department reserves the right to unilaterally terminate this agreement if the recipient or contractor refuses to allow public access to all documents, papers, letters, or other materials subject to provisions of Chapter 119, Florida Statutes, unless specifically exempted and/or made confidential by operation of Chapter 119, Florida Statutes, and made or received by the recipient or its contractor in conjunction with this agreement.

The recipient will give the awarding agency or the General Accounting Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance.

- 2.0 Assessments and Evaluations The recipient agrees to participate in a data collection process measuring program outputs and outcomes as outlined by the Office of Justice Programs. The recipient agrees to cooperate with any assessments, national evaluation efforts, and/or information or data collection requests related to activities under this award.
- **3.0 Monitoring** The recipient agrees to comply with FDLE's award monitoring guidelines, protocols, and procedures; and to cooperate with FDLE on all award monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and/or site visits. The recipient agrees to provide FDLE all documentation necessary to complete monitoring of the award. Further, the recipient agrees to abide by reasonable deadlines set by FDLE for providing requested documents. Failure to cooperate with award monitoring activities may result in sanctions affecting the recipient's award, including, but not limited to: withholding and/or other restrictions on the recipient's access to funds, referral to the Office of the Inspector General for audit review, designation of the recipient as a FDLE High Risk grantee, or termination of award(s).
- **4.0 Property Management** The recipient shall establish and administer a system to protect, preserve, use, maintain and dispose of any property furnished to it by the Department or purchased pursuant to this agreement according to federal property management standards set forth in the DOJ Grants Financial Guide and 2 C.F.R. § 200.313. This obligation continues as long as the recipient retains the property, notwithstanding expiration of this agreement.
- 5.0 Award Closeout Award Closeout will be initiated by the Department after the final payment request has been processed. The final payment request must be submitted within sixty (60) days of the end date of

the award. All performance achievements and performance questionnaires must be completed before the award can be closed.

- 6.0 High Risk Recipients If a recipient is designated "high risk" by a federal award-making agency, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to FDLE. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient's past performance, or other programmatic or financial concerns with the recipient. The recipient's disclosure must include the following: (1) The federal awarding agency that currently designates the recipient high risk, (2). The date the recipient was designated high risk, (3) the high-risk point of contact at that federal awarding agency (name, phone number, and email address), and (4) The reasons for the high-risk status, as set out by the federal awarding agency.
- **7.0** Imposition of Additional Requirements The recipient agrees to comply with any additional requirements that may be imposed by FDLE during the period of performance for this award if the recipient is designated as "high-risk" for purposes of the DOJ high-risk list.
- 8.0 Retention of Records The recipient shall maintain all records and documents for a minimum of five (5) years from the date of the final financial statement and be available for audit and public disclosure upon request of duly authorized persons. The recipient shall comply with State of Florida General Records Schedule GS1-SL for State and Local Government Agencies: https://files.floridados.gov/media/706717/gs1-sl-june-2023.pdf.
- **9.0 Disputes and Appeals** The Department shall make its decision in writing when responding to any disputes, disagreements, or questions of fact arising under this agreement and shall distribute its response to all concerned parties. The recipient shall proceed diligently with the performance of this agreement according to the Department's decision. If the recipient appeals the Department's decision, the appeal also shall be made in writing within twenty-one (21) calendar days to the Department's clerk (agency clerk). The recipient's right to appeal the Department's decision is contained in Chapter 120, Florida Statutes, and in procedures set forth in Rule 28-106.104, Florida Administrative Code. Failure to appeal within this time frame constitutes a waiver of proceedings under Chapter 120, Florida Statutes.
- **10.0** Failure to Address Audit Issues The recipient understands and agrees that FDLE may withhold award funds, or may impose award conditions or other related requirements, if (as determined by FDLE) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the 2 C.F.R. § 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews.
- 11.0 Single Annual Audit Recipients that expend \$1,000,000 or more in a year in total federal award funding shall have a single audit or program-specific audit conducted for that year. The audit shall be performed in accordance with the OMB 2 C.F.R. § 200 Subpart F Audit Requirements and other applicable federal law. The contract for this agreement shall be identified in the Schedule of Federal Financial Assistance in the subject audit. The contract shall be identified as federal funds passed through the Florida Department of Law Enforcement and include the contract number, CFDA number, award amount, contract period, funds received and disbursed. When applicable, the recipient shall submit an annual financial audit that meets the requirements of 2 C.F.R. § 200 Subpart F, "Audit Requirements" Section 215.97, Florida Statutes, "Florida Single Audit Act" and Rules of the Auditor General, Chapter 10.550, and Chapter 10.650, "Local Governmental Entity Audits" and "Florida Single Audit Act Audits Nonprofit and For-Profit Organizations."

A complete audit report that covers any portion of the effective dates of this agreement must be performed and submitted to the Federal Audit Clearinghouse within the earlier of thirty (30) calendar days after receipt of the auditor's report(s), or nine (9) months after the end of the audit period. Submissions must include required elements described in Appendix X to 2 C.F.R. § 200 on the specified Data Collection Form (Form SF-SAC).

Records shall be made available upon request for a period of five (5) years from the date the audit report is issued, unless extended in writing by the Department.

Recipients that expend less than \$1,000,000 in federal awards during a fiscal year are exempt from the Single Audit Act audit requirements for that fiscal year. In this case, written notification, in the form of the "Certification of Audit Exemption" form, shall be provided to the Department by the Chief Financial Officer, or designee, that the recipient is exempt. This notice shall be provided to the Department no later than March 1 following the end of the fiscal year.

SECTION VI: AWARD PROCUREMENT AND COST PRINCIPLES

1.0 Procurement Procedures - Recipients must have written procedures for procurement transactions. Procedures must conform to applicable Federal law and the standards in 2 C.F.R. §§ 200.318-326.

This condition applies to agreements that FDLE considers to be a procurement "contract", and not a second-tier award.

The details of the advance approval requirement to use a noncompetitive approach in a procurement contract under this award are posed on the OJP website at https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm.

Additional information on Federal purchasing guidelines can be found in the Guide to Procurements Under DOJ Grants and Cooperative agreements at https://www.ojp.gov/doj-guide-to-procurement-procedures.

- 2.0 Cost Analysis A cost analysis must be performed by the recipient if the cost or price is at or above the \$35,000 acquisition threshold and the contract was awarded non-competitively in accordance with Section 216.3475, Florida Statutes. The recipient must maintain records to support the cost analysis, which includes a detailed budget, documented review of individual cost elements for allowability, reasonableness, and necessity. See also: <u>Reference Guide for State Expenditures</u>.
- **3.0** Allowable Costs Allowance for costs incurred under the award shall be determined according to the general principles and standards for selected cost items set forth in the DOJ Grants Financial Guide and 2 C.F.R. Part 200, Subpart E, "Cost Principles".
- **4.0 Unallowable Costs** Payments made for costs determined to be unallowable by either the Federal awarding agency, or the Department, either as direct or indirect costs, must be refunded (including interest) to FDLE and the Federal Government in accordance with instructions that determined the costs are unallowable unless state or Federal statute or regulation directs otherwise. See also 2 C.F.R. §§ 200.300-309.
- 5.0 Unmanned Aircraft Systems (UAS) The recipient agrees that no funds under this award (including via subcontract or subaward, at any tier) may be used for unmanned aircraft systems (UAS), which includes unmanned aircraft vehicles (UAV), or for any accompanying accessories to support UAS.
- 6.0 Facial Recognition Technology (FRT) In accepting this award, the recipient agrees that grant funds cannot be used for Facial Recognition Technology (FRT) unless the recipient has policies and procedures in place to ensure that the FRT will be utilized in an appropriate and responsible manner that promotes public safety, and protects privacy, civil rights, and civil liberties and complies with all applicable provisions of the U.S. Constitution, including the Fourth Amendment's protection against unreasonable searches and seizures and the First Amendment's freedom of association and speech, as well as other laws and regulations. Recipients utilizing funds for FRT must make such policies and procedures available to DOJ upon request.
- 7.0 Body Armor Certification of body armor "mandatory wear" policies, and compliance with NIJ standards If recipient uses funds under this award to purchase body armor, the recipient must submit a signed certification that each law enforcement agency receiving body armor purchased with funds from this award has a written "mandatory wear" policy in effect. The recipient must keep signed certifications on file for any subrecipients planning to utilize funds from this award for ballistic-resistant and stab-resistant body armor purchases. This policy must be in place for at least all uniformed officers before any funds from this award may be used by an agency for body armor. There are no requirements regarding the

nature of the policy other than it be a mandatory wear policy for all uniformed officers while on duty. **For PSN**, if recipient uses funds under this award to purchase body armor, the recipient is strongly encouraged to have a "mandatory wear" policy in effect. There are no requirements regarding the nature of the policy other than it be a mandatory wear policy for all uniformed officers while on duty.

Ballistic-resistant and stab-resistant body armor purchased with award funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the body armor has been tested and found to comply with applicable National Institute of Justice ballistic or stab standards, and is listed on the NIJ Compliant Body Armor Model List. In addition, ballistic-resistant and stab-resistant body armor purchased must be made in the United States and must be uniquely fitted, as set forth in 34 U.S.C. 10202(c)(1)(A). The latest NIJ standard information and the NIJ Compliant Body Armor List may be found by following the links located on the NIJ Body Armor page: https://nij.ojp.gov/topics/equipment-and-technology/body-armor.

- 8.0 Indirect Cost Rate A recipient that is eligible to use the "de minimis" indirect cost rate described in 2 C.F.R. § 200.414(f), and elects to do so, must advise FDLE in writing of both its eligibility and its election, and must comply with all associated requirements in the 2 C.F.R. § 200 and Appendix VII.
- **9.0** Sole Source If the project requires a non-competitive purchase from a sole source, the recipient must complete the Sole Source Justification for Services and Equipment Form and submit to FDLE upon application for pre-approval. If the recipient is a state agency and the cost meets or exceeds \$250,000, the recipient must also receive approval from the Florida Department of Management Services (DMS) (See § 287.057(5), Fla. Stat.). Additional details on the sole source requirement can be found at 2 C.F.R. § 200 and the DOJ Grants Financial Guide.
- 10.0 Personnel Services Recipients may use award funds for eligible personnel services including salaries, wages, and fringe benefits, including overtime in accordance with the DOJ Grants Financial Guide Section 3.9 Compensation for Personal Services, consistent with the principles set out in 2 C.F.R. § 200, Subpart E and those permitted in the federal program's authorizing legislation. Recipient employees should be compensated with overtime payments for work performed in excess of the established work week and in accordance with the recipient's written compensation and pay plan.

Documentation - Charges for salaries, wages, and fringe benefits must be supported by a system of internal controls providing reasonable assurance that charges are accurate, allowable, and properly allocated. Documentation supporting charges must be incorporated into the official records of the organization.

Charges made to the Personnel Budget Category must reasonably reflect the total time and activity for which the employee is compensated by the organization and cover both federally funded and all other activities. The records may include the use of subsidiary records as defined in the organization's written policies. Where award recipients work on multiple award programs or cost activities, documentation must support a reasonable allocation or distribution of costs among specific activities or cost objectives.

Federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the award recipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. An award recipient may compensate an employee at a higher rate, provided the amount in excess of the compensation limitation is not paid with federal funds.

11.0 Contractual Services - The recipient must maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts as described in 2 C.F.R. § 200.318, General procurement.

Requirements for Contractors of Recipients - The recipient assures the compliance of all contractors with the applicable provisions of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended 34 U.S.C. § 10101 et seq.; the provisions of the current edition of the DOJ Grants Financial Guide (<u>https://www.ojp.gov/doj-financial-guide-2022</u>); and all other applicable federal and state laws, orders, circulars, or regulations. The recipient must pass-through all requirements and conditions

applicable to the federal award to any subcontract. The term "contractor" is used rather than the term "vendor" and means an entity that receives a contract as defined in 2 C.F.R. § 200.22, the nature of the contractual relationship determines the type of agreement.

Approval of Consultant Contracts - Compensation for individual consultant services must be reasonable and consistent with that paid for similar services in the marketplace. The Federal awarding agency and pass-through entity must review and approve in writing all consultant contracts prior to employment of a consultant when the individual compensation rate exceeds \$650 (excluding travel and subsistence costs) per eight-hour day, or \$81.25 per hour. A detailed justification must be submitted to and approved by FDLE, who will coordinate written approval of the Federal awarding agency, prior to recipient obligation or expenditures of such funds. Approval shall be based upon the contract's compliance with requirements found in the Financial Guide Section 3.6 Consultant Rates and applicable state statutes. The Department's approval of the recipient agreement does not constitute approval of individual consultant contracts or rates. If consultants are hired through a competitive bidding process (not sole source), the \$650 threshold does not apply.

- 12.0 FFATA Reporting Requirements Recipients that enter into awards of \$30,000 or more should review the Federal Funding Accountability and Transparency Act of 2006 (FFATA), website for additional reporting requirements at https://ojp.gov/funding/Explore/FFATA.htm.
- **13.0 Travel and Training** The cost of all travel shall be reimbursed according to the recipient's written travel policy. If the recipient does not have a written travel policy, cost of all travel will be reimbursed according to State of Florida Travel Guidelines Section 112.061, Florida Statutes. Any foreign travel must obtain prior written approval from the Federal awarding agency and pass-through entity.
- 14.0 Expenses Related to Conferences, Meetings, Trainings, and Other Events Award funds requested for meetings, retreats, seminars, symposia, events, and group training activities and related expenses must receive written pre-approval from the Federal awarding agency and pass-through entity and comply with all provisions in 2 C.F.R. § 200.432 and DOJ Grants Financial Guide Section 3.10; Conference Approval, Planning, and Reporting. Award applications requesting approval for meeting, training, conference, or other event costs must include a completed Conference & Events Submission Form for approval prior to obligating award funds for these purposes.
- **15.0** Training and Training Materials Any training or training materials that has been developed or delivered with award funding under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at www.ojp.gov/funding/ojptrainingguidingprinciples.htm.
- **16.0** Publications, Media, Websites, and Patents Ownership of Data and Creative Material Ownership of material, discoveries, inventions, and results developed, produced, or discovered subordinate to this agreement is governed by the terms of the DOJ Grants Financial Guide, 28 C.F.R. §§ 66, and 2 C.F.R. 200.315.

Written, Visual, or Audio Publications - Publication costs for electronic and print media, including distribution, promotion, and general handling are allowable. If these costs are not identifiable with a particular direct cost objective, it should be allocated as indirect costs. Publication includes writing, editing, and preparing the illustrated material (including videos and electronic mediums).

Recipients must request pre-approval in writing for page charges for professional journal publications. All publication materials must comply with provisions in 2 C.F.R. § 200.461 and DOJ Grants Financial Guide, Section 3.9; Allowable Costs – Publication.

Recipients must submit for review and approval one (1) copy of any written materials to be published, including web-based materials and website content, to be paid under this award at least thirty (30) days prior to the targeted dissemination date.

Any written, visual, or audio publications funded in whole or in part under this award, with the exception of press releases, must contain the following statements identifying the federal award:

"This project was supported by [Federal Award Number] awarded by the [Bureau of Justice Assistance/Bureau of Justice Statistics]. The Bureau of Justice Assistance is a component of the Department of Justice's Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the SMART Office. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice."

Websites - Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service:

"This Web site is funded in whole or in part through a grant from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)."

The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.

Patents - Recipients are subject to applicable regulations governing patents and inventions, including government wide regulations issued by the Department of Commerce (37 C.F.R. § 401 and 2 C.F.R. § 200.315(c)).

Recipients must promptly and fully report to FDLE and the Federal awarding agency if any program produces patentable items, patent rights, processes, or inventions, in the course of work sponsored under this award.

17.0 For NCHIP & NICS: Purchase of Automated Fingerprint Identification System (AFIS) - AFIS equipment purchased under this award must conform to the American National Standards Institute (ANSI) Standard, "Data Format for the Interchange of Fingerprint, Facial & Other Biometric Information" (ANSI/NIST-ITL 1-2007 PART 1) and any other applicable standards set forth by the Federal Bureau of Investigation (FBI).

18.0 Information Technology Projects

Criminal Intelligence Systems - The recipient agrees that any information technology system funded or supported by the Office of Justice Programs funds will comply with 28 C.F.R. § 23, Criminal Intelligence Systems Operating Policies, if the Office of Justice Programs determines this regulation to be applicable. Should the Office of Justice Programs determine 28 C.F.R. § 23 to be applicable, the Office of Justice Programs may, at its discretion, perform audits of the system, as per 28 C.F.R. § 23.20(g). Should any violation of 28 C.F.R. § 23 occur, the recipient may be fined as per 34 U.S.C. § 10231. The recipient may not satisfy such a fine with federal funds.

The recipient understands and agrees that no awarded funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography. In doing so the recipient agrees that these restrictions will not limit the use of awarded funds necessary for any federal, state, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecutions, or adjudication activities.

State IT Point of Contact - The recipient must ensure that the State IT Point of Contact receives written notification regarding any information technology project funded by this award during the obligation and expenditures period. This is to facilitate communication among local and state governmental entities regarding various information technology projects being conducted with these award funds. In addition, the recipient must maintain an administrative file documenting the meeting of this requirement. For a list of State IT Points of Contact, go to https://it.ojp.gov/technology-contacts.

The State IT Point of Contact will ensure the recipient's project follows a statewide comprehensive strategy for information sharing systems that improve the functioning of the criminal justice system, with an emphasis on integration of all criminal justice components, law enforcement, courts, prosecution, corrections, and probation and parole.

Interstate Connectivity - To avoid duplicating existing networks or IT systems in any initiatives funded by the Bureau of Justice Assistance for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the recipient can demonstrate to the satisfaction of the Bureau of Justice Assistance that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

19.0 Interoperable Communications Guidance - Recipients using funds to support emergency communications activities must comply with the current SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications. Emergency communications activities include the purchase of Interoperable Communications Equipment and technologies such as voice-over-internet protocol bridging or gateway devices, or equipment to support the build out of wireless broadband networks in the 700 MHz public safety band under the Federal Communications Commission (FCC) Waiver Order. SAFECOM guidance can be found at https://www.cisa.gov/sites/default/files/2023-04/fy23_safecom_guidance.pdf.

Recipients interested in developing a public safety broadband network in the 700 MHz band in their jurisdictions must adhere to the technical standards set forth in the FCC Waiver Order, or any succeeding FCC orders, rules, or regulations pertaining to broadband operations in the 700 MHz public safety band. The recipient shall also ensure projects support the Statewide Communication Interoperability Plan (SCIP) and are fully coordinated with the full-time Statewide Interoperability Coordinator (SWIC). If any future regulatory requirement (from the FCC or other governmental entity) results in a material technical or financial change in the project, the recipient should submit associated documentation, and other material, as applicable, for review by the SWIC to ensure coordination. Recipients must provide a listing of all communications equipment purchased with award funding (plus the quantity purchased of each item) to FDLE once items are procured during any periodic programmatic progress reports.

- **20.0 Global Standards Package** In order to promote information sharing and enable interoperability among disparate systems across the justice and public safety community, OJP requires the recipient to comply with DOJ's Global Justice Information Sharing Initiative (DOJ's Global) guidelines and recommendations for this particular award. Recipient shall conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at https://it.ojp.gov/gsp. Recipient shall document planned approaches to information sharing and describe compliance to the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.
- **21.0** Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment In accordance with the requirements as set out in 2 C.F.R. § 200.216, recipients are prohibited from obligating or expending award funds to:
 - 1) Procure or obtain;
 - 2) Extend or renew a contract to procure or obtain;
 - 3) Enter into a contract to procure or obtain equipment, services, or systems that use telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, produced by Huawei Technologies Company or ZTE Corporation (or a subsidiary or affiliate of such entities).

- 22.0 Unreasonable Restrictions on Competition This condition applies with respect to any procurement of property or services funded (in whole or in part) by this award, by the recipient (or subrecipient at any tier), and regardless of the dollar amount of the purchase or acquisition, the method of procurement, or the nature of any legal instrument used. The provisions of this condition must be among those included in any subaward (at any tier).
 - Consistent with the (DOJ) Part 200 Uniform Requirements -- including as set out at 2 C.F.R. 200.300 and 200.319(a) – Recipient (or subrecipient at any tier) may (in any procurement transaction) discriminate against any person or entity on the basis of such person or entity's status as an "associate of the federal government" (or on the basis of such person or entity's status as a parent, affiliate, or subsidiary of such an associate), except as expressly set out in 2 C.F.R. 200.319(a) or as specifically authorized by USDOJ.
 - 2) Monitoring of compliance with the requirements of this condition will be conducted by FDLE.
 - 3) The term "associate of the federal government" means any person or entity engaged or employed (in the past or at present) by or on behalf of the federal government -- as an employee, contractor or subcontractor (at any tier), award recipient or -subrecipient (at any tier), agent, or otherwise -- in undertaking any work, project, or activity for or on behalf of (or in providing goods or services to or on behalf of) the federal government, and includes any applicant for such employment or engagement, and any person or entity committed by legal instrument to undertake any such work, project, or activity (or to provide such goods or services) in future.
 - 4) Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.
- 23.0 Non-Disclosure Agreements No recipient or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.
- 24.0 Whistleblower Protections An employee of a recipient (at any tier) must not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in paragraph (a)(2) of 41 U.S.C. 4712 information that the employee reasonably believes is evidence of gross mismanagement of a Federal contract or grant, a gross waste of Federal funds, an abuse of authority relating to a Federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a Federal contract (including the competition for or negotiation of a contract) or grant.

