



city council agenda

Updated Agenda
July 16, 2019 * 6:30 PM
City Council Meeting
City Hall Chambers 1600 Nela Avenue

Nicholas Fouraker Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Karl Shuck District 3	Mike Sims District 4	Harv Readey District 5	Jim Partin District 6	Sue Nielsen District 7
----------------------------	-------------------------------	-----------------------------	-----------------------	-------------------------------	--------------------------	-------------------------	---------------------------	--------------------------	---------------------------

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.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Commissioner Karl Shuck - District 3
3. Presentation: Refunding of Cornerstone Existing Debt by CCA Board (Taylor Smith, CCA Consultant) (30 minutes)

4. Consent Items (10 minutes)

These items are considered routine items. They will be adopted by one motion unless a Councilor, before the vote on the motion, to have an item considered at its regular place on the agenda.

- a. Approval of the City Council meeting minutes for May 21, 2019
- b. Approval of the City Council meeting minutes for July 2, 2019
- c. RESOLUTION 19-08 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, PROVIDING AN EFFECTIVE DATE.
- d. Monthly Reports: Finance, Code Enforcement, BIPD/OC Marine Patrol, OC Fire Unit Response Stats and NAV Report

5. Motion to excuse Mayor Fouraker, Vice-Mayor Readey and Commissioner Carugno from the July 2, 2019 Council Meeting

6. Citizen's Comments (5 minutes)

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.

7. Unfinished Business

- a. Donation Policy (15 minutes)

8. New Business

- a. Discussion of Urban Chickens (Comm Nielsen) (15 minutes)
- b. Discussion on renaming certain City Recreational Areas (Comm. Shuck) (15 Minutes)
- c. Appointment to Planning & Zoning Board (Comm. Partin) (5 minutes)
- d. Proposed Ordinance - Slow Speed/Minimum Wake Zones (40 minutes)

9. Attorney Report

10. City Manager Report

- a. Budget Workshop Schedule (10 minutes)
- b. Issues Log
- c. Chief's Report.

11. Mayor's Report

12. Council Reports

13. Adjournment

"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 124



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

Meeting Date: July 16, 2019

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Cornerstone Charter Academy Proposal on Refinancing Debt

Background: The consultant for Cornerstone Charter Academy provided information to the CCA Board at the CCA Board meeting on June 26. The information outlined a proposal to the CCA Board as a 3rd option to work with the City Council. Option 1 was to have the CCA Board buy the City property which the Council declined. Option 2 was to have CCA purchase the buildings but then lease the grounds from the City which was also declined by Council.

The Consultant will provide this same information to the City Council to determine the Council's direction and willingness to participate in this option. If the Council determines that it is feasible to move forward, then the next steps in the proposal would take place.

There are many issues to be considered as part of this proposal; the most important issues being the effect such a transaction might have on the outstanding bonds that were issued. Other questions to consider would be if any approval is needed from OCPS and from the Bond Trustee. These approvals, if needed, should be provided for in writing.

Staff Recommendation: Prior to the meeting, review the consultant's proposal and be prepared to ask any questions where clarification is necessary. Staff will continue to research the proposal.

Suggested Motion: None needed at this time.

Alternatives: Make a motion to not consider the proposal.

Fiscal Impact: None to the City at this time.

Attachments: CCA Engagement Letter
Financing Proposal from Sunflower Bank
Consultant Proposal to CCA Board



1605 Main Street
Suite 1020
Sarasota, FL 34236

Phone: 941-806-6353
Fax: 414-978-6575

www.Ziegler.com

June 26, 2019

Mr. Bill Brooks
Board Chairman
Cornerstone Charter Academy
5903 Randolph Avenue
Orlando, FL 32809

Dear Mr. Brooks:

We understand that Cornerstone Charter Academy (hereafter referred to as the “Borrower” or “Cornerstone”), proposes to issue Educational Revenue Refunding and Improvement Notes or Bonds (“the Loan”) to refund its Series 2010 Educational Revenue Bonds and to raise new money proceeds for certain capital projects, such as improvements or expansion of its existing facilities. As described in this Engagement Letter, B.C. Ziegler and Company (“Ziegler”), proposes to act as the placement agent for the Loan on a best efforts basis.

1. Placement Services – Placement services to be provided by Ziegler under the terms of this engagement are as follows:
 - (a) Ziegler will attempt, on a best efforts basis, to place a refunding and improvement loan that has been initially approved by Sunflower Public Finance, LLC (“the Lender”)

The Borrower acknowledges and agrees that Ziegler reserves the right not to participate in the placement of the Loan and that Ziegler’s engagement hereunder is not an agreement by it or any of its affiliates to underwrite, place or purchase any securities or otherwise provide any financing. Borrower further acknowledges and agrees that Ziegler is acting solely as placement agent and not as a municipal advisor, financial advisor or fiduciary to the Borrower. Insofar as Ziegler acts as a placement agent for Loan or other municipal securities, Ziegler hereby makes the following disclosure: unlike a municipal advisor to a municipal entity, Ziegler does not have a fiduciary duty to the Borrower under the federal securities laws and is, therefore, not required by federal law to act in the best interests of the Borrower and/or issuer without regard to its own financial or other interests. Municipal Securities Rulemaking Board Rule G-17 requires Ziegler to deal fairly at all times with both Borrower and investors. In its capacity as placement agent, Ziegler’s primary role (subject to the provisions hereof) is to seek to place the Loan in a private placement. As a placement agent, Ziegler’s financial and other interests differ from (and may conflict with) the interests of the Borrower. Any advice rendered by Ziegler to the Borrower pursuant hereto (including, but not limited to, advice regarding the structure, timing and terms of the issue of the Loan and/or the refunding or restructuring of the Prior Loan, the investment of the proceeds thereof, related municipal derivatives or other similar matters concerning the issue of the Loan or any other financing transaction contemplated hereby) is rendered solely in Ziegler’s capacity as a placement agent, and no such advice shall render or result in Ziegler being considered or in fact acting as a municipal advisor, financial advisor or fiduciary to the Borrower, or to any other party in connection with the issuance of the Loan or any other financing transactions contemplated hereby. Borrower shall consult with its own legal, financial, and/or municipal advisor (Building Hope Services) to the extent it deems

appropriate in connection with the placement of the Loan.

2. Security – The Loan shall constitute a direct obligation of the Borrower payable from an assignment of lease revenues and a first mortgage on its facilities.

3. Information - In connection with the engagement of Ziegler hereunder, the Borrower will furnish Ziegler with any information (the “Information”) concerning the Borrower, the Loan and the Prior Loan and the financing transactions contemplated hereby which Ziegler reasonably deems appropriate and will provide Ziegler with access to the Borrower’s officers, directors, accountants, counsel and other advisors. The Borrower represents and warrants to Ziegler that the Information will be true and accurate in all material respects and will not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein not misleading in light of the circumstances under which such statements are made. The Borrower acknowledges and agrees that Ziegler will be using and relying upon such Information supplied by the Borrower and its officers, directors, agents and other representatives and any other publicly available information concerning the Borrower and the public without any independent investigation or verification thereof or independent appraisal by Ziegler of the Borrower or its business or assets.

4. Placement Agent Fees – Ziegler shall be entitled to compensation for the services outlined above in an amount equal to 1.0% of the final Loan amount.

Ziegler’s fees will be due and payable at the time the financing is complete. Since compensation for acting as placement agent is contingent on the completion of the financing, this may create a conflict of interest for Ziegler.

5. Disbursements – The Borrower recognizes that it will incur certain costs including, but not limited to, preparation and examination of legal documents by bond counsel, Borrower’s counsel, Ziegler’s counsel, and Bank counsel. In addition, if applicable, the Borrower will incur charges related to the bond trustee acceptance fees, state registration fees, printing of the offering document, and use of the Bank’s rating (if applicable). The Borrower shall pay the annual fees of the bond trustee and Bank, and shall provide audited financial statements of the Borrower to Ziegler. In the event the Loan is issued as a municipal Loan, the Borrower may be required to file audited financial statements annually with nationally recognized information repositories.

6. Indemnification – In connection with Ziegler’s engagement (which engagement may have commenced prior to the date hereof), the Borrower agrees to indemnify and hold harmless Ziegler and its affiliates, directors, officers, agents and employees and each other person, if any, controlling Ziegler or any of each of their respective successors and assigns, to the fullest extent permitted by law, on a current basis as incurred, from and against any losses, claims, damages or liabilities (or actions in respect thereof) related to or arising out of such engagement or Ziegler’s role in connection therewith, and will reimburse Ziegler and any other party entitled to be indemnified hereunder for all expenses (including counsel fees) as they are incurred by Ziegler or any such other indemnified party in connection with investigating, preparing or defending any such action or claim whether or not in connection with pending or threatened litigation in which Ziegler is a party. The Borrower will not, however, be responsible for any claims, liabilities, losses, damages or expenses which are finally judicially determined to have resulted directly and primarily from Ziegler’s bad faith or gross negligence.

If the indemnification provided for in the foregoing paragraph is judicially determined to be unavailable (other than in accordance with the terms hereof) to any person otherwise entitled to indemnity in respect of any losses, claims, damages or liabilities referred to herein, then, in lieu of indemnifying such person hereunder, the Borrower shall contribute to the amount paid or payable by such person as a result of such losses, claims, damages or liabilities (and expenses relating thereto) (i) in such proportion as is appropriate to reflect the relative benefits to the Borrower, on the one hand, and Ziegler, on the other hand, of the engagement provided for in this agreement or (ii) if the allocation provided for in clause (i) above is not available, in such proportion as is appropriate to reflect not only the relative benefits referred to in such clause (i), but also the relative fault of each of the Borrower and Ziegler, as well as any other relevant equitable considerations; provided, however,

in no event shall Ziegler's aggregate contribution to the amount paid or payable exceed the aggregate amount of fees actually received by Ziegler under this agreement. For the purposes of this agreement, the relative benefits to the Borrower and to Ziegler of the engagement under this agreement shall be deemed to be in the same proportion as (a) the total proceeds received or contemplated to be received by the Borrower in the Offering, whether or not such Offering is consummated, to (b) the fees paid or to be paid to Ziegler under this agreement.

The Borrower also agrees that neither Ziegler, nor any of its affiliates nor any officer, director, employee or agent of Ziegler or any of its affiliates, nor any person controlling Ziegler or any of its affiliates, shall have any liability to the Borrower for or in connection with such engagement except for any such liability for losses, claims, damages, liabilities or expenses incurred by the Borrower which are finally judicially determined to have resulted directly and primarily from Ziegler's bad faith or gross negligence. Furthermore, the Borrower shall not be entitled to any form of implied or equitable indemnification at any time whether based on a theory of contract, torts (including negligence), strict liability or otherwise, and any right thereto is hereby irrevocably waived and disclaimed by the Borrower. The foregoing agreement shall be in addition to any rights that Ziegler, the Borrower or any indemnified party may have at common law or otherwise, including, but not limited to, any right to contribution. For the sole purpose of enforcing and otherwise giving effect to the provisions of this agreement, the Borrower hereby consents to personal jurisdiction and service and venue in any court in which any claim which is subject to this agreement is brought against Ziegler or any other indemnified party.

7. Conditions to Engagement – This letter is not a commitment to privately place or underwrite the Loan, but is intended to be a statement of mutual intention to complete the transaction outlined herein, it being recognized that many material details of the financing can only be determined at the time definitive documents have been drafted and mutually agreed upon. It is understood that the carrying out of this proposal shall be subject to the following conditions being satisfactory to Ziegler at the time a bond purchase agreement would be signed and the Loan are offered for sale to the public: (1) compliance with all federal and state laws and regulations, (2) the financial and operational position of the Borrower, (3) the absence of claims and litigation not covered by insurance, (4) an adequate legal (non-usurious) interest rate being applicable to the Loan, (5) general political, economic and market conditions being such that Ziegler in its judgment will be able to place the Loan in the then current market, due diligence investigation of the affairs of the Borrower and of the proposed collateral not revealing circumstances which, in the judgment of Ziegler, would present material risks not reasonably contemplated by or disclosed to Ziegler on the date hereof, (6) approval of the issuer (if applicable), and (7) delivery of an approving opinion of nationally recognized bond counsel in respect of any tax-exempt Loan.

8. Term - The term of Ziegler's engagement hereunder extend from the date hereof through the earlier of (i) 12 months from the date hereof, and (ii) the term loan. Subject to the provisions of paragraphs 4 through 6 and 8 through 12, which shall survive any termination of this agreement, the Borrower or Ziegler may terminate Ziegler's engagement hereunder, for any reason or for no reason, upon giving the other parties hereto at least 10 days' prior written notice.

9. Miscellaneous –

- (a) Subject to applicable law, no advice rendered by Ziegler in connection with the services performed by Ziegler pursuant to this letter agreement will be quoted, nor will any such advice or the name of Ziegler be referred to, in any report, document, release or other communication, whether written or oral, prepared, issued or transmitted by the Borrower or any person or corporation controlling, controlled by or under common control with the Borrower or any director, officer, employee, agent or representative of any of the foregoing, to any unaffiliated third party, without Ziegler's prior written authorization.

- (b) The Borrower represents and warrants to Ziegler that there are no brokers, representatives or other persons which have an interest in compensation due to Ziegler from any transaction contemplated herein.
- (c) The benefits of this agreement shall inure to the benefit of the respective successors and assigns of the parties hereto and of the indemnified parties hereunder and their successors and assigns and representatives, and the obligations and liabilities assumed in this agreement by the parties hereto shall be binding upon their respective successors and assigns. The Borrower acknowledges that Ziegler has been retained solely to provide the services set forth in this letter agreement. In rendering such service, Ziegler is acting as an independent contractor and any duties of Ziegler arising out of its engagement hereunder shall be owed solely to the Borrower.
10. Amendments and Governing Law - This agreement may not be amended, modified or assigned except in writing and with the written consent of all parties hereto, and shall be governed by and construed in accordance with the laws of the State of Florida, without regard to conflict of laws principles.
11. Enforceability - The invalidity or unenforceability of any provisions of this agreement shall not affect the validity or enforceability of any other provisions in this agreement, which shall remain in full force and effect.
12. Counterparts - This agreement may be executed in counterparts, together which shall constitute one and the same instrument.

[Remainder of Page Intentionally Left Blank. Signature Page Follows.]

If this letter agreement is substantially in accordance with your understanding, please approve and return. Upon receipt, we will promptly approve and return an executed copy to you.

B.C. ZIEGLER AND COMPANY

By: Wesley Bradish
Wesley Bradish
Managing Director

The undersigned hereby agrees to the above terms as of June _____, 2019.

CORNERSTONE CHARTER ACADEMY

By: _____
Mr. Bill Brooks
Board Chairman

ACCEPTED AND APPROVED:

B.C. Ziegler and Company
Chicago, Illinois

By: _____

Dated: _____

CCA Refunding & Expansion

June 26, 2019

Three Alternatives

- **CCA Acquisition of Property from COBI**
- **CCA Ground Lease from COBI**
- **CCA-COBI lease modification to allow CCA to refund existing debt, fund expansion and assume maintenance of the Property**

Immediate Savings From Ziegler 2019 Refunding

Current annual debt	\$708,000
New annual debt	\$608,000
Annual Savings	\$100,000 per year
Total Current Savings	\$2,400,000

CCA Expansion Cornerstone Masterplan 2.0

- New Middle School Building w/cafe & gym
- New Classroom & Lab Building
- New Administration Building
- New Campus Misc. Improvements
- 1600+ student capacity, labs, MS cafeteria ++

Refunding & Cornerstone Masterplan 2.0 Annual Debt Payments

- \$1,375,000 per year for 23 years
- 3.8% interest rate fixed for expansion
- \$859 annual per student station

Benefits to CCA & Community

- Lock in \$2,400,000 savings from refunding
- 100% funded 2.0 Campus improvements
- Better quality of life for students
- School manages facilities maintenance & repairs

Benefits to COBI

- School assumes maintenance obligations of campus (deferred current and future)
- General Revenue Fund savings from Wallace Park annual repayments to Public Funds School Rental Account
- City retains ownership of School facilities
- 100% of existing City debt repaid



First National 1870 and Guardian Mortgage are divisions of Sunflower Bank, N.A.

Derek Peters
Director
Sunflower Public Finance & Tax Exempt Specialty Lending
M: 303-482-6857 | D: 720-200-4741
Derek.Peters@sunflowerbank.com
5299 DTC Blvd, Suite 1050 | Greenwood Village, CO 80111

June 11, 2019

Cornerstone Academy Charter School (“School” or “Cornerstone”).

Re: \$17,680,000 Taxable to Tax Exempt Refunding Bonds

Sunflower Public Finance, LLC, a wholly-owned subsidiary of Sunflower Bank, N.A., is pleased to present this confidential proposal to provide financing Cornerstone Academy Charter School, with the issuance of bonds by the City of Belle Isle, FL (“Issuer”), from bond proceeds in the amount and on the terms and conditions as outlined below. This proposal has received preliminary credit approval subject to the receipt, review and approval of all relevant documentation.

- Lender:** Sunflower Public Finance, LLC, a wholly owned subsidiary of Sunflower Bank, N.A. (“Lender”)
- Obligor:** Cornerstone Academy Charter School (“School” or “Cornerstone”)
- Issuer:** City of Belle Isle, FL (“Issuer”)
- Issue:** \$9,680,000 Taxable to Tax-Exempt Bond, Series 2019A (“Series 2019A”)
\$8,000,000 Tax-Exempt Draw Facility Bond, Series 2019B (“Series 2019B”, together with the Series 2019A, the “Bonds”; fully funded at closing.
- Loan Purpose:** Series 2019A – To refund existing Series 2012 Bonds and pay for cost of issuance
Series 2019B – To fund an expansion to the existing School Site.
- Draw Facility:** The Series 2019B will be structured as a draw facility and must be drawn down in full into a Sunflower Bank, N.A. restricted account. The entire amount of the Series 2019B will be funded into the restricted account by the Lender at closing. Draw requests from the School will be monitored and granted by the Lender’s construction monitoring team, and subject to standard Bank Construction requirements (SEE APPENDIX A). The Lender will setup a meeting with the School to go over this requisition process with the construction monitoring team after closing.
- Security:** 1) The Leasehold Mortgage on the School’s Primary Facility
2) A pledge of and security interest in the Charter School Revenues
3) A security interest in all other assets of the School
- Title/Survey:** The Lender must receive a certified survey meeting all ALTA requirements and policy of title insurance insuring the full amount of the Lender’s lien.
- Funding/Dated Date:** On or prior to September 5, 2019
- Term:** 23 Years. The Bonds will mature on 10/1/2042
- Amortization:** 23-year equal payment amortization schedule.

Interest Rate: The Series 2019 A and B Bonds will be fixed for up to 30 days prior to closing based on the following formula: **Tax Exempt Rate: (USSW10 + 1.90%) = 4.1% (6-11-19); Taxable Rate (Tax Exempt Rate / 80%) = 5.15% (6-11-19)**

Default Rate. In event of default, the rate of interest will accrue at the rate above plus 3.0% until cured.

Taxable Rate. If all or any portion of the interest on the Bonds are determined to be taxable in the future, the interest rate will be increased to the Taxable Rate.

Origination Fee: 0.55% of the total Par Amount of the Bonds to be paid at closing.

Hedge Fee: 0.10% of the total Par Amount of the Bonds to be paid at closing.

Payments: Series 2018A - Quarterly principal and interest payments on March, 1; June 1, September 1; December 1 of each year beginning June 1, 2019

Series 2018B – Quarterly principal and interest payments on March, 1; June 1, September 1; December 1 of each year beginning June 1, 2019

Lender’s Counsel Fee: Estimated \$35,000. To be incurred at Borrower’s expense.

Banking Relationship: Because the Bank is not currently a Qualified Banking Institution (QBI) and cannot legally accept or collateralize the School’s funds. In the event, the Bank is able to qualify as a QBI, the School shall maintain its Primary Treasury Relationship with the Bank. “Primary Treasury Relationship” shall be defined as a majority (51% or more) of investable cash in traditional bank products. Sunflower Bank shall pay Borrower for invested cash at Standard Bank Rates.

The School shall direct the Trustee to invest the cash in the “Restricted Account” (As referenced in “Draw Facility” above) as created for the construction project, if it is determined that Sunflower Bank may hold such funds. If Sunflower Bank cannot hold such funds, this requirement shall be waived.

Minimum Unrestricted Liquidity: The School shall maintain at least 100 days of Unrestricted Liquidity tested annually. The liquidity reserve will be in the lease agreement between the School and building corporation. It requires the School to maintain “cumulative unrestricted cash, in an amount sufficient to pay at least 100 days of its Operating Expenses for the following FY, as calculated by multiplying the total operating expenses of the “Governmental Fund” of the School for the prior FY from its most recent audited financial statements by 100/365. It is test as of June 30th of each year commencing 6/30/19 with a certification provided to the trustee.

Minimum DSCR: The School shall maintain a minimum DSCR 1.10x tested annually. Debt Service Coverage Ratio is calculated with Total Recurring Cash Flow which is defined as Total Revenues less Total Expenditures of the Governmental and Propriety Funds known as the Net Change in Fund Balance. This will then be adjusted to 1) eliminate lease income/payments between the funds and any other transfers between funds, 2) add back interest, depreciation, and amortization and 3) eliminate any financing of capital assets included in expenses and 4) eliminate any one-time non-recurring expenses. Total Recurring Cash Flow will then be divided by total debt service (interest and principal payments for the year).

Additional Bonds

Test: The School shall not after the date of closing, incur any additional Indebtedness that does not exist as of the date of closing, secured in whole or in part by the Facility or the Pledged Revenues. Up to 10% of Pledged Revenues shall be permitted in additional short-term indebtedness and capital leases without Lender approval.

Redemption Provision:

The Bonds will be callable in whole on 10/1/2029, and on each payment date thereafter.

Documentation:

The School and its counsel will provide acceptable documentation regarding the transaction including all documents related to the security including the Lease and any amendments, the mortgage, insurance, title and any other documents deemed necessary by the Lender. In addition, the School and its counsel shall provide opinions on the validity and enforceability of the Lease and an opinion stating the interest on the Bonds is exempt from federal taxation.

Documentation:

The School and its counsel will provide acceptable documentation regarding the transaction including all documents related to the security, the mortgage, insurance, title and any other documents deemed necessary by the Lender. In addition, the School and its counsel shall provide opinions on the validity and enforceability of the Lease and an opinion stating the interest on the Bonds is exempt from federal taxation.

Assignment:

The Lender retains the right to assign its interest in each Bond to another “qualified institutional buyer” or an “accredited investor” within the meaning of the Securities Act of 1933, as amended in whole, and to sell or assign participation interests in each Bond, given sufficient notification to the School, the Issuer and the Lessee and delivery of a signed investor letter in the form required by the documents.

Trustee:

The Lender will utilize any Trustee that the School would prefer, provider they are willing to open and holder their accounts at and with the Lender.

IRS Disclosure:

Neither the Lender nor its affiliates provide tax advice. Accordingly, any discussion of U.S. tax matters, contained herein, is not written or intended to be used, and cannot be used, in connection with the promotion, marketing, or recommendation by anyone unaffiliated with the Lender of any of the matters addressed herein or for the purpose of avoiding U.S. tax-related penalties.

Advisory Disclosure:

The Lender is not a registered municipal advisor as defined under the Dodd-Frank Wall Street Reform and Consumer Protection Act and its related rules and regulations. In providing this proposal, the Lender is not providing any advice, advisory services, or recommendations with respect to the structure, timing, terms, or similar matters concerning an issuance of municipal securities. This proposal is a commercial, arms-length proposal that does not create a fiduciary duty by the Lender to the School, the Issuer or the Lessee. The School, the Issuer and the Lessee may engage separately and at its own cost, an advisor to review this Proposal and the proposed transaction on their behalf.

If you find this proposal acceptable, please confirm by signing below and returning this letter. Thank you for your consideration and please contact me if you have any questions regarding the proposal. Unless accepted by the School or extended in writing by the Lender, this proposal shall expire on June 30, 2019. Once accepted, this proposal shall expire and along with any rate lock, if the Bonds have not been issued by September 9, 2019.

Sincerely,

SUNFLOWER PUBLIC FINANCE, LLC



Derek Peters

Director- Public Finance & Tax-Exempt Specialty Lending

The undersigned hereby accepts and agrees to the terms of this financial proposal.

Agreed to and Accepted by:

OBLIGOR:

By: _____

Title: _____

Date: _____

APPENDIX A

Items needed prior to closing:

1. Phase I Environmental Site Assessment, if applicable
2. ALTA survey, signed, dated and certified to SPF, Borrower and the title insurance company, confirming access, no encroachments, and delineating any portion of the site located in a flood hazard area
3. Title Commitment
4. General Liability Insurance and Property insurance, naming SPF mortgagee/lenders loss payable/additional insured, as applicable

Items to be provided post-closing but prior to any advance for Hard Costs:

1. All Plans and Specifications, which must be dated, stamped, and signed by Architect and Engineer, as applicable
2. Soil Report
3. Fully executed Architect's Contract
4. Fully executed GMP Contract with detailed Schedule of Values (budget)
5. Commercial General Contractor's Questionnaire Form
6. Development Agreement/Construction Management Agreement/Franchise Agreement (if applicable)
7. Construction Schedule
8. Draw Schedule
9. If requested, list of all Major Subcontractors (\$250,000 or more)
10. Building Permit, Zoning Compliance and any other approvals necessary to complete construction of the project
11. If requested, utility "Will-serve"/Connection Letters
12. Builder's Risk, Workmen's Comp and General Liability insurance of Contractor naming SPF as mortgagee/loss payee/additional insured, as applicable
13. Surety Bond (Payment and/or Performance Bond)
14. Total Project Budget
15. Reconciliation and invoices for any pre-paid costs included in the budget
16. If requested, list and contact information for all professionals on the project
17. Copy of Purchase Agreement, if applicable
18. Open Construction Checking Account and Reserve Accounts, if required
19. A Project Costing (Feasibility Report/Project Review and Recommendation). If required, will be prepared by a third-party consultant, at borrower's expense, and the review must be detailed.

