



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

POLICE ADVISORY BOARD AGENDA

January 11, 2024 - 3:00 pm

- 1. Call to Order and Confirmation of Quorum**
2. Meet the City Manager, Rick Rudometkin
- 3. Meet the Cop**
 - a. Officer Nathalie Victor
- 4. Approval of the meeting minutes - June 21, 2023**
 - a. Discuss the status of the Minutes
- 5. New Business**
 - a. Annual **Awards** – DC Millis
 - Patrol Officer of the Year
 - Distinguished Officer of the Year
 - Supervisor of the Year
 - b. DC Millis – Leasing vs. purchase analysis for vehicles
 - c. Discussion on how often to have a board meeting
- 6. Old Business**
- 7. Board Updates**
- 8. Other Updates**
- 9. Adjournment**

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



POLICE ADVISORY BOARD MINUTES

JANUARY 4, 2023

3:00pm

1. Call to Order by Woody Johnson

2. Approval of 10-05-22 minutes. Minutes were approved.

3. ATTENDANCE:

- | | |
|--------------------------|------------------------------|
| 1. Chief Laura Houston – | BOARD – absent |
| 2. Deputy Chief Grimm – | BOARD - PRESENT |
| 3. Woody Johnson- | BOARD - PRESENT |
| 4. Dale Dennis- | BOARD - PRESENT |
| 5. Andy Dunigan- | BOARD - PRESENT (over phone) |
| 6. Randy Holihan- | BOARD - PRESENT |
| 7. Allen Haskins- | BOARD – PRESENT |
| 8. Ted Spruill- | BOARD - PRESENT |
| 9. Charlotte Hobbs – | BOARD - PRESENT |
| 10. Mayor Foraker – | MAYOR - absent |
| 11. Bruce Lincoln - | BOARD - PRESENT |
| 12. Bob Francis – | city manager - absent |
| 13. Chris Burns - | BIPD - PRESENT |
| 14. Andrew Clark - | BIPD - PRESENT |
| 15. Jeremy Burns - | BIPD - PRESENT |

4. DISCUSSION TOPICS

- a. Policy and procedures
 - i. Chief Houston still wants us to review.
 - b. STORM UPDATES/HOLIDAY EVENTS - Grimm
 - i. Being the biggest department in the city, BIPD worked with Trash Collections by collecting a sizable amount of debris : 15-20 loads per officer/day working 10 hours days. First city in Orange County to be cleaned up.
 - ii. During the holidays, the BIPD participated in several event: Light the Way, Boat Parade, Santa Parade, Bicycle Parade, and the Golf Cart Parade.
 - c. MARINE PATROL UPDATES – Mills
 - i. Now have the jet skis that are a great help at the sandbar.
 - ii. Ordered motor one boat because it has over 1500 hours on it. Should have it in a couple of months. Plan to destripe and restripe boat due to wear and tear. Picture was distributed for all to view to get an idea of what will be done.
 - iii. Boat ramp access – discussion about BIPD not being able to mandate access. In the future, there is plan to charge for access to ramp to non-residents, as listed in the budget.
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- iv.
 - d. CRIME UPDATE - Grimm
 - i. Copy of report was given to Woody to distribute to the board
 - 1. 274- arrests, 53- Inactive, 15-cases pulled in error, 89-turnover 2's, 27- DOI's, 48- active.
 - e. CODE ENFORCEMENT - Grimm
 - i. 375- open cases, 333 -closed cases
 - 1. Parking citations are hard to collect
 - ii. Red light cameras -5 – operational, 2 should be up in next few weeks
 - 1. In 2022: 9,948 Red light citations issued, 6,445 were paid for total of \$1M of which \$400K will go to BIPD.
 - iii. License Tag Reader – still in process. Duke Energy won't allow them to be attached to the post. Still working on it.
 - f. GOGOV –
 - i. Tracks violations
 - g. SCHOOL RESOURCE OFFICER – Burns
 - i. Officer Burns loves working as Resource Officer as CCA
 - ii. Incident with bomb threat was discussed
 - iii. CCA plans to increase student population
 - iv. Pickup/Dropoff traffic plan has taken some adjustment. Pickup drop off plan for Upper and Lower school was discussed. Trying to stagger dismissal.
 - 1. Changed crossing location on Hansel Ave
 - v. SPEAKOUT Application
 - h. AWARDS
 - i. Recommendations for AWARDS were submitted. Woody will distribute to all Board member.
 - i. PROMOTIONS
 - i. Officer Clark was promoted to Corporal
 - j. WEAPONS/DONATION/DRONE
 - i. City of Belle Isle was donated a DRONE
 - ii. Drone demonstration was done
 - iii. New rifle purchased at \$40K
 - iv. \$40K donation. ACTION – Recommendations on What can be done with \$40K donation.
 - k. PAY PLAN
 - i. New pay plan was discussed.
 - ii. ACTION – BUDGET DUE OCTOBER. Review pay plan and return.
5. MEETING ADJOURNED
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POLICE ADVISORY BOARD

