



city council agenda

**Updated Agenda
September 06, 2016 * 6:30 PM
City Council Budget Hearing
City Hall Chambers 1600 Nela Avenue**

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney Acting City Manager	Ed Gold District 1	Katy McGinnis District 2	Jeremy Weinsier District 3	Bobby Lance District 4	Harv Readey District 5	Lenny Mosse District 6	Sue Nielsen District 7
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Welcome

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

Meeting Procedures

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

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Lenny Mosse, Commissioner - District 6
3. Recognition of Belle Isle Officers - Lake Conway Incident
4. Proclamation
 - a. Proclamation Robert "Bob" Frincke
5. Citizen's Comments
6. First Public Budget Hearing
 - a. Presentation of 2016-2017 Budget - Tracey Richardson, Finance Manager
 - b. Public Comment
 - c. City Council budget discussion
7. ORDINANCE No.: 16-10 Second Reading and Adoption - (1st Reading held on August 23, 2016)
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE NEGOTIATION OF A LOAN IN AN AGGREGATED AMOUNT NOT TO EXCEED \$1,170,000 FROM THE FLORIDA MUNICIPAL LOAN COUNCIL TO REFUND A PRIOR LOAN, AS DESCRIBED HEREIN; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE.
 - a. Ordinance No. 16-10

"If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting." -PAGE 1

8. Approval of Tree USA Board Committee Members - List Attached
 - a. [Tree USA Board Committee Members](#)
9. Attorney's Report
 - a. FEMA Ordinance
 - b. City Manager applicant interviews protocol
10. Mayor's Report
 - a. Set date for City Manager interviews
11. Council Reports
12. Chief's Report
13. Adjournment

Office of the Mayor

CITY OF BELLE ISLE



Proclamation

Robert "Bob" Frincke

WHEREAS, Robert "Bob" Frincke relocated from West Virginia, and found his home away from home, right here in the City of Belle Isle, where he would raise his family; and

WHEREAS, he was Vice President of The Orlando Neighborhood Improvement Corp. where he worked 31 years to provide 1,500 apartment homes in 11 communities.

WHEREAS, Bob's two sons, Robert Frincke III and Lance Corporal Schuyler E. Frincke, and his belated wife, Patty Spicer, were his whole reason for living, as a devoted dad and husband; and

WHEREAS, Bob loved living in Belle Isle, and took advantage of all activities, from enjoying paddle boarding in the lakes, to evening walks, to sunset bicycle rides, and he certainly knew how to enjoy life; and

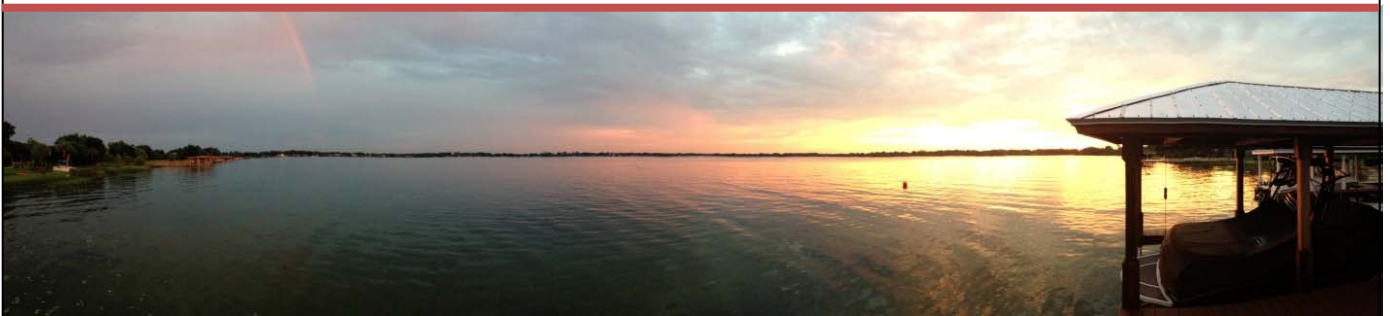
WHEREAS, Bob passed down to his sons the love that he had for community service, Delia Beach, and our pristine lakes.

NOW, THEREFORE, I, Lydia Pisano, Mayor of the City of Belle Isle do hereby proclaim September 6, 2016 as "**Robert "Bob" Frincke Day**" in the City of Belle Isle, Florida in appreciation and honor of his great community service.