Inspections

1. Property inspections are required prior to funding each draw, even when Borrower's equity is being used to fund the advance. (Exception would be for soft costs only). A site inspection is required to be performed a minimum of once a month on all ongoing construction projects, and may still be requested if a draw is not submitted for a particular month.
2. An approved third-party inspector will be used to inspect the property on behalf of SBNA at the time of each draw request. The Borrower will incur all costs associated with third-party inspections.
3. The inspection will be reviewed by SPF to determine whether payments requested are justified by work completed and materials stored on site.
4. SPF will prepare a spreadsheet reflecting the amount advanced for each line item in the construction budget and the percentage of work completed vs. the percentage of funds advanced.
5. Borrower or general contractor will explain any significant variances from budget

Draw Process

1. SPF will require the Borrower to provide a completed Request for Advance or Construction Disbursement Authorization form authorizing SPF to disburse funds for payment to the General Contractor, Subcontractors and Suppliers. SPF will not disburse funds without the Borrower's authorization being obtained. The disbursement request can either be included with each draw request, or submitted once the draw amount has been approved by the SPF.
2. Borrower will submit a General Contractor's Payment Application (AIA 702- 703), invoices for all items listed in the current draw, unconditional lien waivers for the prior draw, and an updated schedule of values with each draw request. If Soft Costs outside the GC's budget are included in the draw request, a Sworn Owner's Statement or Schedule of Values should be submitted with the draw.
3. SPF will order the inspection report, confirm funding has been approved for the general contractor's request, and address any concerns/requirements regarding the loan advance.
4. SPF will review the general contractor's payment schedule and compare to the approved construction budget and the percentage of completion. Budget line items are required to be in- balance with each draw request. (See out-of- balance exception in credit policy)
5. All Change Orders must be fully documented, and they must be paid for at the time they are presented to the bank if the result is an increase in the project budget. The Borrower should be in good communication with the Lender and the CLA so that potential cost overruns addressed by change orders are being disclosed and submitted in a timely manner (with payment).
6. Prior to authorizing an advance, the SPF will obtain the applicable title endorsements. Loan advances shall stop at any time a lien is filed, until SPF is satisfied that the lien has been discharged or funds are available to pay the lien in full (i.e., funds held at the title company or deposited into construction checking account, and not covered by prior retainage), or the borrower/general contractor is disputing the lien and pursuing discharge in good faith, or the lien has been bonded over.
7. Generally, SPF will only advance for items 100% complete at time of inspection. Bank will consider funding deposits related to fabrication or purchase of materials or equipment; provided that general contractor provides purchase order or other supporting documentation required by SPF.
8. Draw requests are typically to be submitted by the 25th of each month for the prior months billings, and will fund by the 5th day of the following month. Disbursements are typically made within 5 business days, unless there are errors/omissions within the draw request or discrepancies with the current budget and/or inspection, but the above should be the rule so we are not rushed, possibly resulting in errors. Draws are to be limited to once per month.
9. Retainage will be withheld for each draw request, and held until the project receives Certificate of Occupancy, including completion of all final punch list items, receipt of all final unconditional lien waivers, and the title insurance policy is issued without liens and only exception items that were previously approved.

"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 Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting." -Page **21** of **124**



city council minutes

a.

MINUTES May 21, 2019 Regular Session 6:30 pm

The Belle Isle City Council met in a regular session on May 21, 2019, at 6:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Mayor Nicholas Fouraker
Commissioner Ed Gold
Commissioner Anthony Carugno
Commissioner Karl Shuck
Commissioner Harv Readey
Commissioner Mike Sims
Commissioner Sue Nielsen

Absent was:

Commissioner Jim Partin

Also present were City Manager Bob Francis, Attorney Kurt Ardaman, Chief Houston and Admin Assistant Heidi Peacock.

CALL TO ORDER

Mayor Fouraker called the City Council Regular Session to order at 6:30 pm and confirmed quorum. Commissioner Sims gave the invocation and led the Pledge to the flag.

Mayor Fouraker called for a motion to excuse Comm Partin from tonight's meeting.

Comm Nielsen motioned to excuse Comm Partin from tonight's meeting.

Comm Sims seconded the motion which passed unanimously 6:0.

POLICE DEPARTMENT PRESENTATION

Chief Houston presented Officer Trendafilov with a Life-Saving Award.

CONSENT ITEMS

- a. Approval of the City Council Workshop minutes - April 30, 2019
- b. Surplus of Police Department equipment phazers
- c. Surplus of Mayor's office furniture and Police Department tazers

Comm Nielsen motioned to approve the consent agenda as presented and that the scrivener errors noted be submitted to the Clerk for editing before final posting.

Comm Sims seconded the motion which passed unanimously 6:0.

Mayor Fouraker called for a motion to reorder the agenda to move item 6a before 5a Unfinished business.

Comm Nielsen motioned to reorder the agenda to allow item 6a before 5a Unfinished business.

Comm Gold seconded the motion which passed unanimously 6:0.

NEW BUSINESS

Selection of candidates for Cornerstone Charter Academy (CCA) Board seats

Mayor Fouraker opened for discussion of a selection of candidates for CCA

City Manager Francis said the City of responsible for nominating two candidates to the CCA Board of Directors. The CCA by-laws state that the CCA Board must confirm the City's appointments. He read the excerpt from the 2016 CCA By-laws which read as follows, *Notwithstanding the foregoing, during the April 2017 meeting of the Board, the City Council of Belle Isle, Florida shall be permitted to nominate two (2) non-elected individuals, submitted for confirmation by the Corporation, to serve on the Corporation's Board of Directors. (section 4.3(b), page 2).*

City manager gave a summary of the 2017 nomination process resulting in the City not able to fill the seats. He said the same issues of confirmation might continue to exist until the CCA Board changes the by-laws. Mr. Francis recommends upon CCA's confirmation of the candidates the CCA Board change the by-laws giving confirmation authority to the City Council for City-appointed seats. The ex-officio should also be able to vote on the Board which will give the City three votes on the CCA Board. The Charter School is in the City of Belle Isle and the Mayor and candidates appointed by the City have a responsibility to the students and the parents to serve them well. Furthermore, if the CCA Board does not agree to make the changes to the By-laws, the City should not proceed with the Wallace Field Use Agreement.

Mr. Francis reported that the City received a total of six candidates who applied to fill the two positions, Jennifer Hummel, John Evertsen, Daniel Springen, Randy Holihan, Charlyne Cross, and Ralph Armstead. Additionally, after CCA Board appointed their members, the Board sent the additional applications to the City for consideration, David Burr, Adeel Mirza, and Edith Britton.

The City contacted each candidate and invited them to come to the meeting in the event Council had some additional questions. Mayor Fouraker invited the applicants to speak to the Council and ask questions. The following applicants were present, (1) Charlyne Cross, (2) Ralph Armstead, (3) John Evertsen and (4) Daniel Springen.

Mayor Fouraker asked that Council select four of the nine candidates for consideration.

Mayor Fouraker read for the record the nominations as follows,

- Comm Shuck: Cross, Hummel, Mirza and Burr
- Comm Nielsen: Cross, Armstead, Evertsen, Mirza
- Comm Sims: Cross, Briton, Evertsen, Mirza
- Comm Partin: absent
- Comm Readey: Springen, Cross, Armstead, Evertsen
- Comm Carugno: Springen, Armstead, Evertsen, Mirza
- Comm Gold: Armstead, Mirza, Evertsen, Cross

The top four candidates nominated were:

Cross	5
Armstead	4
Evertsen	5
Mirza	5
Springen	2
Burr	1
Hummel	1
Britton	1

After discussion, Comm Nielsen motioned to

- 1. Send the top four candidates (Cross, Armstead, Mirza, and Evertsen), and the vote count to the CCA Board for consideration;**
 - 2. Request CCA to change their By-Laws to allow the City to appoint two members on the CCA Board; and**
 - 3. Request CCA to change their By-Laws to allow the Mayor of the City to be a voting member on the CCA Board**
- Comm Sims seconded the motion which passed 4:2 with Comm Readey and Comm Shuck – nay.**

UNFINISHED BUSINESS

Updated Conceptual Plan for Wallace Field

City Manager gave a summary of the discussions in the Wallace Field Conceptual designs submitted by CCA; He reported that he met with CCA representatives and discussed the changes directed by the Council. Mr. Francis also discussed some of the issues that the neighbors had with the school. Mr. Francis said the following items were updated to include,

1. Moving the gate between CCA and the Field from the building to the middle of the wall.
2. Keep the proposed restrooms and add a third family restroom with a utility room for storage and the restroom plumbing.

3. The building footprint was not reduced; however, the storage area on the right side was removed, but the overhang remain.
4. The community garden was removed, and additional landscaping will be included on the site plan.
5. Allow for parking on the field if it could not be established elsewhere.
6. The City Engineer has investigated the possibility of underground storage for stormwater.
7. Benches, bat houses, walking paths, and fitness stations will remain.
8. The dog area was not approved; however, dogs will be allowed on the field with a leash. Doggie stations will be placed throughout the park.

Comm Gold motioned to table the approval of the Conceptual Plan contingent on the By-Law changes.

Comm Sims seconded the motion.

Mayor Fouraker said the motion is very poor strategy and short-sighted because the Council would want to take the burden off the City and place it on the shoulders of the CCA Board.

After discussion, Comm Gold withdrew the motion to table the conceptual plan.

Comm Sims withdrew his second.

Comm Sims motioned to approve the updated concept plan of the Wallace Field contingent upon the changes to the CCA By-Laws change. Also, if any provisions are made or modified to the CCA By-Laws and Use Agreement, they cannot be approved without the consent of the City Council.

City Manager Francis said the City had not received updated signatures on the contract; however, the contract is extended for an additional 90-days.

Comm Gold seconded the motion.

Comm Carugno stated for the record and reminded Council that the residents had shared their concerns with the need for parking on the field and other facilities.

After discussion, the motion passed unanimously.

NEW BUSINESS

Proposed ordinance for lot splits

At the last meeting, City Manager Francis said the staff presented a proposed ordinance to change to the Land Development Code regarding lot splits. Those changes included not allowing for variances when the lot split results in substandard lot sizes and better defining lot width and depth. Mr. Francis recommended approval of the proposed ordinance for first reading at the June 4th City Council meeting.

Mayor Fouraker called for a five-minute recess

Vice Mayor Readey motioned for a five-minute break.

Comm Gold seconded the motion which passed unanimously.

Comm Sims motioned to approve the proposed ordinance for lot splits for first reading at the next City Council meeting. Comm Nielsen seconded the motion.

Mayor Fouraker opened for public comment.

- Emily Wakley, residing at 3019 Indian Drive, spoke in support of the proposed ordinance changes that clarify the code and not allowing substandard lots.
- Gregg Gent residing at 2924 Nela Avenue spoke in support of the changes and implored the Council to eliminate the ongoing issues of allowing any future lot splits.

Mayor Fouraker closed public comment

After discussion, the motion passed unanimously 6:0.

BING Grant for Belle Isle West

City Manager Francis reported that Belle Isle West (District 3) is applying for a Bing Grant for \$1,400 for fence painting at the front of the neighborhood at Gondola. The total amount of the project is \$2,750. He asked the District 3 Commissioner for consideration on a motion to approve or deny.

Comm Sims motion to approve the BING Grant for Belle Isle West for fence painting for the requested amount of \$1,400.

Comm Shuck seconded the motion which passed unanimously 6:0.

ATTORNEY REPORT – No report.

CITY MANAGER'S REPORTIssues Log update

City Manager Francis provided an update on the following,

- He was contacted by the Pioneer Days representative who asked for a City representative to replace former Mayor Pisano.
Comm Gold moved to nominate Comm Nielsen.
Comm Sims seconded the motion which passed unanimously 6:0.
- Gene Polk Park – FEMA and the State approved \$309,000 for the mitigation
- Fountain – Pedestal for the meter and backflow was installed and waiting for an inspection from Universal Engineering. He recommended having a dedication to the Fountain and will have more information at the next meeting.
- Property Acquisition – He is not well versed in the acquisition process and asked Mayor Fouraker if he would speak with the BOA realtor on the City's behalf.
- Cross Lake Beach – He and the Mayor are meeting with Comm Uribe on June 5th to negotiate a solution. He noted that the process has taken over a year, and the appraisal completed a year ago may have to be reassessed.
- Strategic Plan Schedule – Mr. Francis said he would provide a summary of the process moving forward.
- Comp Plan Update – Comp Plan needs to be updated next year.
- Annexation – Will be scheduling meetings in the coming year.
- Forensic Audit – Staff is reviewing two policies to put in place as recommended, (1) conflict of interest and (2) oversight procedures.
- He will add Commercial Business on the Lake as an agenda discussion topic for a future date.
- City Manager Francis will bring forward a proposed ordinance to enforce noise on the lake. Comm Carugno recommended Council follow the Orange County code.
- Mr. Francis gave a summary of the NAV Board discussion on the resident's concern of Wake Boarding on the north part of the Lake.

CHIEF'S REPORT

Chief Houston reported on the following

- Chief Houston reported on the resident concerns on the noise from the sand bar and the property damage made at the wake zones.
- PD is responding to trucks going over the Nela Bridge and on Hoffner Avenue.
- May 29th is the last day of school. Uptick in car burglaries, harden the target and lock your cars.

MAYOR'S REPORT

- Mayor Fouraker reported that he has been more involved with MetroPlan.
- He has been asked by Orange County to be part of the Lake Clean Up initiative.
- He attended the Ethics training and proud to see our City take this seriously.
- He has been approached by a resident who asked for Council consideration to add speed bumps before and after the Nela Bridge.
- Attended the CCA graduation and reported that all in 2019 graduated.

COUNCIL REPORT

- Comm Carugno gave a summary of the ANAC meetings and the informal Noise Abatement.
- Comm Shuck asked the City Manager to request that the Pine Castle Historical society provide the City monthly updates on the Green House.

ADJOURNMENT

There being no further business Mayor Fouraker called for a motion to adjourn. The motion was passed unanimously at 8:53 p.m.

Yolanda Quiceno, CMC, City Clerk

DRAFT



city council minutes

b.

MINUTES
July 2, 2019
Regular Session 6:30 pm

The Belle Isle City Council met in a regular session on July 2, 2019, at 6:30 p.m. at the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Commissioner Ed Gold
Commissioner Karl Shuck
Commissioner Jim Partin
Commissioner Mike Sims
Commissioner Sue Nielsen

Absent was:

Mayor Nicholas Fouraker
Commissioner Harv Readey
Commissioner Anthony Carugno

Also present were City Manager Bob Francis, Attorney Kurt Ardaman, Chief Houston and City Clerk Yolanda Quiceno.

CALL TO ORDER

City Manager Francis called the City Council Regular Session to order at 6:30 pm and confirmed quorum. According to the Rules of Council, the City Manager opened the meeting because the Mayor and the Vice Mayor are not present. He asked for a Council motion to appoint a Commissioner to run the meeting.

Comm Nielsen motioned to appoint Comm Sims to run the meeting
Comm Shuck seconded the motion which passed unanimously 5:0.

Commissioner Gold gave the invocation and led the Pledge to the flag.

CONSENT ITEMS

- a. Approval of the City Council meeting minutes for June 4, 2019
- b. Approval of the City Council meeting minutes for June 18, 2019

Comm Nielsen motioned to approve the Consent Agenda as presented.
Comm Shuck seconded the motion which passed unanimously 5:0.

CITIZEN COMMENT

Comm Sims opened for citizen comment.

- Rick Miller residing at 2001 Nela Avenue, shared his concerns with the draft Ordinance on parking and residential neighborhoods. He felt that the Council is not taking the time to review and further research the residential districts specifically, 1) what constitutes a parking district in itself, and 2) how it can affect emergency vehicles passing on the road in any neighborhood.
- Emily Wakley residing at 3019 Indian Drive said she is in favor of the proposed ordinance today; however; she shared her disappointment with the opinion regarding jagged lot splits and its interpretation. She believes the proposed ordinance will clarify the issues on creating substandard lots.
- Joy Fox residing at 1364 Campbell Street, Orlando, representing the Pine Castle Historical Society (PCHS) requested the sale of the Grady House to the PCHS,
 - for the purchase price of \$1.00;
 - the fence around the Grady Lancaster House be moved behind the house and to the side;
 - the city gives the money, voted for repair at a previous Council meeting, to the PCHS to continue the repairs on the house.
- Removal of the shed behind the Grady house and the wood to be preserved for maintenance and repair Ms. Fox further added that the significance of the house is that it is the oldest house in the Pinecastle Historic area built in 1885 by Noah Grady. The house then in 1906 was owned by Arthur Lancaster, the first official Mayor of the City of Belle Isle. The PCHS would like to preserve the home to its original form and will request it be placed on the National Historic Register.

There being no further citizen comments Comm Sims closed citizen comment.

UNFINISHED BUSINESSOrdinance 19-03 - Second Reading and Adoption:

- a. AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, RELATED TO LOT SPLITS AND LOT AGGREGATION; AMENDING SECTIONS 50-32, 50-33, 50-37, 54-2, AND 54-171 OF THE CITY LAND DEVELOPMENT CODE; PROHIBITING VARIANCES FOR LOT SPLITS RESULTING IN NON-CONFORMING LOTS; PROVIDING DEFINITIONS; PROVIDING FOR APPLICATION FEES; PROVIDING FOR TREATMENT OF APPLICATIONS RECEIVED PRIOR TO ENACTMENT OF ORDINANCE; PROVIDING FOR ADOPTION OF DIAGRAMS ILLUSTRATING HOW TO MEASURE LOT DIMENSIONS; AMENDING AND CLARIFYING THE AGGREGATION REQUIREMENTS FOR SUBSTANDARD LOTS OF RECORD; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Clerk read Ordinance 19-03 by title.
Comm Sims opened for Council discussion and motion.

Comm Nielsen asked if the comments submitted by Attorney Langley relate to the ordinance. City Manager Francis said yes; the memo submitted an expanded definition of measuring lot widths for consideration which will allow for a flag lot to be granted a "standard" lot split. Attorney Ardaman gave a brief visual summary of the proposed definition that was agreed upon by the City Planner and the City Attorney.

Comm Nielsen moved to adopt Ordinance 19-03 with the addition of the expanded definition of measuring lot widths submitted by City Attorney Dan Langley.
Comm Gold seconded the motion which passed 5:0.

Ordinance 19-04 - Second Reading and Adoption:

- b. AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA AMENDING CHAPTER 30 OF THE CITY CODE PERTAINING TO PARKING REGULATIONS; PROVIDING FOR DEFINITIONS, PARKING OF MOTOR VEHICLES, ISSUANCE OF CITATIONS, FINES, HEARINGS, APPEALS, PARKING ON THE PARKING STRIP, OCCUPANCY AND RENTAL OF VEHICLES, STANDARDS FOR DESIGNATED PARKING AREAS, FRONT YARD PARKING, PARKING SURFACE REQUIREMENTS AND OTHER MATTERS RELATED TO VEHICLE PARKING WITHIN THE CITY; PROVIDING FOR CREATION OF RESIDENTIAL PARKING DISTRICTS, PROCESS FOR APPLICATION FOR AND CREATION OF SUCH, PERMITTING IN RESIDENTIAL PARKING DISTRICTS, PENALTIES, AND OTHER MATTERS RELATED THERETO; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Clerk read Ordinance 19-04 by title.
Comm Sims opened for Council discussion and motion.

Comm Partin said the comments submitted by Michael Jungen relate to the ordinance and he would like to have the comments discussed and added to the motion for approval. City Manager Francis read the changes as follows,

30-133.(c)(3)b. :

Sec. 20-133. – Parking of watercraft, recreational vehicles, and utility trailers in residential areas, front yard parking, and parking surfaces.

(c) Front yard regulation. Only one watercraft unit or watercraft trailer shall be parked, stored, or kept in the front yard of the property and shall be subject to the following restrictions:

(3) The watercraft unit or trailer shall be parked on a prepared surface meeting the following criteria:

b. Located so that the ~~longest edge~~ watercraft unit or trailer is contiguous to the existing driveway unless the prepared surface is a covered carport

30-133. (d)(2) :

Sec. 20-133. – Parking of watercraft, recreational vehicles, and utility trailers in residential areas, front yard parking, and parking surfaces.

(d) Criteria for the prepared surface. The following criteria must be met for approval of the prepared surface:

- (1) The location of the surface must be adjacent to the existing driveway or placed in line with either outside edge of the existing structure.*
- (2) The surface must be placed such that the vehicle, when parked, is perpendicular to the existing structure or aligned as approved by the City Manager or City Manager designee for practical minimal visual obstruction.*
- (3) The front edge of the surface must be not less than five feet from the front property line.*
- ~~*(4) Accepted prepared surface materials are concrete, asphalt, or concrete pavers. The prepared surface should cover the entire area under the vehicle.*~~

Council discussed the comments raised by Mr. Miller during public comments. Comm Partin. Section 4 and Section 6 summarizes and answers many of the public comment concerns and read the criteria for the record.

Comm Partin moved to adopt Ordinance 19-04 with the addition of the comments proposed by Michael Jungen. Comm Nielsen seconded the motion which passed 5:0.

Approval of Resolution 19-06:

- c. A Resolution of the City Council of the City of Belle Isle, Florida, Amending the Rules of Council for meetings of the City Council of the City of Belle Isle; and providing an effective date.

Comm Sims opened for Council discussion and motion.

Comm Partin commented on the suggestions made by Comm Gold and asked for discussion on consideration for approval.

Comm Gold shared his concern and said he suggested the changes because he does not want to add unnecessary protocol.

After discussion, Council consensus was to move forward with the resolution as presented with no changes.

Comm Nielsen moved to adopt Resolution 19-06 as presented.

Comm Shuck seconded the motion which passed 4:1 with Comm Gold – nay.

6. New Business

- a. Approval to donate Grady (Green) House to Pine Castle Historical Society:

Mr. Francis said Ms. Fox provided a good history and request for the Grady House. He stated that he called the State Historic Preservation Society and was informed that the Grady House was a homestead and not a house. If the house were moved from its original homestead, it would lose its historical value. He believes the house should stay as a homestead and agrees with the request.

Mr. Francis stated that Cornerstone Charter Academy would like to see the house moved because they need space; however, they are in the process of expanding their boundaries by acquiring additional land, and the small area of the property will not impede their growth. Mr. Francis recommends having the City Attorney draw up the necessary documents to turn over the Grady House to the PCHS and have it remain where it is. Once the property is donated, Mr. Francis said the PCHS will need to apply for the Historical designation from the State.

Comm Nielsen said she is in favor of the request and believes the City has an opportunity to be a part of the greater community and preserve history.

Comm Partin said the City should reserve historical value and would like to see the PCHS donate a plaque indicating donation by the City. He further added that the Council should have an open discussion during budget hearings on the proposed funding.

Comm Shuck shared his concerns with the move of the Greenhouse and its current condition and opposed the donation of the Grady house to the PCHS.

Comm Gold asked the City Attorney if he will need to recuse himself from the vote because he is on the Board. Attorney Ardaman asked if Comm Gold will have any personal financial gain or loss; if not, he will be required to participate in the vote. Comm Gold said the advantage of donating the building to PCHS is that it frees the City from any unnecessary red tape, rehabilitation cost, and liability.

After discussion, Comm Gold motioned to donate the house to Pine Castle Historical Society for no monetary compensation. The motion was seconded by Comm Sims which passed 4:1 with Comm Shuck – nay.

ATTORNEY REPORT

Attorney Ardaman gave a brief update on the following,

1. Reported that the Lances settlement should be closed by early next week.
2. Spoke with Chief Houston on the continued Marine Patrol lake enforcement issues and looking for additional approaches to enhance the patrol on the lakes. He will report to the Council in the following weeks.

CITY MANAGER'S REPORT

Issues Log update

Street Paving – Speed tables will be added to the crosswalk on Nela and Nela at the front of the City Clock at City Hall.

Transfer of Roads - County is in the process of transferring Seminole, Daetwyler, Judge and some parts of McCoy to the City.

Wind Drift Project – Met with the Neighbors and the contractor is looking to start work mid-July. The City will start reconditioning some of the swales that have stopped working. Also, the contractors are reviewing the St. Partin drainage issues.

Traffic Study – Final changes in the Master Plan will be sent to the Council for review before adoption in the coming weeks.

Fountain – The electrical box has been moved and placed behind the bushes. Duke to schedule placing the meter. City looking to schedule a dedication ceremony.

CCA By-Laws – Mr. Francis gave a summary of the CCA Board meeting,

- CCA rejected the changes to the Use Agreement and the By-Laws submitted by Council
- CCA approved the minor changes to the site plan; however, since they said they do not want to allow vehicles parked at the field, they require the City to pay for that consideration.
- CCA accepted Ralph Armstead and Charlene Cross on the Board.
- CCA has agreed to a joint meeting with the following dates, July 8th, July 15th, July 22nd or July 24th around 3-4pm. Council asked for staff to request dates in August.
- Consultant of the school looking at a different option to pay off the bond issues. It will save the school approximately \$100,000 a year.

Strategic Plan Dates – Tentative date scheduled for August 16-17, Friday, and Saturday.

P&Z Board – P&Z is looking at possible changes to the Fence and Wall requirements in the code. Also, Mr. Francis reported on ongoing issues of pavers placed on the sidewalk. Letters will be going out to the homeowners noticing the violation.

Forensic Audit Update – Staff has drafted policies recommended by the Auditor to be on the agenda for consideration and approval.

Regal Boats Waste Disposal – Mr. Francis reported that certain times during the year Regal Boats uses Venetian Boat Launch to test their boats. They cannot use the Randolph Boat Ramp because they will not be able to get to the center lake. Duane Kuck asked if the City can come into an agreement to use the Venetian Boat Launch twice a year. Mr. Francis has drafted an agreement and would like Council approval to add to a future agenda for consideration. Council consensus was to move forward and add to the agenda for approval.

Tree Board – Holly Bobrowski, Tree Board Chairman said the Board is hosting an event on July 24th at 7 pm on Mosquito Control, "Bite me, Bite me Not." The event is sponsored by Southeast Marine.

CHIEF'S REPORT

Chief Houston reported on the following,

- A countywide effort for drunk driving starting July 5th. "Don't Drink And Drive." There will be a briefing at the Cornerstone Charter School at 3 pm.
- Texting while Driving is illegal in Florida effective July 1st. Belle Isle Police Department will comply with the State law.
- Fireworks are illegal. Sparklers are the only legal items in the State of Florida.

MAYOR'S REPORT– No report.

COUNCIL REPORT

- Comm Gold asked for an update on Regal Boats waste hauling agreement. Mr. Francis stated that Regal Boats does not have a written agreement or contract with the City.
- Comm Shuck asked if the City can place on the agenda for consideration to change the name from "City Beaches" to City Parks (i.e., Swann Beach, Delia Beach).
- Comm Nielsen reported on the following,
 - Pioneer Days will be held on February 22-23 at Cypress Park and asked if the City would like to consider placing an ad in their publication.
 - Comm Nielsen requested revisiting allowing yard chickens with restrictions and asked that it be added on the next agenda.

ADJOURNMENT

There being no further business Comm Sims called for a motion to adjourn. The motion was passed unanimously at 7:50 p.m.

Yolanda Quiceno, CMC, City Clerk

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

RESOLUTION NO. 19-08

A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 18-12, the City of Belle Isle has adopted the budget for fiscal year 2018-2019; and

WHEREAS, the City of Belle Isle has determined that the Budget for FY 2018/2019 should be amended; and

WHEREAS, Section 166.241(4)(c) Florida Statutes require such a budget amendment to be adopted in the same manner as the original budget.

Now, therefore, the City Council of the City of Belle Isle, Florida hereby resolves:

Section 1. The budget for the City of Belle Isle, Florida for fiscal year 2018/2019 is hereby amended by Attachment "A". The Attachment is hereby incorporated into this Resolution by reference thereto.

Section 2. This Resolution shall take effect upon its adoption.

Adopted by the City Council on this 16th day of July, 2019.

NICHOLAS FOURAKER, MAYOR

Attest: _____
Yolanda Quiceno, City Clerk

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Approved as to form and legality
Kurt Ardaman, City Attorney

STATE OF FLORIDA
COUNTY OF ORANGE

I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do hereby certify that the above and foregoing Resolution No. 19-08 was duly and legally passed and adopted by the Belle Isle City Council in session assembled, at which session a quorum of its members were present on the _____ day of July, 2019.