The recipient and subrecipient must inform their employees in writing of employee whistleblower rights and protections under 41 U.S.C. 4712.

25.0 Confidential Funds and Confidential Funds Certificate - A signed certification that the Project Director or Implementing Agency Chief Official has read, understands, and agrees to abide by all conditions for confidential funds outlined in Section 3.12 of the <u>DOJ Grants Financial Guide</u> is required for all projects that involve confidential funds. The signed certification must be submitted at the time of award application. Confidential Funds certifications must be signed by the recipient Chief Official or an individual with formal, written signature authority for the Chief Official.

Prior to the reimbursement of expenditures for confidential funds, the recipient must compile and maintain a CI Funds Tracking Sheet to record all disbursements under the award. The completed form must be submitted with the payment request for FDLE review.

26.0 For JAG: Task Force Training Requirement - The recipient agrees that within 120 days of award, each current member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. The training can be accessed https://www.centf.org/CTFLI/.

All current and new task force members are required to complete this training once during the life of the award, or once every four years if multiple awards include this requirement. This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability.

When FDLE awards funds to support a task force, the recipient must compile and maintain a task force personnel roster along with course completion certificates.

27.0 For NCHIP & NARIP: Protective Order Systems - Any system developed with funds awarded under this cooperative agreement will be designed to permit interface with the National Protective Order file maintained by the FBI.

SECTION VII: ADDITIONAL REQUIREMENTS

- 1.0 Environmental Protection Agency's (EPA) list of Violating Facilities The recipient assures that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the Program Purpose are not listed on the EPA's list of Violating Facilities and that it will notify the Department of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
- 2.0 National Environmental Policy Act (NEPA) The recipient agrees to assist FDLE in complying with the NEPA, the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of award funds by the recipient. This applies to the following new activities whether or not they are being specifically funded with these award funds. That is, it applies as long as the activity is being conducted by the recipient or any third party and the activity needs to be undertaken in order to use these award funds. Accordingly, the recipient agrees to first determine if any of the following activities will be funded by the award, prior to obligating funds for any of these purposes.

If it is determined that any of the following activities will be funded by the award, the recipient agrees to contact FDLE.

- 1) New construction;
- Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain; a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- 3) A renovation, lease, or any other proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- 4) Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or educational environments; and
- 5) Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The recipient understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by the Bureau of Justice Assistance. The recipient further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed by the Department of Justice at https://www.bja.gov/Funding/nepa.html, for programs relating to methamphetamine laboratory operations.

- 3.0 National Historic Preservation Act The recipient will assist the Department (if necessary) in assuring compliance with section 106 of the National Historic Preservation Act of 1966 (54 U.S.C. § 300.101 et seq.), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (54 U.S.C. 312501-312508) and the National Environmental Policy Act of 1969 (43 C.F.R. 46).
- 4.0 Human Research Subjects The recipient agrees to comply with the requirements of 28 C.F.R. § 46 and all Office of Justice Programs policies and procedures regarding the protection of human research

whole or in part by federal assistance.

8.0 Funds to Association of Community Organizations for Reform Now (ACORN) Unallowable -Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or award to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.

subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed

Conflict of Interest – Recipients (at any tier) must establish safeguards to prohibit employees, officers, agents, and board members from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain. Recipients must disclose

No employee, officer, agency, or board member may solicit nor accept gratuities, favors, or anything of

Violations of Criminal Law - The recipient must disclose all violations of state or federal criminal law

Uniform Relocation Assistance and Real Property Acquisitions Act - The recipient will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. § 4601 et seq.), which govern the treatment of persons displaced as a result of federal and

Limitations on Government Employees Financed by Federal Assistance - The recipient will comply with requirements of 5 U.S.C. §§ 1501-08 and §§ 7321-26, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in

in writing any potential conflict of interest to FDLE (the non-federal pass-through entity).

involving fraud, bribery or gratuity violations potentially affecting the award.

consent.

Disclosures

monetary value from providers/contractors.

federally-assisted programs.

5.0

6.0

7.0

- **9.0 Text Messaging While Driving** Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), and Section 316.305, Florida Statutes., the recipient is encouraged to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
- **10.0** DNA Testing of Evidentiary Materials and Upload of DNA Profiles to a Database If award funds are used for DNA testing of evidentiary materials, any resulting eligible DNA profiles must be uploaded to the Combined DNA Index System (CODIS), by a government DNA lab with access to CODIS. With the exception of Forensic Genetic Genealogy, no profiles generated with award funding may be entered into any other non-governmental DNA database without prior express written approval from BJA. Award funds may not be used for the purchase of DNA equipment and supplies unless the resulting DNA profiles may be accepted for entry into CODIS. Booking agencies should work with their state CODIS agency to ensure all requirements are met for participation in Rapid DNA (see National Rapid DNA Booking Operational Procedures Manual).
- **11.0 Forensic Genealogy Testing** Recipients utilizing award funds for forensic genealogy testing must adhere to the United States Department of Justice Interim Policy Forensic Genealogical DNA Analysis and Searching and must collect and report the metrics identified in Section IX of the document to the Bureau of Justice Assistance. For more information, visit https://www.justice.gov/olp/page/file/1204386/download.
- **12.0** Environmental Requirements and Energy For awards in excess of \$100,000, the recipient must comply with all applicable standards, orders, or requirements issued under section 306 of the Clean Air Act (42 U.S.C § 85), section 508 of the Clean Water Act (33 U.S.C. § 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 C.F.R. § 1 seq.). The recipient must comply with

mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163, 89 Stat. 871), if any.

- **13.0** Other Federal Funds The recipient agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this award, and those awards have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this award, the recipient will promptly notify, in writing the grant manager for this award, and, if so requested by FDLE seek a budget modification or change of project scope amendment to eliminate any inappropriate duplication of funding.
- **14.0 Trafficking in Persons** The recipient must comply with applicable requirements pertaining to prohibited conduct relating to the trafficking of persons, whether on the part of recipients, recipients or individuals defined as "employees" of the recipient. The details of the recipient and recipient obligations related to prohibited conduct related to trafficking in persons are incorporated by reference and posted at <u>https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm</u>.
- **15.0** Requirement of the Award; Remedies for Non-Compliance or for Materially False Statements Any materially false, fictitious, or fraudulent statement to the Department related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001, 1621, and/or 34 U.S.C. § 10272), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or unenforceable; such provision shall be deemed severable from this award.

- **16.0 Employment Eligibility Verification for Hiring Under This Award** The recipient must ensure that as part of the hiring process for any position that is or will be funded (in whole or in part) with award funds, the employment eligibility of the individual being hired is properly verified in accordance with the provisions of 8 U.S.C. 1324a(a)(1) and (2).
 - All persons who are or will be involved in activities under this award must be made aware of the requirement for verification of employment eligibility, and associated provisions of 8 U.S.C. 1324a(a)(1) and (2) that make it unlawful in the United States to hire (or recruit for employment) certain aliens.
 - 2) The recipient must provide training (to the extent necessary) to those persons required by this condition to be notified of the requirement for employment eligibility verification and the associated provisions of 8 U.S.C. 1324a(a)(1) and (2).
 - 3) As part of the recordkeeping requirements of this award, the recipient must maintain records of all employment eligibility verifications pertinent to compliance with this condition and in accordance with I-9 record retention requirements, as well as pertinent records of notifications and trainings.
 - 4) Monitoring of compliance with the requirements of this condition will be conducted by FDLE.
 - 5) Persons who are or will be involved in activities under this award includes any and all recipient officials or other staff who are or will be involved in the hiring process with respect to an award funded position under this award.
 - 6) For the purposes of satisfying this condition, the recipient may choose to participate in, and use E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient entity uses E-Verify to confirm employment eligibility for each position funded through this award.
 - 7) Nothing in this condition shall be understood to authorize or require any recipient, or any person or other entity, to violate federal law, including any applicable civil rights or nondiscrimination law.
 - Nothing in this condition, including paragraph vi., shall be understood to relieve any recipient, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1) and (2).

17.0 Determination of Suitability to Interact with Minors - This condition applies if it is indicated in the application for award (at any tier) that a purpose of some or all of the activities to be carried out under the award is to benefit a set of individuals under 18 years of age.

The recipient (or subrecipient at any tier), must make determinations of suitability before certain individuals may interact with participating minors. The requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP website at <u>https://ojp.gov/funding/Explore/Interact-Minors.htm</u>.

18.0 Restrictions and Certifications Regarding Non-Disclosure Agreements and Related Matters - No recipient under this award, or entity that receives a procurement contract with funds under this award, may require an employee to sign an internal confidentiality agreement that prohibits the reporting of waste, fraud, or abuse to an investigative or law enforcement representative authorized to receive such information.

The foregoing is not intended, to contravene requirements applicable to classified information. In accepting this award, the recipient:

- 1) Has not required internal confidentiality agreements or statements from employees or contractors that currently prohibit reporting waste, fraud, or abuse;
- 2) Certifies that, if it learns that it is or has been requiring its employees or contractors to execute agreements that prohibit reporting of waste, fraud, or abuse, it will immediately stop any further obligations of award funds, will provide prompt written notification to FDLE, and will resume such obligations only if expressly authorized to do so by FDLE.
- 3) Will comply with requirements of 5 U.S.C. §§ 1501-08 and 7321-26, which limit certain political activities of state or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.
- **19.0** Safe Policing and Law Enforcement Recipients that are state, local, college or university law enforcement agencies must be in compliance with the safe policing certification requirement outlined in <u>Executive Order 13929</u>. For detailed information on this certification requirement, see <u>https://cops.usdoj.gov/SafePolicingEO</u>.
- 20.0 For JAG: Extreme Risk Protection Programs Recipients using funds for Extreme Risk Protection programs must include, at a minimum: pre-deprivation and post-deprivation due process rights that prevent any violation or infringement of the Constitution of the United States, including but not limited to the Bill of Rights, and the substantive or procedural due process rights guaranteed under the Fifth and Fourteenth Amendments to the Constitution of the United States, as applied to the States, and as interpreted by State courts and United States courts (including the Supreme Court of the United States). Such programs must include, at the appropriate phase to prevent any violation of constitutional rights, at minimum, notice, the right to an in-person hearing, an unbiased adjudicator, the right to know opposing evidence, the right to present evidence, and the right to confront adverse witnesses; the right to be represented by counsel at no expense to the government; pre-deprivation and post-deprivation heightened evidentiary standards and proof which mean not less than the protections afforded to a similarly situated litigant in Federal court or promulgated by the State's evidentiary body, and sufficient to ensure the full protections of the Constitution of the United States, including but not limited to the Bill of Rights, and the substantive and procedural due process rights guaranteed under the Fifth and Fourteenth Amendments to the Constitution of the United States, as applied to the States, and as interpreted by State courts and United States courts (including the Supreme Court of the United States). The heightened evidentiary standards and proof under such programs must, at all appropriate phases to prevent any violation of any constitutional right, at minimum, prevent reliance upon evidence that is unsworn or unaffirmed, irrelevant, based on inadmissible hearsay, unreliable, vague, speculative, and lacking a foundation; and penalties for abuse of the program.
- 21.0 For RSAT: State Alcohol and Drug Abuse Agency The recipient will coordinate the design and implementation of treatment programs with the State alcohol and drug abuse agency or any appropriate

local alcohol and drug abuse agency, especially when there is an opportunity to coordinate with initiatives funded through the Justice Assistance Grant (JAG) program.

- **22.0** For RSAT: Drug Testing The recipient will implement or continue to require urinalysis or other proven reliable forms of testing of individuals in correctional residential substance abuse treatment programs. Such testing shall include individuals released from residential substance abuse treatment programs who remain in the custody of the State.
- **23.0** For RSAT: Opioid Abuse and Reduction The recipient understands and agrees that, to the extent that substance abuse treatment and related services are funded by this award, they will include needed treatment and services to address opioid abuse and reduction.
- **24.0** For RSAT: Data Collection The recipient agrees that award funds may be used to pay for data collection, analysis, and report preparation only if that activity is associated with federal reporting requirements. Other data collection, analysis, and evaluation activities are not allowable uses of award funds.
- **25.0** For RSAT: Recipient understands and agrees that strategic planning activities funded by this award must include planning on how to address individuals with co-occurring mental health and opioid use disorders.
- **26.0** For PSN: Coordination with U.S. Attorney and PSN Task Forces The recipient agrees to coordinate the project with the U.S. Attorney and Project Safe Neighborhoods Task Force(s) for the respective U.S. Attorney Districts covered by the award. The recipient also is encouraged to coordinate with other community justice initiatives and other ongoing, local gun prosecution and law enforcement strategies.
- **27.0** For PSN: Media-related Outreach The recipient agrees to submit to FDLE for review and approval by DOJ, any proposal or plan for PSN media-related outreach projects.
- **28.0** For NCHIP & NARIP: Comprehensive Evaluation In order to ensure that the National Criminal History Improvement Program (NCHIP) and the NICS Act Record Improvement Program (NARIP) are realizing the objectives in the most productive manner, the recipient agrees to participate in a comprehensive evaluation effort. It is anticipated that the evaluation will take place during the course of the program and will likely involve each participating agency. It is expected that the evaluation will have a minimal impact on an agency's program personnel and resources.
- **29.0 For NCHIP & NARIP: Coordination and Compatibility with Systems** In accordance with federal award conditions, recipient agrees all activities supported under this award must:
 - 1) Be coordinated with Federal, State, and local activities relating to homeland security and presale firearm checks.
 - 2) Ensure criminal justice information systems designed, implemented, or upgraded with NCHIP or NARIP funds are compatible, where applicable, with the National Incident-Based Reporting System (NIBRS), the National Crime Information Center system (NCIC 2000), the National Criminal Instant Background Check System (NICS), the Integrated Automated Fingerprint Identification System (IAFIS), and applicable national, statewide or regional criminal justice information sharing standards and plans.
 - 3) Intend to establish or continue a program that enters into the National Crime Information Center (NCIC) records of: (a) Protection orders for the protection of persons from stalking or domestic violence; (b) Warrants for the arrest of persons violating protection orders intended to protect victims from stalking or domestic violence; and (c) Arrests or convictions of persons violating protection orders intended to protect victims from stalking or domestic violence.
- 30.0 For NCHIP & NARIP: Firearm and Background Checks Consonant with federal statutes that pertain to firearms and background checks -- including 18 U.S.C. § 922 and 34 U.S.C. Ch. 409 -- in connection with any use, by the recipient (or any subrecipient at any tier), of this award to fund (in whole or in part) a specific project or program (such as a law enforcement, prosecution, or court program) that results in any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the National Instant Background Check System (NICS), or that has as one of its purposes the

establishment or improvement of records systems that contain any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS, the recipient (or subrecipient, if applicable) must ensure that all such court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS are promptly made available to the NICS or to the "State" repository/database that is electronically available to (and accessed by) the NICS, and -- when appropriate -- promptly must update, correct, modify, or remove such NICS-relevant "eligible records".

In the event of minor and transitory non-compliance, the recipient may submit evidence to demonstrate diligent monitoring of compliance with this condition (including subrecipient compliance). DOJ will give great weight to any such evidence in any express written determination regarding this condition.

- **31.0** For Paul Coverdell: Generally Accepted Laboratory Practices The recipient shall ensure that any forensic laboratory, forensic laboratory system, medical examiner's office, or coroner's office that will receive any portion of the award uses generally accepted laboratory practices and procedures as established by accrediting organizations or appropriate certifying bodies.
- **32.0** For Paul Coverdell: Accreditation The recipient may not obligate, expend, or draw down any funds under this award until the recipient submits documentation sufficient to demonstrate that it is accredited.
- **33.0** If the recipient is not accredited, the recipient must prepare and apply for accreditation by not more than two years from the award date of this award. If accredited, the recipient must continue to demonstrate such accreditation as a condition of receiving or using these subawarded funds; or, if not accredited, the recipient must use the subawarded funds to prepare and apply for accreditation.
- **34.0** The Coverdell statute (see 34 U.S.C. section 10562(2)) and the Paul Coverdell Science Improvement Grants Program solicitation state certain requirements and guidance associated with proper accreditation and regarding what BJA will consider to be acceptable documentation of accreditation. The awarded funds may not be used under this award by a forensic laboratory or forensic laboratory system with accreditation (or by such laboratory to obtain accreditation) that BJA determines not to be consistent with the Coverdell law and the solicitation or to be otherwise deficient.

The recipient agrees to notify FDLE promptly upon any change in its accreditation status.

35.0 For Paul Coverdell: Gross Income/Revenues – The recipient understands and agrees that gross income (revenues) from fees charged for forensic science or medical examiner services constitutes program income (in whole or in part), and that program income must be determined, used, and documented in accordance with the provisions of 2 C.F.R. 200.307, including as applied in the DOJ Grants Financial Guide, as it may be revised from time to time. The recipient further understands and agrees that both program income earned during the award period and expenditures of such program income must be reported on the quarterly and final Federal Financial Reports (SF425) and are subject to audit.

The recipient understands and agrees that program income earned during the award period may be expended only for permissible uses of funds specifically identified in the solicitation for the Paul Coverdell Forensic Science Improvement Grants Program. The recipient further understands and agrees that program income earned during the award period may not be used to supplant State or local government sources for the permissible uses of funds listed in the solicitation.

The recipient understands and agrees that program income that is earned during the final one hundred twenty (120) days of the award period may, if appropriate, be obligated (as well as expended) for permissible uses during the one hundred twenty-day (120-day) period following the end of the award period. The recipient further understands and agrees that any program income earned during the award period that is not obligated and expended with one hundred twenty (120) days of the end of the award period must be returned to OJP.

The recipient understands and agrees that, throughout the award period, it must promptly notify BJA if it either starts or stops charging fees for forensic science or medical examiner services, or if it revises its

method of allocating fees received for such services to program income. Notice must be provided in writing to the BJA grant manager for the award within ten (10) business days of implementation of the change.

36.0 For Paul Coverdell: External Investigations – The recipient shall comply with 34 U.S.C. section 10562(4), relating to processes in place to conduct independent external investigations into allegations of serious negligence or misconduct by employees or contractors.

The recipient of this subaward acknowledges that, as stated in the solicitation for the Paul Coverdell Forensic Science Improvement Grants Program, BJA assumes that recipients (and subrecipients) of Coverdell funds will make use of the process referenced in their certification as to external investigations and will refer allegations of serious negligence or misconduct substantially affecting the integrity of forensic results to government entities with an appropriate process in place to conduct independent external investigations, such as the government entity (or entities) identified in the grant application. The recipient shall submit the following information as part of its final report:

- The number and nature of any allegations of serious negligence or misconduct substantially affecting the integrity of forensic results received during the 12-month period of the award;
- 2) Information on the referrals of such allegations (e.g., the government entity or entities to which referred, the date of referral);
- 3) The outcome of such referrals (if known as of the date of the report); and
- 4) If any such allegations were not referred, the reasons(s) for the non-referral.

Should the project period for this award be extended, the recipient shall submit the above information as to the first twelve months of the award as part of the first semi-annual progress report that comes due after the conclusion of the first twelve months of the project period, and shall submit the required information as to subsequent twelve-month periods every twelve months thereafter (as part of a semi-annual progress report) until the close of the award period, at which point the recipient shall submit the required information as to any period not covered by prior reports as part of its final report. The recipient understands and agrees that funds may be withheld (including funds under future awards), or other related requirements may be imposed, if the required information is not submitted on a timely basis.

CITY OF BELLE SLE, FLORIDA CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date:	July 15, 2025
<u>To:</u>	Honorable Mayor and City Council Members
From:	Rick J. Rudometkin, City Manager
<u>Subject:</u>	Review and Approve Submittal for RFP 2025-01, for City Audit Services

Background:

The city went out for Audit Services to acquire an audit company to contract with to do our annual financial audit. The audit committee has reviewed the proposals. There were two proposals. The audit committee has recommended McDirmit Davis.

Staff Recommendation:

Approve RFP proposal with McDirmit Davis as our audit firm and authorize the city manager to contract with them for 3 years with 3, 1-year extensions.

Suggested Motion:

I move to approve RFP proposal with McDirmit Davis as our audit firm and authorize the city manager to contract with them for 3 years with 3, 1-year extensions at the prices proposed.

Alternatives: Do not approve.