February 1, 2023

3:00pm

1. Call to Order
2. Approval of January 2023 minutes
3. Discussion Topics

Hoffner Traffic Study

Grimm: Discussion of stats

Awards

Millis: Nominations Presented.

Weapons/Donation

Grimm: New weapon purchase with \$40,000 donation

Pay Plan

Grimm: Discussion.

4. Adjournment
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POLICE ADVISORY BOARD MINUTES

June 21, 2023

3:00pm

1. Call to Order by Woody Johnson.
 2. No minutes or quorum at last meeting
 3. Meet the cop at board meetings – would like to get to know each of the officers.
 - a. Officer Rodriguez visited the meeting and talked about his experiences.
 4. Grimm – Millis: status of positions
 - a. All dependent on the placement of the new city manager
 - b. They reduced the numbers from 7 to 5.
 - c. Maybe looking at end of August before they fill the position
 5. Staffing Report
 - a. Turnover is due to attrition because officers are leaving for better pay. BIPD has a problem with retention. OPD is attracting officers.
 - b. BIPD PAY PLAN is up in October.
 - c. Officer Mills distributed information on other agencies pay scales
 - d. BIPD is third lowest pay in the county
 - e. Suggestion to have PAB to study this issue and present suggestions/recommendations directly from the PAB
 6. PAB board member at each city council meeting to give a short presentation on things the PAB is doing. The next meeting is July 18th.
 7. Crime & traffic updates
 8. Updates on:
 - a. Marine Patrol – Dock & ARPA Funds
 - i. There are \$900K in ARPA FUNDS that were not allocated
 - ii. By September, if it's not spent, it is possible that the Federal government could ask for the money back
 - iii. \$175K was allocated to the dock for BIPD. There's a safety issue. The suggestion is to use Venetian Peninsular. There are at least 3 bids out for RFP.
 - iv. Perhaps the PAB can submit something to the CITY COUNCIL in support of the allocation for the dock
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- v. Funding from ARPA was also allocated for brand new Taser tents and body worn cameras
 - b. License Plate Readers & Red Light cameras – Coordinating with Orange County
 - i. Waiting for one red light camera that will be installed at Westbound McCoy and Lindos. Something has been worked out with Orange County.
- 9. Status of finding a new – thinking of swapping buildings with City Hall and Police Department locations. There is budget of \$100K.
 - a. Also, there are 4 acres at Daetwyler/McCoy that are available that would also include city works.
- 10. Designating a meeting as a workshop on becoming more impactful
 - a. Want PAB to have a more substantive voice
 - b. Have workshops as well as meetings
- 11. Maybe meetings every other month or quarterly

MEETING ADJOURNED WAS ADJOURNED.