Mayor Lydia Pisano

Attest _____

Yolanda Quiceno, City Clerk



ORDINANCE NO. 16-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, AUTHORIZING THE NEGOTIATION OF A LOAN IN AN AGGREGATED AMOUNT NOT TO EXCEED \$1,170,000 FROM THE FLORIDA MUNICIPAL LOAN COUNCIL TO REFUND A PRIOR LOAN, AS DESCRIBED HEREIN; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, participating governmental units (the "Members") have created the Florida Municipal Loan Council (the "Council") pursuant to a certain Interlocal Agreement and pursuant to Chapter 163, Part I, Florida Statutes, for the purpose of issuing its bonds to make loans to participating governmental units for qualified projects; and

WHEREAS, the City of Belle Isle, Florida (the "Borrower"), a municipal corporation, is duly created and existing pursuant to the Constitution and laws of the State of Florida (the "State"); and

WHEREAS, the Borrower finds and declares that there is a substantial need for the refinancing of all or a portion of a loan previously undertaken from the Council by the Borrower, dated as of January 9, 2007 (the "Refunded Loan"), and secured by that certain Loan Agreement, by and between the Borrower and the Council, dated as of December 1, 2006 (the "Refunded Loan Agreement"), in order to take advantage of lower interest rates and realize debt service savings; and

WHEREAS, the Borrower has determined that refinancing the Refunded Loan through a pooled financing program involving a limited number of local governmental units through the Council, which regularly undertake projects requiring significant debt financing within the State, would provide for low cost refinancing of such Refunded Loan through economies of scale, administrative support, and access to experience and knowledge in accessing the capital markets; and

WHEREAS, it is anticipated that the benefits of a pooled financing by the Borrower and a limited number of governmental units through the Council may be obtained through a promise to repay loans under the program and supported by (1) a general covenant to budget

and appropriate legally available non-ad valorem revenues, or (2) a specific revenue pledge of certain taxes or revenues; and

WHEREAS, by pooling the respective financial needs of these certain various local governmental units, the Borrower will be able to access additional markets and expects to receive the benefits of lower interest rates on more favorable terms associated with such a large scale financing with such benefits being obtained for and inuring to the Borrower; and

WHEREAS, the Council is in the process of issuing its Florida Municipal Loan Council Refunding and Improvement Revenue Bonds, Series 2016, or such other designation as may be determined by the Council (the "Bonds"), and is seeking to make loans to governmental units in order to finance or refinance qualified projects; and

WHEREAS, the Borrower hereby determines that a need exists to borrow funds to finance the cost of refinancing the Refunded Loan; and

WHEREAS, the Borrower hereby determines that it would be economically beneficial and in the best interest of the Borrower and the citizens thereof to participate in the Council's financing with other local governmental units and to borrow funds from the Council from the proceeds of the Bonds to refinance the Refunded Loan (the "Loan").

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF BELLE ISLE, FLORIDA, THAT:

SECTION 1. AUTHORITY. This Ordinance is enacted pursuant to Chapter 166, Florida Statutes, the Charter of the Borrower, and other applicable provisions of law.

SECTION 2. AUTHORIZATION OF THE REFINANCING. The refinancing of the Refunded Loan is hereby authorized.

SECTION 3. NEGOTIATED LOAN. Due to the complicated nature of the financings, the ability of the Council to access additional markets, and for the Borrower to receive the benefits of lower interest rates and issuance costs, it is hereby determined that it is in the best interest of the Borrower that the Loan to the Borrower be made from the proceeds of the Bonds, as opposed to the Borrower borrowing funds pursuant to a public sale in order to accomplish the refinancing of the Refunded Loan.

SECTION 4. LOAN AMOUNT. The amount of the Loan to the Borrower evidenced by a Loan Agreement secured by a covenant to budget and appropriate legally available non-ad valorem revenues shall not exceed \$1,170,000. The Loan shall be made as a tax-exempt borrowing, which shall include, but is not limited to, a pro-rata portion of costs of issuance incurred by the Borrower, the Council, the Florida League of Cities, Inc., administrative fees, and other ongoing costs, and shall bear interest and shall be repayable according to the terms

and conditions set forth in the Loan Agreement authorized pursuant to Section 5 hereof with such changes, amendments, modifications, deletions, and additions as may be approved by the Mayor. The redemption provisions, if any, relating to such Loan shall be as provided in the Loan Agreement.

SECTION 5. APPROVAL AND DELIVERY OF LOAN AGREEMENT. The Mayor, as attested by the City Clerk, and approved as to form and correctness by the City Attorney, or in each case their duly authorized designee, are hereby authorized and directed to execute and deliver a Loan Agreement to evidence the Loan (the "Loan Agreement") and to undertake all actions in respect to the Loan Agreement, which is in substantially the form attached hereto as Exhibit A with such changes, amendments, modifications, deletions, and additions as may be approved by the Mayor or his/her duly authorized designee, the execution thereof being conclusive evidence of such approval.