Fiscal Impact: Normal rate with slight annual increases

<u>Attachments:</u> Audit Proposals RFP 2025-01 Audit Services

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CITY OF BELLE ISLE, FLORIDA

For The Fiscal Years Ending

September 30, 2025, 2026, and 2027 With The Option Of Three One Year Extensions

JUNE 11, 2025

Submitted by:



Contract and Authorized Representative

Tamara Campbell, CPA 1800 Pembrook Drive Suite 170 Orlando, Florida 32810 (407) 843-5406 tcampbell@mcdirmitdavis.com www.mcdirmitdavis.com Proposal for Audit Services to City of Belle Isle, Florida Table of Contents

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1800 Pembrook Drive, Suite 170 Orlando, Florida 32810 407-843-5406 www.mcdirmitdavis.com

June 11, 2025

City of Belle Isle, Florida 1600 Nela Avenue Belle Isle, Florida, 32809

Thank you for the opportunity to submit our qualifications and experience to serve as independent auditors of the City of Belle Isle, Florida. The accompanying proposal will provide you detailed information regarding the scope of services to be provided, as well as a profile of the firm, the individuals who will serve you, our qualifications and experience, and representative clients, including specific references.

We understand the work to be done and are committed to perform the work within the time period indicated in the RFP.

We believe we are the best-qualified firm to perform the engagement for the following reasons:

- We presently audit twelve municipalities and perform audits for over forty special districts in the state of Florida and have an excellent working knowledge of generally accepted accounting principles related to governmental entities. We assist in the preparation of the financial statements for most of these municipalities.
- Many of the municipalities are similar in size to the City of Belle Isle, Florida including municipalities with small accounting departments.
- o Our local firm allows for detailed involvement of the engagement partner throughout all phases of the audit.
- We have assisted seven municipalities in receiving the GFOA "Certificate of Achievement for Excellence in Financial Reporting". Most of these municipalities have been receiving the "Certificate of Achievement" between ten to twenty years.
- Tamara Campbell is active as a national review team member of the GFOA's "Certificate of Achievement for Excellence in Financial Reporting" program. As a review team member, Ms. Campbell reviews and evaluates financial reports submitted by cities and counties to determine whether the financial reports meet the stringent requirements to receive the GFOA'S prestigious award. Participating as a review team member, Ms. Campbell has demonstrated her expertise in governmental accounting and auditing.
- We have recent and continuous experience and have devoted a great deal of our continuing education to the governmental auditing and accounting field. Our firm meets the independence and education requirements of the *Government Auditing Standards* issued by the Comptroller General of the United States. Our firm is independent of the City of Belle Isle, Florida as defined by *Government Auditing Standards*.
- We believe in continuing client contact throughout the year, not just during the audit. We encourage on-going client contact throughout the year by not charging additional fees for emails and phone calls.
- We are members of the American and Florida Institutes of Certified Public Accountants and an Associate member of the Governmental Finance Officers Association. Our firm is active in governmental organizations throughout Central Florida.
- We are a local firm with personnel committed to quality and professional performance, accustomed to providing a high level of client satisfaction. We believe that our firm is part of a team effort to assist the City in developing the best financial reporting possible.

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- We have a history of continuity of personnel assigned to the engagement. Our single office firm and low personnel turnover assures uninterrupted services from our partners and staff. We have a staff of 29 people and 9 of those are governmental audit staff.
- We certify that we do not discriminate on the basis of race, color, sex, religion, disability, national origin, ancestry, sexual orientation, familial status, age, or any other protected characteristic as established in the Equal Employment Opportunity law.

McDirmit Davis, LLC accepts the terms and conditions of the RFP.

McDirmit Davis, LLC has not colluded with any of the Proposers, and we have not defaulted on any previous contract, and are not in arrears on any previous or existing contract and are properly licensed.

Because of our unique qualifications and a philosophy based on complete dedication to client service, we feel confident that we can provide you with responsiveness and a range of experience that will best serve your needs.

Ms. Tamara Campbell, partner, is authorized to represent the firm and may be contacted at 1800 Pembrook Drive, Suite 170, Orlando, Florida 32810, or phone (407) 843-5406.

We would consider it a privilege to continue to serve as independent auditors for the City of Belle Isle, Florida.

Sincerely,

McDirmit Davis, LLC

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Tamara Campbell, C.P.A. Partner - Audit and Assurance Services Proposed Engagement Partner



Firm's Qualifications and Experience

Description and History of Audit Firm

McDirmit Davis was incorporated in the State of Florida in August 1984 and serves Central Florida from its centrally located office in Orlando, Florida. All work for the City will be done out of the Orlando office, and no work will be subcontracted.

Our firm consists of the following staff:

Partners	3
Managers	6
Seniors	4
Staff Accountants/Paraprofessionals	12
Support and IT Staff	4
	<u>29</u>



The total number of governmental audit staff is nine. We are members of the American and Florida Institutes of Certified Public Accountants and an associate member of the Governmental Finance Officers Association. We are also a member of the Governmental Audit Quality Center. Membership in the Government Audit Quality Center provides access to bestpractices, report templates, and continuing education specific to governmental audits.

McDirmit Davis is an active corporation licensed to practice in the state of Florida. The firm has a long history of providing governmental audit services, and has been performing governmental audits in the central Florida area since its founding in 1984.

Our firm and all key professional staff are properly licensed to practice in the state of Florida. In addition, McDirmit Davis, LLC and all assigned key personnel are in good standing with the Florida Board of Accountancy. Individual and firm licenses are available upon request.

Continuing Professional Education

McDirmit Davis is committed to the personal and professional growth of its staff, as well as staying up to date on all new accounting standards. Our firm requires a minimum of 80 hours of continuing professional education for each staff member every two years. To meet this requirement, McDirmit Davis provides one to two in-house continuing education days focused on our firm implementation of new or upcoming audit standards and emerging issues. Additionally, staff attends various professional conferences, such as the Florida Government Finance Officer's annual conference to stay current on new and upcoming standards and laws specifically affecting municipalities in Florida.

Our governmental audit staff complies with the continuing education requirements of the State of Florida, the Governmental Accountability Office (GAO), and Governmental Auditing Standards (Yellow Book). Therefore at least 24 hours during a 2 year period must be in subjects directly related to the government environment and to governmental auditing. This continuing education is obtained through in-house trainings, industry conferences, webinars, and self-study courses.

Involvement in Committees and Associations

McDirmit Davis encourages all staff to be involved in the community and professional organizations. All key audit team members participate in the Florida Government Finance Officer's Association, and attend the annual conference. Additionally, Tamara Campbell serves as a national review team member of the GFOA's "Certificate of Achievement for Excellence in Financial Reporting" program. As a review team member, Ms. Campbell reviews and evaluates financial reports submitted by cities and counties to determine whether the financial reports meet the stringent requirements to receive the GFOA'S prestigious award.



Memberships



American Institute of Certified Public Accountants



Florida Institute of Certified Public Accountants



Florida Government Finance Officers Association



Government Audit Quality Center

Community Involvement

Our firm encourages our team members to join and to become active in professional associations. Our team holds memberships and is involved actively in many organizations, including:

- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- AICPA Private Companies Practice Section
- AICPA Tax Division
- AICPA Personal Financial Planning Division
- AICPA Employee Benefit Plan Audit Quality Center Member
- AICPA Government Audit Quality Center Member
- Florida Citrus Mutual Allied Member
- Florida Government Finance Officers Association (FGFOA)



Partner, Manager and Staff Qualifications and Experience

Audit Team

The proposed audit team will consist of the following supervisory staff, as well as one to two staff members, as needed:

- Tamara Campbell, C.P.A., engagement partner
- Carlos Vidal, C.P.A., independent second review
- Anthony Zelaya, audit senior
- Evan Gregory, audit senior

The engagement partner will be responsible for overseeing the audit process and will be involved in the audit on a full-time basis. Tamara will be onsite for the majority of audit fieldwork. Additionally, she will communicate with the Council, including presenting the audit results at the conclusion of the audit.

The independent second review is our internal quality review to provide high quality service to the City. To maintain his independence, Carlos will only be involved in the final review process.

The two audit seniors will be onsite for the audit, and supervise any additional staff. Anthony Zelaya serves as one of the firm's single audit specialists, and will complete the single audit when necessary.

Stability and consistency of staff will be maintained with Tamara serving as the engagement partner for the duration of the contract term. Audit seniors are directly supervised by the partner. Audit areas are rotated within the audit team to ensure a fresh perspective while keeping the historical knowledge of the City.

All audit work will be performed by McDirmit Davis personnel, and no work will be subcontracted.

Below is a project team organizational chart:





Tamara Campbell, CPA Partner

Education, Certifications, and Licenses

- B.S. Degree in Accounting, University of Central Florida
- Masters in Taxation, University of Central Florida
- CPA, Certified Public Accountant Florida, 2007

Affiliations and Community Involvement

- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- Florida Government Finance Officers Association (FGFOA)
- Reviewer for GFOA's "Certificate of Achievement for Excellence in Financial Reporting" program
- Chair of the Orange County School Board Audit Advisory Committee

Continuing Professional Education

Tammy has completed over 120 hours of Continuing Professional Education (CPE) in the area of governmental accounting and auditing within the past three years and meets the requirements of *Governmental Auditing Standards* (*the "Yellow Book"*). CPE included classes on Single Audits, the *Yellow Book*, and changes in governmental accounting principles, such as GASBS 67 and 68 on pension plans, and GASB 87 on leases.

Experience

- Tammy has 20 years of governmental accounting and auditing experience, including municipalities and special districts.
- Her experience has included planning, fieldwork, and preparation of comprehensive annual financial reports for several governmental audit engagements.
- Tammy has audited and reviewed numerous single audit programs, including those related to COVID relief, FEMA reimbursement, and state of Florida SRF loans.
- Her experience includes working with various municipal software packages, including Edmunds.
- Tammy has worked with all municipalities in the financial statement preparation process, including assisting most cities with obtaining the GFOA Certificate of Achievement.
- Tammy has worked with municipal clients to implement new accounting standards.

Governmental Audit Experience (Past 5 years)

City of Belle Isle
City of Clermont
City of Fruitland Park
City of Inverness
City of Lake Helen
City of Lake Mary
City of Longwood

City of Mascotte City of Minneola City of Orange City City of Tavares City of Tavares City of Umatilla Town of Montverde Town of Palm Shores Town of Windermere

Homosassa Special Water District Sun 'N Lake Improvement District Over 40 Community Development Districts



Carlos Vidal, CPA <u>Audit Manager- Independent Review</u>

Education, Certifications, and Licenses

- Bachelor of Science in Accounting, University of Central Florida
- Bachelor of Science in Finance, University of Central Florida
- Master of Science in Accounting, University of Central Florida
- CPA, Certified Public Accountant Florida

Affiliations and Community Involvement

- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- Florida Government Finance Officers Association (FGFOA)
- Affordable Housing Association of Certified Public Accountants (AHACPA)

Continuing Professional Education

Carlos has completed over 120 hours of Continuing Professional Education (CPE) in the area of governmental accounting and auditing within the past three years and meets the requirements of *Governmental Auditing Standards*.

Experience

- Carlos has 9 years of governmental accounting and auditing experience.
- He has significant experience in the audits of governmental and not-for-profit entities, and HUD property entities.
- His audit experience includes planning, fieldwork, and preparation of annual financial reports for governments, nonprofit organizations and for-profit entities.
- Carlos has performed the independent reviews on the majority of the firm's governmental clients.

Governmental Audit Experience (Past 5 years)

City of Belle Isle	City of Tavares
City of Inverness	City of Umatilla
City of Lake Helen	Town of Windermere
City of Longwood	Various Community Development Districts
City of Minneola	Independent Review of Various Governments
City of Orange City	

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Anthony Zelaya Audit Senior

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Education, Certifications, and Licenses

- Bachelor of Science in Accounting, University of Central Florida
- Graduate Non-Degree Seeking in Taxation & Analytics, University of Central Florida
- CPA Candidate

Affiliations and Community Involvement

- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- Florida Government Finance Officers Association (FGFOA)

Continuing Professional Education

Anthony has completed over 120 hours of Continuing Professional Education (CPE) in the area of governmental accounting and auditing within the past three years and meets the requirements of Governmental Auditing Standards.

Experience

- Anthony has 5 years of governmental accounting and auditing experience.
- He has significant experience in the audits of governmental and not-for-profit entities.
- Anthony also serves as one of the firm's Single Audit Specialists, ensuring that single audits are performed in accordance with required guidelines.
- He has audited numerous single audit programs, including those related to ARPA and state of Florida SRF loans.
- His experience includes working with various municipal software packages.

Governmental Audit Experience (Past 5 years)

City of Belle Isle	City of Minneola
City of Clermont	City of Orange City
City of Fruitland Park	City of Tavares
City of Inverness	City of Umatilla
City of Lake Helen	Town of Montverde
City of Lake Mary	Town of Palm Shores
City of Longwood	Homosassa Special Water District
City of Mascotte	Various Community Development Districts



Evan Gregory

Audit Senior

Education, Certifications, and Licenses

- Bachelor of Science in Accounting, University of Central Florida
- CPA Candidate

Affiliations and Community Involvement

- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- Florida Government Finance Officers Association (FGFOA)

Continuing Professional Education

Evan has completed over 120 hours of Continuing Professional Education (CPE) in the area of governmental accounting and auditing within the past three years and meets the requirements of Governmental Auditing Standards.

Experience

- Evan has 4 years of governmental accounting and auditing experience.
- He has significant experience in the audits of governmental and not-for-profit entities, and HUD property entities.
- His experience includes working with various municipal software packages.
- Evan has experience in planning, fieldwork, and preparation of annual financial reports for governmental, nonprofit and for-profit organizations.

Governmental Audit Experience

City of Belle Isle City of Clermont City of Fruitland Park City of Inverness City of Lake Helen City of Lake Mary City of Minneola City of Orange City City of Tavares Town of Windermere Homosassa Special Water District Sun 'N Lake Improvement District



Similar Engagements with Other Governmental Entities

Our firm has a wide range of clients providing both goods and services in the Central Florida area. Our practice encompasses auditing, accounting, management advisory and tax services. Several of the firm's municipal clients are similar in size or complexity to the City of Belle Isle. Additionally, we have experience working with smaller municipalities, and know the unique challenges smaller municipalities encounter. A list of municipal audits completed in the last five years are as follows:



Municipal Audits	Full ACFR Preparation	Financial Statement Preparation
City of Belle Isle, Florida	 Image: A start of the start of	1
City of Clermont, Florida	✓	×
City of Fruitland Park, Florida		 ✓
City of Inverness, Florida		×
City of Lake Helen, Florida		
City of Lake Mary, Florida	✓	×
City of Longwood, Florida	×	 ✓
City of Mascotte, Florida		 ✓
City of Minneola, Florida		✓
City of Orange City, Florida	 Image: A set of the set of the	
City of Tavares, Florida	 ✓ 	\checkmark
City of Umatilla, Florida	×	
Town of Montverde, Florida		1
Town of Palm Shores, Florida	12	✓
Town of Windermere, Florida		



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Our experience in governmental auditing has led to the development of efficient procedures that provide various client benefits. Our services provide our clients with a wide range of knowledge, confidence, and helpful management advice. Below is a list of audit engagements. Tamara Campbell is the engagement partner on all of the governmental clients below.

Name and Address of Entity	Services and Performance Period	Contact
City of Belle Isle 1600 Nela Avenue Belle Isle, FL 32809	Financial Audit 2000 - Present	Tracey Richardson Finance Director (407) 851-7730 trichardson@belleislefl.gov
City of Clermont 685 W. Montrose Street Clermont, FL 34711	Financial Audit, Single Audit, CRA Audit 1998 - Present	Scott Borror Finance Director (352) 241-7368 sborror@clermontfl.org
City of Fruitland Park 506 W. Berckman St. Fruitland Park, FL 34731	Financial Audit, Single Audit, CRA Audit 2016 - Present	Gary Bachmann Finance Director (352) 801-7468 gbachmann@fruitlandpark.org
City of Inverness 212 W. Main St. Inverness, FL 34450	Financial Audit, Single Audit, CRA Audit 2014 - Present	Alexis Koter Finance Director (352) 726-2611 akoter@inverness-fl.gov
City of Lake Mary 100 N. Country Club Road Lake Mary, FL 32749	Financial Audit 1997 - Present	Brent Mason Finance Director (407) 585-1402 bmason@lakemaryfl.com
City of Longwood 175 W. Warren Avenue Longwood, FL 32750	Financial Audit, Single Audit 1991 - 1993 and 1997- Present	Judith Rosado Finance Director (407)260-3475 jrosado@longwoodfl.org
City of Lake Helen PO Box 39 Lake Helen, FL 32744	Financial Audit 2019 - Present	Jim Gleason City Administrator (386) 228-2308 jgleason@lakehelen.org



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Name and Address of Entity	Services and Performance Period	Contact
City of Mascotte 100 E. Myers Blvd. Mascotte, FL 32753	Financial Audit, CRA Audit 2000 - Present	Dolly Miller Finance Director (352)557-8809 Dolly.miller@cityofmascotte.com
City of Minneola 800 N. US HWY 27 Minneola, FL 34714	Financial Audit 2019 - Present	David Donofrio Finance Manager (352) 394-3598 ddonofrio@minneola.us
City of Orange City 205 E. Graves Ave. Orange City, FL 32763	Financial Audit, Single Audit, CRA Audit 2014 - Present	Devlin Moore Finance Director (386)775-5432 dmoore@orangecityfl.gov
City of Umatilla 1 South Central Ave. Umatilla, FL 32784	Financial Audit, Single Audit, CRA Audit 2010 - Present	Regina Frazier Finance Director (352)669-8313 rfrazier@umatilla.org
City of Tavares P.O. Box 1068 Tavares, FL 32778-1068	Financial Audit, Single Audit, CRA Audit 2000 - Present	Lori Houghton Finance Director (352) 742-6212 Ihoughton@tavares.org
Town of Montverde 17404 Sixth St. Montverde, FL 34756	Financial Audit 2016 - Present	Paul Larino Town Manager (407) 469-2681 townmanager@mymontverde.com
Town of Windermere 614 Main St. Windermere, FL 34786	Financial Audit 2000 - Present	Tara Vegei Finance Director (407) 876-2563 tvegel@town.windermere.fl.us



Independence

McDirmit Davis is independent of the City of Belle Isle as defined by generally accepted auditing standards as well as governmental auditing standards.

License to Practice in Florida

McDirmit Davis, LLC and all assigned CPAs are properly licensed to practice in the state of Florida. Copies of professional licenses are available upon request.

Peer Review

Our firm understands the importance of developing a formal quality control program, and therefore have been a member of the Private Companies Practice Section of the American Institute of Certified Public Accountants since 1985. Member firms are required to adhere to quality control standards established by the AICPA Quality Control Standards Committee and to submit peer reviews of the firm's accounting and audit practice. Peer reviews are intensive reviews of a firm's quality control system by an independent CPA firm. Our firm has had seven peer reviews performed by the American Institute of Certified Public Accountants. Each peer review has included a review of a local governmental entity. We received a "pass" opinion on each review, which represents the best opinion that a firm can receive.

On our most recent peer review performed in 2023, we received a peer review rating of "pass", which is the highest rating that a firm can receive under the revised peer review standards. A copy of our firm's most recent peer review report can be found on the following page. These peer reviews included a review of at least two governmental engagements, and it should be noted that there were no findings as a result of this review.



Report on the Firm's System of Quality Control

December 7, 2023

To the partners of McDirmit Davis, LLC And the Peer Review Committee of the Florida Institute of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of McDirmit Davis, LLC (the firm) in effect for the year ended June 30, 2023. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at <u>www.aicpa.org/prsummary</u>. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing and complying with a system of quality control to provide the firm with reasonable assurance of performing and reporting in conformity with the requirements of applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of and compliance with the firm's system of quality control based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under Government Auditing Standards including a compliance audit under the Single Audit Act, and an audit of an employee benefit plan.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

MEMBER AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS MEMBER FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Opinion

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In our opinion, the system of quality control for the accounting and auditing practice of McDirmit Davis, LLC in effect for the year ended June 30, 2023, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass, pass with deficiency(ies)*, or *fail*. McDirmit Davis, LLC has received a peer review rating of *pass*.

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Prida Guida & Perez, P.A.

PRIDA, GUIDA & PEREZ, P.A.

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Specific Audit Approach

We understand the scope of work to be performed for the City of Belle Isle and we are providing assurance to meet or exceed the Scope of Services described in the Request for Proposal. Our audit plan detailed below indicates the various staffing levels for each segment of the engagement.

Audit Phase	Completion Dates	Estimated Hours
Phases 1 & 2 - Planning and Internal Control Evaluation:	October	
Partner		8
Senior		16
Staff		16
Phase 3 - Substantive Testing:	January	
Partner		20
Senior		40
Staff		40
Phase 4 - Reporting:	March	
Partner		10
Senior		48

The engagement partner, Tammy Campbell, will be in the field with audit staff for a minimum of one day for interim testing and three days for substantive testing. In our firm, partners are always very involved in the day to day audit procedures. Partners and Seniors are available to answer audit staff and City finance department questions during fieldwork and throughout the year.

Our audit approach is to document the flow of information through the information systems and accounting records of the City by interviewing City employees and then testing to determine that our understanding is correct. Most of our testing will be based upon random sampling with some stratification of the various populations to provide focus for our testing.