1 The City Police Advisory Board shall consist of no less than five members and no
2 more than seven (7), at large, to be appointed by the City Council. The members of
3 said board shall be residents of the municipality. Members shall not be employees
4 or elected officials; however, a City Council member may be appointed to the Board
5 as a nonvoting member to act as a liaison between the Board and the City Council.
6 Appointments to the board and shall be on the basis of experience, interest and
7 level of commitment.

8
9 **Section 3. Term of Office**

10 The initial appointments to the City Police Advisory Board shall be as follows to
11 create staggered terms,

- 12 a. Two members appointed for a term of one year
13 b. Three members appointed for a term of two years
14 c. Two member appointed for a term of three years
15 b. Thereafter members shall be made for a period of three (3) years;
16 c. Members may be appointed for one (1) additional term at the completion of
17 the second term the member will have a waiting period for one year before
18 being reappointed.
19 d. Appointments to fill any vacancy shall be for the remainder of the unexpired
20 term of office;
21 e. Any member who fails to attend three successive meetings without cause and
22 without proper approval of the Board shall automatically forfeit his or her
23 appointment and the Council shall promptly fill such vacancy.
24 f. Members may be removed at the discretion of the City Council.

1 **Section 4. Compensation**

2 Members of the board shall serve without compensation.
3

4 **Section 5. Meetings**

5 The City Police Advisory Board shall establish a regular meeting schedule. Minutes
6 shall be kept of all board proceedings and all board meetings shall be open to the
7 public.
8

9 **Section 6. Operation**

10 Members of the City Police Advisory Board shall annually elect a chairman and
11 vice-chairman by majority vote to preside over the board's meetings.
12

13 **Section 7. Duties and Responsibilities**


14 The City Police Advisory Board shall have the following duties and
15 responsibilities:


- 16 a) To acquaint citizens with the operation of the Belle Isle Police Department
17 and its varied activities; and
18 b) To generate community interest and involvement in crime prevention, to
19 include community oriented policing and other areas of community relations;
20 and,
21 c) To advise the Chief of Police on issues in the community.
22 d) To discuss ways to manage various operational challenges and prioritize
23 delivery of police services.
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25

1 e) To review, at the discretion of the Chief of Police, policies and
2 procedures, citizen complaints and response to resistance investigations.
3

4 **Section 8.** This Resolution shall take effect upon its adoption.


5
6 ADOPTED this 7th day of May, 2019

7
8 ATTEST: 
9 Yolanda Quiceno, CMC-City Clerk


Nicholas Fouraker, Mayor

10
11 STATE OF FLORIDA
12 COUNTY OF ORANGE

13 I, Yolanda Quiceno, City Clerk of the City of Belle Isle do hereby certify that
14 the above and foregoing document RESOLUTION 19-04 was duly and legally passed by
15 the Belle Isle City Council, in session assembled on the 7th day of
16 May, 2019, at which session a quorum of its members were present.

17
18 
19 Yolanda Quiceno, CMC-City Clerk

RESOLUTION NO. 21-13

**A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA,
ESTABLISHING RULES FOR BOARD MEMBER ATTENDANCE VIA
COMMUNICATIONS TECHNOLOGY MEDIA; AND PROVIDING FOR
SEVERABILITY AND AN EFFECTIVE DATE.**

Recitals

WHEREAS, the Florida Attorney General has observed that a governing board's use of communications media technology to increase public participation at meetings and the use of such media to allow members of a board or commission to participate in a duly noticed public meeting does not necessarily raise Sunshine Law issues but rather implicates the ability of a board or commission to conduct public business with a quorum (Inf. Op. to Stebbins, December 1, 2015);

WHEREAS, the Florida Attorney General has opined that if a quorum is required to conduct official business, local government boards may conduct meetings by telephone conferencing or other communications media technology if they are authorized to do so by general law or the in-person requirement for constituting a physical quorum is duly suspended (AGO 20-03);

WHEREAS, regardless of the foregoing, the Attorney General has opined that if a local governing board has a physical quorum of its members present, then one or more members may participate remotely via interactive communication media technology, provided that such attendance is required due to extraordinary circumstances or illness (AGO 03-41);