Yolanda Quiceno, City Clerk

**ATTACHMENT A
CITY OF BELLE ISLE
FY 2018-2019
BUDGET AMENDMENT
RESOLUTION 19-08**

C.

ACCOUNT NO.	DESCRIPTION	ORIGINAL BUDGET	RESOLUTION #19-02	RESOLUTION #19-08	REF.	AMENDED BUDGET
GENERAL FUND 001						
CARRYFORWARD FUND BALANCE		\$ 2,079,203	0	(606,062)	(A)	\$ 1,473,141
REVENUES						
001-311-100	Ad Valorem Tax	3,058,392	0	0		3,058,392
001-312-410	Local Option Gas Tax	235,000	0	0		235,000
001-314-100	Utility Service Tax - Electricity	150,000	0	0		150,000
001-314-800	Utility Service Tax - Propane	4,000	0	0		4,000
001-315-000	Communications Services Taxes	212,777	0	0		212,777
001-316-000	Local Business Tax - Occupational Licenses	12,000	0	0		12,000
001-322-000	Building Permits	90,000	0	0		90,000
001-323-200	Franchise Fees - Telecommunications	0	0	0		0
001-323-400	Franchise Fees - Gas	0	0	0		0
001-323-700	Franchise Fees - Solid Waste	25,000	0	0		25,000
001-329-000	Zoning Fees	25,000	0	0		25,000
001-329-100	Permits - Garage Sale	150	0	0		150
001-329-130	Boat Ramps - Decal and Reg	1,000	0	0		1,000
001-329-900	Tree Removal	2,500	0	0		2,500
001-331-100	FEMA Reimbursement - Federal	0	0	273,387	(B)	273,387
001-331-110	FEMA Reimbursement - State	0	0	42,958	(B)	42,958
001-334-396	OJP Bulletproof Vest Grant	0	2,165	0		2,165
001-334-400	SRO Reimbursement - OCPS	42,500	0	13,750	(C)	56,250
001-334-410	FMIT Safety Grant	0	0	2,500	(D)	2,500
001-334-560	FDLE JAG Grant	0	0	10,000	(D)	10,000
001-335-120	State Shared Revenue	330,000	0	0		330,000
001-335-150	Alcoholic Beverage License Tax	1,000	0	0		1,000
001-335-180	Half-Cent Sales Tax	1,121,566	0	0		1,121,566
001-337-100	Marine Boat Contribution - NAV Board	0	0	0		0
001-337-200	SRO - Charter Contribution	63,750	0	0		63,750
001-343-410	Solid Waste Fees - Residential	616,668	0	0		616,668
001-347-400	Special Events	500	0	0		500
001-351-100	Judgements & Fines - Moving Violations	15,000	0	0		15,000
001-359-000	Judgements & Fines - Parking Violations	1,000	0	0		1,000
001-359-200	Investigative Cost Reimbursement	0	0	1,721	(E)	1,721
001-361-100	Interest - General Fund	1,000	0	0		1,000
001-362-000	Rental Licenses	18,000	0	0		18,000
001-366-000	Contributions & Donations	0	5,000	0		5,000
001-369-900	Other Miscellaneous Revenue	3,000	0	0		3,000
001-369-905	Police Off-Duty Detail Reimbursements	0	0	65,715	(F)	65,715
001-369-906	Police Marine Patrol Reimbursements	16,800	0	0		16,800
TOTAL REVENUES		\$ 6,046,603	\$ 7,165	\$ 410,031		\$ 6,463,799
TOTAL ESTIMATED REVENUES & BALANCES		\$ 8,125,806				\$ 7,936,940

EXPENDITURES

LEGISLATIVE DEPARTMENT

001-511-00-2311	Dental & Vision Ins - District 1	500	0	0		500
001-511-00-2312	Dental & Vision Ins - District 2	500	0	0		500
001-511-00-2313	Dental & Vision Ins - District 3	500	0	0		500
001-511-00-2314	Dental & Vision Ins - District 4	500	0	0		500
001-511-00-2315	Dental & Vision Ins - District 5	500	0	0		500
001-511-00-2316	Dental & Vision Ins - District 6	500	0	0		500
001-511-00-2317	Dental & Vision Ins - District 7	500	0	0		500
001-511-00-3150	Election Expense	12,000	0	0		12,000
001-511-00-3200	Auditing and Accounting	25,000	0	0		25,000
001-511-00-3400	Contractual Services	3,000	0	0		3,000
001-511-00-4001	Travel & Per Diem - Dist1	1,000	0	0		1,000
001-511-00-4002	Travel & Per Diem - Dist2	1,000	0	0		1,000
001-511-00-4003	Travel & Per Diem - Dist3	1,000	0	0		1,000
001-511-00-4004	Travel & Per Diem - Dist4	1,000	0	0		1,000
001-511-00-4005	Travel & Per Diem - Dist5	1,000	0	0		1,000
001-511-00-4006	Travel & Per Diem - Dist6	1,000	0	0		1,000
001-511-00-4007	Travel & Per Diem - Dist7	1,000	0	0		1,000
001-511-00-4100	Communications - Telephone	8,000	0	0		8,000
001-511-00-4710	Printing & Binding - Elections	0	0	0		0
001-511-00-4900	Other Current Charges	750	0	0		750
001-511-00-4910	Other Current Charges - Elections	0	0	0		0
001-511-00-4920	Reimbursement of Attorney Fees	0	11,682	0		11,682

**ATTACHMENT A
CITY OF BELLE ISLE
FY 2018-2019
BUDGET AMENDMENT
RESOLUTION 19-08**

C.

ACCOUNT NO.	DESCRIPTION	ORIGINAL BUDGET	RESOLUTION #19-02	RESOLUTION #19-08	REF.	AMENDED BUDGET
001-511-00-5100	Office Supplies	100	0	0		100
001-511-00-5200	Operating Supplies	100	0	0		100
001-511-00-5401	Books, Subscriptions & Memberships - Dist 1	200	0	0		200
001-511-00-5402	Books, Subscriptions & Memberships - Dist 2	200	0	0		200
001-511-00-5403	Books, Subscriptions & Memberships - Dist 3	200	0	0		200
001-511-00-5404	Books, Subscriptions & Memberships - Dist 4	200	0	0		200
001-511-00-5405	Books, Subscriptions & Memberships - Dist 5	200	0	0		200
001-511-00-5406	Books, Subscriptions & Memberships - Dist 6	200	0	0		200
001-511-00-5407	Books, Subscriptions & Memberships - Dist 7	200	0	0		200
EXECUTIVE MAYOR						
001-512-00-2310	Dental & Vision Insurance	500	0	0		500
001-512-00-4000	Travel & Per Diem	1,000	0	0		1,000
001-512-00-4100	Communications - Telephone	1,200	0	0		1,200
001-512-00-4900	Other Current Charges	250	0	0		250
001-512-00-5400	Books, Publications & Memberships	500	0	0		500
FINANCE AND ADMINISTRATION						
001-513-00-1200	Regular Salaries & Wages	381,000	0	0		381,000
001-513-00-1220	Longevity Pay	1,825	0	0		1,825
001-513-00-1250	Vehicle Allowance - City Manager	8,400	0	0		8,400
001-513-00-2100	FICA/Medicare Taxes - 7.65%	29,929	0	0		29,929
001-513-00-2200	Retirement Contributions	42,834	0	0		42,834
001-513-00-2210	Deferred Compensation - City Manager	0	0	0		0
001-513-00-2300	Health Insurance	75,000	0	0		75,000
001-513-00-2310	Dental & Vision Insurance	3,500	0	0		3,500
001-513-00-2320	Life Insurance	1,700	0	0		1,700
001-513-00-2330	Disability Insurance	5,500	0	0		5,500
001-513-00-3100	Professional Services	15,000	0	0		15,000
001-513-00-4000	Travel & Per Diem	1,500	0	0		1,500
001-513-00-4600	Repairs & Maintenance - General	1,000	0	0		1,000
001-513-00-4610	Repairs & Maintenance - Vehicles	500	0	0		500
001-513-00-4700	Printing & Binding	500	0	0		500
001-513-00-4710	Codification Expenses	2,000	0	0		2,000
001-513-00-4900	Other Current Charges	2,000	0	0		2,000
001-513-00-4910	Legal Advertising	2,500	0	0		2,500
001-513-00-5200	Operating Supplies	500	0	0		500
001-513-00-5400	Books, Subscriptions & Memberships	3,000	0	0		3,000
001-513-00-6417	CIP - Equipment - Vehicles	0	0	0		0
001-513-00-6425	Equipment - City Hall	7,500	0	0		7,500
GENERAL GOVERNMENT						
001-519-00-1530	Merit/Bonus Pay	10,000	0	0		10,000
001-519-00-2100	FICA/Medicare Taxes - 7.65%	765	0	0		765
001-519-00-3110	Legal Services	100,000	0	50,000	(G)	150,000
001-519-00-3120	Engineering Fees	10,000	0	50,000	(H)	60,000
001-519-00-3130	Annexation Fees	10,000	0	0		10,000
001-519-00-3400	Contractual Services	64,000	0	0		64,000
001-519-00-3405	Building Permits	72,000	0	0		72,000
001-519-00-3410	Janitorial Services	2,500	0	0		2,500
001-519-00-3440	Fire Protection	1,462,352	0	0		1,462,352
001-519-00-4100	Communications Services	15,000	0	0		15,000
001-519-00-4200	Freight & Postage	7,500	0	0		7,500
001-519-00-4300	Utility/Electric/Water	10,000	0	0		10,000
001-519-00-4310	Solid Waste Disposal/Yardwaste	616,668	0	0		616,668
001-519-00-4500	Insurance	120,000	0	0		120,000
001-519-00-4600	Repairs & Maintenance - General	10,000	0	0		10,000
001-519-00-4700	Printing & Binding	15,000	0	0		15,000
001-519-00-4800	Special Events	8,000	0	0		8,000
001-519-00-4900	Other Current Charges	2,700	0	0		2,700
001-519-00-4905	Non Ad Valorem Assessment Fee	3,000	0	0		3,000
001-519-00-4906	Geographic Information System Interlocal Fee	2,300	0	0		2,300
001-519-00-4910	Legal Advertising	3,000	0	0		3,000
001-519-00-5100	Office Supplies	7,500	0	0		7,500
001-519-00-5200	Operating Supplies	2,500	0	0		2,500
001-519-00-5230	Fuel Expense	1,000	0	0		1,000
001-519-00-5400	Books, Subscriptions & Memberships	1,000	0	0		1,000
001-519-00-6300	Capital Improvements	0	0	37,397	(I)	37,397
001-519-00-6490	Urban Forestry	0	0	0		0
001-519-00-8300	Contributions & Donations	1,500	0	0		1,500
001-519-00-8310	Neighborhood Grant Program	49,000	0	0		49,000
001-519-00-6340	CIP - Swann Beach Beautification	0	0	0		0

**ATTACHMENT A
CITY OF BELLE ISLE
FY 2018-2019
BUDGET AMENDMENT
RESOLUTION 19-08**

C.

ACCOUNT NO.	DESCRIPTION	ORIGINAL BUDGET	RESOLUTION #19-02	RESOLUTION #19-08	REF.	AMENDED BUDGET
001-519-00-6491	CIP - City Hall Improvements	5,000	0	7,785	(J)	12,785
POLICE DEPARTMENT						
001-521-00-1200	Regular Salaries & Wages	1,039,000	0	0		1,039,000
001-521-00-1210	Regular Salaries & Wages - Crossing Guards	35,000	0	0		35,000
001-521-00-1211	Regular Salaries & Wages - Temporary SRO	30,000	0	6,780	(C)	36,780
001-521-00-1215	Holiday Pay	20,000	0	0		20,000
001-521-00-1220	Longevity Pay	5,000	0	0		5,000
001-521-00-1300	Reserve Officer Pay	0	0	0		0
001-521-00-1400	Overtime Pay	10,000	0	0		10,000
001-521-00-1500	Incentive Pay	11,000	0	0		11,000
001-521-00-1505	Police Off-Duty Detail Pay	0	0	60,734	(F)	60,734
001-521-00-1506	Police Lake Conway Marine Patrol Pay	12,900	0	0		12,900
001-521-00-1520	Special Assignment Pay	11,000	0	0		11,000
001-521-00-2100	FICA/Medicare Taxes - 7.65%	86,522	0	8,446	(C)(F)	94,968
001-521-00-2200	Retirement Contributions	158,850	0	0		158,850
001-521-00-2300	Health Insurance	210,000	0	0		210,000
001-521-00-2310	Dental & Vision Insurance	7,850	0	0		7,850
001-521-00-2320	Life Insurance	5,100	0	0		5,100
001-521-00-2330	Disability Insurance	18,500	0	0		18,500
001-521-00-3100	Technology Support/Services	24,000	2,165	0		26,165
001-521-00-3110	Legal Services	1,500	0	0		1,500
001-521-00-3120	Pre-Employment Expense	2,000	0	0		2,000
001-521-00-3410	Janitorial Services	1,200	0	0		1,200
001-521-00-4000	Travel & Per Diem	5,000	0	(2,500)	(K)	2,500
001-521-00-4100	Communications Services	20,000	0	0		20,000
001-521-00-4110	Dispatch Service	72,126	0	0		72,126
001-521-00-4200	Postage & Freight	500	0	(250)	(K)	250
001-521-00-4300	Utility/Electric/Water	3,500	0	0		3,500
001-521-00-4600	Repairs & Maintenance - General	2,500	0	(1,500)	(K)	1,000
001-521-00-4610	Repairs & Maintenance - Vehicles	25,000	0	0		25,000
001-521-00-4620	Repairs & Maintenance - Radar Guns	1,500	0	795	(K)	2,295
001-521-00-4700	Printing & Binding	3,000	0	0		3,000
001-521-00-4900	Other Current Charges	2,000	0	0		2,000
001-521-00-4910	Legal Advertising	250	0	(250)	(K)	0
001-521-00-4920	Marine Expenses	7,500	0	(2,500)	(K)	5,000
001-521-00-5100	Office Supplies	2,500	0	0		2,500
001-521-00-5200	Operating Supplies	3,000	0	1,500	(K)	4,500
001-521-00-5205	Computer and Software	3,500	0	(2,960)	(K)	540
001-521-00-5210	Uniforms	10,000	0	0		10,000
001-521-00-5230	Fuel Expense	40,000	0	0		40,000
001-521-00-5300	Police Academy Sponsored Employee Expense	0	671	3,192	(K)	3,863
001-521-00-5400	Books, Subscriptions & Memberships	1,000	0	0		1,000
001-521-00-5500	Training - Police	5,000	0	(3,355)	(K)	1,645
001-521-00-8200	Community Promotions	2,000	0	0		2,000
001-521-00-6200	Police Department Building Improvements/Repairs	0	0	5,256	(J)	5,256
001-521-00-6400	CIP - Equipment	19,000	4,329	18,548	(D)(K)	41,877
001-521-00-6410	CIP - Equipment - Radios	0	0	0		0
001-521-00-6417	CIP - Equipment - Vehicles	64,000	0	(750)	(K)	63,250
001-521-00-6418	CIP - Equipment - Vessels	0	0	0		0
PUBLIC WORKS						
001-541-00-1200	Regular Salaries & Wages	107,000	0	0		107,000
001-541-00-1220	Longevity Pay	900	0	0		900
001-541-00-1400	Overtime Pay	1,500	0	0		1,500
001-541-00-2100	FICA/Medicare Taxes - 7.65%	8,369	0	0		8,369
001-541-00-2200	Retirement Contributions	11,935	0	0		11,935
001-541-00-2300	Health Insurance	23,500	0	0		23,500
001-541-00-2310	Dental & Vision Insurance	1,000	0	0		1,000
001-541-00-2320	Life Insurance	500	0	0		500
001-541-00-2330	Disability Insurance	2,100	0	0		2,100
001-541-00-3140	Temporary Labor	10,000	0	0		10,000
001-541-00-3400	Contractual Services	7,500	0	0		7,500
001-541-00-3420	Landscaping Services	95,000	0	0		95,000
001-541-00-4100	Communications	2,000	0	0		2,000
001-541-00-4300	Utility/Electric/Water	110,000	0	0		110,000
001-541-00-4600	Repairs & Maintenance - General	3,000	0	7,000	(L)	10,000
001-541-00-4610	Repairs & Maintenance - Vehicles & Equip	12,000	0	0		12,000
001-541-00-4670	Repairs & Maintenance - Parks	15,000	0	(7,000)	(L)	8,000
001-541-00-4675	Repairs & Maintenance - Boat Ramps	5,000	0	0		5,000
001-541-00-4680	Repairs & Maintenance - Roads	12,000	0	0		12,000

**ATTACHMENT A
CITY OF BELLE ISLE
FY 2018-2019
BUDGET AMENDMENT
RESOLUTION 19-08**

C.

ACCOUNT NO.	DESCRIPTION	ORIGINAL BUDGET	RESOLUTION #19-02	RESOLUTION #19-08	REF.	AMENDED BUDGET
001-541-00-4690	Urban Forestry	20,000	40,000	0		60,000
001-541-00-5200	Operating Supplies	5,000	0	0		5,000
001-541-00-5210	Uniforms	1,500	0	0		1,500
001-541-00-5220	Protective Clothing	500	0	0		500
001-541-00-5230	Fuel Expense	5,000	0	0		5,000
001-541-00-5300	Road Operating Supplies	0	0	0		0
001-541-00-5400	Books, Subscriptions & Memberships	500	0	0		500
001-541-00-5500	Training	1,000	0	0		1,000
001-541-00-6320	CIP - Resurfacing & Curbing	400,000	0	0		400,000
001-541-00-6330	CIP - Sidewalks	30,000	0	0		30,000
001-541-00-6360	CIP - LED Street Lighting Hoffner Ave	15,000	0	0		15,000
001-541-00-6385	CIP - Park Improvements	25,000	0	0		25,000
001-541-00-6417	CIP - Vehicles	0	0	0		0
001-541-00-6420	CIP - Traffic Calming	25,000	0	0		25,000
001-541-00-6430	CIP - Equipment	50,000	0	0		50,000
NON-OPERATING						
001-584-00-7100	Payment on Bond - Principal	85,000	0	0		85,000
001-584-00-7200	Bond Debt - Interest	24,000	0	0		24,000
001-581-00-9100	Transfer to Capital Equip Repl Fund 301	27,000	0	0		27,000
001-584-00-5810	Transfer to Charter Debt Serv Fund 201	150,000	0	0		150,000
TOTAL EXPENDITURES		\$ 6,537,375	\$ 58,847	\$ 236,368		\$ 6,832,590
RESERVES		\$ 1,588,431	\$ (51,682)	\$ (432,399)		\$ 1,104,350
TOTAL APPROPRIATED EXPENDITURES & RESERVES		\$ 8,125,806				\$ 7,936,940

TRANSPORTATION IMPACT FEE FUND 102

CARRYFORWARD FUND BALANCE		\$ 198,489	0	32,517	(A)	\$ 231,006
REVENUES						
102-324-310	Impact Fees - Transportation	0	0	0		0
102-361-100	Interest on Checking - Traffic Fund	1,000	0	0		1,000
TOTAL REVENUES		\$ 1,000	\$ -	\$ -		\$ 1,000
TOTAL ESTIMATED REVENUES & BALANCES		\$ 199,489				\$ 232,006

EXPENDITURES

102-541-00-3120	Engineering Fees	0	0	32,275	(M)	32,275
TOTAL EXPENDITURES		\$ -	\$ -	\$ 32,275		\$ 32,275
RESERVES		\$ 199,489	\$ -	\$ 242		\$ 199,731
TOTAL APPROPRIATED EXPENDITURES & RESERVES		\$ 199,489				\$ 232,006

STORMWATER FUND 103

CARRYFORWARD FUND BALANCE		\$ 323,289	0	(16,310)	(A)	\$ 306,979
REVENUES						
103-343-900	Service Charge - Stormwater	361,950	0	0		361,950
103-361-100	Interest on Checking - Stormwater Fund	1,000	0	0		1,000
TOTAL REVENUES		\$ 362,950	\$ -	\$ -		\$ 362,950
TOTAL ESTIMATED REVENUES & BALANCES		\$ 686,239				\$ 669,929

EXPENDITURES

103-541-00-3120	Engineering Fees	75,000	0	0		75,000
103-541-00-3430	NPDES	15,000	0	0		15,000
103-541-00-3450	Lake Conservation	15,000	0	0		15,000
103-541-00-4600	Repairs & Maintenance - Stormwater	25,000	0	0		25,000
103-541-00-4900	Other Current Charges	200	0	0		200
103-541-00-6300	CIP - Capital Improvements	370,000	0	0		370,000
TOTAL EXPENDITURES		\$ 500,200	\$ -	\$ -		\$ 500,200
RESERVES		\$ 186,039	\$ -	\$ (16,310)		\$ 169,729
TOTAL APPROPRIATED EXPENDITURES & RESERVES		\$ 686,239				\$ 669,929

**ATTACHMENT A
CITY OF BELLE ISLE
FY 2018-2019
BUDGET AMENDMENT
RESOLUTION 19-08**

C.

ACCOUNT NO.	DESCRIPTION	ORIGINAL BUDGET	RESOLUTION #19-02	RESOLUTION #19-08	REF.	AMENDED BUDGET
LAW ENFORCEMENT EDUCATION FUND 104						
CARRYFORWARD FUND BALANCE		\$ 12,506	0	541	(A)	\$ 13,047
REVENUES						
104-351-200	Judgements & Fines - LE Education Fund	1,500	0	0		1,500
104-361-100	Interest on Checking - LE Education Fund	1,000	0	0		1,000
TOTAL REVENUES		\$ 2,500	\$ -	\$ -		\$ 2,500
TOTAL ESTIMATED REVENUES & BALANCES		\$ 15,006				\$ 15,547

EXPENDITURES						
104-521-00-5500	Training	8,000	0	0		8,000
104-521-00-4900	Other Current Charges	200	0	0		200
TOTAL EXPENDITURES		\$ 8,200	\$ -	\$ -		\$ 8,200
RESERVES		\$ 6,806	\$ -	\$ 541		\$ 7,347
TOTAL APPROPRIATED EXPENDITURES & RESERVES		\$ 15,006				\$ 15,547

CHARTER SCHOOL DEBT SERVICE FUND 201						
CARRYFORWARD FUND BALANCE		\$ 1,268,817	0	66,755	(A)	\$ 1,335,572
REVENUES						
201-361-100	Interest - Charter Fund	1,000	0	0		1,000
201-362-000	Rent Revenue	997,500	0	0		997,500
201-381-000	Transfers in from General Fund	150,000	0	0		150,000
TOTAL REVENUES		\$ 1,148,500	\$ -	\$ -		\$ 1,148,500
TOTAL ESTIMATED REVENUES & BALANCES		\$ 2,417,317				\$ 2,484,072

EXPENDITURES						
201-569-00-4600	Maintenance	25,000	0	0		25,000
201-569-00-6320	HVAC Replacement	300,000	0	41,585	(N)	341,585
201-569-00-6410	Charter School Building Repairs	0	50,214	0		50,214
201-569-00-7100	Principal	415,000	0	0		415,000
201-569-00-7200	Interest	545,425	0	0		545,425
TOTAL EXPENDITURES		\$ 1,285,425	\$ 50,214	\$ 41,585		\$ 1,377,224
RESERVES		\$ 1,131,892	\$ (50,214)	\$ 25,170		\$ 1,106,848
TOTAL APPROPRIATED EXPENDITURES & RESERVES		\$ 2,417,317				\$ 2,484,072

CAPITAL EQUIPMENT REPLACEMENT FUND 301						
CARRYFORWARD FUND BALANCE		\$ -	0	0		\$ -
REVENUES						
301-381-000	Transfer from General Fund 001	27,000	0	0		27,000
TOTAL REVENUES		\$ 27,000	\$ -	\$ -		\$ 27,000
TOTAL ESTIMATED REVENUES & BALANCES		\$ 27,000				\$ 27,000

EXPENDITURES						
		0	0	0		0
TOTAL EXPENDITURES		\$ -	\$ -	\$ -		\$ -
RESERVES		\$ 27,000	\$ -	\$ -		\$ 27,000
TOTAL APPROPRIATED EXPENDITURES & RESERVES		\$ 27,000				\$ 27,000

**ATTACHMENT A
CITY OF BELLE ISLE
FY 2018-2019
BUDGET AMENDMENT
RESOLUTION 19-08**

C.

ACCOUNT NO.	DESCRIPTION	ORIGINAL BUDGET	RESOLUTION #19-02	RESOLUTION #19-08	REF.	AMENDED BUDGET
-------------	-------------	--------------------	----------------------	----------------------	------	-------------------

REFERENCE:

- (A) Adjust carryforward fund balances to reflect ending fund balance in FY 17/18 CAFR.
- (B) Increase revenue for Federal and State FEMA reimbursements received for Hurricane Irma.
- (C) Increase revenues and expenditures for OCPS-SRO due to increase in contract.
- (D) Increase revenues and expenditures for grants awarded - FMIT Safety Grant and FDLE JAG Grant
- (E) Increase revenue for Investigative Cost Reimbursement based on actual amount received.
- (F) Record revenues and expenditures for Police off-duty activity.
- (G) Increase expenditures for General Government Engineering Fees based on activity/projections.
- (H) Increase expenditures for General Government Legal Services based on activity/projections.
- (I) Increase expenditures for General Government Capital Improvements for Nela Ave Fountain Project.
- (J) Increase expenditures for gutter/screening installation at City Hall and Police Department.
- (K) Expenditure line transfers within Police Department based on projections.
- (L) Expenditure line transfers within Public Works Department based on projections.
- (M) Increase expenditures for remainder of Nelson/Nygaard contract for Transportation Master Plan.
- (N) Increase expenditures for remainder of Trane contract for Cornerstone HVAC replacement.