We have summarized below our audit approach related to the various segments of the audit. Our goal is to perform the audit with as little interference with your daily operations as possible.

Our audit will be segmented into the following phases:

Phase 1: Audit Planning Phase 2: Evaluation and Testing of Internal Controls and Compliance Phase 3: Substantive Testing Phase 4: Reporting


Phase 1: Audit Planning

Preliminary planning includes developing an overall strategy for the audit, obtaining an understanding of the entity and its environment, including its internal control, making an initial assessment of audit risk and materiality, and deciding on the overall timing of the engagement. We will also begin to assemble our "permanent file," which consists of copies of organizational charts, City manuals, documents, and financial and other management systems. As the City's prior auditors, this time may be reduced, and will be focused on updating any changes that occurred during the year.



Methods available for City staff to securely share documents with the audit team are our client portal system, and Share Safe secure email.

We will meet with staff of the City to obtain an understanding of the flow of transactions through your accounting system. This includes understanding your computer environment in order to comply with audit requirements. We will also gather information to identify fraud risks as required by professional standards.

We will perform preliminary analytical procedures and compare trends for the current and at least the two previous years for unusual fluctuations. This will include a review of both budget and actual amounts.

During this planning phase, we will ask City management and staff to identify areas of higher risk as well as other areas that they want us to focus on during our audit. We will also provide the City with a list of all schedules to be prepared by the City. In addition to meeting with management and staff, we will meet with the Mayor and Members of Council to identify any concerns or additional areas of audit emphasis.

Phase 2: Evaluation and Testing of Internal Controls and Compliance

During Phase 2, we will evaluate your control policies and procedures to determine if they are functioning effectively in significant transaction classes. To gain an understanding of the procedures in place, and current internal control structure, we typically conduct interviews with staff and management involved in the specific transaction class to be tested. We then perform tests of these controls to determine with reasonable assurance that control procedures are functioning as planned and whether further testing will be needed. As part of our tests of controls, we will include tests of compliance with applicable ordinances, and state and federal laws and regulations. We evaluate which ordinances, laws and regulations have a direct and material effect on the determination of financial statement amounts. Sample sizes are determined based upon our assessment of control risk and may be judgmental, random, or stratified, depending on the attributes of the population being tested. We will select samples from the significant transaction classes and trace from original documents through the computer system to the general ledger through the use of Data Analysis Software. Our sample sizes typically range from 25 to 60 for each element/assertion of internal control tested depending on the control risk assessment.

Our control testing includes obtaining an understanding of the computer software used by the City, and tracing sample selections through the system to determine the desired outcomes are being achieved. We will request read only, audit access to the financial management software to verify the accuracy of postings to the system for our testing selections. Our direct access to, and use of the system, should reduce the number of reports we must request directly from staff and improve audit efficiency. Additionally, we will employ the system throughout the audit to query data and run reports for analysis. Our testing of information technology includes inquiries of appropriate personnel regarding data backups and access to City files.



After controls have been documented, evaluated and tested, we will finalize the City's audit plan. Audit programs will be tailored to fit the specifics of the City's accounting systems. The audit plan will focus on areas of higher risk, such as cash, grants, and capital assets.

Phase 3: Substantive Testing

Prior to starting year-end substantive testing, we will have a pre-audit meeting with management. We plan to use an audit partner, two seniors and one to two staff members for the audit. The partner or senior will always be in the field to supervise the work.

Our year-end fieldwork will focus on verifying balances in accounts and testing the identified areas of higher risk and significance to the City. For example, we will confirm cash balances, as well as debt balances with financial institutions. In addition to obtaining audit confirmations, representation letters and attorney letters, we will perform tests on account balances using analytical procedures, recalculation and verification. As part of our substantive testing, we will also evaluate the use of sampling for the most efficient and effective method of testing year-end balances. We believe it is important to use analytical review procedures in this substantive phase of the audit. We compare analytical results to our expectation of what the results should be in order to determine if additional audit procedures are required. Typical analytical procedures include expense variances with previous years and budget amounts, revenue variances with previous years and budgeted amounts.

We plan to fully use technology throughout the audit process. Our internal control procedures include reviewing the City's software processes for proper approval and data flow. Our paperless audit software allows for integration with the City's trial balance and linking of financial statement data for efficient financial reporting. Additionally, data analytics are used for substantive analytical testing during the audit.

Phase 4: Reporting

The audit work is reviewed by the engagement partner throughout the engagement. The preliminary draft of the ACFR will be prepared by the senior and reviewed by the partner. The draft is provided to the City for review, and once the review is complete, a second review of the financial statements is performed by the independent reviewer. This second review is required as part of McDirmit Davis's internal system of quality control and ensures the City receives the best service possible. Additionally, the draft and final versions of the ACFR is reviewed by administrative staff for formatting, footing and overall content.

Any correcting journal entries identified will be discussed with the finance department during the audit process, and presented to management upon conclusion of the audit for final review.

We will prepare a draft of the financial statements and then issue the following:

- Auditor's report on financial statements
- Report on internal control over financial reporting and on compliance and other matters based on an audit of financial statements performed in accordance with "Government Auditing Standards"
- Management Letter
- Report on compliance with Florida Statutes
- Single Audit reports, as applicable



As part of the report preparation and review process, McDirmit Davis will review the most recent GFOA Certificate of Achievement Reporting Checklist to ensure that the City complies with all of the relevant requirements. As a GFOA reviewer, Tammy Campbell is also familiar with the checklists provided to GFOA reviewers and focuses on ensuring the City meets the requirements that are highlighted each year for reviewers. Our review includes reviewing the prior year comments to ensure all have been addressed and corrected in the most recent financial statements. We will also review the calculation of the net investment in capital assets required to be submitted with the final report to the GFOA.

During the reporting process, we will develop our management letter. Our process to produce a meaningful management letter is to review the City's processes and internal controls to identify any compliance violations to include in the letter. Additionally, McDirmit Davis works with management to identify any areas of weakness or ways to improve the City's internal control structure. These comments are discussed with management prior to finalizing the letter.

McDirmit Davis believes in continued contact throughout the term of the engagement and will be available to City staff for questions on accounting matters. These communications are included in the all-inclusive prices. If significant additional time is required, we will come to an agreement for additional fees.



Price Proposal

Below are the all-inclusive prices for the fiscal years 2025-2030. The separate single audit fee quoted is only applicable in years the City is subject to either a federal or state single audit. All routine consulting and technical inquires are included in the annual base fee. Any technical assistance that would require significant additional time will be billed at the applicable hourly rates. All additional fees will be agreed upon with City staff prior to incurring the additional costs.

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	2025 and 2026									
-		A	udit				Sing	le Audit		
	Hours	F	Rate		Fee	Hours	F	Rate		Fee
Partner	38.00	\$	285	\$	10,830	6.00	\$	285	\$	1,710
Manager	104.00		150		15,600	20.00		150		3,000
Staff	56.00		100		5,600	-		100		
a 	198.00			0	32,030	26.00				4,710
Discount					(6,030)					(710)
All Inclusive Fee				\$	26,000				\$	4,000
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	2027 and 2028									
-		A	udit				Sing	e Audit		
	Hours	F	Rate		Fee	Hours	F	Rate		Fee
Partner	38.00	\$	300	\$	11,400	6.00	\$	300	\$	1,800
Manager	104.00		165		17,160	20.00		165		3,300
Staff	56.00		110		6,160	1023		110		4
-	198.00				34,720	26.00				5,100
Discount					(7,220)					(1,100)
All Inclusive Fee				\$	27,500				\$	4,000
									-	

	2029 and 2030									
-		A	udit				Sing	le Audit		
-	Hours	F	Rate		Fee	Hours	F	Rate		Fee
Partner	38.00	\$	315	\$	11,970	6.00	\$	315	\$	1,890
Manager	104.00		170		17,680	20.00		170		3,400
Staff	56.00		115		6,440	8 9 8		115		5 2 10
-	198.00				36,090	26.00				5,290
Discount					(7,590)					(1,090)
All Inclusive Fee				\$	28,500				\$	4,200



Additional Services

Occasionally circumstances may require an expansion of audit scope, or additional services to be provided. Additional audit work that is part of the regular audit process will generally be included in the base audit fee. If additional work is required, a separate engagement letter will be provided, and fees will be based on the standard hourly rates in effect during the audit period.

Examples of additional services are as follows:

- Bond comfort letters
- Grant close out audits
- Agreed upon procedures engagements

CITY OF BELLE ISLE PROPOSAL SUBMISSION AND ADDENDUM ACKNOWLEDGEMENT FOR RFP 2025-01 AUDIT SERVICES

PROPOSER NAME:	McDirmit Davis, LLC	
PROPOSER ADDRESS:	1800 Pembrook Drive, Suite 170	
	Orlando, FL 32810	
PHONE NUMBER:	407-843-5406	

THE UNDERSIGNED:

- i. Acknowledges receipt of any and all addenda and submits this response to the above referenced Request for Proposals issued by the City of Belle Isle.
- ii. Has examined the Request for Proposals and understands that in submitting its Proposal, they waive all right to plead any misunderstanding regarding the same.
- iii. Certifies that all information in this Proposal is truthful to the best of their knowledge and belief and that they are duly authorized to submit this Proposal on behalf of the Proposer and that the Proposer is ready, willing, and able to perform if awarded the Proposal.
- iv. Has attached to this response the following mandatory documents:
 - Hold Harmless Agreement
 - Non-Collusion Affidavit
 - Drug-Free Workplace Certification
 - Sworn Statement on Public Entity Crimes
 - Certificate of Insurance

Signature of Authorized Representative

Tamara Campbell

Print Name as Signed Above

STATE OF FLORID Vana COUNTY OF

Sworn to (or affirmed) and subscribed before me this 10 day of) UNC

(Seal)



MARCIA A. MEJIA Notary Public State of Florida Comm# HH410681 Expires 10/13/2027 Signature of Notary Public Marcia A. Mejia

Print, Type or Stamp Name of Notary

Personally Known: _____ ____OR Produced Identification: ____

Type of Identification Produced: _

ate

6/10/25

a.

CITY OF BELLE ISLE HOLD HARMLESS AGREEMENT

The undersigned Proposer agrees to indemnify and hold the City harmless for any and all claims, liability, losses and causes of action which may arise out of its fulfillment of the contract awarded pursuant to this RFP. It agrees to pay all claims and losses, including related court costs and reasonable attorneys' fees, and shall defend all suits filed due to the negligent acts, error or omissions of Proposer or employees and/or agents of Proposer.

In the event the completion of a project awarded pursuant to this RFP (to include the work of others) is delayed or suspended as a result of the Proposer's failure to purchase or maintain the required insurance, the Proposer shall indemnify the City from any and all increased expenses resulting from such delay.

McDirmit Davis, LLC

Proposer's Name

Signature of Authorized Representative

Date

6110/25

Tamara Campbell

Print Name as Signed Above

STATE OF FLORIDA COUNTY OF

Sworn to (or affirmed) and subscribed before me this <u>10</u> day of <u>June</u>, 20<u>25</u> b

(Seal)



MARCIA A. MEJIA Notary Public State of Florida Comm# HH410681 Expires 10/13/2027

Signature of Notary Public Marcia A. Mejia

0/13/2027 Print, Type or Stamp Name of Notary Personally Known: OR Produced Identification: _____ Type of Identification Produced:

CITY OF BELLE ISLE NON-COLLUSION AFFIDAVIT

I, Tamara Campbell (Authorized Representative of Proposer), of the firm of McDirmit Davis, LLC (Proposer's Company Name) responded to the notice calling for proposals for Audit Services for the City of Belle Isle. This proposal has been executed with full authority to do so. This response has been arrived at independently without collusion, consultation, communication or agreement for the purposes of restricting competition, as to any matter relating to qualifications or responses of any other responder or with any competitor, and no attempt has been made or will be made by the Responder to induce any other person, partnership or corporation to submit, or not to submit, a response for the purpose of restricting competition.

The Statements contained within this affidavit are true and correct, and made with full knowledge that the City of Belle Isle relies upon the truth of the statements contained in this affidavit in awarding contracts for said services.

Signature of Authorized Representative

6/10/25 Date

STATE OF FLORIDA

day of

Sworn to (or affirmed) and subscribed before me this <u>10</u> day of <u>ample</u> and subscribed before me this <u>10</u> day of <u>ample</u> and a subscribed before and a subscribed before and a subscribed before a subscribed before and a subscribed before a subscribed before and a subscribed before a subscribed before

(Seal)



MARCIA A. MEJIA Notary Public State of Florida Comm# HH410681 Expires 10/13/2027

Signature of Notary Public Marcia A. Mejia

Print, Type or Stamp Name of Notary Personally Known:

Type of Identification Produced: _____

CITY OF BELLE ISLE DRUG-FREE WORKPLACE CERTIFICATION

In accordance with Statute 287.087, Florida Statutes, the below signed Proposer certifies that it has implemented a drug-free workplace program. In order to have a drug-free workplace program, a business shall:

- 1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
- 2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling rehabilitation and employee assistance programs and the penalties that may be imposed upon employees for drug abuse violations.
- 3. Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in subsection 1.
- 4. In the statement specified in subsection 1, notify the employees that, as a condition of working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation occurring in the workplace no later than five (5) working days after such conviction.
- Impose a sanction on, or require the satisfactory participation in drug abuse assistance or rehabilitation program if such is available in the employee's community, by any employee who is convicted.
- 6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign this statement, I certify that this firm complies fully with the above drug-free workplace requirements.

McDirmit Davis, LLC

Proposer's Name

Signature of Authorized Representative

4/10/25

Date

Tamara Campbell

Print Name as Signed Above

CITY OF BELLE ISLE SWORN STATEMENT UNDER SECTION 287.133(3)(A), FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES

(Print Individual's Name & Title)

THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

i.	This sworn statement is submitted by	Tamara Campbell, Pa	artner
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for McDirmit Davis, LLC

(Print Name of Entity Submitting Sworn Statement)

whose business address is 1800 Pembrook Drive, Suite 170, Orlando, FL 32810

and (if applicable) its Federal Employer Identification Number (FEIN) is _26-0004117

- ii. I understand that a "public entity crime" as defined in Paragraph 287.133(a)(g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or any agency or political subdivision of any other states and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
- iii. I understand that "convicted" or "conviction" as defined in Paragraph 287.133(a)(b), Florida Statutes, means finding of guilt or a conviction of a public entity crime with or without an adjudication of guilt, in any federal or state trial court of records relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere.
- iv. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, means:
 - a. A predecessor or successor of a person convicted of a public entity crime; or
 - b. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one of shares constituting a controlling income among persons when not for fair interest in another person, or a pooling of equipment or income among persons when not for fair market value under a length agreement, shall be a prima facie case that one person controls another person. A person who was knowingly convicted of a public entity crime, in Florida during the preceding 36 months shall be considered an affiliate.
- v. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of the state or of the United States with the legal power to enter into a binding contract for provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors,

executives, partners, shareholders, employees, members, and agents who are active in management of an entity.

vi. Based on information and belief, neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members or agents who are active in the management of the entity listed above, nor any affiliate of the entity have been convicted of a public entity crime subsequent to July 1, 1989.

(Signature) 10/75 Date

STATE OF FLORIDA COUNTY OF

(Seal)



MARCIA A. MEJIA Notary Public State of Florida Comm# HH410681 Expires 10/13/2027

Signature of Notary Public Marcia A. Mejia

Print, Type or Stamp Name of Notary

Personally Known: **OR Produced Identification:**

Type of Identification Produced:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY) 03/18/2025 а.

										0/10/2020	
	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.										
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t	his certificate does not confer rights to	the c	ertifi	cate holder in lieu of suc							
	DDUCER				CONTA NAME:	Tensurie IV					
	own & Brown Insurance Services, Inc.				PHONE (A/C, N	o, Ext): (000) E	52-9601	FAX (A/C, No):	(386) 3	239-5729	
P.C	D. Box 2412				E-MAIL ADDRE		aletcher@bbro	wn.com			
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	McDirmit Davis, LLC				INSURE	RC:					
	934 N. Magnolia Avenue, Suite 1	100			INSURE	RD:					
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	Orlando			FL 32803	INSURE	RF:					
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	OTHER:							Hired & Non-Owned Auto	\$ 1,00	0,000	
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	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
	X General Liability						MED EXP (Any one person)	\$10,000
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					AUTHORIZED REP. Sugar J.			
					© 198	8-2015 ACOF	D CORPORATION. A	Il rights reserved

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYY 06/04/2025 а.

-										/04/2025
C B R	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.									
If	IPORTANT: If the certificate holder is SUBROGATION IS WAIVED, subject to his certificate does not confer rights to	o the te	erms	and conditions of the po	licy, ce	rtain policies				
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Professional Services Proposal for City of Belle Isle

Request for Proposal #2025-01 Audit Services

June 11, 2025

Proposer

Carr, Riggs & Ingram 1031 W. Morse Blvd., Suite 200 Winter Park, FL 32789 Phone: 407.644.7455 Fax: 407.628.5288

Submitted by Heather Mosier Partner hmosier@CRIadv.com



This is not a CPA Firm. "Assurance attest and audit services provided by Carr Riggs 3 (ngrain LLC.

"Carr. Riggs & Ingram" and "CRI" are the brand names under which Carr. Riggs & Ingram LLC.* ("CRI CPA") CRI Advisors LLC ("CRI Advisors") and Capin Crouse Advisors") and Capin Crouse Advisors, LLC ("Capin Crouse Advisors") provide professional services. CRI CPA": Capin Crouse CPA". CRI Advisors ("Capin Crouse Advisors") and Capin Crouse Advisors", LLC ("Capin Crouse Advisors") provide professional services. CRI CPA": Capin Crouse CPA". CRI Advisors ("Capin Crouse Advisors") and Capin Crouse Advisors", LLC ("Capin Crouse Advisors") provide professional services. CRI CPA": Capin Crouse CPA". CRI Advisors ("Capin Crouse Advisors") and Capin Crouse Advisors", Carr. Riggs & Ingram Capital LLC and their respective subsidianes operate as an alternative practice structure in accordiance with the AICPA Code of Professional Conduct and applicable law, regulations and professional standards. CRI CPA" and Capin Crouse CPA" are Independently evented by bulk accounting ("CPA") firms that separately provide attest services. as well as additional analign services. In bern clents. CRI Advisors and the comparison of the clents. CRI CPA" and Capin Crouse Advisors and the provide attestation services as the clant additional analign services. In bern clents. CRI Advisors and the services to its clients. CRI Advisors and the provide and attest services. The entities falling under the Riggs & Ingram or CRI brand are independently owned and are not responsible or liable for the services and/or products provided or engaged to be provided by any other entity under the Carr Riggs Ingram or CRI brand are independently owned and are not responsible or liable for the services and/or products provide or engaged to be provided by any other entity under the Carr Rigg Ingram or CRI brand Our use of the terms "CRI"" we ""our ""us" and terms of similar import denote the alternative practice structure conducted by CRI CPA". Capin Crouse CPA" capin Crouse Advisors as appropriate.

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a.

Dear City of Belle Isle, Audit Selection Committee:

We appreciate the opportunity to propose on audit services to City of Belle Isle, Florida. We are eager to establish a long-term partnership that delivers immediate and ongoing value through our tailored solutions and competitive fee structure.

At Carr, Riggs & Ingram L.L.C., our dedicated team of over 2,000 professionals aligns their expertise with your specific needs, ensuring seamless service from the start. CRI delivers big firm expertise with small firm service. Of approximately 46,000 public accounting firms in the United States, CRI currently ranks in the top 25.

Our understanding of the scope of services is to audit the City's Financial Statements in accordance with AICPA and governmental generally accepted auditing standards. In addition, we will perform an audit in accordance with Uniform Guidance and/or the Florida Single Audit Act, as necessary. We will prepare the Annual Comprehensive Financial Report and provide guidance on implementing any changes in governmental accounting standards.

Based on the size of our firm and number of expertly trained governmental auditors, we will be able to meet all required timelines of the City as presented in the RFP and described in our proposal. The importance of obtaining the GFOA's Certificate of Achievement for Excellence in Financial Reporting cannot be understated. Many of our local clients receive the Certificate of Achievement for Excellence in Financial Reporting annually.

Outlined below are several major points which we believe demonstrate we are the most qualified group of professionals with the desire and ability to serve the City of Belle Isle, as its independent Certified Public Accountants. The advantages to you are:

- CRI has a superior team of professionals with extensive governmental and single audit experience to commit to this
 engagement. CRI currently provides services to over 200 governments in Florida, including 22 counties and
 over 46 municipalities.
- CRI's partners are active members of the team throughout the audit process. They will be "in the field" working and supervising other members of the team. In addition, the City of Belle Isle's financial statements will be reviewed by two partners.
- CRI has a significant presence in Florida, with 22 local offices staffed by over 400 professionals. Your audit will be staffed by the Orlando office of Carr, Riggs & Ingram, L.L.C.
- CRI will be a valuable resource to the City of Belle Isle. We are always just a phone call away and can be at the City at a moment's notice.
- CRI will bring a fresh approach to the City of Belle Isle's audit. Due to the breadth of resources in CRI with
 governmental audit experience, we are able to offer the City a fresh approach to its audit.
- CRI's audit practice is heavily oriented to the public sector. Over 40% of our audit clients throughout the Southeast are audited under Government Audit Standards issued by the Government Accountability Office (Yellow Book). No other firm in Florida can match the government experience of CRI.
- CRI and all assigned professional staff are properly licensed to practice in Florida.

