

CITY OF BELLE ISLE, FL REDISTRICTING COMMITTEE MEETING

Held in City Hall Chambers 1600 Nela Avenue

Wednesday, September 08, 2021 * 6:00 PM **AGENDA**

Redistricting Committee

Randy Holihan, Chairman | Emily DeLozier, Vice-Chair Brandon Shaw | Charlotte Brown | David Evertsen | Jackie Hoevenaar | Alexa Dowlen | Meg Sharf

- 1. Call to Order and Confirmation of Quorum
- 2. Consent Items
 - a. Approval of the August 11, 2021 Meeting Minutes
- 3. Citizen's Comments
- 4. New Business
 - a. Introduce new Board Member
 - b. Elect new Chairperson
 - c. Discuss the results of district counts
 - d. Next Meeting Date
 - e. Next Meeting Agenda
- 5. Adjourn

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

City of Belle Isle, FL Redistricting Committee Wednesday, August 18, 2021 * 6:00 pm

MINUTES

Present
Brandon Shaw
Randy Holihan
Charlotte Brown
Emily DeLozier
David Evertsen
Jackie Hoevanaar
Meg Scharf

Also present were City Manager Bob Francis and City Clerk Yolanda Quiceno

1. Call to Order and Confirmation of Quorum

Redistricting Committee President Randy Holihan opened the meeting at 6:00 pm. David Evertsen confirmed quorum.

2. Potential Conflict to Committee

City Manager Bob Francis brought up a potential issue with Randy Holihan serving on the Redistricting Committee due to his new District 4 Commissioner role. He said the city lawyers needed to investigate the potential problem.

3. Parameters for Redistricting

The census data was released on August 12. There will be a redistricting data toolkit available on September 30. The goal for the Redistricting Committee is to have new district recommendations 90 days before the March 8th election. To meet this goal, the Redistricting Ordinance must be passed by December 8.

Bob Francis suggested a formula to help with redistricting efforts, including taking the number of residents and dividing by the number of households. Once the average number of residents per household is found, we'd be able to see the average residents per district.

Before the next meeting, each Committee Member will need to count the number of houses in their district. Once the number is known, they are to send it to Yolanda and Bob. Each Committee Member was provided a printout of Belle Isle and the current districts drawn out. There are to be no vacant lots or houses under construction included in the count. The following colors were selected to represent specific properties on the map: Green (city property), pink (vacant lot), yellow (commercial property), blue (county property), and "X" for anything else.

4. Next Meeting Date

Committee President Randy Holihan moved to schedule the next meeting for September 8 at 6:00 pm. Board Member Evertsen seconded the motion, which passed unanimously.

5. Adjournment

The Chairman called for a motion to adjourn. The motion was unanimously approved, and the meeting adjourned at 6:30 pm.