Revenue Account Range: First to Last Include Non-Anticipated: Yes Year To Date As Of: 06/30/19
 Expend Account Range: First to Last Include Non-Budget: No Current Period: 06/01/19 to 06/30/19
 Print Zero YTD Activity: No Prior Year: 06/01/18 to 06/30/18

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
001-311-100	AD VALOREM TAX	21,361.85	3,058,392.00	54,276.94	3,036,677.95	0.00	21,714.05-	99
001-312-410	LOCAL OPTION GAS TAX	18,351.55	235,000.00	19,636.75	155,281.59	0.00	79,718.41-	66
001-314-100	UTILITY SERVICE TAX - ELECTRICITY	12,708.45	150,000.00	16,482.39	127,314.24	0.00	22,685.76-	85
001-314-800	UTILITY SERVICE TAX - PROPANE	0.00	4,000.00	496.55	4,292.88	0.00	292.88	107
001-315-000	COMMUNICATIONS SERVICES TAXES	0.00	212,777.00	14,340.56	131,743.79	0.00	81,033.21-	62
001-316-000	LOCAL BUSINESS TAX - OCCUPATIONAL LICENS	123.12	12,000.00	118.42	8,542.59	0.00	3,457.41-	71
001-322-000	BUILDING PERMITS	11,264.49	90,000.00	14,478.05	93,453.01	0.00	3,453.01	104
001-323-200	FRANCHISE FEE - TELECOMMUNICATIONS	18,411.24	0.00	0.00	0.00	0.00	0.00	0
001-323-400	FRANCHISE FEE - GAS	418.30	0.00	0.00	0.00	0.00	0.00	0
001-323-700	FRANCHISE FEE - SOLID WASTE	1,568.09	25,000.00	2,346.77	20,551.34	0.00	4,448.66-	82
001-329-000	ZONING FEES	1,955.00	25,000.00	2,230.50	22,098.25	0.00	2,901.75-	88
001-329-100	PERMITS - GARAGE SALE	10.00	150.00	18.00	208.47	0.00	58.47	139
001-329-130	BOAT RAMPS - DECAL AND REG	360.00	1,000.00	420.00	1,125.00	0.00	125.00	112
001-329-900	TREE REMOVAL	575.00	2,500.00	625.00	3,400.00	0.00	900.00	136
001-331-100	FEMA REIMBURSEMENT - FEDERAL	0.00	0.00	0.00	273,387.84	0.00	273,387.84	0
001-331-110	FEMA REIMBURSEMENT - STATE	0.00	0.00	0.00	42,958.75	0.00	42,958.75	0
001-334-396	OJP BULLETPROOF VEST GRANT	0.00	2,165.00	0.00	2,165.00	0.00	0.00	100
001-334-400	SRO REIMBURSEMENT - OCPS	5,009.97	42,500.00	0.00	28,125.00	0.00	14,375.00-	66
001-334-410	FMIT SAFETY GRANT	5,000.00	0.00	0.00	0.00	0.00	0.00	0
001-335-120	STATE SHARED REVENUE	24,983.65	330,000.00	26,621.82	239,596.41	0.00	90,403.59-	73
001-335-150	ALCOHOLIC BEVERAGE LICENSE TAX	0.00	1,000.00	0.00	97.89	0.00	902.11-	10
001-335-180	HALF-CENT SALES TAX	92,797.83	1,121,566.00	96,430.01	771,450.03	0.00	350,115.97-	69
001-337-200	SRO - CHARTER CONTRIBUTION	0.00	63,750.00	0.00	0.00	0.00	63,750.00-	0
001-341-900	QUALIFYING FEES	0.00	0.00	100.00	745.00	0.00	745.00	0
001-343-410	SOLID WASTE FEES - RESIDENTIAL	4,017.39	616,668.00	8,008.03	579,167.07	0.00	37,500.93-	94
001-347-400	SPECIAL EVENTS	0.00	500.00	0.00	275.00	0.00	225.00-	55
001-351-100	JUDGEMENT & FINES - MOVING VIOLATIONS	582.86	15,000.00	649.85	7,952.54	0.00	7,047.46-	53
001-358-200	SEIZED ASSETS	0.00	0.00	0.00	1,000.00	0.00	1,000.00	0
001-359-000	JUDGEMENT & FINES - PARKING VIOLATIONS	450.00	1,000.00	150.00	3,580.00	0.00	2,580.00	358
001-359-200	INVESTIGATIVE COST REIMBURSEMENT	74.60	0.00	204.02	1,721.78	0.00	1,721.78	0
001-361-100	INTEREST - GENERAL FUND	119.15	1,000.00	119.89	1,088.73	0.00	88.73	109
001-362-000	RENTAL LICENSES	50.00	18,000.00	0.00	1,550.00	0.00	16,450.00-	9
001-364-000	DISPOSITION OF FIXED ASSETS	0.00	0.00	0.00	4,000.00	0.00	4,000.00	0
001-366-000	CONTRIBUTIONS & DONATIONS	0.00	5,000.00	0.00	5,000.00	0.00	0.00	100
001-369-900	OTHER MISCELLANEOUS REVENUE	979.03	3,000.00	386.52	7,043.30	0.00	4,043.30	235
001-369-905	POLICE OFF-DUTY DETAIL REIMBURSEMENTS	805.76	0.00	998.03	65,715.17	0.00	65,715.17	0

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
001-369-906	POLICE MARINE PATROL REIMBURSEMENTS	0.00	16,800.00	972.16	13,387.18	0.00	3,412.82-	80
001-369-910	VACANT FORECLOSURE	200.00	0.00	0.00	400.00	0.00	400.00	0
001-389-200	UNDESIGNATED RESERVE	0.00	2,079,203.00	0.00	0.00	0.00	2,079,203.00-	0
GENERAL FUND Revenue Total		222,177.33	8,132,971.00	260,110.26	5,655,095.80	0.00	2,477,875.20-	69

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Bal ance	% Expd
001-511-00-0000	LEGISLATIVE	0.00	0.00	0.00	0.00	0.00	0.00	0
001-511-00-2311	DENTAL & VISION INSURANCE - DISTRICT 1	0.00	500.00	0.00	0.00	0.00	500.00	0
001-511-00-2312	DENTAL & VISION INSURANCE - DISTRICT 2	38.44	500.00	37.81	340.29	0.00	159.71	68
001-511-00-2313	DENTAL & VISION INSURANCE - DISTRICT 3	38.44	500.00	75.62	340.29	0.00	159.71	68
001-511-00-2314	DENTAL & VISION INSURANCE - DISTRICT 4	0.00	500.00	0.00	0.00	0.00	500.00	0
001-511-00-2315	DENTAL & VISION INSURANCE - DISTRICT 5	38.44	500.00	37.81	340.29	0.00	159.71	68
001-511-00-2316	DENTAL & VISION INSURANCE - DISTRICT 6	31.87	500.00	37.81	340.29	0.00	159.71	68
001-511-00-2317	DENTAL & VISION INSURANCE - DISTRICT 7	38.44	500.00	37.81	340.29	0.00	159.71	68
001-511-00-3150	ELECTION EXPENSE	0.00	12,000.00	0.00	9,462.15	0.00	2,537.85	79
001-511-00-3200	AUDITING & ACCOUNTING	9,435.00	25,000.00	0.00	25,287.65	0.00	287.65-	101
001-511-00-3400	CONTRACTUAL SERVICES	0.00	3,000.00	0.00	0.00	0.00	3,000.00	0
001-511-00-4001	TRAVEL & PER DIEM - DISTRICT 1	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-511-00-4002	TRAVEL & PER DIEM - DISTRICT 2	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-511-00-4003	TRAVEL & PER DIEM - DISTRICT 3	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-511-00-4004	TRAVEL & PER DIEM - DISTRICT 4	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-511-00-4005	TRAVEL & PER DIEM - DISTRICT 5	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-511-00-4006	TRAVEL & PER DIEM - DISTRICT 6	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-511-00-4007	TRAVEL & PER DIEM - DISTRICT 7	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-511-00-4100	COMMUNICATIONS - TELEPHONE	650.37	8,000.00	618.59	5,600.92	0.00	2,399.08	70
001-511-00-4900	OTHER CURRENT CHARGES	0.00	750.00	0.00	98.00	0.00	652.00	13
001-511-00-4920	REIMBURSEMENT OF ATTORNEY FEES	0.00	11,682.00	0.00	11,682.22	0.00	0.22-	100
001-511-00-5100	OFFICE SUPPLIES	0.00	100.00	0.00	29.00	0.00	71.00	29
001-511-00-5200	OPERATING SUPPLIES	0.00	100.00	29.99	29.99	0.00	70.01	30
001-511-00-5401	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS- DIS 1	0.00	200.00	0.00	174.12	0.00	25.88	87
001-511-00-5402	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS- DIS 2	0.00	200.00	0.00	174.12	0.00	25.88	87
001-511-00-5403	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS- DIS 3	0.00	200.00	0.00	174.12	0.00	25.88	87
001-511-00-5404	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS- DIS 4	0.00	200.00	0.00	174.12	0.00	25.88	87
001-511-00-5405	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS- DIS 5	0.00	200.00	0.00	174.11	0.00	25.89	87
001-511-00-5406	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS- DIS 6	0.00	200.00	0.00	174.12	0.00	25.88	87
001-511-00-5407	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS- DIS 7	0.00	200.00	0.00	174.12	0.00	25.88	87
Dept Total		10,271.00	72,532.00	875.44	55,110.41	0.00	17,421.79	76

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
001-512-00-0000	EXECUTIVE MAYOR	0.00	0.00	0.00	0.00	0.00	0.00	0
001-512-00-2310	DENTAL & VISION INSURANCE	38.44	500.00	0.00	264.67	0.00	235.33	53
001-512-00-4000	TRAVEL & PER DIEM	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-512-00-4100	COMMUNICATIONS - TELEPHONE	88.35	1,200.00	88.37	795.66	0.00	404.34	66
001-512-00-4900	OTHER CURRENT CHARGES	0.00	250.00	0.00	205.16	0.00	44.84	82
001-512-00-5100	OFFICE SUPPLIES	0.00	0.00	0.00	29.00	0.00	29.00-	0
001-512-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	0.00	500.00	0.00	487.84	0.00	12.16	98
Dept Total		126.79	3,450.00	88.37	1,782.33	0.00	1,667.67	52
001-513-00-0000	FINANCE ADMIN & PLANNING	0.00	0.00	0.00	0.00	0.00	0.00	0
001-513-00-1200	REGULAR SALARIES & WAGES	41,502.59	381,000.00	29,415.30	281,726.68	0.00	99,273.32	74
001-513-00-1220	LONGEVITY PAY	0.00	1,825.00	0.00	1,700.00	0.00	125.00	93
001-513-00-1250	VEHICLE ALLOWANCE - CITY MANAGER	969.24	8,400.00	646.16	6,461.60	0.00	1,938.40	77
001-513-00-1400	OVERTIME PAY	0.00	0.00	0.00	208.85	0.00	208.85-	0
001-513-00-2100	FICA/MEDICARE TAXES	2,937.40	29,929.00	2,140.39	20,049.07	0.00	9,879.93	67
001-513-00-2200	RETIREMENT CONTRIBUTIONS	3,762.33	42,834.00	3,169.16	23,197.27	0.00	19,636.73	54
001-513-00-2300	HEALTH INSURANCE	6,054.19	75,000.00	5,218.80	52,383.70	0.00	22,616.30	70
001-513-00-2310	DENTAL & VISION INSURANCE	284.27	3,500.00	262.86	2,456.70	0.00	1,043.30	70
001-513-00-2320	LIFE INSURANCE	134.94	1,700.00	157.95	1,290.51	0.00	409.49	76
001-513-00-2330	DISABILITY INSURANCE	436.52	5,500.00	430.55	3,874.95	0.00	1,625.05	70
001-513-00-3100	PROFESSIONAL SERVICES	0.00	15,000.00	0.00	11,722.70	0.00	3,277.30	78
001-513-00-4000	TRAVEL & PER DIEM	443.61	1,500.00	149.00	648.00	0.00	852.00	43
001-513-00-4600	REPAIRS & MAINTENANCE - GENERAL	0.00	1,000.00	0.00	0.00	0.00	1,000.00	0
001-513-00-4610	REPAIRS & MAINTENANCE - VEHICLES	43.68	500.00	43.68	418.82	0.00	81.18	84
001-513-00-4700	PRINTING & BINDING	0.00	500.00	0.00	0.00	0.00	500.00	0
001-513-00-4710	CODIFICATION EXPENSES	0.00	2,000.00	3,677.60	4,852.60	0.00	2,852.60-	243
001-513-00-4900	OTHER CURRENT CHARGES	313.89	2,000.00	130.00	1,839.03	0.00	160.97	92
001-513-00-4910	LEGAL ADVERTISING	0.00	2,500.00	0.00	948.76	0.00	1,551.24	38
001-513-00-5200	OPERATING SUPPLIES	0.00	500.00	0.00	49.98	0.00	450.02	10
001-513-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	15.96	3,000.00	24.20	3,587.68	0.00	587.68-	120
001-513-00-6425	EQUIPMENT - CITY HALL	0.00	7,500.00	0.00	0.00	0.00	7,500.00	0
Dept Total		56,898.62	585,688.00	45,465.65	417,416.90	0.00	168,271.10	71
001-519-00-0000	GENERAL GOVERNMENT	0.00	0.00	0.00	0.00	0.00	0.00	0
001-519-00-1530	MERIT/BONUS PAY	0.00	10,000.00	0.00	0.00	0.00	10,000.00	0
001-519-00-2100	FICA/MEDICARE TAXES	0.00	765.00	0.00	0.00	0.00	765.00	0
001-519-00-3100	OTHER PROFESSIONAL SERVICES	0.00	0.00	2,860.00	2,860.00	0.00	2,860.00-	0

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Bal ance	% Expd
001-519-00-3110	LEGAL SERVICES	51,449.60	100,000.00	0.00	118,904.86	0.00	18,904.86-	119
001-519-00-3120	ENGINEERING FEES	280.90	10,000.00	0.00	66,307.45	0.00	56,307.45-	663
001-519-00-3130	ANNEXATION FEES	0.00	10,000.00	0.00	0.00	0.00	10,000.00	0
001-519-00-3400	CONTRACTUAL SERVICES	300.00	64,000.00	5,300.00	53,500.00	0.00	10,500.00	84
001-519-00-3405	BUILDING PERMITS	9,770.56	72,000.00	0.00	78,835.44	0.00	6,835.44-	109
001-519-00-3410	JANITORIAL SERVICES	97.50	2,500.00	234.00	2,340.00	0.00	160.00	94
001-519-00-3420	LANDSCAPING SERVICES	7,029.16	7,029.16	0.00	0.00	0.00	7,029.16	0
001-519-00-3440	FIRE PROTECTION	0.00	1,462,352.00	0.00	1,459,959.79	0.00	2,392.21	100
001-519-00-4100	COMMUNICATIONS SERVICES	728.74	15,000.00	384.90	7,850.86	0.00	7,149.14	52
001-519-00-4200	FREIGHT & POSTAGE	211.34	7,500.00	839.68	5,160.53	0.00	2,339.47	69
001-519-00-4300	UTILITY/ELECTRIC/WATER	584.41	10,000.00	0.00	4,010.84	0.00	5,989.16	40
001-519-00-4310	SOLID WASTE DISPOSAL/YARDWASTE	39,778.16	616,668.00	47,709.90	421,889.64	0.00	194,778.36	68
001-519-00-4500	INSURANCE	20,182.49	120,000.00	23,974.65	70,684.00	0.00	49,316.00	59
001-519-00-4600	REPAIRS & MAINTENANCE - GENERAL	294.96	10,000.00	695.00	2,675.16	0.00	7,324.84	27
001-519-00-4700	PRINTING & BINDING	3,805.30	15,000.00	349.74	13,968.44	0.00	1,031.56	93
001-519-00-4800	SPECIAL EVENTS	0.00	8,000.00	20.40-	7,279.82	0.00	720.18	91
001-519-00-4900	OTHER CURRENT CHARGES	78.00	2,700.00	29.80	762.98	0.00	1,937.02	28
001-519-00-4905	NON AD VALOREM ASSESSMENT FEE	0.00	3,000.00	0.00	2,867.00	0.00	133.00	96
001-519-00-4906	GEOGRAPHIC INFORMATION SYSTEM INTERLOCAL	0.00	2,300.00	0.00	2,240.00	0.00	60.00	97
001-519-00-4910	LEGAL ADVERTISING	372.50	3,000.00	0.00	3,131.44	0.00	131.44-	104
001-519-00-5100	OFFICE SUPPLIES	344.27	7,500.00	402.72	7,727.73	0.00	227.73-	103
001-519-00-5200	OPERATING SUPPLIES	0.00	2,500.00	0.00	0.00	0.00	2,500.00	0
001-519-00-5230	FUEL EXPENSE	31.63	1,000.00	30.64	244.59	0.00	755.41	24
001-519-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	0.00	1,000.00	0.00	1,007.52	0.00	7.52-	101
001-519-00-6300	CAPITAL IMPROVEMENTS	0.00	0.00	0.00	37,397.00	0.00	37,397.00-	0
001-519-00-6490	URBAN FORESTRY	1,175.00	0.00	0.00	0.00	0.00	0.00	0
001-519-00-6491	CITY HALL IMPROVEMENTS	0.00	5,000.00	0.00	12,785.00	0.00	7,785.00-	256
001-519-00-8300	CONTRIBUTIONS & DONATIONS	0.00	1,500.00	0.00	250.00	0.00	1,250.00	17
001-519-00-8310	NEIGHBORHOOD GRANT PROGRAM	0.00	49,000.00	0.00	4,000.00	0.00	45,000.00	8
Dept Total		136,514.52	2,619,314.16	82,790.63	2,388,640.09	0.00	230,674.07	91
001-521-00-0000	POLICE	0.00	0.00	0.00	0.00	0.00	0.00	0
001-521-00-1200	REGULAR SALARIES & WAGES	102,870.45	1,039,000.00	74,959.10	739,223.47	0.00	299,776.53	71
001-521-00-1210	REGULAR SALARIES & WAGES - CROSSING GUAR	2,078.13	35,000.00	0.00	37,281.29	0.00	2,281.29-	107
001-521-00-1211	REGULAR SALARIES & WAGES - TEMPORARY SRO	0.00	30,000.00	0.00	36,780.00	0.00	6,780.00-	123
001-521-00-1215	HOLIDAY PAY	1,314.14	20,000.00	0.00	10,494.44	0.00	9,505.56	52
001-521-00-1220	LONGEVITY PAY	0.00	5,000.00	0.00	5,100.00	0.00	100.00-	102
001-521-00-1400	OVERTIME PAY	2,190.74	10,000.00	360.74	12,618.93	0.00	2,618.93-	126
001-521-00-1500	INCENTIVE PAY	1,093.77	11,000.00	876.88	8,228.00	0.00	2,771.20	75

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Bal ance	% Expd
001-521-00-1505	POLICE OFF-DUTY DETAIL PAY	1,018.50	0.00	927.11	61,661.69	0.00	61,661.69-	0
001-521-00-1506	POLICE LAKE CONWAY MARINE PATROL PAY	1,075.00	12,900.00	750.00	10,247.50	0.00	2,652.50	79
001-521-00-1520	SPECIAL ASSIGNMENT PAY	825.00	11,000.00	801.66	8,124.94	0.00	2,875.06	74
001-521-00-2100	FICA/MEDI CARE TAXES	8,195.31	86,522.00	5,689.89	67,839.19	0.00	18,682.81	78
001-521-00-2200	RETIREMENT CONTRIBUTIONS	12,539.66	158,850.00	10,866.32	81,191.24	0.00	77,658.76	51
001-521-00-2300	HEALTH INSURANCE	13,758.41	210,000.00	15,835.80	148,393.35	0.00	61,606.65	71
001-521-00-2310	DENTAL & VISION INSURANCE	528.22	7,850.00	544.00	5,072.10	0.00	2,777.90	65
001-521-00-2320	LIFE INSURANCE	327.72	5,100.00	369.67	3,503.43	0.00	1,596.57	69
001-521-00-2330	DISABILITY INSURANCE	1,158.57	18,500.00	1,375.03	12,314.91	0.00	6,185.09	67
001-521-00-3100	TECHNOLOGY SUPPORT/SERVICES	1,298.25	26,165.00	400.13	19,689.45	0.00	6,475.55	75
001-521-00-3110	LEGAL SERVICES	0.00	1,500.00	0.00	0.00	0.00	1,500.00	0
001-521-00-3120	PRE-EMPLOYMENT EXPENSE	0.00	2,000.00	0.00	1,240.00	0.00	760.00	62
001-521-00-3410	JANITORIAL SERVICES	50.00	1,200.00	126.00	1,260.00	0.00	60.00-	105
001-521-00-4000	TRAVEL & PER DIEM	1,454.48	5,000.00	0.00	2,055.60	0.00	2,944.40	41
001-521-00-4100	COMMUNICATIONS SERVICES	1,556.00	20,000.00	1,143.41	14,411.94	0.00	5,588.06	72
001-521-00-4110	DISPATCH SERVICE	0.00	72,126.00	0.00	32,456.70	0.00	39,669.30	45
001-521-00-4200	POSTAGE & FREIGHT	0.00	500.00	11.92	55.10	0.00	444.90	11
001-521-00-4300	UTILITY/ELECTRIC/WATER	354.53	3,500.00	0.00	2,436.48	0.00	1,063.52	70
001-521-00-4600	REPAIRS & MAINTENANCE - GENERAL	7.99	2,500.00	0.00	223.20	0.00	2,276.80	9
001-521-00-4610	REPAIRS AND MAINTENANCE - VEHICLES	3,818.42	25,000.00	126.81	20,737.65	0.00	4,262.35	83
001-521-00-4620	REPAIRS & MAINTENANCE - RADAR GUNS	8.40	1,500.00	0.00	2,295.00	0.00	795.00-	153
001-521-00-4700	PRINTING & BINDING	406.97	3,000.00	213.71	2,434.81	0.00	565.19	81
001-521-00-4900	OTHER CURRENT CHARGES	0.00	2,000.00	0.00	1,006.08	0.00	993.92	50
001-521-00-4910	LEGAL ADVERTISING	0.00	250.00	0.00	0.00	0.00	250.00	0
001-521-00-4920	MARINE EXPENSES	0.00	7,500.00	232.61	3,536.74	0.00	3,963.26	47
001-521-00-5100	OFFICE SUPPLIES	50.67	2,500.00	64.23	2,154.15	0.00	345.85	86
001-521-00-5200	OPERATING SUPPLIES	0.00	3,000.00	117.00	3,675.11	0.00	675.11-	122
001-521-00-5205	COMPUTER AND SOFTWARE	41.50	3,500.00	0.00	540.00	0.00	2,960.00	15
001-521-00-5210	UNIFORMS	2,375.59	10,000.00	209.72	4,621.18	0.00	5,378.82	46
001-521-00-5230	FUEL EXPENSE	4,053.89	40,000.00	3,817.62	32,290.24	0.00	7,709.76	81
001-521-00-5300	POLICE ACADEMY SPONSORED EMPLOYEE EXPENS	0.00	671.00	0.00	3,863.96	0.00	3,192.96-	576
001-521-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	0.00	1,000.00	0.00	570.00	0.00	430.00	57
001-521-00-5500	TRAINING - POLICE	1,543.50	5,000.00	0.00	644.65	0.00	4,355.35	13
001-521-00-6200	POLICE DEPT BUILDING IMPROVEMENTS/REPAIR	0.00	0.00	0.00	5,256.00	0.00	5,256.00-	0
001-521-00-6400	CIP - EQUIPMENT	0.00	23,329.00	0.00	25,261.73	0.00	1,932.73-	108
001-521-00-6417	VEHICLES - LEASE PURCHASE & REG	0.00	64,000.00	0.00	63,249.20	0.00	750.80	99
001-521-00-6418	CIP - EQUIPMENT - VESSELS	564.38	0.00	0.00	0.00	0.00	0.00	0
001-521-00-8200	COMMUNITY PROMOTIONS	211.85	2,000.00	130.11	1,843.26	0.00	156.74	92
Dept Total		166,770.04	1,989,463.00	119,949.47	1,495,883	0.00	493,579.49	75

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
001-541-00-0000	PUBLIC WORKS	0.00	0.00	0.00	0.00	0.00	0.00	0
001-541-00-1200	REGULAR SALARIES & WAGES	11,683.44	107,000.00	8,089.71	77,649.19	0.00	29,350.81	73
001-541-00-1220	LONGEVITY PAY	0.00	900.00	0.00	900.00	0.00	0.00	100
001-541-00-1400	OVERTIME PAY	0.00	1,500.00	0.00	442.26	0.00	1,057.74	29
001-541-00-2100	FICA/MEDI CARE TAXES	885.78	8,369.00	613.60	5,990.80	0.00	2,378.20	72
001-541-00-2200	RETIREMENT CONTRIBUTIONS	1,109.94	11,935.00	889.88	6,632.86	0.00	5,302.14	56
001-541-00-2300	HEALTH INSURANCE	1,243.70	23,500.00	1,957.05	17,689.45	0.00	5,810.55	75
001-541-00-2310	DENTAL & VISION INSURANCE	57.66	1,000.00	56.73	510.56	0.00	489.44	51
001-541-00-2320	LIFE INSURANCE	39.78	500.00	42.12	379.08	0.00	120.92	76
001-541-00-2330	DISABILITY INSURANCE	204.39	2,100.00	160.06	1,410.34	0.00	689.66	67
001-541-00-3100	PROFESSIONAL SERVICES	0.00	0.00	0.00	126.25	0.00	126.25-	0
001-541-00-3140	TEMPORARY LABOR	0.00	10,000.00	0.00	2,562.12	0.00	7,437.88	26
001-541-00-3400	CONTRACTUAL SERVICES	368.00	7,500.00	368.00	4,592.00	0.00	2,908.00	61
001-541-00-3420	LANDSCAPING SERVICES	0.00	95,000.00	7,029.00	62,031.34	0.00	32,968.66	65
001-541-00-4100	COMMUNICATIONS	231.82	2,000.00	157.89	2,017.88	0.00	17.88-	101
001-541-00-4300	UTILITY/ELECTRIC/WATER	8,270.98	110,000.00	112.18	70,076.21	0.00	39,923.79	64
001-541-00-4600	REPAIRS & MAINTENANCE - GENERAL	4,270.93	3,000.00	708.20	7,969.50	0.00	4,969.50-	266
001-541-00-4610	REPAIRS & MAINTENANCE - VEHICLES & EQUIP	0.00	12,000.00	835.76	3,114.66	0.00	8,885.34	26
001-541-00-4670	REPAIRS & MAINTENANCE - PARKS	0.00	15,000.00	408.39	2,896.45	0.00	12,103.55	19
001-541-00-4675	REPAIRS & MAINTENANCE - BOAT RAMPS	0.00	5,000.00	0.00	133.05	0.00	4,866.95	3
001-541-00-4680	REPAIRS & MAINTENANCE - ROADS	0.00	12,000.00	1,866.75	4,892.52	0.00	7,107.48	41
001-541-00-4690	URBAN FORESTRY	0.00	60,000.00	0.00	62,568.53	0.00	2,568.53-	104
001-541-00-5200	OPERATING SUPPLIES	840.00	5,000.00	77.52	2,069.94	0.00	2,930.06	41
001-541-00-5210	UNIFORMS	133.96	1,500.00	0.00	349.10	0.00	1,150.90	23
001-541-00-5220	PROTECTIVE CLOTHING	0.00	500.00	491.83	597.19	0.00	97.19-	119
001-541-00-5230	FUEL EXPENSE	334.83	5,000.00	299.20	2,681.76	0.00	2,318.24	54
001-541-00-5300	ROAD OPERATING SUPPLIES	1,278.19	0.00	0.00	0.00	0.00	0.00	0
001-541-00-5400	BOOKS, SUBSCRIPTIONS & MEMBERSHIPS	0.00	500.00	0.00	179.00	0.00	321.00	36
001-541-00-5500	TRAINING	0.00	1,000.00	0.00	96.72	0.00	903.28	10
001-541-00-6320	CIP - RESURFACING & CURBING	0.00	400,000.00	0.00	269,219.00	0.00	130,781.00	67
001-541-00-6330	CIP - SIDEWALKS	0.00	30,000.00	0.00	15,548.00	0.00	14,452.00	52
001-541-00-6360	CIP - LED STREET LIGHTING HOFFNER AVE	0.00	15,000.00	0.00	0.00	0.00	15,000.00	0
001-541-00-6380	CIP - PARK IMPROVEMENTS	0.00	25,000.00	0.00	0.00	0.00	25,000.00	0
001-541-00-6420	CIP - TRAFFIC CALMING	5,962.12	25,000.00	0.00	0.00	0.00	25,000.00	0
001-541-00-6430	CIP - EQUIPMENT	0.00	50,000.00	0.00	51,965.52	0.00	1,965.52-	104
Dept Total		36,915.52	1,046,804.00	24,163.87	677,291.28	0.00	369,512.72	65
001-581-00-9100	TRANSFER TO CAPITAL EQUIP REPL FUND 301	0.00	27,000.00	0.00	0	0.00	27,000.00	0