Our partners bring over 7,500 years of collective business experience, focusing on delivering solutions that translate complex concepts into actionable insights. We strive to become trusted advisors by understanding your business and proactively contributing to your success. While accounting is the language of business, we're here to decipher the jargon and help you make educated decisions. CRInnovate embraces agility and invention.

We believe that CRI is the best qualified firm to audit the City of Belle Isle due to our extensive experience and depth of knowledge in auditing municipalities in Florida. Additionally, our prior experience with auditing local governments will allow us to be more efficient and effective. We have a history of meeting deadlines, even when unexpected circumstances occur, and we are committed to performing the work outlined in the RFP on schedule.

We welcome the opportunity to demonstrate to you the same teamwork, expertise, and responsiveness that have made us one of the fastest growing public accounting firms in the United States. We appreciate your consideration, and we encourage you to contact us with any questions as you review our proposal.

This proposal is a firm and irrevocable offer for the period of the engagement.

The City of Belle Isle will be an important client to CRI. We assure you that you will receive the highest level of service.

Sincerely,

Heather Mosilis

Heather Mosier Partner, CRI Advisors, LLC Partner, Carr, Riggs & Ingram, L.L.C.

407.644.7455 (p) 407.628.5277 (f) hmosier@CRIadv.com





a.

FIRM QUALIFICATIONS AND EXPERIENCE



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FOUNDED IN 1997 35+ MARKETS across the United States & Mexico

Carr, Riggs & Ingram (CRI) is a top 25* nationally-ranked accounting and advisory firm driven by relationships to cultivate growth. From traditional accounting services to leading-edge business support, technology resources, and assurance* offerings, CRI's breadth and depth of expertise takes you from compliance to competitive advantage.



CRI FAMILY OF COMPANIES

At CRI, we know that the best results come from a fully integrated approach to your business, organization, or family's financial well-being. The CRI Family of Companies works collectively to parallel our clients' evolving needs beyond traditional accounting, cutting-edge business support, technology solutions, outsourcing, and assurance. By working side-by-side, our expansive suite of companies and their focused solutions provide more personalized, holistic advice that checks every box.







CRI's seasoned governmental advisory team delivers in-depth, proactive guidance to help clients provide outstanding service to their communities and organizations.

Why CRI?

Our experienced governmental accounting team provides assurance, compliance, and dedicated support to educational institutions and governmental entities of all sizes. By leveraging technology, data analytics, and a foundational relationshipbased approach, CRI's attuned governmental professionals tailor our service offerings to your organization's unique needs, allowing for closer collaboration and attention to detail. This approach enables us to improve your entity's operations while maintaining compliance and financial controls in the face of ever-changing regulatory scrutiny.

Related Services:

- Agreed Upon Procedures (AUPs)*
- Audit*
- Compliance Consulting
- Deferrals
- Financial Statement Preparation*
- Fraud & Forensics
- Internal Audit
- Performance Audits*
- Program Management & Administration
- Single Audit*



Want to Learn More? Contact us at CRIadv.com/contact or by scanning the QR code.

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"CRI" is the brand name under which Cair R ups & lingtam LLC ("CPA Firm.) and CRI Advisors, LLC. Monses") and its subaiduary entities provide professional service CPA Firm. oid Advisors find its subaiduary entities as an allemanic plattice studies contained and the subaiduary entities as an allemanic plattice studies contained and the ADCPA Case of Professional Contain Flag and the subaiduary entities contained and and the subaiduary entities as an allemanic plattice studies contained and the ADCPA Case of Professional Contain Flag and the subaiduary entities and and the subaiduary entities and the ADCPA Case of Professional Statistics and and the subaiduary entities and the ADCPA Case of Professional Statistics and Professional Statistics and the ADCPA Case of Professional Statistics and the ADCPA Case of Professional Statistics and the ADCPA Case of Professional Statistics and Statistics and Statistics and Professional Statistics and Statistics and Statistics and Statistics and Professional Statistics and

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FIRM HISTORY AND YEARS OF EXPERIENCE

Stretching from New Mexico to North Carolina, Carr, Riggs & Ingram (CRI) is a top 25 nationally ranked accounting firm serving more than 100,000 clients in all 50 states. CRI's industry specializations include governments, construction, banking/financial institutions, healthcare, insurance, not-for-profits, and manufacturing and distribution.

The CRI family of companies offer traditional and specialized services including audit and assurance, business consulting and support, forensic accounting, IT auditing, retirement plan auditing, SEC compliance, business valuation, tax planning, tax compliance, and trusts and estates work. Our portfolio companies deliver service organization control (SOC) reports, data analytics, investment banking, business consulting, retirement plan administration services, wealth management, payroll management, and trust and estate services.

Carr, Riggs & Ingram, L.L.C. is governed by a seven-member executive committee. The day-to-day governance is handled by our CEO, along with our corporate team. CRI is structured by industry line to allow for our professionals to focus on the industries that best fit their talents and interest.

This industry line focus and firm-wide structure has allowed for our teams to consistently exceed the expectations of clients. Founded in 1997, CRI now boasts more than 2,000 professionals and over 400 partners who pride themselves on superior client service, respect, and integrity. We invite you to learn more about CRI by visiting <u>CRIadv.com</u>.

Carr, Riggs & Ingram, L.L.C. ("CRI") is a Southeast regional certified public accounting and consulting firm. <u>CRI has been organized as a limited liability corporation</u> <u>in Alabama for 25 years (since 1997, inception) and has</u> <u>been performing services in the government sector since</u> <u>inception.</u>





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AWARDS



In 2019, CRI Received the Single Audit Resource Center (SARC) Award for Excellence in knowledge, value, and overall client satisfaction. This award is to recognize audit firms that provide an outstanding service to their clients. The award is based on feedback received from over 25,000 nonprofit and government entities about the knowledge of their auditors, the value of the services rendered, and overall satisfaction with their 2018 fiscal year end audit.

CRI has specialized in serving the government industry for many years; our proposed team delivers a depth of resources that ensure we understand your challenges and key factors associated with your audit. We will utilize our innovative solutions and tailored government tools and experience to design highly efficient and effective audit strategy.

CRI's government audit professionals have extensive experience on financial statement audit engagements conducted under Governmental Auditing Standards and implemented the full range of GASB statements on a variety of entity types. Our government team's 1,100+ years of combined experience is derived from the following:

- 500+ current governmental entity audit and consulting clients;
- 200+ Florida governmental entity audit and consulting clients served;
- 20+ Florida counties audited and 40+ municipalities, plus consulting services provided to multiple other Florida cities;
- CRI has over 25 governments that have over \$1 billion of revenue/assets;
- Nearly 50 CRI clients obtained the GFOA's Annual Financial Report certificate of excellence;
- Performance of single audits for approximately 30% of all governmental clients, with federal funds totaling more than \$2.8 billion and state funds totaling more than \$375 million (where single audit is required)
- We have created government-specific tools which facilitate efficient and effective audit procedures in various areas including: federal/state single audits, FRS pension testing, and compliance testing;
- We host regular in-person and online government CPE training sessions;
- We have a detailed understanding of the key matters and nuances associated with the operations of Florida cities and Florida specific compliance requirements; and
- We participate on committees for standard setting bodies, giving us advanced notification and allowing us to help shape the upcoming standards; we share our insights with our clients.

GASB EXPERIENCE

CRI has dedicated an industry line to serve our state and local government clients, which is spearheaded by some of the partners who will be assigned to this engagement. This includes Dan Mead, serving as GASB Technical Consultation Partner, Government & Public Sector Sub-Line Leader. As a professional consultant, Dean previously served as Assistant Director of Research and Technical Activities of the GASB and provides his government expertise. He and your assigned team will ensure proper implementation of GASB standards and best practices and implementation are utilized during the engagement.

CRI's government audit professionals have extensive experience on financial statement audit engagements conducted under *Governmental Auditing Standards* and implementing the full range of GASB statements on a variety of entity types. Recently, we have assisted with the implementation of GASB 87, 96, and 100 for several entities, and are prepared to assist in implementation of GASB 101-104, if applicable, as these are significant new pronouncements coming into place during the coming years.

AWARDS

Our governmental team performs annual Single Audits of Federal and State Funds for more than 220 separate entities totaling over \$2.8 billion in federal awards and \$375 million in annual state awards (in the states that require a state single audit).

Heather Mosier, your Engagement Partner, has extensive experience performing Single Audits.

Single audits are an important part of what we do as a firm and a major area of specialization. We are proud of our 10 professionals who have earned the AICPA's Advanced Single Audit Certification, and are excited about the additional professionals that have earned the Intermediate Certification and are now studying for the advanced certificate.

FIRM PEER REVIEW PARTICIPATION

Our government experts are highly involved in the government accounting and auditing industry. Below is a summary of some of the outstanding accomplishments achieved by CRI and its professionals:

- Chairman and current member of the AICPA Auditing Standards Board
- Member of the AICPA Government Audit Quality Center
- Chairperson of the AICPA Government Technical Issues Committee
- Member of the AICPA's Governmental Accounting and Auditing Committee, involved in developing the State and Local Governments Audit and Accounting guide.
- Member of team that answers questions for the AICPA Center for Plain English for Government
- Member of GAO Advisory Board on Government Audit Standards
- Recipient of the Single Audit Resource Center (SARC) award for excellence
- 10 AICPA certified advanced single audit specialists
- Subcontractor for AICPA to inspect Single Audit engagements performed by other CPA firms as part of the AICPA
 Enhanced Peer Review Process
- Chairman of Oversight Task Force of the AICPA Peer Review Board
- Active members of the GFOA and FGFOA
- Experts conducting Annual Financial Report reviews for GFOA's certificate of excellence program
- · Contributing authors to the FICPA's "Compliance Auditing in Florida" practice team
- Member of the FICPA's State and Local Government Committee
- Member of the FICPA's Government Standards Review Committee
- Member of the FGFOA's Technical Resources Committee
- · Regular speakers at educational programs on government accounting and auditing
- · Expert authors of various technical articles which we proactively share with our clients





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SIZE OF THE FIRM

CRI has over 2,000 professionals and over 400 partners. Offices are located in 12 states and Mexico.

GOVERNMENT STAFF

With the government/non-profit industry representing 40% of our clients, we have an industry line team of specialists which ensures all audit teams receive the latest government technical updates and articles on the latest guidance and developments in the industry that we share with our clients.

Provided below is a representative breakdown of the composition of the Audit teams for CRI's Government practice. While CRI does experience regular fluctuation in these numbers due to mergers, promotions, and shifts among service lines, the overall quality of resources will remain fundamentally the same.

Government Staff Employee Classification	Total Number	Number of CPAs
Partners	183	182
Audit Managers	126	126
Audit Supervising Seniors	85	43
Audit Seniors	132	53
Audit Staff	243	38
Total: Carr, Riggs & Ingram	769	442

CRI LOCAL OFFICE

This engagement will be based out of the Orlando office, led by engagement partner, Heather Mosier.

Orlando Office	Total Number
Partners	9
Managers	6
Supervising Seniors	4
Seniors	8
Staff	8
Interns	2
Paraprofessionals	3
Administrative	5
Total: CRI Orlando	45

Our Orlando practice offers an array of services to our clients. Aside from audit and tax work, we also have specialists who perform **outsourced accounting**, cybersecurity engagements, PCI compliance, SOC reporting, employee benefit plans audits/compliance, 990 preparation, and estate/trust planning.



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DISCIPLINARY ACTION (NONE)

CRI is not under the terms of a public or private reprimand by the State Board of Certified Public Accountants of Florida or licensing boards of other states. CRI has not been subject to any disciplinary action by any federal or state regulatory bodies or professional organizations within the past three years.

For a CPA firm our size, we have been subjected to very few issues that evolve into suits. Over the past five years, neither CRI nor any affiliated companies, have been involved in any business litigation or other legal proceedings related to our audit work. CRI currently carries over \$80 million in professional liability insurance coverage to protect against any covered claims.



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PARTNER, MANAGER, AND STAFF QUALIFICATIONS AND EXPERIENCE



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ENGAGEMENT TEAM



Our audit team will be made up of the following individuals:

- Heather Mosier, CPA, CFE, Engagement Partner
- Christine Noll-Rhan, CPA, Engagement Quality Control Review Partner
- Dean Michael Mead, CGFM, GASB Technical Consultation Partner, Government & Public Sector Sub-Line Leader
- Hassan Khalique, Audit Supervisor

Heather Mosier will be the City's primary point of contact.

All members of the audit team are properly licensed to practice in the State of Florida. The team we have assembled for the audit of the City is comprised of highly qualified members of our firm. All of the team members have been involved in auditing governments similar to the City where all applicable Governmental Accounting Standards Board Statements have been implemented. All members of the proposed audit team also have experience performing Single Audits in accordance with *Government Auditing Standards*, Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance) and the Florida Single Audit Act as promulgated in Chapter 10.550, Rules of the Auditor General for the State of Florida. You can be assured of the quality of our staff over the term of the engagement.

Heather Mosier, CPA

Partner, CRI Advisors, LLC Partner, Carr, Riggs & Ingram, L.L.C.

hmosier@CRladv.com 407.644.7455 | Office



a.



Representative Clients

- Sarasota County Board of County Commissioners
- Manatee County Board of County Commissioners
- District School Board of Pinellas County
- City of Clermont, Florida
- City of Lake Wales, Florida
- City of Groveland, Florida
- City of Maitland, Florida
- City of Jacksonville, Florida
- Town of Eatonville, Florida
- Town of Lady Lake, Florida
- Pasco County Board of County Commissioners
- Morton Plant Mease Foundation, Inc.
- The ARC of Tampa Bay Foundation, Inc.
- The ARC of Tampa Bay, Inc., Single Audit
- AMI Kids, Single Audit
- Bridges of America, 9 separate audits including Single Audits
- Operation PAR, Inc., Single
 Audit
- Osceola County Health Services

Experience

With more than 15 years of experience in public accounting, including 9 years of experience with governmental accounting, Heather has significant experience performing audits and serving a variety of clients. Her experience includes corporations, local governments, including single audits, foundations, and associations. In addition, Heather is a certified fraud examiner and brings a complete understanding of prevention and detection controls to her clients.

Heather will be the Engagement Partner for the City. As noted under "Representative Clients," Heather has extensive experience performing audits, as well as Single Audits, for not-for-profit and governmental entities.

Heather is on the Board and Finance Committee of Early Learning Coalition of Orange County. She is a graduate of Leadership Pasco, Leadership Tampa Bay, and Leadership Orlando, and she is a member of Dr. Phillips Rotary and Tri-County League of Cities. Heather has also been an instructor at several government conferences

Education, Licenses & Certifications

- BS, Accounting, University of South Florida
- Certified Public Accountant
- Certified Fraud Examiner

Professional Affiliations

- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- Association of Certified Fraud Examiners (ACFE)
- Government Finance Officers Association (GFOA)
- Florida Government Finance Officers Association (FGFOA)
- Early Learning Coalition of Orange County (Board member and Finance Committee)
- Dr. Phillips Rotary
- Member, Tri-County League of Cities





a.

Christine E. Noll-Rhan

Partner, CRI Advisors, LLC Partner, Carr, Riggs & Ingram, L.L.C.

cnollrhan@CRIadv.com 321.426.3039 | Direct





Representative Clients

- City of Melbourne, Florida
- City of Fellsmere, Florida
- City of Okeechobee, Florida
- City of Satellite Beach, Florida
- Space Florida
- Town of Indialantic, Florida
- Sebastian Inlet Tax District
- Town of Orchid, Florida
- Indian River Mosquito Control
 District
- City of Rockledge, Florida
- Melbourne-Tillman Water
 Control District
- Eastern Florida State College Foundation
- Town of Lake Clarke Shores, Florida
- St. John's Improvement
 District
- City of Maitland, Florida
- City of Groveland, Florida

Internal Audit Engagement

Brevard County, Florida

Consulting Engagement

- Bradford County, Florida
- City of Coral Springs, Florida

Experience

Christine is a certified public accountant and has 18 years of governmental audit experience. Christine works primarily with governmental and not-for-profit entities. Christine is currently the audit partner for 13 governmental entities and an engagement quality control partner for over 10 governmental entities.

Christine works with governmental entities to create and improve their audited financial statements. She has hands-on experience working on government entities. Christine has in-depth knowledge of both Federal and State single audits. Her clients will tell you she is extremely organized and focuses on completing the audit in an efficient and timely manner.

Christine has been involved as a partner on audits of Florida municipalities for over 5 years. She has extensive experience in auditing governmental entities, and is a FGFOA presenter.

Education, Licenses & Certifications

- BS, Accounting, Penn State University
- Masters, Accounting, Florida Atlantic University
- Certified Public Accountant registered and licensed in Florida
- Not-for-Profit 1 Certificate (AICPA)

Professional Affiliations

- American Institute of Certified Public Accountants (AICPA)
- Florida Institute of Certified Public Accountants (FICPA)
- Florida Government Finance Officers Association (FGFOA)
- Brevard Schools Foundation, Treasurer
- Lead Brevard, Treasurer

Dean Michael Mead

GASB Technical Consultation Partner, Government & Public Sector Sub-Line Leader

dmead@CRIadv.com 914.497.3293 | Mobile



Experience

As part of the government and public sector industry line, Dean provides quality assurance concerning the interpretation and application of accounting and financial reporting standards and resolves technical issues related to state and local governmental entity service lines.

Dean is a nationally recognized speaker and author who is known for his ability to communicate complex issues to a broad audience. He has prepared educational materials, conducted training, and presented at conferences for many

national, regional, state, and local professional organizations. For 24 years, Dean worked for the Governmental Accounting Standards Board (GASB), most recently as Assistant Director of Research and Technical Activities, authoring all 17 volumes of their User Guide Series. He will co-author the textbook *Governmental and Not-for-Profit Accounting*, beginning with the tenth edition, and taught governmental accounting, auditing, and financial analysis at Rutgers University and New York University. He is a recipient of the National Federation of Municipal Analysts' Award for Excellence and has twice been received the Governmental Research Association's Award for Effective Citizen Education.

Education, Licenses & Certifications

- Cornell University, Bachelor's
- Certified Public Financial Manager™ (CGFM)

Professional Affiliations

- American Institute of Certified Public Accountants (AICPA)
- American Accounting Association (AAA)
- Association of Government Accountants (AGA)
- Association of Local Government Auditors (ALGA)
- Government Finance Officers Association (GFOA)
- Governmental Research Association (GRA)
- National Federation of Municipal Analysts (NFMA)

a.

YOUR SOLUTION TEAM

Hassan Khalique

Audit Supervisor CRI Advisors, LLC Carr, Riggs & Ingram, L.L.C.

hkhalique@CRIadv.com 407.644.7455 | Office

Representative Clients

- City of Clermont, Florida
- City of Lake Wales, Florida
- City of Groveland, Florida
- City of Maitland, Florida
- · City of Jacksonville, Florida
- Town of Eatonville, Florida
- Town of Lady Lake, Florida
- Pasco County Board of Commissioners
- Manatee County Board of County Commissioners
- Orange County Public Schools
- Osceola County Public
 Schools
- Polk County Public Schools
- Arnold & Winnie Palmer
 Foundation
- IMS Global Learning Consortium
- Bridges of America
- Bridges for Peace
- Orlando Church of Christ, Inc.

Experience

Hassan is a senior associate with Carr, Riggs & Ingram's Orlando office. Since joining CRI, he has focused primarily on assisting with the audits of governmental and not-for-profit entities.

His experience includes auditing services for the City of Jacksonville and the City of Maitland, among other municipalities, as well as internal accounts audits for Orange County Public Schools, The School District of Osceola County, and Polk County Public Schools.

Education, Licenses & Certifications

- BS, Accounting, University of Central Florida
- · Master's, Accounting, University of Central Florida

Civic and Cultural Affiliations

CRI Recruiting Committee

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a.

CONTINUING PROFESSIONAL EDUCATION

At CRI, we understand that comprehensive training and professional development are integral to help shape employee success both individually and for the firm. Cultivating staff and implementing a valuable employee development program helps attract and retain top talent, increases the tenure and performance of staff, and seeks to ensure that everyone is on the same page regarding firm goals. We are proud of the inclusive continuing professional education program that we have developed as part of our Continuous Process Improvement model. Providing top-notch training to our team ensures that we can continue to provide the highest quality of services to our clients.