SECTION 6. APPROVAL AND DELIVERY OF CONTINUING DISCLOSURE AGREEMENT. The Mayor, City Manager, or any other appropriate officers of the Borrower are authorized and directed to execute and deliver a Continuing Disclosure Agreement concerning compliance with the rules of the Securities and Exchange Commission concerning continuing disclosure by the Borrower, to be entered into by and between the Borrower and the Florida League of Cities, Inc., in substantially the form attached as Exhibit B with such changes, amendments, modifications, deletions, and additions as may be approved by the Mayor, City Manager, or any other appropriate officer executing such agreement, the execution thereof being conclusive evidence of such approval.

SECTION 7. RATES AND BOND PURCHASE CONTRACT.

(A) The Mayor or his/her duly authorized designee, is authorized to approve the final rates of interest on the Bonds, the redemption provisions thereof, if any, and any other terms of the Bonds on behalf of the Borrower.

(B) The form of the Bond Purchase Contract, to be entered into by and between the Wells Fargo Bank, National Association (the "Underwriter"), the Borrower, the other local governmental units participating in the financing, and the Council in substantially the form attached hereto as Exhibit C with such changes, amendments, modifications, deletions, and additions as may be approved by the Mayor, or his/her duly authorized designee, the execution thereof being conclusive evidence of such approval is hereby approved.

SECTION 8. INDENTURE. The Borrower hereby acknowledges and consents to the Bonds being issued by the Council pursuant to a Trust Indenture, and any supplemental indentures thereto (the "Indenture"), to be executed by the Council and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Trustee").

SECTION 9. PRELIMINARY AND FINAL OFFICIAL STATEMENT. The preparation and distribution of a preliminary and final official statement (collectively, the "Official Statement") in connection with the offering and sale of the Bonds is hereby authorized. The sections of the Official Statement relating to the Borrower shall be approved by the Mayor or his/her duly authorized designee.

SECTION 10. OTHER INSTRUMENTS. The Mayor, the City Attorney, the City Clerk, the City Manager, the City Finance Director, or any other appropriate officers, attorneys, and other agents or employees of the Borrower are authorized and directed to perform all acts and things required by this Ordinance, the Loan Agreement, the Continuing Disclosure Agreement, the Bond Purchase Contract, the Indenture, or the Official Statement, or otherwise desirable or consistent with the requirements thereof and hereof, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in this Ordinance, the Loan Agreement, the Continuing Disclosure Agreement, the Bond Purchase Contract, the Indenture, or the Official Statement (including but not limited to, the execution of all tax documents relating to the tax exempt status of the Loan), and they are hereby authorized to execute and deliver all documents that shall be required by bond counsel, disclosure counsel, the Council, the Underwriter, or the Trustee. All actions taken to date by the officers of the Borrower in furtherance of the issuance of the Bonds and the making of the Loan are hereby approved, confirmed, and ratified.

SECTION 11. ADDITIONAL INFORMATION. The Loan Agreement shall not be executed and delivered unless and until the Borrower has received all information required by Section 218.385, Florida Statutes.

SECTION 12. REPEAL OF ORDINANCES IN CONFLICT. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 13. SEVERABILITY CLAUSE. If any phrase, clause, sentence, paragraph, or section of this Ordinance is for any reason held invalid or unconstitutional by the judgment or decree of a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance.

[Remainder of page intentionally left blank]

SECTION 14. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its enactment.

FIRST READING this the 23rd day of August, 2016.

SECOND READING AND ADOPTION this the ____ day of _____, 2016.

(SEAL)

ATTEST:

CITY OF BELLE ISLE, FLORIDA

Yolanda Quiceno, City Clerk

Lydia Pisano, Mayor

Frank Kruppenbacher, City Attorney

EXHIBIT A

FORM OF LOAN AGREEMENT

EXHIBIT B

FORM OF CONTINUING DISCLOSURE AGREEMENT

EXHIBIT C

FORM OF BOND PURCHASE CONTRACT

City of Belle Isle
Tree USA Board Committee Members

District 1 - Julianna Evans
District 2 - Holly Bobrowski
District 3 - ~~Alicia Mitchell~~; Debra Hampson
District 4 - ~~Larry Miles~~; Susan Ambridge
District 5 - Ruth Bernstein
District 6 - Edith Welch; and
District 7 - Christopher Stalder

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