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
Dept Total		0.00	27,000.00	0.00	0.00	0.00	27,000.00	0
001-584-00-0000	NON-OPERATING	0.00	0.00	0.00	0.00	0.00	0.00	0
001-584-00-5810	TRANSFER OUT	0.00	150,000.00	0.00	0.00	0.00	150,000.00	0
001-584-00-7100	PAYMENT ON BOND - PRINCIPAL	0.00	85,000.00	0.00	0.00	0.00	85,000.00	0
001-584-00-7200	BOND DEBT - INTEREST	0.00	24,000.00	0.00	11,346.54	0.00	12,653.46	47
Dept Total		0.00	259,000.00	0.00	11,346.54	0.00	247,653.46	4
001-590-00-0000	RESERVES	0.00	0.00	0.00	0.00	0.00	0.00	0
001-590-00-2710	UNDESIGNATED RESERVE	0.00	1,536,749.00	0.00	0.00	0.00	1,536,749.00	0
Dept Total		0.00	1,536,749.00	0.00	0.00	0.00	1,536,749.00	0
GENERAL FUND Expend Total		407,496.49	8,140,000.16	273,333.43	5,047,470.86	0.00	3,092,529.30	62

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
001	GENERAL FUND	222,177.33	260,110.26	5,655,095.80	407,496.49	273,333.43	5,047,470.86	607,624.94

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
102-324-310	IMPACT FEES - RESIDENTIAL - TRANSPORTATI	0.00	0.00	1,430.00	4,290.00	0.00	4,290.00	0
102-361-100	INTEREST - TRANSPORTATION IMPACT	119.14	1,000.00	119.88	1,088.69	0.00	88.69	109
102-389-200	UNDESIGNATED RESERVE - TRANSPORTATION IM	0.00	198,489.00	0.00	0.00	0.00	198,489.00-	0
	TRANSPORTATION IMPACT FEE Revenue Total	119.14	199,489.00	1,549.88	5,378.69	0.00	194,110.31-	3

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
102-541-00-3120	ENGINEERING FEES	9,066.77	0.00	0.00	0.00	0.00	0.00	0
	Dept Total	9,066.77	0.00	0.00	0.00	0.00	0.00	0
102-590-00-2710	UNDESIGNATED RESERVE - TRANSPORTATION IM	0.00	199,489.00	0.00	0.00	0.00	199,489.00	0
	Dept Total	0.00	199,489.00	0.00	0.00	0.00	199,489.00	0
	TRANSPORTATION IMPACT FEE FU Expend Tota	9,066.77	199,489.00	0.00	0.00	0.00	199,489.00	0

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
102	TRANSPORTATION IMPACT FEE FUND	119.14	1,549.88	5,378.69	9,066.77	0.00	0.00	5,378.69

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
103-343-900	SERVICE CHARGE - STORMWATER	2,118.04	361,950.00	5,406.38	347,660.45	0.00	14,289.55-	96
103-361-100	INTEREST - STORMWATER	119.14	1,000.00	119.88	1,088.67	0.00	88.67	109
103-389-200	UNDESIGNATED RESERVE - STORMWATER	0.00	323,289.00	0.00	0.00	0.00	323,289.00-	0
STORMWATER FUND Revenue Total		2,237.18	686,239.00	5,526.26	348,749.12	0.00	337,489.88-	51

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Bal ance	% Expd
103-541-00-3120	ENGINEERING FEES	4,859.13	75,000.00	0.00	30,354.34	0.00	44,645.66	40
103-541-00-3430	NPDES	8,495.00	15,000.00	156.00	1,014.19	0.00	13,985.81	7
103-541-00-3450	LAKE CONSERVATION	903.00	15,000.00	903.00	6,992.00	0.00	8,008.00	47
103-541-00-4600	REPAIRS & MAINTENANCE	1,175.00	25,000.00	0.00	17,522.31	0.00	7,477.69	70
103-541-00-4900	OTHER CURRENT CHARGES	0.00	200.00	0.00	286.25	0.00	86.25-	143
103-541-00-6300	CIP - CAPITAL IMPROVEMENTS	159,645.65	370,000.00	0.00	313,593.94	0.00	56,406.06	85
Dept Total		175,077.78	500,200.00	1,059.00	369,763.03	0.00	130,436.97	74
103-590-00-2710	UNDESIGNATED RESERVE - STORMWATER	0.00	186,039.00	0.00	0.00	0.00	186,039.00	0
Dept Total		0.00	186,039.00	0.00	0.00	0.00	186,039.00	0
STORMWATER FUND Expend Total		175,077.78	686,239.00	1,059.00	369,763.03	0.00	316,475.97	54

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
103	STORMWATER FUND	2,237.18	5,526.26	348,749.12	175,077.78	1,059.00	369,763.03	21,013.91-

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
104-351-200	JUDGEMENT & FINES - LE EDUCATION FUND	98.38	1,500.00	106.26	1,121.81	0.00	378.19-	75
104-361-100	INTEREST - EDUCATION FUND	119.14	1,000.00	119.88	1,088.66	0.00	88.66	109
104-389-200	UNDESIGNATED RESERVE - LE EDUCATION FUND	0.00	12,506.00	0.00	0.00	0.00	12,506.00-	0
	LAW ENFORCEMENT EDUCATION Revenue Total	217.52	15,006.00	226.14	2,210.47	0.00	12,795.53-	15

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
104-521-00-5500	TRAINING	0.00	8,000.00	0.00	797.50	0.00	7,202.50	10
	Dept Total	0.00	8,000.00	0.00	797.50	0.00	7,202.50	10
104-541-00-4900	OTHER CURRENT CHARGES	0.00	200.00	0.00	0.00	0.00	200.00	0
	Dept Total	0.00	200.00	0.00	0.00	0.00	200.00	0
104-590-00-2710	UNDESIGNATED RESERVE - LE EDUCATION	0.00	6,806.00	0.00	0.00	0.00	6,806.00	0
	Dept Total	0.00	6,806.00	0.00	0.00	0.00	6,806.00	0
	LAW ENFORCEMENT EDUCATION FU Expend Total	0.00	15,006.00	0.00	797.50	0.00	14,208.50	5

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
104	LAW ENFORCEMENT EDUCATION FUND	217.52	226.14	2,210.47	0.00	0.00	797.50	1,412.97

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
201-361-100	INTEREST - CHARTER FUND	1,341.11	1,000.00	2,017.80	16,069.93	0.00	15,069.93	***
201-362-000	RENT REVENUE	83,120.25	997,500.00	85,803.43	761,498.15	0.00	236,001.85-	76
201-381-000	TRANSFERS IN FROM GENERAL FUND 001	0.00	150,000.00	0.00	0.00	0.00	150,000.00-	0
201-389-200	UNDESIGNATED RESERVE - CHARTER FUND	0.00	1,268,817.00	0.00	0.00	0.00	1,268,817.00-	0
CHARTER SCHOOL DEBT SERVICE Revenue Total		84,461.36	2,417,317.00	87,821.23	777,568.08	0.00	1,639,748.92-	32

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
201-569-00-3100	CHARTER PROFESSIONAL SERVICES	0.00	0.00	0.00	5,800.00	0.00	5,800.00-	0
201-569-00-4600	MAINTENANCE - CHARTER SCHOOL	300.00	25,000.00	321.00	942.00	0.00	24,058.00	4
201-569-00-6320	CIP - HVAC REPLACEMENT	123,884.83	300,000.00	11,951.00	341,585.00	0.00	41,585.00-	114
201-569-00-6410	CHARTER SCHOOL BUILDING REPAIRS	0.00	50,214.00	0.00	28,000.00	0.00	22,214.00	56
201-569-00-7100	PRINCIPAL	0.00	415,000.00	0.00	0.00	0.00	415,000.00	0
201-569-00-7200	INTEREST	0.00	545,425.00	983.31	277,213.89	0.00	268,211.11	51
Dept Total		124,184.83	1,335,639.00	13,255.31	653,540.89	0.00	682,098.11	49
201-590-00-2710	UNDESIGNATED RESERVE - CHARTER FUND	0.00	1,081,678.00	0.00	0.00	0.00	1,081,678.00	0
Dept Total		0.00	1,081,678.00	0.00	0.00	0.00	1,081,678.00	0
CHARTER SCHOOL DEBT SERVICE Expend Total		124,184.83	2,417,317.00	13,255.31	653,540.89	0.00	1,763,776.11	27

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
201	CHARTER SCHOOL DEBT SERVICE FUND	84,461.36	87,821.23	777,568.08	124,184.83	13,255.31	653,540.89	124,027.19

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Revenue Account	Description	Prior Yr Rev	Anticipated	Current Rev	YTD Revenue	Cancel	Excess/Deficit	% Real
301-381-000	TRANSFER FROM GENERAL FUND 001	0.00	27,000.00	0.00	0.00	0.00	27,000.00-	0
	CAPITAL EQUIPMENT REPLACEMENT Revenue Total	0.00	27,000.00	0.00	0.00	0.00	27,000.00-	0

Expend Account	Description	Prior Yr Expd	Budgeted	Current Expd	YTD Expended	Cancel	Balance	% Expd
301-590-00-2710	UNDESIGNATED RESERVE - CAP EQUIP REPL FU	0.00	27,000.00	0.00	0.00	0.00	27,000.00	0
	Dept Total	0.00	27,000.00	0.00	0.00	0.00	27,000.00	0
	CAPITAL EQUIPMENT REPLACEMENT Expend Total	0.00	27,000.00	0.00	0.00	0.00	27,000.00	0

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
301	CAPITAL EQUIPMENT REPLACEMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00

CITY OF BELLE ISLE
Statement of Revenue and Expenditures

Fund	Description	Prior Revenue	Curr Revenue	YTD Revenue	Prior Expended	Curr Expended	YTD Expended	Total Available Revenues
001	GENERAL FUND	222,177.33	260,110.26	5,655,095.80	407,496.49	273,333.43	5,047,470.86	607,624.94
102	TRANSPORTATION IMPACT FEE FUND	119.14	1,549.88	5,378.69	9,066.77	0.00	0.00	5,378.69
103	STORMWATER FUND	2,237.18	5,526.26	348,749.12	175,077.78	1,059.00	369,763.03	21,013.91-
104	LAW ENFORCEMENT EDUCATION FUND	217.52	226.14	2,210.47	0.00	0.00	797.50	1,412.97
201	CHARTER SCHOOL DEBT SERVICE FUND	84,461.36	87,821.23	777,568.08	124,184.83	13,255.31	653,540.89	124,027.19
301	CAPITAL EQUIPMENT REPLACEMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Final Total	309,212.53	355,233.77	6,789,002.16	715,825.87	287,647.74	6,071,572.28	717,429.88

d.

Range of Checking Accts: First to Last Range of Check Dates: 06/01/19 to 06/30/19
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
CHARTER		FSB CHARTER SCHOOL RENTAL ACCT					
2085	06/24/19	SOUTHERN SOUTHERN FIRE PROTECTION OF OR					749
18-02165	1	CHARTER FIRE SPRINKLER INSPECT	321.00	201-569-00-4600	Expendi ture		1 1
				MAINTENANCE - CHARTER SCHOOL			
18-02166	1	CHARTER FIRE SPRINKLER INSPECT	321.00	201-569-00-4600	Expendi ture		2 1
				MAINTENANCE - CHARTER SCHOOL			
			642.00				
2086	06/26/19	CENTERST CENTERSTATE BANK OF FLORIDA					752
18-02170	1	JULY2019 INT PYMT LINE OF CRED	983.31	201-569-00-7200	Expendi ture		2 1
				INTEREST			
2087	06/26/19	TRANE TRANE U.S. INC.					752
18-02169	1	CHARTER SCHOOL HVAC REPL-FINAL	11,951.00	201-569-00-6320	Expendi ture		1 1
				CIP - HVAC REPLACEMENT			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	13,576.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	13,576.31	0.00

OPERATING	Operating Account						
9619	06/04/19	CARDSERV CARD SERVICES CENTER				06/30/19	750
18-02167	1	PET WASTE STATION WALLACE PROP	308.99	001-541-00-4670	Expendi ture		1 1
				REPAIRS & MAINTENANCE - PARKS			
18-02167	2	PLYWOOD GREEN HOUSE ROOF	24.95	001-541-00-4600	Expendi ture		2 1
				REPAIRS & MAINTENANCE - GENERAL			
18-02167	3	CRUSHED CONCRETE	81.76	001-541-00-4600	Expendi ture		3 1
				REPAIRS & MAINTENANCE - GENERAL			
18-02167	4	PAINT BRUSHES/PAINT	45.93	001-541-00-5200	Expendi ture		4 1
				OPERATING SUPPLIES			
18-02167	5	SHOVEL/SPRAY PAINT/WOOD	29.78	001-541-00-5200	Expendi ture		5 1
				OPERATING SUPPLIES			
18-02167	6	CONCRETE FOR 4232 PLAYA CT	395.00	001-541-00-4600	Expendi ture		6 1
				REPAIRS & MAINTENANCE - GENERAL			
18-02167	7	SOD FOR 4232 PLAYA CT	74.70	001-541-00-4600	Expendi ture		7 1
				REPAIRS & MAINTENANCE - GENERAL			
18-02167	8	RATCHETTING LOAD BIN/PRESWASHH	64.99	001-541-00-5200	Expendi ture		8 1
				OPERATING SUPPLIES			
18-02167	9	ST AUGUSTINE PALLET 3732 ROTHB	23.97	001-541-00-5200	Expendi ture		9 1
				OPERATING SUPPLIES			
18-02167	10	FRAMES/TRASH BAGS/TOILET PAPER	101.43	001-521-00-5200	Expendi ture		10 1
				OPERATING SUPPLIES			
18-02167	11	BOX/POSTAGE TO MAIL CAMERA	16.41	001-521-00-5200	Expendi ture		11 1
				OPERATING SUPPLIES			
18-02167	12	DNA SWAB KI TS FOR EVI DENCE	87.89	001-521-00-5200	Expendi ture		12 1
				OPERATING SUPPLIES			
18-02167	13	KEYS FOR MARINE UNIT	15.00	001-521-00-4920	Expendi ture		13 1
				MARINE EXPENSES			

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
OPERATING									
9619	CARD SERVICES CENTER	Operating Account		Continued					
18-02167	14	OFFICE SUITE MARCH 2019	8.25	001-521-00-3100	Expenditure		14	1	
				TECHNOLOGY SUPPORT/SERVICES					
18-02167	15	ANNUAL SUBSCRIPTION OFFICE 365	99.99	001-521-00-3100	Expenditure		15	1	
				TECHNOLOGY SUPPORT/SERVICES					
18-02167	16	PART TO FIX FLASHLIGHT	4.52	001-521-00-4600	Expenditure		16	1	
				REPAIRS & MAINTENANCE - GENERAL					
18-02167	17	10 PRINTER CABLES FOR CARS	69.90	001-521-00-5200	Expenditure		17	1	
				OPERATING SUPPLIES					
18-02167	18	NAMETAG NEW OFFICER	11.50	001-521-00-5210	Expenditure		18	1	
				UNI FORMS					
18-02167	19	MARCH2019 OFFICE SUITE	16.50	001-521-00-3100	Expenditure		19	1	
				TECHNOLOGY SUPPORT/SERVICES					
18-02167	20	FRAMES FOR COMMUNITY PROMOTION	149.95	001-521-00-8200	Expenditure		20	1	
				COMMUNITY PROMOTIONS					
18-02167	21	RADIO CHARGERS	77.97	001-521-00-5200	Expenditure		21	1	
				OPERATING SUPPLIES					
18-02167	22	PENS FOR PD	37.45	001-521-00-5200	Expenditure		22	1	
				OPERATING SUPPLIES					
18-02167	23	HANDCUFF KEYS	19.98	001-521-00-5210	Expenditure		23	1	
				UNI FORMS					
18-02167	24	WI PER BLADES PD VEH 601	47.98	001-521-00-4610	Expenditure		24	1	
				REPAIRS AND MAINTENANCE - VEHICLES					
18-02167	25	PARTY SUPPLIES CITY FUNCTIONS	25.27	001-521-00-8200	Expenditure		25	1	
				COMMUNITY PROMOTIONS					
18-02167	26	GSUITE OFFICE EMAIL APRIL2019	366.00	001-521-00-3100	Expenditure		26	1	
				TECHNOLOGY SUPPORT/SERVICES					
18-02167	27	PAPER TOWELS FOR PD	48.43	001-521-00-5100	Expenditure		27	1	
				OFFICE SUPPLIES					
18-02167	28	LODGING-CHIEF TRAINING 5/5-5/7	320.00	001-521-00-4000	Expenditure		28	1	
				TRAVEL & PER DIEM					
18-02167	29	CAFR AWARD FEE 9/30/18	370.00	001-511-00-3200	Expenditure		29	1	
				AUDITING & ACCOUNTING					
18-02167	30	NEWSPAPER SUBSCRIPTION	15.96	001-513-00-5400	Expenditure		30	1	
				BOOKS, SUBSCRIPTIONS & MEMBERSHIPS					
18-02167	31	APRIL2019 GMAIL	204.40	001-519-00-4100	Expenditure		31	1	
				COMMUNICATIONS SERVICES					
18-02167	32	SATFF LUNCH FOR ARBOR DAY	12.77	001-519-00-4900	Expenditure		32	1	
				OTHER CURRENT CHARGES					
18-02167	33	STORAGE PUBLIC WORKS PHONE	0.99	001-541-00-4100	Expenditure		33	1	
				COMMUNICATIONS					
18-02167	34	COFFEE MAKER/COFFEE/GLADE/CASE	394.32	001-519-00-5100	Expenditure		34	1	
				OFFICE SUPPLIES					
18-02167	35	CONF REG YQUICENO 6/23-26/19	350.00	001-513-00-4000	Expenditure		35	1	
				TRAVEL & PER DIEM					
18-02167	36	BOOTS FOR OFFICER	145.99	001-521-00-5210	Expenditure		36	1	
				UNI FORMS					
18-02167	37	APRIL2019 SPYPOINT DATA PLAN	15.00	001-521-00-3100	Expenditure		37	1	
				TECHNOLOGY SUPPORT/SERVICES					
18-02167	38	ANNUAL SUBSCRIPTION GRAMMERLY	540.00	001-521-00-5205	Expenditure		38	1	
				COMPUTER AND SOFTWARE					

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
OPERATING		Operating Account		Continued					
9619	CARD SERVICES CENTER	Continued							
18-02167	39	SOD FOR 3732 ROTHBURY DR	131.00	001-541-00-4600	Expenditure		39	1	
				REPAIRS & MAINTENANCE - GENERAL					
			4,754.92						
9539	06/07/19	AQUATIC AQUATIC WEED CONTROL, INC.				06/30/19		744	
18-02087	1	JUNE2019 WATERWAY SVC NELAB/BV	425.00	103-541-00-3450	Expenditure		28	1	
				LAKE CONSERVATION					
18-02088	1	JUNE2019 WATERWAY SERVICE	418.00	103-541-00-3450	Expenditure		29	1	
				LAKE CONSERVATION					
18-02089	1	JUNE2019 BEACH RAKING SWAN/DEL	60.00	103-541-00-3450	Expenditure		30	1	
				LAKE CONSERVATION					
			903.00						
9540	06/07/19	AUTO NAPA				06/30/19		744	
18-02078	1	TAIL LIGHT LAMP MOWER TRAILER	11.49	001-541-00-4610	Expenditure		18	1	
				REPAIRS & MAINTENANCE - VEHICLES & EQUIP					
9541	06/07/19	CENTURYR CENTURY RISK MGMT GROUP LLC						744	
18-02083	1	PRE-OFFER POLYGRAPH EXAMINATION	150.00	001-521-00-3120	Expenditure		24	1	
				PRE-EMPLOYMENT EXPENSE					
9542	06/07/19	CONTROLS CONTROL SPECIALISTS				06/30/19		744	
18-02091	1	JUNE2019 TRAFFIC SIGNAL MAINT	368.00	001-541-00-3400	Expenditure		32	1	
				CONTRACTUAL SERVICES					
9543	06/07/19	DORALAND DORA LANDSCAPING COMPANY				06/30/19		744	
18-02090	1	JUNE2019 GROUNDS MAINTENANCE	7,029.00	001-541-00-3420	Expenditure		31	1	
				LANDSCAPING SERVICES					
9544	06/07/19	DRAIN FIE DRAINAGE SOLUTIONS INC.				06/30/19		744	
18-02105	1	VACTOR VARIOUS LOCATIONS	1,880.00	103-541-00-4600	Expenditure		48	1	
				REPAIRS & MAINTENANCE					
9545	06/07/19	FERRANSE FERRAN SERVICES & CONTRACTING				06/30/19		744	
18-02107	1	BACKFLOW INSTALL AT FOUNTAIN	972.00	001-541-00-4600	Expenditure		50	1	
				REPAIRS & MAINTENANCE - GENERAL					
9546	06/07/19	FISH FISHBACK, DOMINICK, BENNETT,				06/30/19		744	
18-02097	1	MAY2019 LEGAL SVC LOT SPLIT	3,700.00	001-519-00-3110	Expenditure		40	1	
				LEGAL SERVICES					
18-02098	1	MAY2019 LEGAL SVC CROSS LAKE R	112.50	001-519-00-3110	Expenditure		41	1	
				LEGAL SERVICES					
18-02099	1	MAY2019 LEGAL SVC POLICE DEPT	45.00	001-519-00-3110	Expenditure		42	1	
				LEGAL SERVICES					
18-02100	1	MAY2019 LEGAL SVC GENERAL	11,080.96	001-519-00-3110	Expenditure		43	1	
				LEGAL SERVICES					
18-02101	1	MAY2019 LEGAL SVC RETAINER	3,800.00	001-519-00-3110	Expenditure		44	1	
				LEGAL SERVICES					
			18,738.46						

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
OPERATING		Operating Account	Continued				
9547	06/07/19	FLAMUN FLORIDA MUNICIPAL INS. TRUST				06/30/19	744
18-02076	1	JUNE2019 HEALTH/DENT/VIS/LIFE	7,143.58	001-900-00-0006	Expenditure		2 1
				INSURANCE PAYABLE			
18-02076	2	JUNE2019 HEALTH/DENT/VIS/LIFE	37.81	001-511-00-2312	Expenditure		3 1
				DENTAL & VISION INSURANCE - DISTRICT 2			
18-02076	3	JUNE2019 HEALTH/DENT/VIS/LIFE	75.62	001-511-00-2313	Expenditure		4 1
				DENTAL & VISION INSURANCE - DISTRICT 3			
18-02076	4	JUNE2019 HEALTH/DENT/VIS/LIFE	37.81	001-511-00-2315	Expenditure		5 1
				DENTAL & VISION INSURANCE - DISTRICT 5			
18-02076	5	JUNE2019 HEALTH/DENT/VIS/LIFE	37.81	001-511-00-2316	Expenditure		6 1
				DENTAL & VISION INSURANCE - DISTRICT 6			
18-02076	6	JUNE2019 HEALTH/DENT/VIS/LIFE	37.81	001-511-00-2317	Expenditure		7 1
				DENTAL & VISION INSURANCE - DISTRICT 7			
18-02076	7	JUNE2019 HEALTH/DENT/VIS/LIFE	5,218.80	001-513-00-2300	Expenditure		8 1
				HEALTH INSURANCE			
18-02076	8	JUNE2019 HEALTH/DENT/VIS/LIFE	262.86	001-513-00-2310	Expenditure		9 1
				DENTAL & VISION INSURANCE			
18-02076	9	JUNE2019 HEALTH/DENT/VIS/LIFE	157.95	001-513-00-2320	Expenditure		10 1
				LIFE INSURANCE			
18-02076	10	JUNE2019 HEALTH/DENT/VIS/LIFE	15,835.80	001-521-00-2300	Expenditure		11 1
				HEALTH INSURANCE			
18-02076	11	JUNE2019 HEALTH/DENT/VIS/LIFE	544.00	001-521-00-2310	Expenditure		12 1
				DENTAL & VISION INSURANCE			
18-02076	12	JUNE2019 HEALTH/DENT/VIS/LIFE	369.67	001-521-00-2320	Expenditure		13 1
				LIFE INSURANCE			
18-02076	13	JUNE2019 HEALTH/DENT/VIS/LIFE	1,957.05	001-541-00-2300	Expenditure		14 1
				HEALTH INSURANCE			
18-02076	14	JUNE2019 HEALTH/DENT/VIS/LIFE	56.73	001-541-00-2310	Expenditure		15 1
				DENTAL & VISION INSURANCE			
18-02076	15	JUNE2019 HEALTH/DENT/VIS/LIFE	42.12	001-541-00-2320	Expenditure		16 1
				LIFE INSURANCE			
			31,815.42				
9548	06/07/19	GEMSEAL GEMSEAL PAVEMENT PRODUCTS				06/30/19	744
18-02103	1	REPLACE DAMAGED POST ST REGIS	33.60	001-541-00-4680	Expenditure		46 1
				REPAIRS & MAINTENANCE - ROADS			
18-02104	1	THERMOPLASTIC-CROSSWALK/STOPBA	1,680.00	001-541-00-4680	Expenditure		47 1
				REPAIRS & MAINTENANCE - ROADS			
			1,713.60				
9549	06/07/19	GOLDNUGG GOLD NUGGET UNIFORM				06/30/19	744
18-02081	1	PD POUCH/HOLDER/GLOVE CASE/CUF	270.81	001-521-00-5210	Expenditure		22 1
				UNIFORMS			
18-02082	1	PD FLASHLITE HOLDER	17.72	001-521-00-5210	Expenditure		23 1
				UNIFORMS			
			288.53				
9550	06/07/19	KR GARDN K. R. GARDNER				06/30/19	744
18-02095	1	5205 CROSS LAKE CH REQUEST	75.00	001-541-00-4690	Expenditure		36 1
				URBAN FORESTRY			
18-02095	2	5261 HAWFORD CIR 2019-05-052	75.00	001-541-00-4690	Expenditure		37 1
				URBAN FORESTRY			