This program includes

CRI Virtual CPE Training

Technical Skills Training: firm-wide instruction with a technical focus, offering more than 100 in-house sessions to CRI staff

CRI Leadership Academy

Various soft skills professional development courses on topics, including professional and interpersonal communication, critical thinking, effective presentation skills, self-management, negotiation and conflict resolution, collaborating and communication within a team, and leadership skills

CRI Ongoing Virtual Firm-wide Learning

Lightning Rounds: twice weekly short webinar sessions facilitated by various heads of departments within the firm to update staff on new service offerings, external client educational offerings, human capital information, and other relevant firm communications

CR Functional Training & One-the-Job Learning

We have long prided ourselves on our focus of keeping the doors to leadership open to all staff, no matter their level. On-the-job and role-specific functional training and cross-training are vital to employee success, and those in leadership play a key role in providing this to new and promoted staff.

Cross-training and on-the-job learning alongside leadership often results in better collaboration, motivated employees, workforce sustainability, increased efficiency during busy season, and a more agile and adaptable team.

Each of CRI's professional staff's CPE records are reviewed annually to ensure that they are in compliance with 61H1-33.0035 Florida Administrative Code, regarding Continuing Professional Education (CPE).

All members of the audit team exceed the 36 hours of government CPE required by *Government Auditing Standards* during the last three years.



a.

SIMILAR ENGAGEMENTS WITH OTHER GOVERNMENTAL ENTITIES



a.

SIGNIFICANT EXPERIENCE AND REFERENCE INFORMATION

Below we share specific, relevant client references; we encourage you to consult with them.

ENTITY NAME	TIMELINE	SERVICE DESCRITION	RELEVANT POINTS TO CONSIDER	TOTAL HOURS
City of Maitland, FL Jerry Gray, Finance Director 407.539.6201 jgray@itsmymaitland.com CRI Partner: Christine Noll- Rhan	2018 - Present	 Audit Single Audit Community Redevelopment Agency Audit Annual Financial Report Review 	 Client service experience Responsiveness to client needs 	395
City of Lake Wales, FL Vanessa Avellaneda , Finance Director 863.678.4182 x 257 vavellaneda@lakewalesfl.gov CRI Partner: Heather Mosier	2020 - Present	 Audit Community Redevelopment Agency Audit Airport Authority Audit Single Audit 	 Responsiveness to client needs Client service experience 	598
Town of Eatonville, FL Katrina Gibson, Financial Director 407.623.8905 kgibson@townofeatonville.org CRI Partner: Heather Mosier	2021 - Present	 Audit Single Audit Community Redevelopment Agency Audit 	 Client service experience Responsiveness to client needs Assistance in implementing new GASB standards 	494
Town of Lady Lake, FL Pamela Winegardner, Financial Director 352.751.1538 pwinegardner@ladylake.org CRI Partner: Heather Mosier	2022 - Present	 Audit Annual Comprehensive Financial Report Single Audit 	 Client service experience Responsiveness to client needs 	355
City of Daytona Beach, FL Patricia Bliss, CFO 386.671.8060 blissp@codb.us CRI Partner: Christine Noll- Rhan	2014 - Present	 Audit Single Audit Community Redevelopment Agency Audit Annual Financial Report Review 	 Client service experience Responsiveness to client needs 	1,040

SIMILAR ENGAGEMENTS WITH OTHER GOVERNMENTAL ENTITIES



a.

ADDITIONAL EXPERIENCE: LOCAL OFFICE

The following engagements are a sample of the work performed out of CRI's Central Florida offices.

ENTITY NAME	SERVICE DESCRITION
City of Clermont, FL	 Audit Single Audit Community Redevelopment Agency Audit Annual Financial Report Review
City of Daytona Beach, FL	 Audit Single Audit Community Redevelopment Agency Audit Annual Financial Report Review
City of New Smyrna Beach, FL	 Audit Single Audit Annual Financial Report Review
City of Port St. Lucie, FL	 Audit Single Audit Annual Financial Report Review
City of Satellite Beach, FL	 Audit Single Audit Community Redevelopment Agency Audit Annual Financial Report Review
City of Lake Wales, FL	 Audit Community Redevelopment Agency Audit Single Audit
City of Maitland, FL	 Audit Single Audit Community Redevelopment Agency Audit Annual Financial Report Review
City of West Melbourne, FL	 Audit Single Audit Annual Financial Report Review
City of Groveland, FL	 Audit Community Redevelopment Agency Audit Single Audit
Town of Eatonville, FL	 Audit Single Audit Community Redevelopment Agency Audit
Town of Lady Lake, FL	 Audit Single Audit, as needed
Orange County Public Schools, FL	 Internal Accounts Audits Fixed Assets Agreed-Upon Procedures & Reporting Construction cost verification services
School District of Osceola County, FL	 Internal Accounts Audits Construction cost verification services
Polk County Schools, FL	 Internal Accounts Audits Construction cost verification services


a.

CRI'S GOVE	RNMENTAL	CLIENTS IN 1	THE STATE O	F FLORIDA		
Client Name	Total Number of Funds	Total Revenue	Annual Audit	Single Audit	ACFR Award	Various Consulting Services
	County	Government	Clients			
Alachua County, Florida	31	\$270M	Х	Х	Х	
Baker County, Florida	37	\$29M	Х	Х		
Bay County, Florida	31	\$199M	Х	Х	Х	
Brevard County, Florida	38	\$505M				Х
Calhoun County, Florida	33	\$25M	Х	Х		
Clay County, Florida	64	\$130M	Х	Х	Х	
Dixie County, Florida	30	\$18M	Х	Х		
Duval County/City of Jacksonville, Florida	51	\$1.8B	Х	Х	Х	
Flagler County, Florida	61	\$186M	Х	Х	Х	
Gilchrist County, Florida	31	\$16M	Х	Х		
Holmes County, Florida	18	\$16M	Х	Х		Х
Jackson County, Florida	60	\$40M	Х	Х		
Jefferson County, Florida	12	\$25M	Х	Х		
Levy County, Florida	39	\$41M	Х	Х		
Manatee County, Florida	45	\$682M	Х	Х	Х	
Pasco County, Florida	87	\$762M	Х	Х	Х	
Putnam County, Florida	52	\$87M	Х	Х	Х	
Sarasota County, Florida	210	\$839M	Х	Х	Х	
St. Johns County, Florida	99	\$293M	Х	Х	Х	
Sumter County, Florida	44	\$102M	Х	Х		
Walton County, Florida	41	\$110M	Х	Х	Х	Х
Washington County, Florida	92	\$27M	Х	Х		
	Municipa	al Governmen	t Clients			
City of Blountstown, Florida	7	\$8.5M	Х	Х		
City of Callaway, Florida	6	\$13M	Х	Х	Х	
City of Chiefland, Florida	4	\$4M	Х	Х		
City of Cocoa, Florida	19	\$89M	Х	Х		
City of Cocoa Beach, Florida	6	\$34M				Х
City of Cross City, Florida	2	\$2M	Х	Х		
City of Daytona Beach, Florida	67	\$93M	Х	Х	Х	
City of Daytona Beach Shores, Florida	6	\$17M	Х			
City of Destin, Florida	6	\$13M	Х	Х	Х	



a.

Client Name	Total Number of Funds	Total Revenue	Annual Audit	Single Audit	ACFR Award	Various Consulting Services
City of Fanning Springs, Florida	2	\$4M	Х	Х		
City of Fellsmere, Florida	18	\$5M	Х	Х		
City of Fort Lauderdale, Florida	35	\$688M				Х
City of Gainesville, Florida	86	\$130M	Х	Х	Х	
City of Green Cove Springs, Florida	6	\$130M	Х	Х	Х	
City of Groveland, Florida	4	\$26M	Х			
City of Gulfport, Florida	14	\$17M	Х		Х	1
City of Jacksonville/Duval County, Florida	51	\$1.8B	Х	Х	Х	-
City of Maitland, Florida	16	\$40M	Х		Х	
City of Marianna, Florida	6	\$29M	Х	Х		
City of Melbourne, Florida/Melbourne Airport Authority, Florida	24	\$159M	х	Х	х	
City of Mount Dora, Florida	17	\$17M				Х
City of New Port Richey, Florida	10	\$40M	Х	Х	Х	
City of New Smyrna Beach, Florida	25	\$80M	Х	Х	Х	
City of Okeechobee, Florida	6	\$6M	Х			
City of Palatka, Florida	10	\$18M	Х	Х	Х	
City of Palm Bay, Florida	53	\$113M	Х	Х	Х	
City of Panama City Beach, Florida	11	\$73M	Х			
City of Port St. Lucie, Florida	43	\$350M	Х	Х	Х	
City of Rockledge, Florida	8	\$26M	Х			
City of Satellite Beach, Florida	9	\$11M	Х	Х	Х	
City of St. Augustine Beach, Florida	4	\$13M	Х	Х		
City of Tallahassee, Florida	39	\$678M	Х	Х	Х	
City of Treasure Island, Florida	9	\$15M	Х		Х	Х
City of Webster, Florida	4	\$1M	Х	Х		
City of West Melbourne, Florida	7	\$20M	Х		Х	
City of Wildwood, Florida	5	\$10M	Х	Х		
City of Yankeetown, Florida	2	\$750K	Х	Х		
Town of Alford, Florida	2	\$516K	Х	Х		
Town of Altha, Florida	3	\$977K	Х	Х		



a.

Client Name	Total Number of Funds	Total Revenue	Annual Audit	Single Audit	ACFR Award	Various Consulting Services
Town of Callahan, Florida	2	\$1M	Х	Х		
Town of Cross City, Florida	2	\$2M				
Town of Eatonville	6	\$5.7M	х	Х		
Town of Greenwood, Florida	2	\$555K	Х	Х		
Town of Hastings, Florida	2	\$1M	Х	Х		
Town of Howey-in-the-Hills, Florida	9	\$2M	Х	Х		
Town of Indialantic, Florida	6	\$3M	Х			
Town of Indian River Shores, Florida	9	\$7M	Х			
Town of Inglis, Florida	3	\$2M	Х	Х		
Town of Longboat Key, Florida	32	\$24M	Х	Х	Х	
Town of Orchid	1	\$1M	Х			Х
Town of Welaka, Florida	2	\$2M	Х	Х		
	Scho	ool District Cli	ents			
Broward County Schools, Florida (Internal Audit)	N/A	\$3.9B				X
Calhoun County School Board, Florida	6	\$663K	Х	Х		
Florida Virtual School, Florida	13	\$121M	Х	Х		
Manatee County School Board (I/A), Florida	N/A	\$820M				X
Monroe County Public Schools, Florida (Internal Accounts)	1	\$3M	Х			
Orange County Public Schools, Florida (Internal Accounts)	1	\$43M	х			
Okaloosa County District School Board, Florida	20	\$269M	Х	X		
Osceola County School District	N/A	N/A				Х
St. Johns County Public Schools, Florida	20	\$11M	Х			
Pinellas County School District School Board, Florida	20	\$1.1B	х	Х		
Pasco County School District School Board, Florida	20	\$743M	х	Х		
Polk County School District, Florida	N/A	N/A				X
Santa Rosa County School District School Board, Florida	N/A	N/A				X
School Board of Sarasota County	N/A	\$626M				X



a.

CRI'S GOVE	RNMENTAL	CLIENTS IN 1	THE STATE O	F FLORIDA		
Client Name	Total Number of Funds	Total Revenue	Annual Audit	Single Audit	ACFR Award	Various Consulting Services
Seminole County School District, Florida	N/A	N/A				X
St. Lucie County School District, Florida (Internal Accounts)	1	\$7M	Х			X
Walton County School Board, Florida	9	\$2M				Х
Volusia County School District, Florida (Internal Accounts)	1	\$6M	х			
	Other	Government (Clients			
Citizens Property Insurance Corporation	1	\$2B	Х			
Destin Fire Control District, Florida	2	\$6M	Х			
Florida Prepaid College Board, Florida	4	\$40M	Х			Х
Florida State Fair Authority, Florida	1	\$17M	Х			
Florida State University School, Inc., Florida	4	\$14M	х			
Indian River Mosquito Control District	4	\$4M	Х			
Lakewood Ranch Stewardship District, Florida	3	\$33M	Х			
Melbourne-Tillman Water Control District, Florida	1	\$2M	х			
Mid Bay Bridge Authority, Florida	1	\$18M	х			
Miami-Dade Airport Department, Florida	N/A	N/A	Х			
Sebastian Inlet District Council, Florida	1	\$2M	Х			
Space Florida, Florida	1	\$26M	Х	Х		
St. Augustine - St. Johns City Airport Authority, Florida	1	\$3M	Х	Х		
St. Johns County Housing Finance Authority, Florida	1	\$2M	х	1		
St. Johns County Industrial Dev. Authority, Florida	1	\$100K	х			
Trailer Estates Fire Control District, Florida	1	\$100K	х			
VISIT Florida, Florida	1	\$90M	Х	Х		Х



a.

STATEMENT OF INDEPENDENCE



STATEMENT OF INDEPENDENCE

CRI personnel adhere to applicable independence, integrity and objectivity requirements of the American Institute of Certified Public Accountants (AICPA), *Government Auditing Standards* issued by the U.S. General Accounting Office, and other regulatory agencies that oversee areas in which we practice. Based on our internal policies and procedures, we assure you we are currently independent with respect to City of Belle Isle, and its component units.

We intend to maintain independence under the 2024 version of *Government Auditing Standards* after December 15, 2025.



a.

LICENSE TO PRACTICE IN FLORIDA

LICENSE TO PRACTICE IN FLORIDA



a.

FLORIDA BOARD OF ACCOUNTANCY LICENSE



STATEMENT OF PROPER LICENSURE

Carr, Riggs & Ingram and all assigned key professional staff are properly licensed to practice in the state of Florida,

a.



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Liability Company CARR, RIGGS & INGRAM, LLC

Filing Information

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Document Number	L05000053010
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901 Boll Weevil Circle Suite 200 ENTERPRISE, AL 36330	
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901 Boll Weevil Circle Suite 200 Enterprise, AL 36330	
Changed: 04/06/2021	
Registered Agent Name & Ag	ddress
RIGGS, STEPHEN CIII 500 GRAND BOULEVARD	
SUITE 210	

SUITE 210 MIRAMAR BEACH, FL 32550

Name Changed: 10/04/2006

Address Changed: 03/08/2011

Authorized Person(s) Detail

Name & Address

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Annual Reports

Report Year	Filed Date
2023	04/07/2023
2024	04/12/2024
2025	04/30/2025

Document Images

04/30/2025 ANNUAL REPORT	View image in PDF format
04/12/2024 ANNUAL REPORT	View image in PDF format
04/07/2023 ANNUAL REPORT	View image in PDF format
04/22/2022 ANNUAL REPORT	View image in PDF format
04/06/2021 ANNUAL REPORT	View image in PDF format
04/23/2020 ANNUAL REPORT	View image in PDF format
03/15/2019 - ANNUAL REPORT	View image in PDF format
03/23/2018 ANNUAL REPORT	View image in PDF format
03/21/2017 ANNUAL REPORT	View image in PDF format
03/29/2016 ANNUAL REPORT	View image in PDF format
01/19/2015 ANNUAL REPORT	View image in PDF format
01/28/2014 ANNUAL REPORT	View image in PDF format
01/09/2013 ANNUAL REPORT	View image in PDF format
01/31/2012 ANNUAL REPORT	View image in PDF format
03/08/2011 - ANNUAL REPORT	View image in PDF format
01/06/2010 ANNUAL REPORT	View image in PDF format
03/05/2009 ANNUAL REPORT	View image in PDF format
01/08/2008 ANNUAL REPORT	View image in PDF format
01/05/2007 ANNUAL REPORT	View image in PDF format
10/04/2006 Reg. Agent Change	View image in PDF format
04/20/2006 ANNUAL REPORT	View image in PDF format

а.



DELIVERING QUALITY TO YOU*



AUDIT METHODOLOGY

Our audit, tax, consulting, and client accounting services documentation is maintained electronically. Compliance with our methodology is regularly reviewed and evaluated as part of our internal quality program, which is further discussed in this section under **INTERNAL QUALITY CONTROL REVIEWS AND EXTERNAL REVIEWS.** Comprehensive policies and procedures governing all of our practices and addressing professional and regulatory standards and implementation issues are constantly updated for new professional developments and emerging issues. See the table of contents to identify the relevant audit approach and methodology detailed description section.

ENGAGEMENT QUALITY REVIEW PARTNER (CONCURRING PARTNER)

Audit engagements are assigned engagement quality review (EQR) partner, as appropriate. This role is one of the most important elements of our quality assurance process, as it provides for a timely, independent review of key accounting and auditing issues. The EQR partner also reviews the financial statements and related supporting documentation—including the disclosures—to evaluate their fair presentation under accounting principles generally accepted in the United States of America (GAAP).

INTERNAL QUALITY CONTROL REVIEWS AND EXTERNAL REVIEWS

Experienced partners and professional staff of our firm conduct quality control reviews of our audits. Our partners' work is reviewed annually, and the inspection process includes periodic testing of the effectiveness of our quality controls and a continuous improvement program. This risk-based annual inspection is intended to mimic the triennial peer review described in the following paragraph and are performed on completed engagements. In addition to this inspection, we perform in-process, "pre-issuance" reviews of partners' work that are chosen for using a risk-based selection process; these reviews are performed by our corporate quality control team. The combination of the in-process and completed engagements is part of our continuous improvement processes.

Peer reviews are performed every three years by another independent public accounting firm. The most recent review of our firm was performed in 2022 by Brown Edwards, whose report was the most favorable possible "Pass."

In addition, we are registered with the PCAOB and our 2024 PCAOB inspection report was also the most favorable possible no audit deficiencies or quality control defects identified.

The 2024 PCAOB report can be viewed at <u>https://assets.pcaobus.org/pcaob-dev/docs/default-</u> source/inspections/reports/documents/104-2025-016-carrriggs.pdf?sfvrsn=2089984d_2.

2022 PEER REVIEW REPORT



a.



Report on the Firm's System of Quality Control

To the Partners of Carr, Riggs & Ingram LLC and the National Peer Review Committee

We have reviewed the system of quality control for the accounting and auditing practice of Carr, Riggs & Ingram, LLC (the "firm") applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended June 30, 2022. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at <u>www.aicpa.org/prsummary</u>. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing and complying with a system of quality control to provide the firm with reasonable assurance of performing and reporting in conformity with the requirements of applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with the requirements of applicable professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of and compliance with the Firm's system of quality control based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under Government Auditing Standards, including compliance audits under the Single Audit Act, audits of employee benefit plans, an audit performed under FDICIA, and an examination of a service organization (SOC 2 engagement).

As part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Your Success is Our Focus 3906 Electric Road • Roanoke, Virginia 24018 • 540-345-0936 • Fax: 540-342-6181 • www.BEcpas.com

2022 PEER REVIEW REPORT (CONTINUED)

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Carr, Riggs & Ingram, LLC, applicable to engagements not subject to PCAOB permanent inspection in effect for the year ended June 30, 2022, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of pass, pass with deficiency(ies) or fail. Carr, Riggs & Ingram, LLC has received a peer review rating of pass.

Brown, Edwards & Company, S. L. P. CERTIFIED PUBLIC ACCOUNTANTS

Roanoke, Virginia September 15, 2022



a.

SPECIFIC AUDIT APPROACH



a.

OVERVIEW

The audit will be conducted in accordance with generally accepted auditing standards (GAAS) and Government Auditing Standards (GAS). Below, we set forth a work plan and schedule, including an explanation of the audit methodology to perform the services required of this solicitation. The audit report will be submitted in digital (PDF) and physical copies.

Following the completion of the audit of the fiscal year's financial statements, the CRI will issue for City of Belle Isle:

- · A report on the fair presentation of the financial statements in conformity with generally accepted accounting principles.
- A report on compliance and internal control over financial reporting based on an audit of the financial statements.
- A report on compliance and internal control over compliance applicable to each major federal program.

TRANSITIONING YOU

When choosing to change firms, the time involved in working with new accounting professionals is often a concern. CRI's welldefined efficient, seamless transition process is designed to:

- Provide you with value from the very first encounter,
- Avoid interruption of service,
- Minimize disruption and investment of management's time,
- Raise the standard of service, and
- Establish ongoing channels of communication with City of Belle Isle's management.

The transition plan is comprised of the following key activities and can occur within approximately two weeks, depending on the availability of the parties involved:





а.

PLANNING

In planning, we concentrate on "key risks," (items with a greater risk of a material misstatement, a material weakness in internal controls, or other matters resulting in the issuance of an inappropriate audit report). We focus on "material" items (i.e. those items that would be important to the user of your financial statements). When evaluating materiality of identified misstatements, certain guantitative and gualitative factors must be considered—which may include:

- Impact on operating trends (revenue/income, expenses, net income, etc).
- Nature of the misstatement (i.e., did the misstatement result from an unlawful transaction?).
- Impact on liquidity, capital/surplus, earnings capacity, etc.
- Impact to loan covenants and contractual and regulatory requirements.

PROPOSED SEGMENTATION

We segment our audits into four (4) segments: client acceptance and pre-planning, risk assessment and audit strategy, audit execution, and report and monitor.





a.