WHEREAS, the Attorney General has not defined "extraordinary circumstances," but instead has opined that what constitutes extraordinary circumstances is a determination that must be made in the good judgment of the local governing board (AGO 03-41); and

WHEREAS, the City Council is the local governing board for the City of Belle Isle and has the authority to establish rules and procedures for the conduct of municipal board meetings under its jurisdiction.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL FOR THE CITY OF BELLE ISLE:

SECTION 1. *Recitals.* The foregoing recitals are incorporated herein and found by the City Council to be true and correct statements as to the legislative findings of the City Council.

SECTION 2. *Board Member Remote Participation.* City Commissioners and other members of municipal boards and advisory committees of the City of Belle Isle who are unable to attend a scheduled meeting due to a physical disability or illness or who are out of town, state, or the country may participate and vote in a board meeting via the use of communications media technology in accordance with this Resolution, provided that a quorum is physically present at the meeting. The Member(s) who is/are not physically present at the meeting may not be counted for purposes of determining whether a quorum is present.

SECTION 3. *Communications Media Technology.* A board member participating remotely via communications media technology may use any method or technology available as long as (i) such method or technology is compatible with that currently utilized and employed by the City; and (ii) the method and technology enables the remotely participating member to fully participate in the meeting and listen to discussions among board members, staff, and the public, adequately communicate with all other members of the board, staff, and public; and be heard by other board members, staff, and the public. (AGO 92-44 and 94-55). Though preferred, a board member need not be visible via video technology during the meeting; however, such board member must be able to see and review any agenda items and supporting documentation presented to the board for review, as well as any evidentiary diagrams, photographs, or other items that may be presented to the board during a quasi-judicial hearing or proceeding. If technical difficulties occur and a remotely participating member's access to the meeting is impaired or disconnected, the mayor has the authority to discontinue any such remote participation and continue the meeting absent such participation. As a guideline, if an interruption in service or technical failure lasts longer than fifteen (15) minutes in duration, remote participation should be terminated and the meeting resumed in an ordinary fashion absent such remote participation.

SECTION 4. *Restrictions / Recording / Minutes.* Each member of the Council or any other board of the city will be limited to participating remotely via communications media technology in four (4) board meetings per calendar year, regardless of whether such remote participation occurs for the entire duration of the meeting or a portion thereof. Any meeting in which a board member appears remotely via communications media technology will count toward the aforementioned four (4) meeting limit. This limit will not apply, nor will remote participation be counted toward such limit, with regard to (i) emergency meetings and/or (ii) meetings conducted when physical quorum requirements have been duly suspended or removed by official act of the legislature or Governor. Any remote participants must be verbally and audibly identified during roll call, and remote participation must be expressly noted in the record and minutes of the meeting. Furthermore, the clerk, or such other person as may be assigned by the City Manager, will be responsible for monitoring and announcing the entrance, exit, or re-entrance into the meeting of any remote participants and making notes thereof in the meeting minutes.

SECTION 5. *Severability.* If any section, subsection, sentence, clause, or phrase of this Resolution is, for any reason, held to be unconstitutional by a court of competent jurisdiction, such holding will not affect the validity of the remaining portions of this Resolution.

SECTION 6. *Effective Date.* This Resolution will take effect immediately upon adoption.


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PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLE ISLE THIS 6th DAY OF JULY, 2021.

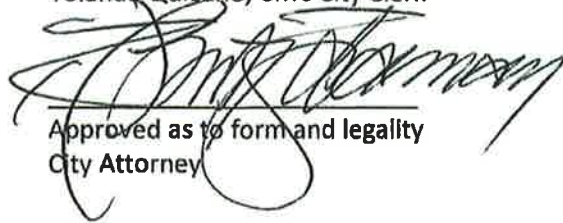


Nicholas Fouraker, Mayor

Attest:



Yolanda Quiceno, CMC City Clerk



Approved as to form and legality
City Attorney