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
OPERATING									
Operating Account			Continued						
9550	K. R. GARDNER	Continued							
18-02095	3	5243 HAWFORD CIR 2019-05-060	75.00	001-541-00-4690	Expenditure			38	1
				URBAN FORESTRY					
			225.00						
9551	06/07/19	MUNICIPAL CODE CORPORATION				06/30/19		744	
18-02079	1	MAY2019 AGENDA MANAGEMENT	300.00	001-519-00-3400	Expenditure			19	1
				CONTRACTUAL SERVICES					
9552	06/07/19	ORLUTIL ORLANDO UTILITIES COMMISSION				06/30/19		744	
18-02080	1	WATER SVC 4/24-5/23/19	24.61	001-521-00-4300	Expenditure			20	1
				UTILITY/ELECTRIC/WATER					
18-02080	2	WATER SVC 4/24-5/23/19	282.45	001-519-00-4300	Expenditure			21	1
				UTILITY/ELECTRIC/WATER					
			307.06						
9553	06/07/19	PACE PACE ELECTRIC, INC.				06/30/19		744	
18-02093	1	REWIRE JADE PUMP	216.50	103-541-00-4600	Expenditure			34	1
				REPAIRS & MAINTENANCE					
9554	06/07/19	PINEWOMA PINE CASTLE WOMAN'S CLUB				06/30/19		744	
18-02106	1	MEMBERSHIP FOR CHIEF HOUSTON	45.00	001-521-00-5400	Expenditure			49	1
				BOOKS, SUBSCRIPTIONS & MEMBERSHIPS					
9555	06/07/19	RBT RELIABLE BUSINESS TECHNOLOGIES						744	
18-02096	1	MAY2019 PD IT SUPPORT	950.00	001-521-00-3100	Expenditure			39	1
				TECHNOLOGY SUPPORT/SERVICES					
9556	06/07/19	REPUBLIC REPUBLIC SERVICES OF FLORIDA						744	
18-02102	1	MAY2019 SOLID WASTE SERVICE	47,670.90	001-519-00-4310	Expenditure			45	1
				SOLID WASTE DISPOSAL/YARDWASTE					
9557	06/07/19	SLOANSAU SLOAN'S AUTOMOTIVE				06/30/19		744	
18-02084	1	PD VEHICLE REPAIRS VEH 407	1,426.72	001-521-00-4610	Expenditure			25	1
				REPAIRS AND MAINTENANCE - VEHICLES					
9558	06/07/19	SOUTH OR SOUTH ORANGE TIRE & VEHICLE CA				06/30/19		744	
18-02094	1	REPAIR TIRE STERLING DUMP TRUC	227.47	001-541-00-4610	Expenditure			35	1
				REPAIRS & MAINTENANCE - VEHICLES & EQUIP					
9559	06/07/19	SOUTH PI SOUTH PINECastle MINI-WAREHOUS						744	
18-02092	1	JUNE2019 STORAGE UNIT #27	130.00	001-513-00-4900	Expenditure			33	1
				OTHER CURRENT CHARGES					
9560	06/07/19	TEAM TEAM STAFFING				06/30/19		744	
18-02077	1	TEMP LABOR W/E 5/12/19	93.24	001-541-00-3140	Expenditure			17	1
				TEMPORARY LABOR					
18-02086	1	TEMP LABOR W/E 5/26/19	79.92	001-541-00-3140	Expenditure			27	1
				TEMPORARY LABOR					
			173.16						

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
OPERATING Operating Account			Continued				
9561	06/07/19	WARANCHS SLOAN WARANCH		(Void Reason: GIVEN PETTY CASH)		06/07/19 VOID	744
18-02085	1	REIMB WALK TO SCHOOL SUPPLIES	20.40	001-519-00-4800	Expenditure		26 1
				SPECIAL EVENTS			
9562	06/14/19	FLMUNPEN FL MUNICIPAL PENSION TRUST FND				06/30/19	745
18-02109	1	PAYROLL 6/14/19	7,479.50	001-900-00-0004	Expenditure		2 1
				RETIREMENT CONTRIBUTIONS PAYABLE			
18-02109	2	PAYROLL 6/14/19	1,005.93	001-900-00-0005	Expenditure		3 1
				457B DEFERRED COMP PAYABLE			
18-02109	3	PAYROLL 6/14/19	375.01	001-900-00-0010	Expenditure		4 1
				401A RETIREMENT LOAN PAYABLE			
			8,860.44				
9563	06/14/19	FLSTDISB FL STATE DISBURSEMENT UNIT				06/30/19	745
18-02110	1	PAYROLL 6/14/19	9.23	001-900-00-0008	Expenditure		5 1
				CHILD SUPPORT PAYABLE			
9564	06/14/19	PREPAID LEGALSHIELD		(Void Reason: IN PR BATCH IN ERROR)		06/14/19 VOID	745
18-02075	1	JUNE2019 PREPAID LEGAL INS	51.80	001-900-00-0007	Expenditure		1 1
				PRE-PAID LEGAL PAYABLE			
9565	06/17/19	VOYAGER VOYAGER FLEET SYSTEMS, INC.				06/30/19	746
18-02111	1	FUEL PURCHASES P/E 5/24/19	4,621.70	001-521-00-5230	Expenditure		1 1
				FUEL EXPENSE			
18-02111	2	FUEL PURCHASES P/E 5/24/19	510.82	001-541-00-5230	Expenditure		2 1
				FUEL EXPENSE			
			5,132.52				
9566	06/17/19					06/17/19 VOID	0
9567	06/17/19					06/17/19 VOID	0
9568	06/17/19					06/17/19 VOID	0
9569	06/17/19					06/17/19 VOID	0
9570	06/17/19					06/17/19 VOID	0
9571	06/17/19					06/17/19 VOID	0
9572	06/17/19					06/17/19 VOID	0
9573	06/17/19					06/17/19 VOID	0
9574	06/17/19					06/17/19 VOID	0
9575	06/17/19					06/17/19 VOID	0
9576	06/17/19					06/17/19 VOID	0
9577	06/17/19					06/17/19 VOID	0

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
OPERATING Operating Account Continued									
9590	06/24/19	ADVANCEA ADVANCE AUTO PARTS							748
18-02150	1	WINDSHIELD WIPER BLADE PD	3.68	001-521-00-4610	Expenditure		31	1	
				REPAIRS AND MAINTENANCE - VEHICLES					
9591	06/24/19	ANAGO ANAGO FRANCHISING, INC.							748
18-02147	1	JULY2019 JANITORIAL SERVICE	126.00	001-521-00-3410	Expenditure		27	1	
				JANITORIAL SERVICES					
18-02147	2	JULY2019 JANITORIAL SERVICE	234.00	001-519-00-3410	Expenditure		28	1	
				JANITORIAL SERVICES					
			360.00						
9592	06/24/19	AXONENTE AXON ENTERPRISE, INC.							748
18-02153	1	EVIDENCE.COM LICENSE/STORAGE	3,678.00	001-521-00-3100	Expenditure		34	1	
				TECHNOLOGY SUPPORT/SERVICES					
9593	06/24/19	BOULEVAR BOULEVARD TIRE CENTER							748
18-02134	1	RECYCLE TIRES 1604 SWANN	695.00	001-519-00-4600	Expenditure		13	1	
				REPAIRS & MAINTENANCE - GENERAL					
9594	06/24/19	BROWNIES BROWNIE'S SEPTIC & PLUMBING							748
18-02138	1	PUMP SEPTIC CITY HALL 4/03/19	385.00	001-519-00-4600	Expenditure		17	1	
				REPAIRS & MAINTENANCE - GENERAL					
18-02139	1	PUMP SEPTIC CITY HALL 10/1/18	385.00	001-519-00-4600	Expenditure		18	1	
				REPAIRS & MAINTENANCE - GENERAL					
			770.00						
9595	06/24/19	CANON FI CANON FINANCIAL SERVICES, INC.							748
18-02161	1	JUNE2019 PD COPIER	174.03	001-521-00-4700	Expenditure		42	1	
				PRINTING & BINDING					
18-02161	2	MAY2019 BW COPIES	8.35	001-521-00-4700	Expenditure		43	1	
				PRINTING & BINDING					
18-02161	3	MAY2019 COLOR COPIES	31.33	001-521-00-4700	Expenditure		44	1	
				PRINTING & BINDING					
18-02162	1	JUNE2019 CITY HALL COPIER	179.25	001-519-00-4700	Expenditure		45	1	
				PRINTING & BINDING					
18-02162	2	MAY2019 BW COPIES	19.42	001-519-00-4700	Expenditure		46	1	
				PRINTING & BINDING					
18-02162	3	MAY2019 COLOR COPIES	72.80	001-519-00-4700	Expenditure		47	1	
				PRINTING & BINDING					
			485.18						
9596	06/24/19	ENTERPRISE ENTERPRISE FM TRUST							748
18-02146	1	JUNE2019 LEASE/MAINT FEE CODE	43.68	001-513-00-4610	Expenditure		26	1	
				REPAIRS & MAINTENANCE - VEHICLES					
9597	06/24/19	ENVIRONM ENVIRONMENTAL RESEARCH & DESIGN							748
18-02145	1	WALLACE DITCH SAMPLE ANALYSIS	156.00	103-541-00-3430	Expenditure		25	1	
				NPDES					
9598	06/24/19	FERRANSE FERRAN SERVICES & CONTRACTING							748
18-02137	1	REINSTALL BACKFLOW METER	314.00	001-541-00-4600	Expenditure		16	1	
				REPAIRS & MAINTENANCE - GENERAL					

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
OPERATING		Operating Account		Continued					
9599	06/24/19	FISHER FISHER PLANNING & DEVELOPMENT				06/30/19	748		
18-02140	1	JUNE2019 PLANNING SERVICE	5,000.00	001-519-00-3400	Expenditure			19	1
				CONTRACTUAL SERVICES					
9600	06/24/19	FLAMUN FLORIDA MUNICIPAL INS. TRUST					748		
18-02144	1	GENLIAB, AUTY, PPTY, W/C 4TH INST	14,995.75	001-900-00-0012	Expenditure			23	1
				DUE TO/FROM CORNERSTONE CHARTER					
18-02144	2	GENLIAB, AUTY, PPTY, W/C 4TH INST	23,974.65	001-519-00-4500	Expenditure			24	1
				INSURANCE					
			38,970.40						
9601	06/24/19	GEMSEAL GEMSEAL PAVEMENT PRODUCTS					748		
18-02155	1	SIGN POSTS	134.40	001-541-00-4670	Expenditure			36	1
				REPAIRS & MAINTENANCE - PARKS					
18-02156	1	SIGN "GATE OPENS TO INSIDE"	11.00	001-541-00-4670	Expenditure			37	1
				REPAIRS & MAINTENANCE - PARKS					
			145.40						
9602	06/24/19	HARRISCI HARRIS CIVIL ENGINEERS, LLC.					748		
18-02129	1	MAY2019 ENG SVC MS-4 RENEWAL	3,342.50	103-541-00-3120	Expenditure			3	1
				ENGINEERING FEES					
18-02132	1	MAY2019 ENG SVC MISC CIVIL SER	6,330.57	001-519-00-3120	Expenditure			11	1
				ENGINEERING FEES					
18-02133	1	MAY2019 ENG SVC ROW PERMIT OUC	90.00	001-519-00-3120	Expenditure			12	1
				ENGINEERING FEES					
			9,763.07						
9603	06/24/19	INSTITUT INSTITUTE OF POLICE TECH & MGM					748		
18-02158	1	11/11-11/15/18 COURSE (CLARK)	895.00	104-900-00-0011	Expenditure			39	1
				PREPAID EXPENSES - FUND 104 LE ED FUND					
18-02159	1	11/11-15/18 COURSE (HERNANDEZ)	895.00	104-900-00-0011	Expenditure			40	1
				PREPAID EXPENSES - FUND 104 LE ED FUND					
			1,790.00						
9604	06/24/19	LLOYDCOM LLOYD COMMERCIAL ADVISORS LLC					748		
18-02163	1	APPRAISAL OF 6003 HANSEL AVE	2,860.00	001-519-00-3100	Expenditure			48	1
				OTHER PROFESSIONAL SERVICES					
9605	06/24/19	MACKAYCO MACKAY CONSTRUCTION SERVICES					748		
18-02164	1	FY1819 BING GRANT LK CNWY SHRS	3,500.00	001-519-00-8310	Expenditure			49	1
				NEIGHBORHOOD GRANT PROGRAM					
18-02164	4	FY1819 BING GRANT LK CNWY SHRS	250.00	001-519-00-8310	Expenditure			50	1
				NEIGHBORHOOD GRANT PROGRAM					
18-02164	5	FY1819 BING GRANT LK CNWY SHRS	250.00	001-519-00-8310	Expenditure			51	1
				NEIGHBORHOOD GRANT PROGRAM					
			4,000.00						
9606	06/24/19	MIDDLESE MIDDLESEX CORPORATION					748		
18-02160	1	CITY STREET PAVING APRIL 2019	269,219.00	001-541-00-6320	Expenditure			41	1
				CIP - RESURFACING & CURBING					

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
OPERATING Operating Account Continued									
9607	06/24/19	MUNICIPAL MUNICIPAL CODE CORPORATION							748
18-02135	1	JUNE2019 AGENDA MANAGEMENT	300.00	001-519-00-3400	Expenditure			14	1
				CONTRACTUAL SERVICES					
18-02136	1	COPIES OF ORDINANCES	3,677.60	001-513-00-4710	Expenditure			15	1
				CODIFICATION EXPENSES					
			3,977.60						
9608	06/24/19	NELSONNY NELSON\NYGAARD CONSULTING ASSO							748
18-02130	1	TRANS MSTR PLN SVC 3/30-4/26/1	1,822.36	001-519-00-3120	Expenditure			4	1
				ENGINEERING FEES					
9609	06/24/19	OCUSW ORANGE COUNTY SOLID WASTE							748
18-02143	1	MAY2019 YARDWASTE	39.00	001-519-00-4310	Expenditure			22	1
				SOLID WASTE DISPOSAL/YARDWASTE					
9610	06/24/19	ORLANDOB ORLANDO BEE REMOVAL EXPERT LLC							748
18-02141	1	BEE REMOVAL 1934 WINDWILLOW RD	400.00	001-541-00-4600	Expenditure			20	1
				REPAIRS & MAINTENANCE - GENERAL					
9611	06/24/19	ORLSENT ORLANDO SENTINEL							748
18-02148	1	APRIL2019 NEWSPAPER ADVERTISME	260.67	001-519-00-4910	Expenditure			29	1
				LEGAL ADVERTISING					
18-02149	1	MAY2019 NEWSPAPER ADVERTISEMEN	188.75	001-513-00-4910	Expenditure			30	1
				LEGAL ADVERTISING					
			449.42						
9612	06/24/19	PETTYCYQ YOLANDA QUICENO - PETTY CASH							748
18-02131	1	OC CLERK CHARGES FOR COPIES	5.00	001-521-00-4900	Expenditure			5	1
				OTHER CURRENT CHARGES					
18-02131	2	GIVEAWAY-BEE VALENTINE EVENT	40.00	001-519-00-4800	Expenditure			6	1
				SPECIAL EVENTS					
18-02131	3	AMAZON PRIME MEMBERSHIP	119.00	001-519-00-5400	Expenditure			7	1
				BOOKS, SUBSCRIPTIONS & MEMBERSHIPS					
18-02131	4	PAINT/FOOD PAINT MATCHETTE HOU	41.95	001-521-00-8200	Expenditure			8	1
				COMMUNITY PROMOTIONS					
18-02131	5	FUEL FOR PW	15.00	001-541-00-5230	Expenditure			9	1
				FUEL EXPENSE					
18-02131	6	SUPPLIES FOR BIKE TO SCHOOL	20.00	001-519-00-4800	Expenditure			10	1
				SPECIAL EVENTS					
			240.95						
9613	06/24/19	PREPAID LEGALSHIELD							748
18-02075	1	JUNE2019 PREPAID LEGAL INS	51.80	001-900-00-0007	Expenditure			1	1
				PRE-PAID LEGAL PAYABLE					
9614	06/24/19	PRINT PRINTING USA, INC.							748
18-02157	1	COURTESY NOTICES FOR VEHICLES	114.00	001-519-00-4700	Expenditure			38	1
				PRINTING & BINDING					
9615	06/24/19	SLOANSAU SLOAN'S AUTOMOTIVE							748
18-02154	1	OIL CHG/MAINT PD VEH 404	101.76	001-521-00-4610	Expenditure			35	1
				REPAIRS AND MAINTENANCE - VEHICLES					

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
OPERATING		Operating Account		Continued					
9616	06/24/19	SOUTH OR SOUTH ORANGE TIRE & VEHICLE CA							748
18-02128	1	PW 2017 FORD OIL CHG/TIRE ROT	81.52	001-541-00-4610	Expenditure			2	1
				REPAIRS & MAINTENANCE - VEHICLES & EQUIP					
9617	06/24/19	TIRES TIRES PLUS							748
18-02151	1	TIRES FOR PD VEH 909	338.20	001-521-00-4610	Expenditure			32	1
				REPAIRS AND MAINTENANCE - VEHICLES					
18-02152	1	TIRES FOR PD VEH	282.62	001-521-00-4610	Expenditure			33	1
				REPAIRS AND MAINTENANCE - VEHICLES					
			620.82						
9618	06/24/19	UNI VERSA UNIVERSAL ENGINEERING SCIENCE							748
18-02142	1	MAY2019 BUILDING PERMITS	7,835.60	001-519-00-3405	Expenditure			21	1
				BUILDING PERMITS					
9621	06/28/19	FLMUNPEN FL MUNICIPAL PENSION TRUST FND							753
18-02172	1	PAYROLL 6/28/19	7,445.86	001-900-00-0004	Expenditure			1	1
				RETIREMENT CONTRIBUTIONS PAYABLE					
18-02172	2	PAYROLL 6/28/19	1,080.74	001-900-00-0005	Expenditure			2	1
				457B DEFERRED COMP PAYABLE					
18-02172	3	PAYROLL 6/28/19	375.01	001-900-00-0010	Expenditure			3	1
				401A RETIREMENT LOAN PAYABLE					
			8,901.61						
9622	06/28/19	FLSTDISB FL STATE DISBURSEMENT UNIT				06/30/19			753
18-02173	1	PAYROLL 6/28/19	9.23	001-900-00-0008	Expenditure			4	1
				CHILD SUPPORT PAYABLE					
9623	06/28/19	USDEPTED US DEPARTMENT OF EDUCATION AWG							753
18-02174	1	PAYROLL 6/28/19	267.46	001-900-00-0017	Expenditure			5	1
				WAGE GARNISHMENT - US DEPT OF EDUCATION					
9624	06/30/19	BRIGHTHO BRIGHTHOUSE NETWORKS				06/30/19			754
18-02179	1	CH CABLE SERV 6/03-7/02/19	24.00	001-519-00-4100	Expenditure			9	1
				COMMUNICATIONS SERVICES					
9625	06/30/19	COLONIAL COLONIAL LIFE INSURANCE				06/30/19			754
18-02178	1	MAY2019 OPTIONAL INSURANCE	266.16	001-900-00-0006	Expenditure			8	1
				INSURANCE PAYABLE					
9626	06/30/19	FLAPOW DUKE ENERGY				06/30/19			754
18-02177	1	MAY2019 ELECTRIC SERVICE	395.65	001-519-00-4300	Expenditure			5	1
				UTILITY/ELECTRIC/WATER					
18-02177	2	MAY2019 ELECTRIC SERVICE	323.39	001-521-00-4300	Expenditure			6	1
				UTILITY/ELECTRIC/WATER					
18-02177	3	MAY2019 ELECTRIC SERVICE	14,308.69	001-541-00-4300	Expenditure			7	1
				UTILITY/ELECTRIC/WATER					
			15,027.73						
9627	06/30/19	GUARDIA GUARDIAN INSURANCE				06/30/19			754
18-02176	1	JUNE2019 DISABILITY INSURANCE	430.55	001-513-00-2330	Expenditure			2	1
				DISABILITY INSURANCE					

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
OPERATING									
Operating Account			Continued						
9627	GUARDIAN	INSURANCE							
18-02176	2	JUNE2019 DISABILITY INSURANCE	160.06	001-541-00-2330	Expenditure			3	1
				DISABILITY INSURANCE					
18-02176	3	JUNE2019 DISABILITY INSURANCE	1,375.03	001-521-00-2330	Expenditure			4	1
				DISABILITY INSURANCE					
			1,965.64						
9628	06/30/19	HOME HOME DEPOT CREDIT SERVICES				06/30/19		754	
18-02186	1	16GAL SHOP VAC	139.00	001-541-00-5200	Expenditure			26	1
				OPERATING SUPPLIES					
18-02186	2	RETURN 12GAL SHOP VAC	90.50	001-541-00-5200	Expenditure			27	1
				OPERATING SUPPLIES					
18-02186	3	CITY HALL FOUNTAIN PUMP	39.98	001-519-00-4600	Expenditure			28	1
				REPAIRS & MAINTENANCE - GENERAL					
18-02186	4	PALLET OF CONCRETE BAGS	167.88	001-541-00-4600	Expenditure			29	1
				REPAIRS & MAINTENANCE - GENERAL					
18-02186	5	PALLET RETURN FEE	15.00	001-541-00-4600	Expenditure			30	1
				REPAIRS & MAINTENANCE - GENERAL					
18-02186	6	15 TOPSOIL BAGS	28.05	001-541-00-4600	Expenditure			31	1
				REPAIRS & MAINTENANCE - GENERAL					
18-02186	7	TOPSOIL BAGS	18.70	001-541-00-4600	Expenditure			32	1
				REPAIRS & MAINTENANCE - GENERAL					
18-02186	8	WATERING HOSE	19.88	001-541-00-5200	Expenditure			33	1
				OPERATING SUPPLIES					
			307.99						
9629	06/30/19	OCUWATER ORANGE COUNTY UTILITIES - WATE				06/30/19		754	
18-02181	1	WATER SERV MONTMART 5/15-6/13/	112.18	001-541-00-4300	Expenditure			11	1
				UTILITY/ELECTRIC/WATER					
9630	06/30/19	OFFDEP OFFICE DEPOT CREDIT PLAN				06/30/19		754	
18-02185	1	32GB SD CARD	14.37	001-519-00-5100	Expenditure			19	1
				OFFICE SUPPLIES					
18-02185	2	ADDRESS LABELS	26.99	001-519-00-5100	Expenditure			20	1
				OFFICE SUPPLIES					
18-02185	3	TONER	249.99	001-519-00-5100	Expenditure			21	1
				OFFICE SUPPLIES					
18-02185	4	LECTERN FOR COUNCIL CHAMBERS	63.99	001-519-00-5100	Expenditure			22	1
				OFFICE SUPPLIES					
18-02185	5	IPAD CASE FOR CARUGNO	29.99	001-511-00-5200	Expenditure			23	1
				OPERATING SUPPLIES					
18-02185	6	PAPER	36.99	001-519-00-5100	Expenditure			24	1
				OFFICE SUPPLIES					
18-02185	7	STAPLES	10.39	001-519-00-5100	Expenditure			25	1
				OFFICE SUPPLIES					
			432.71						
9631	06/30/19	PITNEY PITNEY BOWES, INC.				06/30/19		754	
18-02175	1	POSTAGE LEASE 4/1/19-6/30/19	339.68	001-519-00-4200	Expenditure			1	1
				FREIGHT & POSTAGE					

d.

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
OPERATING Operating Account Continued							
9632	06/30/19	PURCHAS PITNEY BOWES PURCHASE POWER				06/30/19	754
18-02183	1	REPLENISH POSTAGE 6/13/19	500.00	001-519-00-4200 FREIGHT & POSTAGE	Expenditure		17 1
9633	06/30/19	SHREDIT SHRED-IT USA LLC				06/30/19	754
18-02184	1	SHREDDING SERVICE 6/24/19	78.27	001-519-00-4700 PRINTING & BINDING	Expenditure		18 1
9634	06/30/19	VERIZON VERIZON WIRELESS				06/30/19	754
18-02182	1	CELLPHONES/AIRCARDS 6/11-7/10/	618.59	001-511-00-4100 COMMUNICATIONS - TELEPHONE	Expenditure		12 1
18-02182	2	CELLPHONES/AIRCARDS 6/11-7/10/	88.37	001-512-00-4100 COMMUNICATIONS - TELEPHONE	Expenditure		13 1
18-02182	3	CELLPHONES/AIRCARDS 6/11-7/10/	156.90	001-519-00-4100 COMMUNICATIONS SERVICES	Expenditure		14 1
18-02182	4	CELLPHONES/AIRCARDS 6/11-7/10/	1,143.41	001-521-00-4100 COMMUNICATIONS SERVICES	Expenditure		15 1
18-02182	5	CELLPHONES/AIRCARDS 6/11-7/10/	156.90	001-541-00-4100 COMMUNICATIONS	Expenditure		16 1
			2,164.17				
9635	06/30/19	ZEPHYRHI READYREFRESH BY NESTLE				06/30/19	754
18-02180	1	WATER DELIVERY 5/29/19	57.91	001-513-00-4900 OTHER CURRENT CHARGES	Expenditure		10 1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	70	14	518,741.40	72.20
Direct Deposit:	0	0	0.00	0.00
Total:	70	14	518,741.40	72.20

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	73	14	532,317.71	72.20
Direct Deposit:	0	0	0.00	0.00
Total:	73	14	532,317.71	72.20

d.

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	9-001	510,453.40	0.00	0.00	510,453.40
STORMWATER FUND	9-103	6,498.00	0.00	0.00	6,498.00
LAW ENFORCEMENT EDUCATION FUND	9-104	1,790.00	0.00	0.00	1,790.00
CHARTER SCHOOL DEBT SERVICE FUND	9-201	13,576.31	0.00	0.00	13,576.31
Total Of All Funds:		532,317.71	0.00	0.00	532,317.71

d.

Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	001	510,453.40	0.00	0.00	510,453.40
STORMWATER FUND	103	6,498.00	0.00	0.00	6,498.00
LAW ENFORCEMENT EDUCATION FUND	104	1,790.00	0.00	0.00	1,790.00
CHARTER SCHOOL DEBT SERVICE FUND	201	13,576.31	0.00	0.00	13,576.31
Total Of All Funds:		532,317.71	0.00	0.00	532,317.71

d.

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND	9-001	510,453.40	0.00	0.00	0.00	510,453.40
STORMWATER FUND	9-103	6,498.00	0.00	0.00	0.00	6,498.00
LAW ENFORCEMENT EDUCATION FUND	9-104	1,790.00	0.00	0.00	0.00	1,790.00
CHARTER SCHOOL DEBT SERVICE FUND	9-201	13,576.31	0.00	0.00	0.00	13,576.31
Total Of All Funds:		532,317.71	0.00	0.00	0.00	532,317.71



**CITY OF BELLE ISLE,
FLORIDA**

d.

Code Enforcement - Monthly Overview

JUNE 2019

New Violations	52
Inspections	51
Violation Compliance	48
Signs Collected	49
Total Contacts	200

CODE VIOLATIONS/CONTACTS

06/01/2019 through 07/02/2019

d.

<u><i>CodeViolation</i></u>	<u><i>Count</i></u>
COMMERCIAL VEHICLE	1
HIGH GRASS/WEEDS	26
NO PERMIT - TREE REMOVAL	1
OBSTRUCTING SIDEWALK	1
PARKING OF CAR/TRUCK	4
PARKING OF RV	4
PARKING OF TRAILER	7
PARKING OF WATERCRAFT/TRAILER	2
POD - Portable Storage Unit - NO PERMIT	1
PUBLIC NUISANCE - ODOR	1
PUBLIC SAFETY - LANDSCAPE	1
TRASH & DEBRIS	2
WATERCRAFT PARKING - EXCEEDS AMOUNT	1
<i>Grand Total</i>	52

7/9/2019
2:45 PM

Complaint Status

06/01/2019 through 07/02/2019

d.