PROPOSED SEGMENTATION (CONTINUED)

STAGE 1: CLIENT ACCEPTANCE & PRE-PLANNING

- · Perform client acceptance procedures.
- Collaborate with management to agree to expectations and scope.
- Assign appropriate staff based on client needs and assessed risk.

STAGE 2: RISK ASSESSMENT & AUDIT STRATEGY

- Interview client personnel and others to understand client-specific objectives and risks.
- Assess following aspects of the organization for their impact on the audit plan:
 - environmental and other external risks,
 - management's fraud and IT risk assessment models,
 - entity level controls including:
 - control environment
 - risk assessment,
 - · information and communication,
 - and monitoring controls.
 - IT General Computer (ITGC) controls, such as
 - IT Environment
 - Developing and Delivering IT, and
 - Operating and Monitoring IT.
- Determine materiality.
- Develop and document our understanding of and/or reliance on:
 - linkage of financial statements to:
 - significant transactions,
 - processes,
 - IT systems, and
 - related controls,
 - existence of/reliance on SOC entities and their reports,
 - internal audit, and
 - specialists (e.g. valuation, pension costs, etc.).
- If elected, test controls including ITGC, through a mix of:
 inquiry.
 - inquiry,
 - observation
 - examination, and
 - re-performance.
- Perform preliminary analytical procedures.
- Finalize risk assessments and develop a final audit strategy.

STAGE 3: AUDIT EXECUTION

- Where possible to test as efficiently as possible:
 - develop detailed analytical procedures to use as substantive tests (benefit = reducing tests of details): Examples include:
 - ratio analysis,
 - regression analysis,
 - trend analysis,
 - predictive tests, or
 - reasonableness test,
 - utilize Computer-Assisted Audit Techniques (CAATs) (benefit = automation of testing for more coverage and less disruption to the client), and
 - perform targeted testing (also known as "coverage" testing) to test large portions of account balances (benefit = more coverage with smaller selections).
- Perform tests of details, including sampling.
- · Perform general audit procedures such as tests related to:
 - commitments and contingencies,
 - legal letters,
 - management representations,
 - reviews of Board minutes,
 - related party transactions,
 - debt covenants, and
 - going concern.
- Perform other tests for compliance such as Yellow Book or Single Audit tests.

STAGE 4: REPORT & MONITOR

- Continually monitor throughout the audit providing feedback as agreed during scoping.
- Conclude the audit (i.e. issue opinions and reports).
- Develop and present:
- reports,
- required communications,
- management letter comments, and
- other audit-related deliverables.
- Perform debriefings to identify opportunities for improvement with our:
- engagement team, and/or
- client's team.



LEVEL OF STAFF AND ASSIGNED HOURS

STAFF COMMITMENT

CRI's core team, led by Heather Mosier, will be committed to City of Belle Isle throughout the entirety of the engagement. As detailed in the proposed segmentation, the engagement partner and manager have a hands-on approach and are involved in each segment. The managing staff will lead qualified staff in the execution of the fieldwork.

Christine Noll-Rhan, serving as the Engagement Quality Control Review Partner, will review key accounting and auditing issues and will review the financial statements and related supporting documentation—including the disclosures—to evaluate their fair presentation under accounting principles generally accepted in the United States of America (GAAP).

See the Price Proposal section for a breakdown of hours by staff.

SAMPLING AND ANALYTICS PROCEDURES

In our approach, we base our testing off the risk of an account balance. Based on the risk we will determine our testing approach which would including sampling balances to test individual transactions and also use analytical procedures. We try and maximize the use of analytical procedures as we can then identify unusual trends and focus sampling in areas with greatest risk.

CRI has the ability to use both statistical and non-statistical sampling methodologies. The selection of the two techniques depends on the format in which populations are provided. When populations are provided in an Excel or delimited file we can use statistical sampling methodologies. We primarily use Active Data to select items through this method of monetary unit sampling. For all other populations we use a non-statistical sampling approach that is based on the AICPA's Sampling Guide. In both instances our sample sizes first focus on individually significant items and then the remaining sample is based on risk in the population and materiality for the related opinion unit. Once we select items, testing is performed over each selected item. The size of the samples will depend on the risk and the extent of control testing. Sample sizes typically range from 5 to 60, depending on the size of the population. We will confirm revenue and receivables, vouch to specific individual transactions, and test controls.



a.

APPROACH TO TESTING

APPROACH TO UNDERSTANDING INTERNAL CONTROLS

In our approach around internal controls we will begin with documentation that is already in place for City of Belle Isle, for example process narratives/policy manuals. We will review documentation in place and site with process owners to gain an understanding of the process and the key risks throughout the various processes and control environments throughout the City. Where significant risks in processes are identified, we will determine if controls are in place to mitigate risks to financial reporting. For example, in the cash disbursement process a key risk is paying an invoice that has not been approved by a department or purchaser. The key control would be the review and approval process of invoices. Through this process we also identify controls that are effective for us to test and rely upon in order to reduce the amount sampling and analytical procedures we perform.

We would expect to test controls in the following areas, in order to conduct a more effective and efficient audit: cash disbursements, cash receipts, revenue billing, and payroll.

The second component of internal controls that gain an understanding are information technology general controls (ITGC). These controls will considered carefully during our evaluation of internal control over financial reporting. The controls that mitigate these risks are important because of their pervasive effect on the reliability, integrity, and availability of processing relevant data. **IT risks & controls will be evaluated and tested from the top down** as follows:

- IT General Controls (ITGCs) typically impact multiple applications in the technology environment and prevent certain events from impacting the integrity of processing data. Computer operations, physical and logical security, program changes, systems development, and business continuity are examples of processes where general IT controls reside. These IT controls are pervasive because they can have an impact on the City's achievement of financial reporting objectives germane to many of its processes.
- 2. Application controls are more specific to individual processes. These controls include policies and procedures designed and implemented in the applications and data. They also include so called programmed controls within the applications that perform specific control related activities, such as computerized edit checks of input data, numerical sequence checks, validation of key fields, and exception reporting and related follow-up on exceptions.

In our process of reviewing the many internal control processes in place throughout the City we use our **extensive experience** in Florida governments and **fresh perspective** to provide the City some best practices and observations that would be **extremely useful in generating ideas for efficiencies** in processes and policies.



a.

COMPLIANCE TESTING

LEGAL AND REGULATORY COMPLIANCE & (VII) SAMPLING METHOD FOR COMPLIANCE TESTING

Due to our extensive government auditing experience we are very familiar with the Rules of the Florida Auditor General, the requirements imposed by Florida Statutes and regulations, and our reporting obligations. To facilitate compliance testing on our City audits we review the statutes each year and **create testing tools** which our teams use to help them determine which sections of the Statutes are in-scope for compliance testing based on which are direct and material to the City. Where possible, we will incorporate our statutory compliance testing into our financial statement substantive testing to gain efficiencies, but where this is not possible we will perform a stand-alone compliance test.

A separate significant portion of our audit in relation to laws and regulations is the single audit component of the overall audit engagement. Our single audit approach is as follows:

CRI's approach to Single Audits has proven to be highly efficient and effective and this has led to CRI earning the Single Audit Resource Center (SARC) Award for Excellence in knowledge, value, and overall client satisfaction.

The steps in the single audit are very similar to those in the financial statement audit in that they focus on risk assessment, followed by the testing of transactions and controls, and are concluded with communication of the results and financial reporting. Below we have summarized the specific steps taken in our single audit approach:

- Obtain the Schedule of Expenditures of Federal Awards (SEFA) and the Schedule of Expenditures of State Financial Assistance (SESA) (if applicable),
- Check the SEFA and SESA for accuracy and reconcile them to the underlying financial records,
- Following the Federal and State requirements we utilize our highly-efficient, internally-generated tools to assist us in determining and documenting which grants are to be tested,
- For each grant being tested, we perform a risk assessment to determine which compliance requirements are direct and material and in-scope for testing,
- We perform inquiries with management and observation of processes to establish the controls over compliance which are in place over each direct and material compliance requirement,
- For a sample of items we perform efficient, dual-purpose testing to gain comfort over both the operating effectiveness of controls and compliance with the direct and material requirements,
- Results of the testing procedures are reviewed and any possible findings are investigated to determine the most appropriate way to report them, and
- Once all procedures are complete, the single audit reports are issued.

AUDIT WORK PLAN FOR AUDITING PENDING GASB ANNOUNCEMENTS

Due to our extensive government auditing experience we have developed implantation tools and guides to assist in the initial and on going implementation of new standards. At the firm level webinars and training materials are published for clients uses. Our partners speak at the local and state-wide level on GASB standards and have experience speaking on all current GASB pronouncements that have been exposed and issued by GASB. At an office level, we believe in constant communication with clients on upcoming GASB Pronouncements. We are available to assist with the implementation of GASB 100 and 101, as applicable, coming into place during the upcoming years.

GFOA'S CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

CRI is currently involved with assisting 28 entities in Florida to receive the ACFR award each year. CRI's government audit team includes current and former reviewers for the GFOA's ACFR award program. We will utilize this expertise to assist City of Belle Isle to obtain this award. In preparing the ACFR, CRI compares the statements to the GFOA ACFR checklist to ensure all required elements are included in the City's ACFR. CRI recently worked with the City of Satellite Beach and the City of Rockledge to assist the cities with submitting and receiving the ACFR award for the first time.



a.

			PROPOS	ED AUDIT S	STRATEGY			
Substantive Procedures								
Significant Areas	Level of Risk	Test of Controls	Analytics	Test of Details	Use of CAATs			
Initial audit procedures	High		x	x		 First time audit - all areas will be impacted. We also will perform the requisite predecessor/successor communications and evaluate the work they performed over the opening balances. 		
Fraud risks	High	X	x	X	X	 Will meet AICPA requirements of fraud testing. Fraud is considered an intentional act that results in a material misstatement of the financial statements. We will gather information to identify risks of material misstatement due to fraud, and evaluate processes that address fraud. Any audit area deemed to have a significant fraud risk will be subjected to additional testing procedures specifically targeted to the risk. 		
Manual journal entries	Moderate	x		x	x	 Certain journal entries carry additional risk. We will test journal entries using a risk based approach with our procedures being focused on the highest risk entries. We will use our powerful data management systems, along with professional judgment, to help us determine which entries carry the additional risk. 		
Entity level controls	Moderate	x	x	X	x	 We will gain an understanding of the control environment, risk assessment, monitoring, information and communication channels to determine the nature, timing, and extent of reliance on and tests of controls; we use all of the above to build the audit approach. Our goal is to leverage management's processes to the degree possible, which increases efficiency. 		



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			PROPOS	ED AUDIT	STRATEG		
Substantive Procedures							
Significant Areas	Level of Risk	Test of Controls	Analytics	Test of Details	Use of CAATs		
IT systems	High	x	x	x	x	 Underlying financial and operational systems supporting the key business cycles play a critical role in the ability to generate and compile complete and accurate financial data. IT security, computer operations, and program change controls for financially significant applications are vital. 	
Unpredictable procedures	High		x	x	x	 In each audit we incorporate an element of unpredictability by including one or more tests which have not previously been performed. We will often focus these tests in the audit areas which carry the most risk. 	
Financial reporting	High			x	x	 Period-end financial reporting is critical; financial reporting compiles/reconciles detailed information from underlying processes and systems. 	
Cash and cash equivalents / Investments	Moderate	X	X	ж 		 Cash and investments are significant because of the large account balance and number of transactions impacting accounts. We will perform analytics over cash pooling and allocation between funds. Cash and investments will be confirmed, and additional valuation testing using an external expert will be performed over a sample of individual investments. 	
Revenue recognition	High	x	X	x	x	 We will test revenue systems and processes and perform a combination of substantive analytical procedures and tests of details to test this area. We leverage confirmations for major revenue streams as well as testing of the utility billings and revenue controls. 	
Capital assets and related expenditures	Low		X	x		 Capital assets are significant due to the account balance and susceptibility to misappropriation. We will test significant additions and disposals and perform analytical procedures over depreciation. 	

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CRIadv.com



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			PROPOSE	DAUDIT	STRATEGY	
and the state of the second			Substa	antive Proc	edures	
Significant Areas	Level of Risk	Test of Controls	Analytics	Test of Details	Use of CAATs	
Interfund balances, due to/from and related transfers	High	x	X	x		 We will ensure that all balances between funds are properly and equally accounted for in all funds. Interfund balances are significant due to the size of the balances and volum of transactions.
Accounts payable and related expenditures	High	x	x	x	X	 Accounts payable are significant due to the account balance and number of transactions impacting accounts payable and the related expense accounts. We will perform controls testing as we as extensive procedures tailored to provide additional comfort that the expenditures being incurred are for genuine purchases.
Payroll, related liabilities and payroll expenditures	Moderate	x	x	x	x	 Payroll liability accounts and related expenditures are significant due to the account balance and payroll expenditures comprise a significant portion of the City's expenditures. Comfort over the payroll related balances will be gained through control testing and analytical procedures.
Long-term debt / debt covenants	Moderate		x	x		 Debt may be significant due to the siz of account balance and covenants associated with debt. We will perform tests of compliance through substantive analytics and confirmation of certain data with creditors and other third-parties.
Pension plans/OPEB	High		x	X	x	 Pension plans/OPEB are significant due to their size and relevance to the users of the financial statements and are also subject to complex estimates We will evaluate the assumptions and methodology applied by the actuary and test the data they used in performing their computations and estimates.
Other estimates and contingencies	Moderate	x	x	x		 For compensated absences and othe estimated liability balances – we will perform tests of details and substantive analytics to substantiate accuracy of account balance.



a.

INTEGRATION OF TECHNOLOGY & AUDIT PROCEDURES*

In today's IT-centric world, understanding the manual process and supporting systems underlying internal controls over financial reporting (ICFR) is increasingly important. External information systems threats from hackers—coupled with internal transaction errors and fraud—require the implementation, testing, and improvement of strong IT controls. CRI's dedicated IT audit and assurance team has adopted an integrated audit approach that includes a review of relevant IT systems with input into the financial reporting process. We complete a review of IT policies and procedures and conduct "hands-on" testing against best practices and appropriate regulations, yielding financial audit effectiveness including uncovering IT deficiencies.



Our integrated audit approach includes review and testing of both IT general controls and financial application controls related to ICFR including but not limited to

- Security—Physical and Access Controls,
- Change Management for Systems and Configurations,
- Application/System Development and Customization,
- IT Risk Management,
- Data Backup and Recovery/Business Continuity Plans,
- Electronic Banking Wire and ACH Security, and
- Segregation of Duties within Systems and IT function.

Additionally, CRI's data analytics and data mining expertise and computer-aided audit tools (CAATs) allow us to perform procedures on entire populations of system transactions, which allow us to develop a focused set of methodical analyses for your data.

CREDENTIALS

These services are performed by our team who serves as well-known speakers on IT audit, security, risk assessment, and other related topics. Our leaders have developed an IT audit approach that is the basis for the AICPA's IT Audit Training School (beginner and advanced), which they have taught for the past several years. Additionally, our IT audit professionals maintain certifications and credentials including Certified Information Systems Auditor (CISA), Certified Information Systems Security Professional (CISSP), Certified Information Technology Professional (CITP), and other IT certifications requiring regular annual CPE hours. Finally—and maybe most importantly—our auditors not only have the required technical expertise, but also the unique ability to communicate IT topics in a manner easily understood by non-technical personnel. This capability is critical when reporting to both management and board members.



a.

PROJECT IMPLEMENTATION SCHEDULE

PREPARATION OF FINANCIAL AND MANAGEMENT REPORTS

Multiple CRI partners in Florida are reviewers for the GFOA Certificate of Achievement in Excellence in Financial Reporting program.

At the beginning of the audit process each year we lay out the proposed detail timeline for management's approval. This timeline would follow the requested timeline included in the RFP. A part of this detail timeline are dates for all items necessary to complete the financial statements and dates that we will provide drafts to management so they have plenty of time to review. We consider the management letter to be an important aspect of an audit engagement as it adds value to our clients by sharing our experience and expertise, and provides recommendations that can enhance processes or controls. Every client is different, and we write our management letters to meet the specific needs of each client. **Our goal is to make our clients aware of opportunities to improve operating efficiency and effectiveness.** Our Management Letter comments generally fall into three categories:

- 1. Specific recommendations the course of action is relatively clear;
- 2. Alternative approaches the appropriate corrective action varies; or
- 3. Symptoms of possible problems an investigation is recommended to determine whether the problem exists or will occur in the future.

The identification of potential management letter comments is the responsibility of every engagement team member. Our general approach is as follows:

- Make sure we have gathered all the facts completely and accurately. This fact finding is typically performed by the audit senior or manager and is done promptly once a possible matter is raised by any team member. This includes a conversation with the client staff and supervisors involved.
- The facts and circumstances are then vetted by the Partners on the team including input from the Engagement Quality Control Review Partner with further consultations with additional technical support partners as necessary to determine how to most appropriately report (or not report) each matter.
- The Partners will place an emphasis on the cost/benefit of any potential findings and will focus on raising matters that add true value to the City.
- Once a preliminary conclusion is reached the Partner will discuss the results with the appropriate members of management to address any of management's questions and ensure there are no remaining disagreements or missing facts to be considered further.
- When the final points have been determined, we provide management the opportunity to incorporate responses to the management letter comments.

The key to the procedures performed above is that they are performed timely and communicated promptly to management to avoid last-minute surprises. Our "no surprises" approach to management letter comments has led to a good working relationship with our clients and provided them will valuable insights. A management letter is produced for all of our Florida governmental audits in accordance with Chapter 10.550, Rules of the Auditor General. Specific examples for our representative clients described above can be found on the Florida Auditor General's website - https://flauditor.gov/.

We have reviewed the report formats used in the prior issued financial statements and would request very minimal changes to previously issued reports. In future years, changes to reports will be required for upcoming changes to auditing standards. We would review these proposed changes with management to make all changes clear. Report formats have become standardized by standard setters with increasing specificity and we will ensure that City of Belle Isle's reports are in accordance with all applicable standards.



a.

PROJECT IMPLEMENTATION SCHEDULE

STAGE #1: Client Acceptance & Pre-Planning	DATE
Appointment of audit firm	June 2025
Meet with management to discuss business risks and scope,	July/August 2025

STAGE #2: Risk Assessment & Audit Strategy	DATE
Gain understanding of significant processes and key controls	August/September
Perform testing key controls to reduce substantive testing	August/September
Determine nature, timing and extent of substantive procedures	August/September
Finalize and communicate detailed audit plan to management/governance	August/September

STAGE #3: Audit Execution	DATE		
Conduct remaining substantive tests based on the results of audit procedures performed to date	December/January		
Discuss results of audit work with management	January/February		

STAGE #4: Report & Monitor	DATE
Draft of the reports and financial statements	February/March
Exit conference	March
Presentation of financial statements	March



a.

INNOVATIVE CONCEPTS

CONTINUOUS COMMUNICATION AND PARTNER INVOLVEMENT

Consistent communication is a key to the smooth and timely completion of the audit and delivery of the final reports. By ensuring consistent communication and **Partner involvement**, we are in a better position to respond to your issues timely and efficiently. Below is a summary of the steps we take to ensure we maintain excellent communication:

- Preliminary meeting with the audit team and management of the City to outline our plan for success, including discussion of the Provided by Client "PBC" listing and audit schedule.
- Status tracking of the audit is maintained in Smartsheet dashboard as described below.
- Partners will be on-site during the testing period, if applicable, and they will have update meetings with management to answer questions and provide information on any key matters that may have arisen. These meetings have been very successful in ensuring "no surprises" at the end of the audits for our clients.
- We pride ourselves on being responsive to calls and emails and you can expect prompt responses to any questions you raise to us.
- Exit conference to summarize and discuss the results of our procedures with management and governance.
- Ongoing support includes communication throughout the year to address questions from the City. We aim to be
 proactive in communicating to you any matters that may have an impact on the City. These are typically related to
 future accounting pronouncements or changes in compliance requirements.

SMARTSHEET

CRI utilizes technology to provide for a "near paperless" audit. In addition to more traditional means of communication such as email, CRI uses Smartsheet to request, receive, and communicate in reference to documents, schedules and reports. Smartsheet is an encrypted collaboration website used to share documents and manage the audit process.

On its face, the client "workspace" will look similar to a spreadsheet, making it intuitive to navigate. See the image on the following page for an example of Smartsheet. We create our entire document request listing in this tool, which allows us to collaborate on due dates for each item and for management to assign items to specific staff members.

Functionality allows for drag and drop of files to each row and then a paperclip will appear for that row to show a document has been provided for that request. CRI and management would then be aware of dates when items were provided and CRI would know at all times what documents relate to each request, which could be challenging if documents are provided only through email or a standard portal. This functionality keeps us both accountable and able to quickly review status of requests and and also prevents duplicate requests being made by the audit team. This efficiency saves the City time and money.

Smartsheet is also used throughout the audit to track progress and this can be monitored by the City.