<u>Status</u>	<u>Count</u>
CLOSED - CEH FINES IMPOSED	3
CLOSED COMPLIANCE	48
CLOSED REFERRED OUT	1
COURTESY NOV - OPEN	6
NOV ISSUED - OPEN	5
	<hr/>
	63

**CODE ENFORCEMENT
YEAR TO YEAR COMPARISON
2017-2018 vs. 2018-2019**

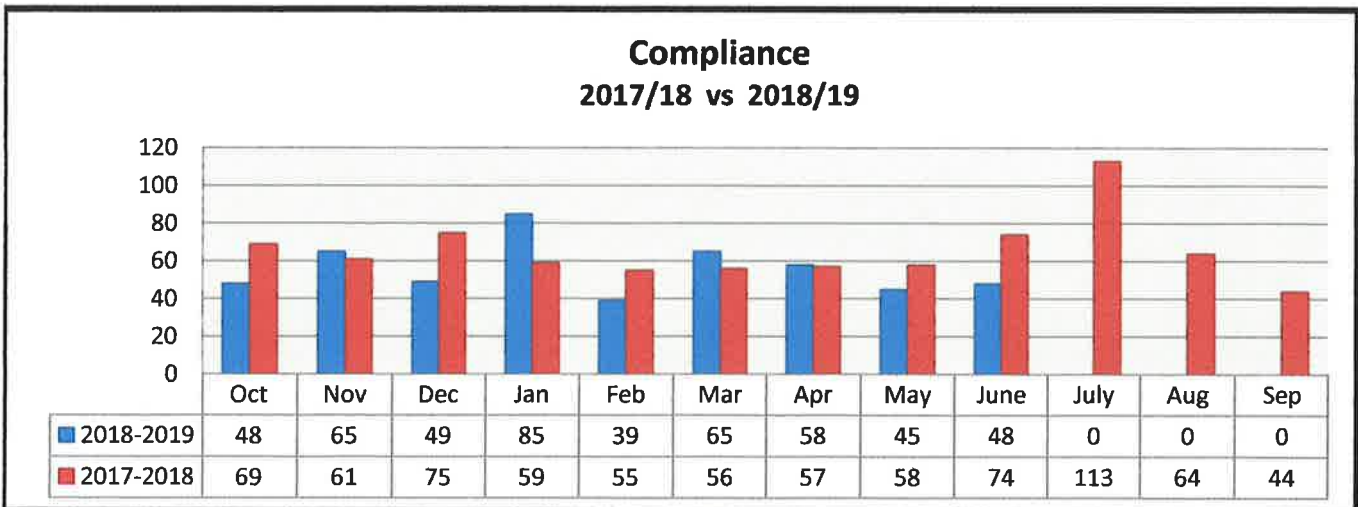
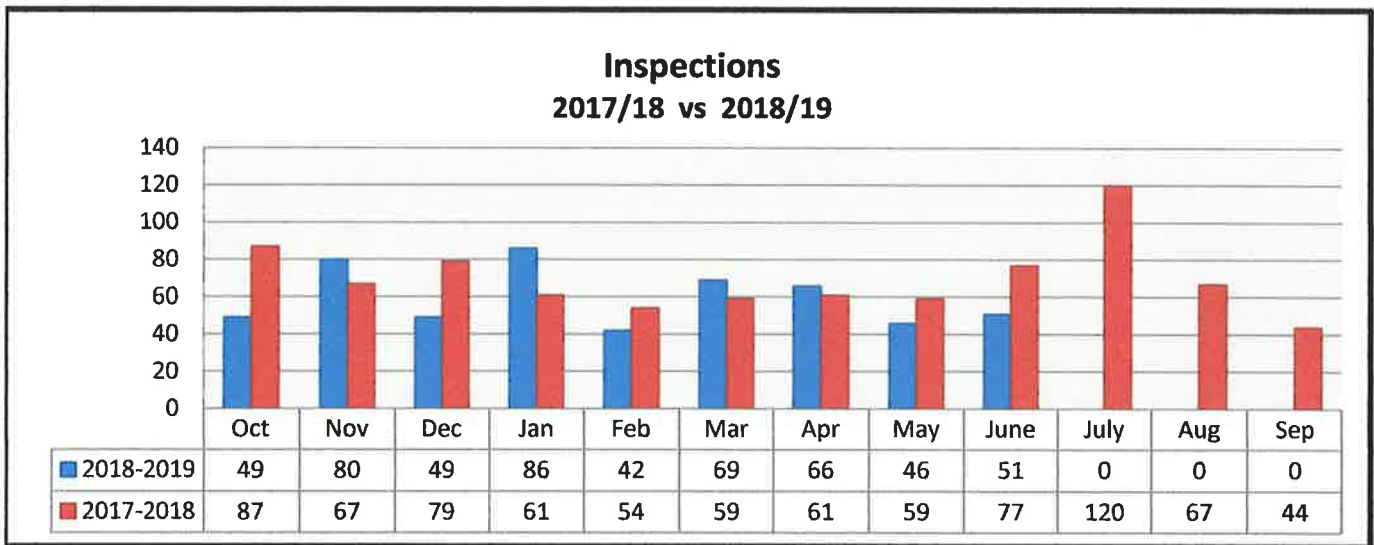
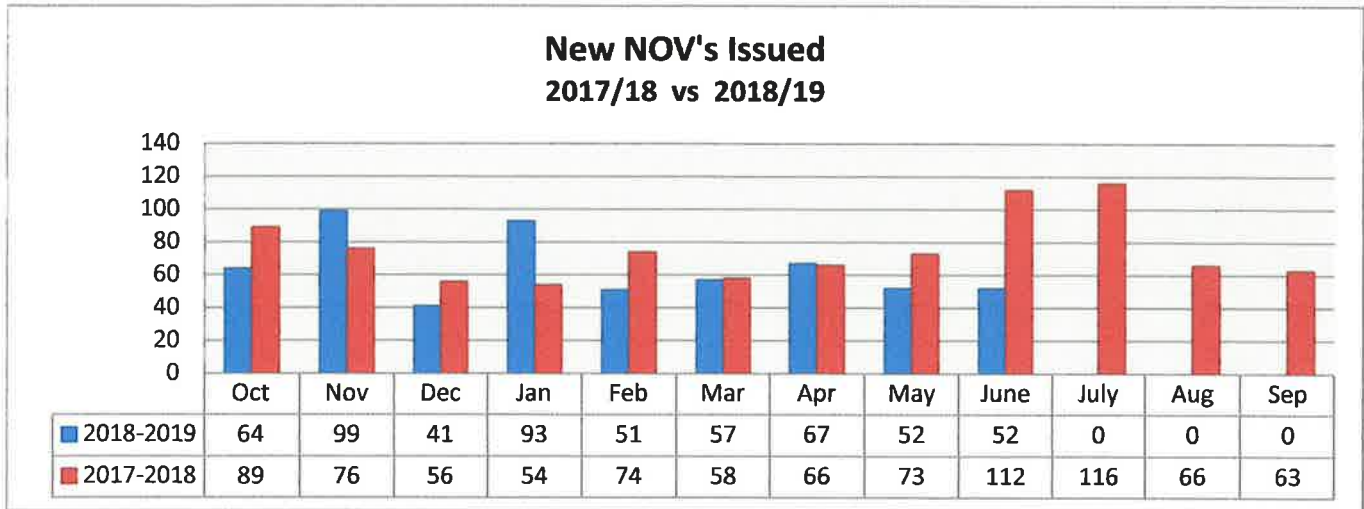
d.

	YTD OCT-JUN <u>2017-2018</u>	YTD OCT-JUN <u>2018-2019</u>
New Notices of Violation Issued	658	576
Inspections Performed	532	538
Compliance	564	505
Signs Collected	508	689
Trash, Grass, Debris Related	159	172
Vehicle, Boat and RV Related	350	240
Permitting	37	64
Cases Presented to CEH - Special Magistrate	0	0
Cases Adjudicated and Fined	0	0

CODE ENFORCEMENT ACTIVITY

2017/18 vs 2018/19

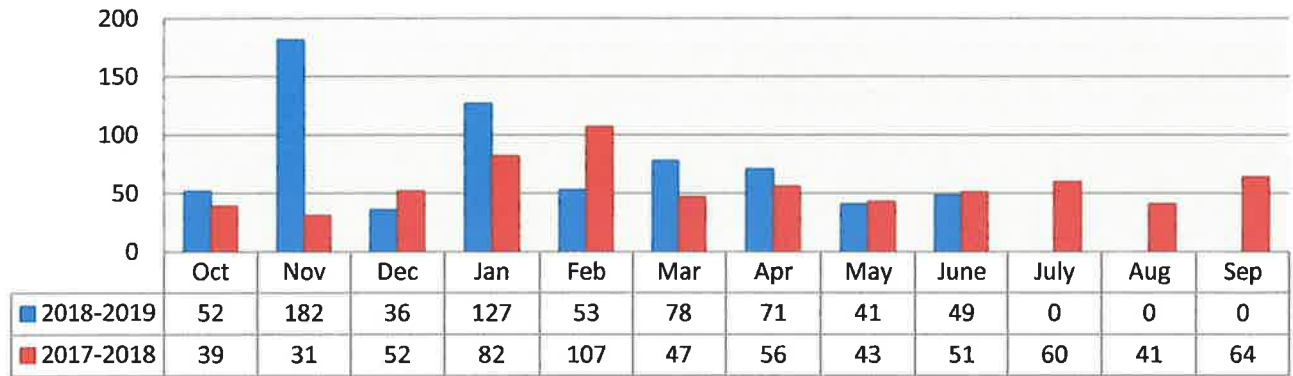
d.



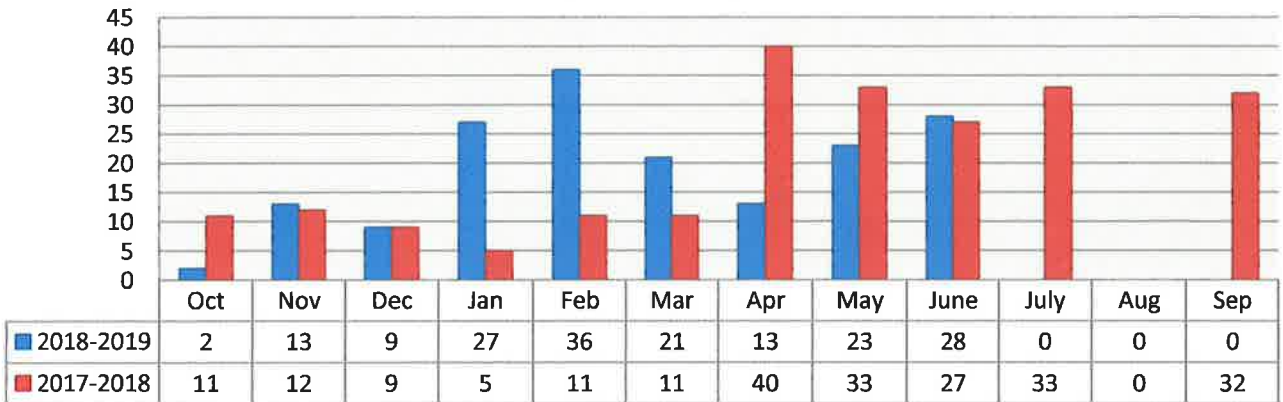
CODE ENFORCEMENT ACTIVITY

d.

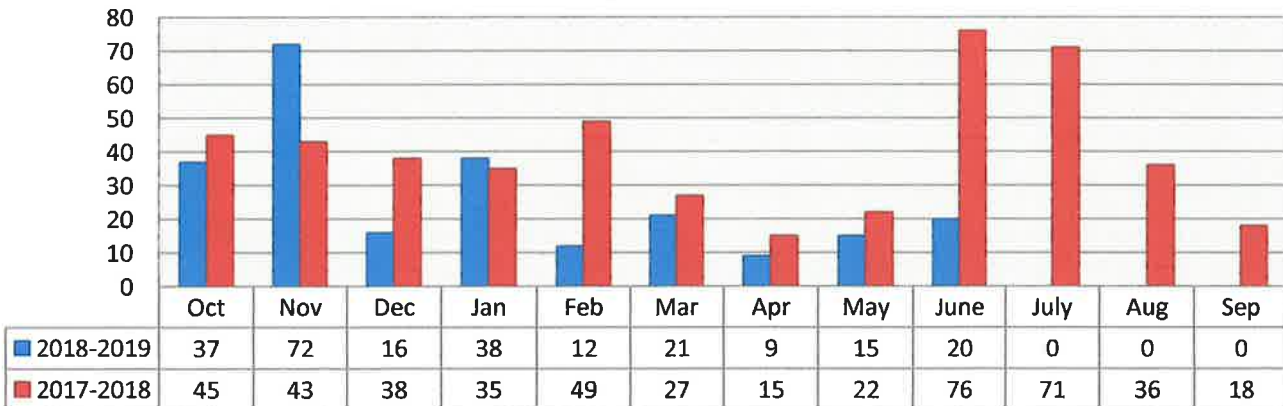
Signs 2017/18 vs 2018/19



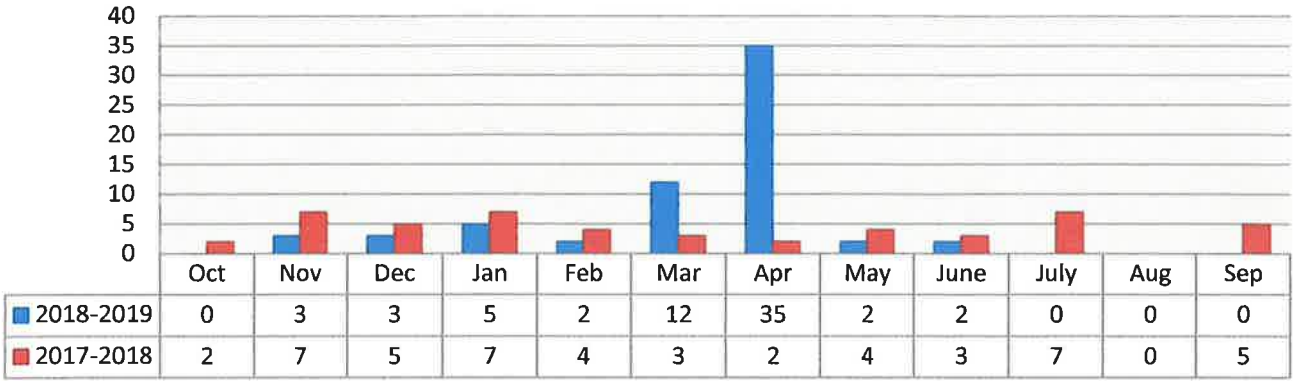
Trash, Grass, Debris 2017/18 vs 2018/19



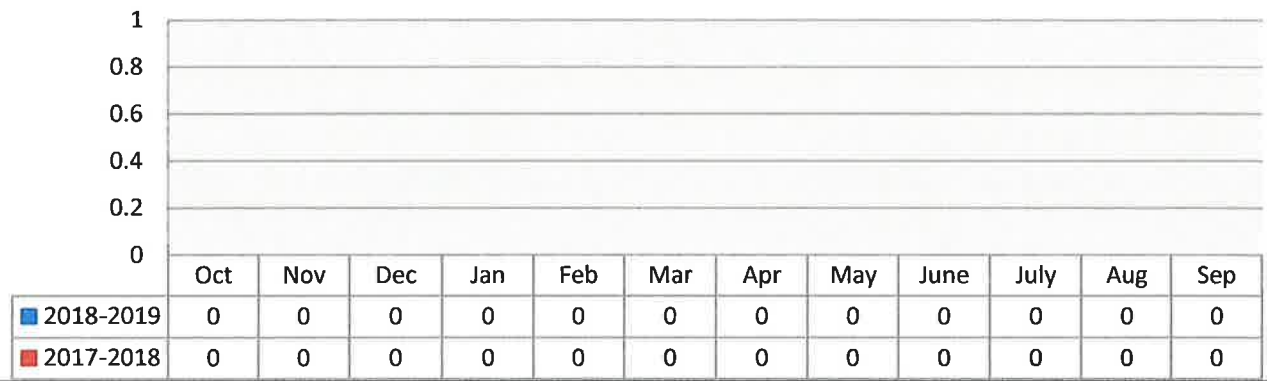
Vehicle, Boat & RV Related 2017/18 vs 2018/19



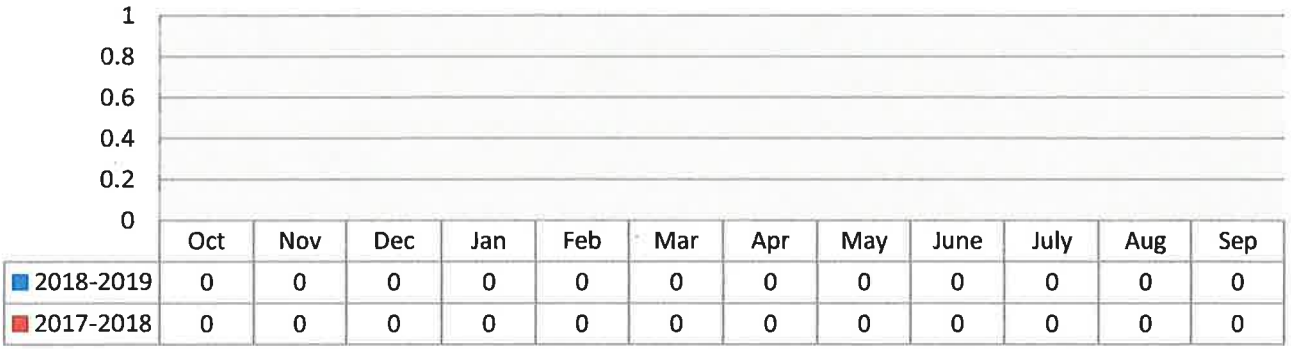
Permitting (Building, Garage Sales, Tree, Vehicle Sales, Occupational, Rental) 2017/18 vs 2018/19



Cases Presented to CEH 2017/18 vs 2018/19



Cases Adjudicated & Fined 2017/18 vs 2018/19



ADDRESS STATUS REPORT
(By District)

Address by District

{06/01/2019 through 07/02/2019}

District	StreetName	CodeViolation	Status	CodeOfficer
1	ALSACE	PARKING OF TRAILER	CLOSED COMPLIANCE	WINTERS
1	ALSACE	PARKING OF RV	CLOSED COMPLIANCE	WINTERS
1	JADE	PARKING OF RV	CLOSED COMPLIANCE	WINTERS
1	MONET	PARKING OF RV	CLOSED COMPLIANCE	WINTERS
1	ST. MICHAEL	HIGH GRASS/WEEDES	COURTESY NOV - OPEN	WINTERS
2	WALLACE	WATERCRAFT PARKING - EXCEEDS AMOUNT	CLOSED COMPLIANCE	WINTERS
3	COLLEEN	PARKING OF TRAILER	CLOSED COMPLIANCE	WINTERS
3	CONWAY	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	CONWAY	PARKING OF WATERCRAFT/TRAILER	CLOSED COMPLIANCE	WINTERS
3	IDAHO	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	IDAHO	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	IDAHO	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	IDAHO	PARKING OF CAR/TRUCK	CLOSED COMPLIANCE	WINTERS
3	LAKE	PARKING OF WATERCRAFT/TRAILER	CLOSED COMPLIANCE	WINTERS
3	MATCHETT	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	PAM	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	PAM	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	PAM	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	PERKINS	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	STAFFORD	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS

d.

District	StreetName	CodeViolation	Status	CodeOfficer
3	STAFFORD	OBSTRUCTING SIDEWALK	CLOSED COMPLIANCE	WINTERS
3	STAFFORD	PARKING OF CAR/TRUCK	CLOSED COMPLIANCE	WINTERS
3	STAFFORD	PARKING OF TRAILER	CLOSED COMPLIANCE	WINTERS
3	SWANN	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	WIND HARBOR	PARKING OF TRAILER	CLOSED COMPLIANCE	WINTERS
3	WIND WILLOW	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
3	WIND WILLOW	NO PERMIT - TREE REMOVAL	CLOSED COMPLIANCE	WINTERS
3	WIND WILLOW	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
4	BARBY	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
4	BARBY	PARKING OF RV	CLOSED COMPLIANCE	WINTERS
4	DAETWYLER	PUBLIC NUISANCE - ODOR	CLOSED COMPLIANCE	WINTERS
4	INDIAN	PARKING OF CAR/TRUCK	CLOSED COMPLIANCE	WINTERS
4	MCCOY	PARKING OF CAR/TRUCK	CLOSED COMPLIANCE	WINTERS
5	GIBSON	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
5	MATCHETT	TRASH & DEBRIS	CLOSED COMPLIANCE	WINTERS
5	NELA	TRASH & DEBRIS	CLOSED COMPLIANCE	WINTERS
5	NELA	PARKING OF TRAILER	CLOSED COMPLIANCE	WINTERS
5	NELA	PARKING OF TRAILER	CLOSED COMPLIANCE	WINTERS
5	STOCKBRIDGE	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
7	DARDEN	PARKING OF TRAILER	CLOSED COMPLIANCE	WINTERS
7	DORIAN	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
7	DORIAN	POD - Portable Storage Unit - NO PERMIT	CLOSED COMPLIANCE	WINTERS
7	MONET	COMMERCIAL VEHICLE	CLOSED REFERRED OUT	WINTERS
7	MONET	HIGH GRASS/WEEDES	COURTESY NOV - OPEN	WINTERS

d.

District	StreetName	CodeViolation	Status	CodeOfficer
7	PELLEPORT	HIGH GRASS/WEEDES	COURTESY NOV - OPEN	WINTERS
7	PELLEPORT	HIGH GRASS/WEEDES	COURTESY NOV - OPEN	WINTERS
7	ST. GERMAIN	PUBLIC SAFETY - LANDSCAPE	CLOSED COMPLIANCE	WINTERS
7	ST. MARIE	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
7	ST. MARIE	HIGH GRASS/WEEDES	COURTESY NOV - OPEN	WINTERS
7	ST. MICHAEL	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
7	ST. MICHAEL	HIGH GRASS/WEEDES	CLOSED COMPLIANCE	WINTERS
7	ST. MORITZ	HIGH GRASS/WEEDES	COURTESY NOV - OPEN	WINTERS

d.

**LAKE CONWAY WATER AND NAVIGATION CONTROL DISTRICT
ADVISORY BOARD REGULAR MEETING AGENDA**

d.

July 9, 2019 at 6:30 P.M. at the Orange County Facilities Management Training Room

PLEDGE OF ALLEGIANCE

- I. Call Meeting to Order
- II. Approval of the Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Orange County EPD Report
 - Stormwater Study Update
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
 - Chair Frances Guthrie
 - Vice Chair Gary Meloon
 - Bobby Lance
 - Micky Blackton
- VIII. Lake Conway Water Elevation Report
- IX. Non - Agenda Items
- X. Meeting Adjourned

WHEN SPEAKING, PLEASE GIVE YOUR NAME AND ADDRESS

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or 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.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Conway Water and Navigation Control District
Advisory Board Regular Meeting
Orange County Facilities Management Training Room
June 11, 2019**

Board Members Present: Frances Guthrie (Chair), Gary Meloon (Vice Chair), Bobby Lance, and Micky Blackton

Board Members Absent: None

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Sergeant Fred Westerberg, Orange County Sheriff's Office (OCSO); Deputy Adam Popp, Orange County Sheriff's Office (OCSO); Lieutenant Naomii Tye, Florida Fish and Wildlife Conservation Commission (FWC); Sergeant Jeremy Millis, City of Belle Isle Police Department (BIPD); City Manager Bob Francis, City of Belle Isle

Residents: John Hermann, Alice Huhn, Ward Davis, Randy Holihan, Richard Gallagher, and Jennifer Brown

I. Call to Order

With a quorum present, Francis Guthrie called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:30 p.m.

II. Approval of the May 14, 2019 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote; the Advisory Board approved the May 14, 2019 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

Chair Guthrie received two public comment requests. Alice Huhn, a resident, ceded her public comment time of one minute to Ward Davis, also a resident. Mr. Davis wished to discuss which government agency has jurisdiction over multiple topics of interest related to the Conway Chain of Lakes. Mr. Davis read and handed out an information packet to the Advisory Board. Chair Guthrie stated this topic can be discussed after we have heard comments from the Florida Fish and Wildlife Conservation Commission (FWC).

Upon a motion by Bobby Lance, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote; the Advisory Board approved rearranging the agenda to hear from Law Enforcement regarding the public comment.

Lieutenant Naomii Tye, Sergeant Fred Westerberg, and Deputy Adam Popp discussed the items presented during public comment and which government entity would have jurisdiction, as follows:

1. Topic: Ban commercial activities and professional wake boarders on the lake. Response: There are no known bans for commercial activities on Florida Waters of the State. This topic would fall under Legislative review.
2. Topic: Enforcement of speeding, noise pollution and careless boating. Response: Law enforcement is enforcing the laws currently written into law.

3. Topic: Establish a no wake zone at the narrow connector between the east and west lobes of Little Lake Conway. Response: This activity is reviewed by the FWC for public safety. Permits are not issued for shoreline or dock protection. Additionally, there are no speed restrictions on the lake. Mr. Ward inquired if Orange County's noise ordinance can apply to activities on the lake. Lieutenant Tye confirmed it does not apply to vessel activities on the lake.
4. Topic: Enact a user fee at the boat ramps. Response: User fees at boat ramps are not under FWC's jurisdiction. This would fall to the local jurisdiction.
5. Topic: Create a 100 foot setback from all boat docks and lakeshore. Response: The current Florida Administrative Code outlines the intent of this topic in Rule 68D-23.101.
6. Topic: Close the Ferncreek and Randolph ramp at sunset and open at sunrise. Response: The Ferncreek boat ramp is already opened and closed each day.
7. Topic: Establish a boat ramp on big Lake Conway. Response: Boat ramp access to the lake would be reviewed by Orange County.
8. Topic: Prohibit duck hunting on Lake Conway. Response: This item is reviewed by another division within FWC.

Mr. Meloon stated he had previously met with Commissioner Uribe who requested he speak on her behalf for this topic. He stated she is looking into the topics mentioned during the May 2019 Lake Conway Advisory Board meeting, and she is planning to speak with EPD staff, the Orange County Attorney's Office, the Sheriff's Office, Senator Linda Stewart and State Representative Anna Eskamani to discuss options available at the County level. Discussion ensued. Sergeant Westerberg stated the Florida Statute does not cover shoreline protection from wave activity and lakefront homeowners should anticipate wave activity on their property.

IV. Comments of the Chair

No comments.

V. Orange County EPD Report

Fertilizer Ordinance Reminder

The Orange County ordinance for fertilizer application restrictions are now in effect from June 1 to September 30. The ordinance restricts fertilizer containing nitrogen or phosphorus that is applied in Orange County, unless there's compliance with obtaining the proper certifications by Orange County.

Stormwater Study Update

The Stormwater Study contractor completed the sampling portion of the Study. The seepage meters have been removed from the lake bottom.

VI. Marine Patrol Report

Deputy Popp stated the activity on the lake was not as busy as it has been in the previous year.