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INNOVATIVE CONCEPTS

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YOUR SERVICES & FEES



We value creating mutually rewarding, long-term relationships with our clients. Our goal is to provide high quality, responsive service that yields returns far greater than your investment in our professional fees. Please find below our proposal of fees to provide the requested services for the upcoming fiscal years.

SERVICE	CRI FEES 2025	CRI FEES 2026	CRI FEES 2027
Auditing Services, All-Inclusive, No Single Audit	\$42,500	\$44,625	\$46,850
Auditing Services, All-Inclusive, Including Single Audit	\$47,500	\$49,625	\$51,850

Our professional fees are based on the key assumptions that City of Belle Isle will:

- Ensure that the predecessor's work papers will be made available for timely review, if applicable.
- Make available documents and work papers for review.
- · Prepare certain schedules and analyses and provide supporting documents as requested.
- Assist us in obtaining an understanding of the accounting systems of City of Belle Isle.
- Not experience a significant change in business operations or financial reporting standards.

FINANCIAL AUDIT	Client Acceptance	Pre-Planning	Execution	Report	Total
Partners	3	8	16	16	43
Managers	3	10	22	8	43
Supervisory Staff		40	29	40	109
Staff	49) (49)	42	83	2	125
Total	6	100	150	64	320



a.

ADDITIONAL SERVICES

ADDITIONAL SERVICES



IDENTIFICATION OF ANTICIPATED PROBLEMS

Consistent communication is a key to the smooth and timely completion of the audit and delivery of the final reports. By ensuring consistent communication and **Partner involvement**, we are in a better position to respond to your issues timely and efficiently. Below is a summary of the steps we take to ensure we maintain excellent communication:

- Preliminary meeting with the audit team and management of City of Belle Isle to outline our plan for success, including
 discussion of the Provided by Client "PBC" listing and audit schedule.
- Status tracking of the audit is maintained in Smartsheet dashboard, as described on previous pages.
- Partners will be on site, and they will have update meetings with management to answer questions and provide information on any key matters that may have arisen. These meetings have been very successful in ensuring "no surprises" at the end of the audits for our clients.
- We pride ourselves on being responsive to calls and emails and you can expect prompt responses to any questions you raise to us.
- Exit conference to summarize and discuss the results of our procedures with management and governance.
- Ongoing support includes communication throughout the year to address questions from the City. We aim to be
 proactive in communicating to you any matters that may have an impact on the City. These are typically related to
 future accounting pronouncements or changes in compliance requirements.

CRI's government/non-profit industry line is the largest segment of business for the firm. It's extremely rare we encounter a problem/issue we wouldn't be able to address.

We do not foresee any anticipated audit problems for the City. Given our experience and staff level, we have seen many approaches at different locations to similar issues that would impact the City and are flexible in our approach that emphasizes how things work best for our clients and not how things only create efficiency on our side. Should the City have any problem with our approach or conclusion, you are welcome to contact our corporate oversight function for a fresh perspective. All related contact information would be provided to management. We also have not identified any special assistance that will be requested from the City in performing this engagement.

ADDITIONAL SERVICES



a.

EXPANSION OF AUDIT WORK AND SPECIAL PROJECTS

If City of Belle Isle requests additional services outside of this proposal, professional fee hourly rates are as follows, but may be negotiated depending on the project request:

CLASSIFICATION	HOURLY RATE
Partner	\$300
EQCR Partner	\$350
Manager	\$180
Supervisory Staff / Senior Auditor	\$155
Staff / Clerical	\$145
IT Specialist	\$145
Fraud Specialist	\$300

SPECTRUM OF RELATED SERVICES



ADDITIONAL SERVICES



a.

CRI SERVICE OFFERINGS

The table below represents a sample of the services offered by $\ensuremath{\mathsf{CRI}}\xspace$

AUDIT & ATTEST		
 Accounting Agreed Upon Procedures Audit 	 Compilation Construction Cost Verification Services Current Expected Credit Losses 	 Direct Examinations Employee Benefit Plans Financial Statement Preparation PCAOB & SEC Compliance
CYBERSECURITY & ATTEST		
 Accounting Agreed Upon Procedures Audit 	 Compilation Construction Cost Verification Services Current Expected Credit Losses 	 Direct Examinations Employee Benefit Plans Financial Statement Preparation PCAOB & SEC Compliance
OUTSOURCING & STRATEGY		
 Accounting & Business Outsourcing Business Interruption Fiduciary Services 	 Business Planning CRI & XERO Corporate Retirement Plan Financial Planning 	 Custom Application Development Disaster Resources Payroll Services Simple Numbers
RISK & CONTROLS		
 Data Analytics Dispute Services Fraud & Forensics 	 Governance & Risk Assessment Internal Audit Internal Controls 	 Litigation Support Valuations
ТАХ		
Business TaxCost Segregation	 International Tax Qualified Opportunity Zones 	Trust, Estate, & Gift Planning

Individual Tax

179

State & Local Tax

CRI FAMILY OF COMPANIES



a.



Auditwerx* - Specializing in compliance and attestation services including SOC 1®*, SOC 2®, SOC 2+®, SOC 3®, SOC for Cybersecurity, CMMC, and PCI Data Security Standard (PCI DSS) assessments. Auditwerx* delivers in-depth reports with tailored results that help organizations grow their business.



CRI Advanced Analytics - CRI Advanced Analytics transforms complex data challenges into actionable insights with tailored analytics solutions. Their user-friendly, interactive dashboards integrate advanced algorithms, helping organizations forecast trends, optimize decisions, and drive growth.



CRI M&A Advisors - Working with companies generating \$10 million to \$250 million in annual revenue, CRI M&A Advisors provides customized strategies and hands-on support to prepare, position, and maximize value in complex transactions.



CRI TPA Services - CRI TPA Services assumes your compliance burden as a retirement plan sponsor by fulfilling all fiduciary requirements and filing your annual 5500 series returns, determining distribution eligibility, conducting non-discrimination testing, and providing detailed quarterly account statements.



Level Four Group Services - Level Four Group takes a proactive, team-based approach to financial advice, working alongside your CRI tax adviser to deliver comprehensive solutions tailored to your personal and business needs. By integrating specialized expertise and anticipating market complexities, we provide holistic wealth management strategies to simplify the complex and empower you to make informed decisions that help secure your financial future.



Paywerx - Paywerx provides comprehensive payroll and workforce management solutions for organizations of any size via an easy-to-use and intuitive interface that streamlines communication at every level.



The Preferred Legacy National Trust Bank - Their network of professionals provide a tailored approach to trustee and fiduciary services coupled with family and philanthropy planning, household financial management, and advisory services for high-net-worth individuals and families.



CRI Simple Numbers - With precise, straightforward data, CRI Simple Numbers works alongside entrepreneurs to solve complex financial issues and fine-tune the economic engine of their business by turning actionable insights into sustainable profitability.



ProSport Accountants - They offer specialized tax and accounting services for athletes and entertainers. Our team navigates the complexities of multi-state and international income, providing personalized tax preparation, accounting, and business management. Trust ProSport Accountants—The Tax Pro for the Pros®.


CITY OF BELLE ISLE PROPOSAL SUBMISSION AND ADDENDUM ACKNOWLEDGEMENT FOR RFP 2025-01 AUDIT SERVICES

PROPOSER NAME:	Carr, Riggs & Ingram, L.L.C.	_
PROPOSER ADDRESS:	1031 W. Morse Blvd., Suite 200	;
	Winter Park, FL 32789	
PHONE NUMBER:	407.644.7455	_

THE UNDERSIGNED:

- i. Acknowledges receipt of any and all addenda and submits this response to the above referenced Request for Proposals issued by the City of Belle Isle.
- ii. Has examined the Request for Proposals and understands that in submitting its Proposal, they waive all right to plead any misunderstanding regarding the same.
- iii. Certifies that all information in this Proposal is truthful to the best of their knowledge and belief and that they are duly authorized to submit this Proposal on behalf of the Proposer and that the Proposer is ready, willing, and able to perform if awarded the Proposal.
- iv. Has attached to this response the following mandatory documents:
 - Hold Harmless Agreement
 - Non-Collusion Affidavit
 - Drug-Free Workplace Certification
 - Sworn Statement on Public Entity Crimes
 - Certificate of Insurance

Heather Marin Signature of Authorized Representative

June 9, 2025

Date

Heather Mosier, Partner

Print Name as Signed Above

STATE OF FLORIDA

Sworn to (or affirmed) and subscribed before me this ______day of ______day of ______, 20_25, by

(Seal)



Print, Type or Stamp Name of Notary

Personally Known: <u>V</u> OR Produced Identification: ____ Type of Identification Produced: ____

CITY OF BELLE ISLE HOLD HARMLESS AGREEMENT

The undersigned Proposer agrees to indemnify and hold the City harmless for any and all claims, liability, losses and causes of action which may arise out of its fulfillment of the contract awarded pursuant to this RFP. It agrees to pay all claims and losses, including related court costs and reasonable attorneys' fees, and shall defend all suits filed due to the negligent acts, error or omissions of Proposer or employees and/or agents of Proposer.

In the event the completion of a project awarded pursuant to this RFP (to include the work of others) is delayed or suspended as a result of the Proposer's failure to purchase or maintain the required insurance, the Proposer shall indemnify the City from any and all increased expenses resulting from such delay.

Date

Carr, Riggs & Ingram, L.L.C.

Proposer's Name

Signature of Authorized Representative

June 9, 2025

Heather Mosier

Print Name as Signed Above

STATE OF FLORIDA COUNTY OF Orange

Sworn to (or affirmed) and subscribed before me this \underline{QPE}_{day} day of $\underline{June}_{, 2025}$, by $\underline{HEATHER}$ (Name of Person Making Statement).

(Seal)



Signature of Notary Public

Print, Type or Stamp Name of Notary

	Personally Known:	2
	OR Produced Identification:	_
Type of Identification	Produced:	

a.

CITY OF BELLE ISLE NON-COLLUSION AFFIDAVIT

I, <u>Heather Mosier</u> (Authorized Representative of Proposer), of the firm of <u>Carr, Riggs & Ingram, L.L.C.</u> (Proposer's Company Name) responded to the notice calling for proposals for Audit Services for the City of Belle Isle. This proposal has been executed with full authority to do so. This response has been arrived at independently without collusion, consultation, communication or agreement for the purposes of restricting competition, as to any matter relating to qualifications or responses of any other responder or with any competitor, and no attempt has been made or will be made by the Responder to induce any other person, partnership or corporation to submit, or not to submit, a response for the purpose of restricting competition.

The Statements contained within this affidavit are true and correct, and made with full knowledge that the City of Belle Isle relies upon the truth of the statements contained in this affidavit in awarding contracts for said services.

Signature of Authorized Representative

June 9, 2025

Date

STATE OF FLORIDA
COUNTY OF <u>Orange</u>

Sworn to (or affirmed) and subscribed before me this ______day of ______day of _____, 2025_, by

(Seal)

Signature of Notary Public



Print, Type or Stamp Name of Notary

Personally Known: $\underline{\checkmark}$ OR Produced Identification: ____ Type of Identification Produced: _____

CITY OF BELLE ISLE DRUG-FREE WORKPLACE CERTIFICATION

In accordance with Statute 287.087, Florida Statutes, the below signed Proposer certifies that it has implemented a drug-free workplace program. In order to have a drug-free workplace program, a business shall:

- 1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
- 2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling rehabilitation and employee assistance programs and the penalties that may be imposed upon employees for drug abuse violations.
- 3. Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in subsection 1.
- 4. In the statement specified in subsection 1, notify the employees that, as a condition of working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction of, or plea of guilty or nolo contendere to, any violation occurring in the workplace no later than five (5) working days after such conviction.
- 5. Impose a sanction on, or require the satisfactory participation in drug abuse assistance or rehabilitation program if such is available in the employee's community, by any employee who is convicted.
- 6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign this statement, I certify that this firm complies fully with the above drug-free workplace requirements.

Carr, Riggs & Ingram, L.L.C. Proposer's Name

Signature of Authorized Representative

June 9, 2025

Date

Heather Mosier
Print Name as Signed Above

a.

CITY OF BELLE ISLE SWORN STATEMENT UNDER SECTION 287.133(3)(A), FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES

THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICER AUTHORIZED TO ADMINISTER OATHS.

i. This sworn statement is submitted by _____ Heather Mosier, Partner

(Print Individual's Name & Title)

for <u>Carr, Riggs & Ingram, L.L.C.</u>

(Print Name of Entity Submitting Sworn Statement)

whose business address is <u>Accounting/Audit/Advisory</u>

and (if applicable) its Federal Employer Identification Number (FEIN) is <u>72-1396621</u>

- ii. I understand that a "public entity crime" as defined in Paragraph 287.133(a)(g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or any agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
- iii. I understand that "convicted" or "conviction" as defined in Paragraph 287.133(a)(b), Florida Statutes, means finding of guilt or a conviction of a public entity crime with or without an adjudication of guilt, in any federal or state trial court of records relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere.

iv. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, means:

- a. A predecessor or successor of a person convicted of a public entity crime; or
- b. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one of shares constituting a controlling income among persons when not for fair interest in another person, or a pooling of equipment or income among persons when not for fair market value under a length agreement, shall be a prima facie case that one person controls another person. A person who was knowingly convicted of a public entity crime, in Florida during the preceding 36 months shall be considered an affiliate.
- v. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of the state or of the United States with the legal power to enter into a binding contract for provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors,

executives, partners, shareholders, employees, members, and agents who are active in management of an entity.

vi. Based on information and belief, neither the entity submitting this sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members or agents who are active in the management of the entity listed above, nor any affiliate of the entity have been convicted of a public entity crime subsequent to July 1, 1989.

(Signature)

June 9, 2025 (Date)

STATE OF FLORIDA COUNTY OF <u>Orange</u>

Sworn to (or affirmed) and subscribed before me this $\underline{Q^{TH}}_{day of June}$, 2025, by HEATHER MOSIER (Name of Person Making Statement).

(Seal)

Signature of Notary Public

NICOLE DIANE MCNULTY Notary Public - State of Florida Commission # HH 615430 My Comm. Expires Nov 21, 2028 Bonded through National Notary Assn.

Print, Type or Stamp Name of Notary Personally Known: OR Produced Identification:

Type of Identification Produced:

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Over a quarter-century, Carr, Riggs & Ingram has not just grown, but transformed. Now standing proudly among the top 25 firms in the U.S., our trajectory is steeped in innovation, shaping us into the firm of tomorrow—today. Our growth isn't merely a timeline; it's a testament to our entrepreneurial and pioneering spirit. As we harness cutting-edge technology and lead through industry evolution, our commitment to delivering actionable insights and solutions rooted in our founding principles of tailored Client service, Respect for all, and unyielding Integrity remains unwavering. As we look to the horizon, we at CRI are poised to redefine what's possible, and we invite our clients, old and new, to join us in shaping the future.

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Belle Isle Police Department



1521 NELA AVENUE BELLE ISLE, FL 32809 PHONE (407) 240-2473 FAX (407) 850-1616 b.

City of Belle Isle Police Department Chief of Police Travis Grimm 1600 Nela Avenue Belle Isle, FL 32809

Date: July 10, 2025

To: Honorable Mayor Jason Carson and Members of the City Council From: Chief Travis Grimm Subject: Approval of K-9 Sponsorship and Donation

Mayor Carson and City Council Members,

I respectfully request approval to accept sponsorships and in-kind donations in support of the Belle Isle Police Department's newest K-9, "Belle."

Two local businesses have generously offered ongoing support for our K-9 program:

- Kindred Spirits Animal Clinic Dr. Kindred
 7306 S Orange Blossom Trail, Orlando, FL 32809 (407) 855-1350
 Kindred Spirits has agreed to provide K-9 Belle with discounted routine checkups and general veterinary care.
- 2. Pet Orlando

Owner: Deb Lynch 6421 Milner Blvd #3, Orlando, FL 32809 (407) 816-0298

 Pet Orlando has officially sponsored K-9 Belle and is currently donating two pounds of raw food per day. The assigned K-9 handler will pick up the food each Wednesday. Pet Orlando will be recognized as an official sponsor in our upcoming media release.

"Excellence through Service."



Belle Isle Police Department

1521 NELA AVENUE BELLE ISLE, FL 32809 PHONE (407) 240-2473 FAX (407) 850-1616 b.

These contributions offer significant value to the City by helping offset the cost of maintaining a healthy and operational K-9 unit while also reinforcing strong ties with our local business community.

I am requesting City Council approval to formally accept these generous donations and partnerships as support to the Belle Isle Police Department and the City.

Thank you for your continued commitment to public safety and community engagement.

Respectfully,

Chief Travis Grimm Belle Isle Police Department

"Excellence through Service."

CITY OF BELLE ISLE, FLORIDA CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date: July 16, 2025

To: Honorable Mayor and City Council MembersFrom: Travis Grimm - Chief of PoliceSubject: Approval of K-9 Sponsorship and Donation to the Belle Isle Police Department

Background:

The Belle Isle Police Department recently acquired a new K-9, "Belle," to support law enforcement efforts and enhance community engagement. Two local businesses have generously offered to sponsor and support Belle through in-kind donations and services.

- **Kindred Spirits Animal Clinic** (Dr. Kindred) will provide ongoing veterinary care, including routine checkups and medical support, at a discounted rate.
- **Pet Orlando** (Owner: Deb Lynch) has officially sponsored Belle and is donating two pounds of raw food per day. The K-9 handler will pick up the food each Wednesday.

In recognition of their support, both businesses will be acknowledged as official sponsors during the upcoming media release.

Staff Recommendation and Council Discussion Points:

Staff recommends City Council approval to formally accept the in-kind donations and sponsorships from Kindred Spirits Animal Clinic and Pet Orlando in support of the Police Department's K-9 program.

Discussion Points:

- Positive community engagement through local business partnerships
- Cost savings for the K-9 program through in-kind support
- Upcoming media release to highlight sponsorships

Suggested Motion:

"I move to approve the acceptance of sponsorships and in-kind donations from Kindred Spirits Animal Clinic and Pet Orlando in support of the Belle Isle Police Department's K-9 program."

Alternatives:

Do not accept the donations and fund all K-9 expenses from the general budget.

Fiscal Impact:

The donation of food and discounted veterinary services will reduce costs associated with the care and maintenance of the K-9 unit.

Attachments:

• K-9 Belle Sponsorship Summary Letter

City Manager Work Plan:

• Lancaster House Carve Out:

We have met with the historical district at the house. They are eager to renovate this building and the surrounding area. We are working on a lease agreement with them, and it looks like, finally, the renovation will begin soon.

• <u>3904 Arajo condemnation:</u>

The delay of the approved demolition is still in place. The owner has problems securing funding. The contractor is doing what he can as a volunteer effort to fix up the outside. There has been no activity lately except that the grass is mowed.

• Hurricane lan:

We continue meeting with KPMG and Florida DEP on what is required for our possible reimbursement that has been ongoing now for almost 3 years. We have uploaded new and additional documents from our internal investigation. We will not receive all reimbursement due to a lack of previous documentation and load ticket discrepancies.

• Revenue stream needs:

The Budget Committee has agreed that we need to replace revenue for the increased expenditures from the OCFD millage increase at 0.6. Stormwater increase will not happen this year. We will look at a fee increase for the following FY 26/27.

<u>Annexation:</u>

We are working with Orange County to possibly put in place an agreement to help with future annexation possibilities to grow the footprint of Belle Isle. We have submitted a new annexation map to the county showing our wish list for annexation. We might have to go with involuntary annexation.

- <u>RFP's:</u>
- Lobbying Services out for request end of July
- IT Services out for request end of July
- Purchasing Policy

Our purchasing policy is working now. We are continuing to make changes and talking with staff on these changes. We will send this to our attorney here shortly to look at legal and state statute conditions/requirements. It will then come to council for a vote on the changes proposed.

<u>Property Acquisition/Municipal Complex</u>

Some of the council has decided to walk away from the property and some have asked the CM to find out from Orlando and Bio-Tech some questions about the property.

Can we lot split? Can we mitigate the wetlands a section at a time? What is the bottomline price? We will come back with the answers.

• Stormwater Grant:

We have been confirmed for this appropriation from Congressman Soto's office. The amount currently confirmed is \$850k. This amount could go up as this moves forward through the process in the state's budget process. We have applied for this same appropriation for FY 25/26.

• Judge/Daetwyler Dr. Transportation Grant:

This grant is moving through the application period. We are currently filling out the requirements as this is an involved process.

 Updating and closing previous grants and reimbursements from FEMA, Florida PA, and Florida DEP:

SOL Ave grant will be reimbursed hopefully by July/August of this year. We are providing the last payment request and docs.

Hoffner Ave Traffic Improvements Grant:

The city has the fully executed State Funded Grant Agreement, (SFGA agreement) between the city and the Florida Department of Transportation (FDOT) for **453225-1-54-01 (FY24) SFGA, Hoffner Ave Traffic Improvements, \$1.5M.** We are trying to talk with the county about a financial partnership to make these improvements on Hoffner. The city has no match money for this project. To move forward, a revenue stream will have to be recognized and approved. We are also looking at other state grant funding for this.