For the month of May the following activities were reported:

- 9 boating citations
- 23 Personal Water Craft (PWC) citations
- 25 boating warnings
- 34 PWC warnings

VII. Advisory Board Member Report

- Chair Francis Guthrie: The Advisory Board still has a vacant position if anyone is interested in the position.
- Vice Chair Gary Meloon: Inquired who to contact if they see lawn companies' blow leaves into the street. Ms. Urbanik provided the Orange County 311 hotline contact information.
- Bobby Lance: The OCSO, BIPD and FWC officers are doing an excellent job on the lake. Mr. Lance has received comments from residents that the navigation signs at Warren Park are difficult to see. Ms. Urbanik stated the contractor intentionally angled the signage for better visibility while running north and south along the shoreline. The lake cleanup on Saturday, June 8, 2019 was successful.
- Micky Blackton: Motorized vessels are still tying up to the No Motorized Vessel sign at the Warren Park kayak launch.

VIII. Lake Conway Water Elevation Report

Mr. Woods presented his Water Elevation Report and announced that hurricane season has officially started. Mr. Woods requested volunteer assistance to gather water level readings in the upcoming month.

IX. Non-Agenda Items

The Advisory Board discussed the items noted during public comment. Ms. Urbanik stated that the District 3 Commissioner is aware of the main concerns, and Orange County EPD plans to meet with the Commissioner and will bring the items forward for discussion.

X. Meeting Adjourned

Chair Guthrie adjourned the meeting at 7:45 p.m.

Frances Guthrie, Chair

Date

Minutes prepared by Tara Urbanik

Date



Orange County Fire Rescue Unit Activity in Belle Isle for June 2019

d.

BELLE ISLE INCIDENT TOTAL		76
Total OCFR Units Used		141
Total OCFR Transports		34

	EMS	Fire Service	Vehicle Accident
Total	55	15	6

<u>Alarm #</u>	<u>Units</u>	<u>Date</u>	<u>Total Time</u>	<u>Call Type</u>	<u>Sta</u>	<u>Jurisdiction</u>	<u>Transport</u>	<u>REP DIST</u>	<u>LOCATION</u>
OF190054817									
	E70	6/1/19	0:26:01	EMDD	70	Belle Isle		70769B	7440 DAETWYLER DR, BI
	R71	6/1/19	1:11:22	EMDD	70	Belle Isle	YES	70769B	7440 DAETWYLER DR, BI
OF190055027									
	R70	6/2/19	1:01:58	EMDB	70	Belle Isle	YES	70773B	1853 MCCOY RD, BI
OF190055171									
	E71	6/2/19		AA	72	Belle Isle		72733B	HOFFNER AV/CONWAY RD
	E72	6/2/19	0:46:04	AA	72	Belle Isle		72733B	HOFFNER AV/CONWAY RD
	R70	6/2/19	0:51:35	AA	72	Belle Isle	YES	72733B	HOFFNER AV/CONWAY RD
OF190055275									
	E70	6/2/19	0:22:35	EMDA	70	Belle Isle		70769B	7012 BARBY LN, BI
	R70	6/2/19	0:22:35	EMDA	70	Belle Isle		70769B	7012 BARBY LN, BI
OF190055285									
	E70	6/2/19	0:22:50	EMDD	70	Belle Isle		70769B	2613 NELA AV, BI
	R70	6/2/19	1:01:36	EMDD	70	Belle Isle	YES	70769B	2613 NELA AV, BI
OF190055290									
	E76	6/2/19	0:38:23	AA	OFD	Belle Isle		72732B	DAETWYLER DR/JUDGE RI
	R76	6/2/19	0:38:23	AA	OFD	Belle Isle		72732B	DAETWYLER DR/JUDGE RI
OF190055342									
	E70	6/3/19	0:35:27	PUBASST	73	Belle Isle		73777B	3537 BRIGHTON PARK CIR.
OF190055352									
	E72	6/3/19	0:21:08	EMDC	72	Belle Isle		72732B	4207 ARAJO CT, BI
	R72	6/3/19	1:14:34	EMDC	72	Belle Isle	YES	72732B	4207 ARAJO CT, BI
OF190055562									
	E72	6/3/19	0:26:35	EMDD	72	Belle Isle		72733B	3514 ST MORITZ ST, BI
	R70	6/3/19	1:44:00	EMDD	72	Belle Isle	YES	72733B	3514 ST MORITZ ST, BI
OF190055604									
	E70	6/3/19	0:00:58	EMDC	72	Belle Isle		72734B	3212 CULLEN LAKE SHORE
	E72	6/3/19	0:18:29	EMDC	72	Belle Isle		72734B	3212 CULLEN LAKE SHORE
	R72	6/3/19	0:57:09	EMDC	72	Belle Isle	YES	72734B	3212 CULLEN LAKE SHORE
OF190055748									
	B4	6/4/19	0:16:02	EMDD	73	Belle Isle		73777B	3537 BRIGHTON PARK CIR.
	E73	6/4/19	0:22:11	EMDD	73	Belle Isle		73777B	3537 BRIGHTON PARK CIR.
	R70	6/4/19	0:25:54	EMDD	73	Belle Isle		73777B	3537 BRIGHTON PARK CIR.
OF190056022									
	E73	6/4/19	0:14:44	AFA	73	Belle Isle		73777B	1934 MCCOY RD, BI
OF190056276									

83

Alarm #	Units	Date	Total Time	Call Type	Sta	Jurisdiction	Transport	REP DIST	LOCATION
	E73	6/5/19	0:26:55	AA	73	Belle Isle		73777B	MCCOY RD/LINDOS ST
	R72	6/5/19	0:58:25	AA	73	Belle Isle	YES	73777B	MCCOY RD/LINDOS ST
OF190056286									
	E70	6/5/19	0:20:27	EMDD	70	Belle Isle		70736B	731 FAIRLANE AV, BI
	R51	6/5/19	0:20:17	EMDD	70	Belle Isle		70736B	731 FAIRLANE AV, BI
OF190056524									
	E72	6/6/19	0:06:51	EMDC	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
	R72	6/6/19	0:44:47	EMDC	72	Belle Isle	YES	72733B	CONWAY RD/HOFFNER AV
OF190056836									
	E70	6/7/19	0:35:03	EMDD	70	Belle Isle		70769B	2121 NELA AV, BI
	R70	6/7/19	0:35:03	EMDD	70	Belle Isle		70769B	2121 NELA AV, BI
OF190056899									
	E72	6/7/19	0:18:48	EMDD	72	Belle Isle		72733B	5015 ST MARIE AV, BI
	R72	6/7/19	1:13:16	EMDD	72	Belle Isle	YES	72733B	5015 ST MARIE AV, BI
OF190057147									
	E73	6/7/19	0:25:05	AFA	70	Belle Isle		70773B	2121 MCCOY RD, BI
OF190057332									
	E73	6/8/19	0:16:47	EMDB	73	Belle Isle		73777B	3612 BRIGHTON PARK CIR
	R70	6/8/19	0:15:39	EMDB	73	Belle Isle		73777B	3612 BRIGHTON PARK CIR
OF190057353									
	E72	6/8/19	0:24:43	AFA	72	Belle Isle		72734B	5135 BELLEVILLE AV, BI
OF190057396									
	E72	6/8/19	0:28:18	EMDC	72	Belle Isle		72732B	4215 KEZAR CT, BI
	R72	6/8/19	1:27:06	EMDC	72	Belle Isle	YES	72732B	4215 KEZAR CT, BI
OF190057762									
	E72	6/9/19	0:15:52	AFA	72	Belle Isle		72732B	3526 COUNTRY LAKES DR,
OF190057923									
	E70	6/9/19	0:19:18	ANMLRES	72	Belle Isle		72734B	4918 GRAMONT AV, BI
OF190057983									
	E70	6/10/19	0:28:30	EMDB	72	Belle Isle		72734B	2812 MONTMART DR, BI
	R70	6/10/19	0:23:57	EMDB	72	Belle Isle		72734B	2812 MONTMART DR, BI
OF190058146									
	E71	6/10/19	0:10:24	EMDC	72	Belle Isle		72733B	4416 HOFFNER AV, BI
	R70	6/10/19	0:18:31	EMDC	72	Belle Isle		72733B	4416 HOFFNER AV, BI
OF190058423									
	E53	6/11/19	0:13:52	AFAWF	73	Belle Isle		73777B	2300 JETPORT DR, BI
OF190058552									
	E70	6/11/19	0:20:13	EMDC	73	Belle Isle		73777B	2822 FLOWERTREE RD, BI
	R70	6/11/19	1:16:41	EMDC	73	Belle Isle	YES	73777B	2822 FLOWERTREE RD, BI
OF190058764									
	E72	6/12/19	0:24:37	AA	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
	R72	6/12/19	0:21:09	AA	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
OF190058979									
	E70	6/12/19	0:24:11	EMDA	72	Belle Isle		72734B	2812 MONTMART DR, BI
	R70	6/12/19	0:50:52	EMDA	72	Belle Isle	YES	72734B	2812 MONTMART DR, BI
OF190059296									
	E72	6/13/19	0:18:44	EMDD	72	Belle Isle		72733B	3637 ROTHBURY DR, BI
	R72	6/13/19	0:54:13	EMDD	72	Belle Isle	YES	72733B	3637 ROTHBURY DR, BI
OF190059369									
	E70	6/13/19	0:24:12	EMDB	72	Belle Isle		72733B	HOFFNER AV/WANDSWOR
	R66	6/13/19	1:16:45	EMDB	72	Belle Isle	YES	72733B	HOFFNER AV/WANDSWOR
OF190059396									
	E72	6/14/19	0:15:34	AFA	72	Belle Isle		72732B	4233 BELL TOWER CT, BI
OF190059457									

d.

84

<u>Alarm #</u>	<u>Units</u>	<u>Date</u>	<u>Total Time</u>	<u>Call Type</u>	<u>Sta</u>	<u>Jurisdiction</u>	<u>Transport</u>	<u>REP DIST</u>	<u>LOCATION</u>
	E70	6/14/19	0:17:46	PA	72	Belle Isle		72734B	5124 BELLEVILLE AV, BI
	R70	6/14/19	0:01:38	PA	72	Belle Isle		72734B	5124 BELLEVILLE AV, BI
OF190059879									
	E72	6/15/19	0:26:05	EMDC	72	Belle Isle		72733B	5058 CONWAY RD, BI
	R70	6/15/19	0:22:24	EMDC	72	Belle Isle		72733B	5058 CONWAY RD, BI
OF190060137									
	E70	6/16/19	0:19:58	EMDC	70	Belle Isle		70769B	6916 SEMINOLE DR, BI
	R70	6/16/19	0:48:21	EMDC	70	Belle Isle	YES	70769B	6916 SEMINOLE DR, BI
OF190060179									
	E72	6/16/19	0:17:28	EMDA	72	Belle Isle		72733B	5446 CHISWICK CIR, BI
	R72	6/16/19	0:58:27	EMDA	72	Belle Isle	YES	72733B	5446 CHISWICK CIR, BI
OF190060453									
	E72	6/16/19	0:28:26	EMDD	72	Belle Isle		72733B	5013 MONET AV, BI
	R51	6/16/19	0:49:27	EMDD	72	Belle Isle	YES	72733B	5013 MONET AV, BI
OF190060860									
	E72	6/18/19	0:18:38	EMDB	72	Belle Isle		72733B	HOFFNER AV/CONWAY RD
	R72	6/18/19	1:00:53	EMDB	72	Belle Isle	YES	72733B	HOFFNER AV/CONWAY RD
OF190060884									
	E73	6/18/19	0:17:17	EMDA	73	Belle Isle		73777B	2300 JETPORT DR, BI
	R70	6/18/19	0:17:17	EMDA	73	Belle Isle		73777B	2300 JETPORT DR, BI
OF190060936									
	E70	6/18/19	0:20:26	EMDB	73	Belle Isle		73777B	7900 DAETWYLER DR, BI
	R70	6/18/19	0:20:13	EMDB	73	Belle Isle		73777B	7900 DAETWYLER DR, BI
OF190061126									
	E70	6/18/19	0:05:35	CARF	70	Belle Isle		70736B	S ORANGE AV/E OAK RIDG
OF190061573									
	E73	6/20/19	0:34:08	EMDD	73	Belle Isle		73777B	2323 MCCOY RD, BI
	R70	6/20/19	0:34:15	EMDD	73	Belle Isle		73777B	2323 MCCOY RD, BI
OF190061602									
	E70	6/20/19	0:33:43	EMDA	72	Belle Isle		72732B	4230 CRANMORE CT, BI
	R70	6/20/19	1:01:14	EMDA	72	Belle Isle	YES	72732B	4230 CRANMORE CT, BI
	R72	6/20/19	0:06:53	EMDA	72	Belle Isle		72732B	4230 CRANMORE CT, BI
OF190061659									
	E73	6/20/19	0:18:53	EMDC	70	Belle Isle		70773B	1853 MCCOY RD, BI
	R70	6/20/19	0:51:59	EMDC	70	Belle Isle	YES	70773B	1853 MCCOY RD, BI
OF190061808									
	E70	6/20/19	0:13:14	EMDB	70	Belle Isle		70773B	7219 CONWAY CIR, BI
	R70	6/20/19	0:23:17	EMDB	70	Belle Isle		70773B	7219 CONWAY CIR, BI
OF190061887									
	R70	6/20/19	0:23:19	EMDB	73	Belle Isle		73777B	7842 HOLIDAY ISLE DR, BI
OF190061891									
	E73	6/20/19	0:12:56	EMDD	70	Belle Isle		70773B	1875 MCCOY RD, BI
	R52	6/20/19	0:03:17	EMDD	70	Belle Isle		70773B	1875 MCCOY RD, BI
	R70	6/20/19	0:56:30	EMDD	70	Belle Isle	YES	70773B	1875 MCCOY RD, BI
OF190061953									
	E72	6/21/19	0:32:11	EMDD	72	Belle Isle		72732B	4215 KEZAR CT, BI
	R72	6/21/19	1:24:04	EMDD	72	Belle Isle	YES	72732B	4215 KEZAR CT, BI
OF190062073									
	E70	6/21/19	0:30:12	EMDD	70	Belle Isle		70773B	7219 CONWAY CIR, BI
	R70	6/21/19	1:27:15	EMDD	70	Belle Isle	YES	70773B	7219 CONWAY CIR, BI
OF190062208									
	E51	6/21/19	0:13:41	EMDD	70	Belle Isle		70736B	5832 WINDMILL CT, BI
	R72	6/21/19	0:16:46	EMDD	70	Belle Isle		70736B	5832 WINDMILL CT, BI
OF190062399									

d.

85

Alarm #	Units	Date	Total Time	Call Type	Sta	Jurisdiction	Transport	REP DIST	LOCATION
	E72	6/22/19	0:11:44	EMDD	72	Belle Isle		72733B	CONWAY RD/HOFFNER AV
	R72	6/22/19	0:56:14	EMDD	72	Belle Isle	YES	72733B	CONWAY RD/HOFFNER AV
OF190062524									
	CPT4	6/22/19	0:26:02	PA	73	Belle Isle		73777B	2488 TRENTWOOD BLVD, E
	E73	6/22/19	0:28:26	PA	73	Belle Isle		73777B	2488 TRENTWOOD BLVD, E
	R70	6/22/19	0:01:57	PA	73	Belle Isle		73777B	2488 TRENTWOOD BLVD, E
OF190062607									
	E70	6/22/19	0:22:03	EMDC	70	Belle Isle		70773B	1807 STAFFORD DR, BI
	R55	6/22/19	1:15:33	EMDC	70	Belle Isle	YES	70773B	1807 STAFFORD DR, BI
OF190062615									
	E72	6/22/19	0:12:33	HAZI	72	Belle Isle		72734B	5119 LOUVRE AV, BI
OF190062631									
	E70	6/22/19	0:26:25	EMDD	70	Belle Isle		70735B	1528 HOFFNER AV, BI
	R70	6/22/19	0:26:25	EMDD	70	Belle Isle		70735B	1528 HOFFNER AV, BI
OF190062765									
	E73	6/23/19	0:28:40	AFA	73	Belle Isle		73777B	1936 MCCOY RD, BI
OF190062778									
	E70	6/23/19	0:38:45	EMDC	73	Belle Isle		73777B	7836 HOLIDAY ISLE DR, BI
	R72	6/23/19	1:20:21	EMDC	73	Belle Isle	YES	73777B	7836 HOLIDAY ISLE DR, BI
OF190062869									
	R72	6/23/19	0:24:42	EMDA	72	Belle Isle		72733B	CONWAY RD/COVE DR
OF190062941									
	E73	6/23/19	0:19:00	EMDC	73	Belle Isle		73777B	2490 TRENTWOOD BLVD, E
	R70	6/23/19	0:57:30	EMDC	73	Belle Isle	YES	73777B	2490 TRENTWOOD BLVD, E
OF190062942									
	R53	6/23/19	0:15:35	EMDB	70	Belle Isle		70735B	1512 HOFFNER AV, BI
OF190063050									
	E73	6/24/19	0:24:50	EMDD	70	Belle Isle		70773B	1853 MCCOY RD, BI
	R70	6/24/19	1:08:40	EMDD	70	Belle Isle	YES	70773B	1853 MCCOY RD, BI
OF190063142									
	E73	6/24/19	0:17:29	EMDD	70	Belle Isle		70773B	7219 CONWAY CIR, BI
	R70	6/24/19	1:00:58	EMDD	70	Belle Isle	YES	70773B	7219 CONWAY CIR, BI
OF190063156									
	E51	6/24/19	0:07:52	EMDB	70	Belle Isle		70769B	2121 NELA AV, BI
	E72	6/24/19	0:00:49	EMDB	70	Belle Isle		70769B	2121 NELA AV, BI
	R50	6/24/19	0:21:51	EMDB	70	Belle Isle		70769B	2121 NELA AV, BI
OF190063496									
	E70	6/25/19	0:33:56	EMDC	72	Belle Isle		72733B	5373 JADE CIR, BI
	R72	6/25/19	0:39:37	EMDC	72	Belle Isle		72733B	5373 JADE CIR, BI
OF190063599									
	R72	6/25/19	0:35:27	EMDC	72	Belle Isle		72733B	4408 HOFFNER AV, BI
OF190063691									
	E73	6/25/19	0:02:48	AA	70	Belle Isle		70773B	2121 MCCOY RD, BI
	R70	6/25/19	0:02:55	AA	70	Belle Isle		70773B	2121 MCCOY RD, BI
OF190063903									
	E70	6/26/19	0:01:39	EMDC	72	Belle Isle		72733B	5373 JADE CIR, BI
	E72	6/26/19	0:25:25	EMDC	72	Belle Isle		72733B	5373 JADE CIR, BI
	R70	6/26/19	1:10:04	EMDC	72	Belle Isle	YES	72733B	5373 JADE CIR, BI
OF190064166									
	E72	6/26/19	0:22:42	EMDC	72	Belle Isle		72733B	5355 JADE CIR, BI
	R72	6/26/19	0:58:41	EMDC	72	Belle Isle	YES	72733B	5355 JADE CIR, BI
OF190064506									
	E70	6/27/19	0:18:43	EMDD	70	Belle Isle		70769B	2406 TRACE AV, BI
	R70	6/27/19	1:40:45	EMDD	70	Belle Isle	YES	70769B	2406 TRACE AV, BI

<u>Alarm #</u>	<u>Units</u>	<u>Date</u>	<u>Total Time</u>	<u>Call Type</u>	<u>Sta</u>	<u>Jurisdiction</u>	<u>Transport</u>	<u>REP DIST</u>	<u>LOCATION</u>
OF190064550									
	E72	6/27/19	0:50:57	WIRES	72	Belle Isle		72733B	5130 ST MICHAEL AV, BI
OF190064770									
	E72	6/28/19	0:19:27	AA	72	Belle Isle		72733B	HOFFNER AV/ST MARIE AV
	R72	6/28/19	0:18:57	AA	72	Belle Isle		72733B	HOFFNER AV/ST MARIE AV
OF190064870									
	E73	6/28/19	0:31:52	PA	73	Belle Isle		73777B	2488 TRENTWOOD BLVD, E
	R53	6/28/19		PA	73	Belle Isle		73777B	2488 TRENTWOOD BLVD, E
OF190065212									
	E72	6/29/19	0:30:00	EMDA	70	Belle Isle		70773B	1851 WIND HARBOR RD, BI
	R53	6/29/19	1:13:59	EMDA	70	Belle Isle	YES	70773B	1851 WIND HARBOR RD, BI
OF190065246									
	E70	6/29/19	0:19:06	OUTSDFR	72	Belle Isle		72734B	5107 GRAMONT AV, BI
OF190065463									
	E72	6/30/19	0:06:54	AFA	72	Belle Isle		72733B	3714 ST MORITZ ST, BI
OF190065543									
	E70	6/30/19	0:08:31	SMOKINV	70	Belle Isle		70736B	5812 LABELLE ST, BI

d.

SERVICE AREA INCIDENT TOTAL 76

Total OCFR Units Used 141

Total OCFR Transports 34

	EMS	Fire Service	Vehicle Accident
Total	55	15	6



Belle Isle Police Department

d.

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

Marine Stat Sheet

<i>Date(s)</i>	Jun-19				
----------------	--------	--	--	--	--

<i>Patrol Activity</i>						<i>Totals</i>
Boat Stops						12
PWC Stops						40
Boat Citations						2
PWC Citations						13
Warnings Issued						14
Boat Inspections						13
Boats Towed						5
Dispatched Calls						1
Reports Written						0
Vessel Accidents						0
Ramp Checks						78
FIR's						0
Patrol Assists						4

<i>Arrests</i>						
Felony						0
Misdemeanor						0
BUI						0



Lake Conway Marine Patrol Report



Jun-19

Orange County Sheriff's Office & Belle Isle Police Department

	OCSO	BIPD	OCSO	OCSO	OCSO	OCSO	OCSO	BIPD	OCSO	OCSO	OCSO	OCSO	BIPD	OCSO	OCSO	OCSO	BIPD	OCSO	OCSO	Total
Dates	1	1	2	6	8	9	14	15	15	16	20	22	22	23	26	28	29	29	30	19
Arrests																				0
Felony																				0
Misdemeanor	1																			1
Warrant Arrests																				0
Productivity																				0
Field Intelligence Reports																				0
Dispatched Calls for Service																				0
Reports Written												1								1
Vessel Accidents																				0
Vessels Observed on Lake	55	40	60	8	60	67	30	30	70	60	15	80	40	70	7	8	45	45	40	
Vessel Stops	8	6	13	1	9	7	2	2	9	9	5	13	15	11	1		3	8	7	129
Boating Citations Issued			1				1			1										3
PWC Citations			3			1		1		3		4		4			2		1	19
Boating Warnings Issued	3	2	3		3	2	3		2	2	5	3	3					3		34
PWC Warnings	4	2	4		4	5	1		5	5		2	3	4			1	5	4	49
Vessel Inspections	5		13		3	6		1	6	8	2	2		9				7	5	67
Ramp Checks	1	6	3	2	4	4	2	12	2		5	4	2			1		3	1	52
Patrol Assists/Back-Ups		1																		1
Hours Worked	8	5	8	4	8	8	4	5	8	8	4	11	5	8	2	2	6	10	8	122

Comments: 06/01 - Marijuana arrest at rope swing. 06/22 - Stolen PWC recovered suspects identified (Ongoing Investigation)



CITY OF BELLE ISLE, FL

1600 NELA AVENUE, BELLE ISLE, FL 32809 * TEL 407-851-7730

MEMORANDUM

From the Desk of Bob Francis, City Manager

To: Mayor and Council
Date: July 9, 2019
Re: Lake Conway Navigation Board Meeting

NOTE: This memo is to provide information only and is NOT an official record of the Lake Conway Navigation Board Meeting. Please refer to the Lake Conway Navigation Board adopted minutes for the official record.

Synopsis of the July 9, 2019 Lake Conway Navigation Board Meeting

1. Public Comment: Brandon Carr and Daniel Batyos, both residents on Homewood Drive in Belle Isle spoke about the lack of control over the lake especially with those operating jet skis. He said they are aggressive especially near the Nela Bridge. He also asked why they are allowed to purchase fuel and beer at the convenience store on Daetwyler, and why boats and jet skis are allowed to park at the ramp in Warren Park. Chair Guthrie stated that Commissioner Uribe was going to attend the meeting later and speak to some of these issues.
2. Comments from the Chairman: Chair Guthrie stated that the County is still working on filling the vacancy on the Board.
3. EPD Report:
 - a. Stormwater Study: Ms. Urbanik stated that she is still waiting on a date for the study to be completed.
4. Marine Patrol Report: Marine Patrol Officer reported that all agencies spent time on the water over the July 4 Weekend. He also reported that they recovered a jet ski that was stolen from Oakland. See attached report.
5. Advisory Member Reports: Gary Meloon stated that he heard from a resident on Oak Island that he believed that there was a bloom of cyanobacteria. He said the resident developed a rash when cleaning up the bacteria from the lake. Ms. Urbanik encouraged Mr. Meloon to have the resident pick up and algae sampling bottle from OCEPD and they will test it.

6. Water Elevation Report: David Woods was not present so no report was given.
7. Non-Agenda Items: Commissioner Uribe stated that she met with residents on the north lake to see what can be done about wake boarders and jet skis. She met with her legislative team, parks and recreation, and with the Orange County Sheriff to look for creative ideas for enforcement. They are looking at possibly more control at the Orange County ramps. She also stated that although FWC has the Orange County ordinances for review, the legal team found that the FWC tabled a review of the ordinances some time ago. Commissioner Uribe stated that Rep. Eskmani to look at a bi-partisan bill to address control of the lake. Also discussed was to look at the convenience store on Daetwyler to determine if they can have stairs along the bank. I suggested seeing if Orange County could extend the fencing, or boundary, at the weirs so jet skis can no longer be in the area. Orange County will look to see if the stairs comply with ADA Regulations.
8. The meeting adjourned at 7:45 PM.

Attachments

- Nav Board Agenda
- Minutes of 6/11/19 Meeting
- BIPD & OCSO Marine Report



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

Meeting Date: July 16, 2019

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Donation Policy

Background: At the May 7 Council meeting, the City staff provided Council with a draft policy on donations. The policy covers restricted and unrestricted donations; procedures for accepting donations; and provides an agreement between the donor and City as to what conditions may be placed on the donation. The policy has been reviewed by the City Attorney.

Staff Recommendation: Approve the policy

Suggested Motion: I move that we approve the policy for donations.

Alternatives: Make additional changes to the policy.

Fiscal Impact: None

Attachments: Draft Policy



City of Belle Isle Donation Policy

I. Purpose

Members and supporters of the Belle Isle community from time to time wish to support the community by making donations to the City of Belle Isle. The City Council appreciates this generosity and has adopted this policy regarding donations to the City of Belle Isle, including City departments and City sponsored programs, activities, and events. (This policy is distinct from the Employee Gifts Policy outlined in the City's Personnel Manual, which provides City of Belle Isle employees with a clear standard about when it is acceptable and prohibited to accept gifts from a member of the public, a business, an organization, or other entity.)

II. Definitions

1. Donation: a contribution made to the City without expectation of goods, services, or significant benefit or recognition in return. Donations may be in the form of money or in-kind contributions of products, services, investment securities, real property (land), or any combination thereof. A donation may be unrestricted, where the donor has placed no limitation on its use, or restricted, where the donor has restricted its use to a specified purpose. Donations that, if accepted, would obligate the City to enter into a service, procurement, or other agreement, other than a Donation Acceptance Agreement, shall not be considered a donation. Grants to the City from a local, state, or federal agency are not subject to this policy.
2. Donor: Any organization or individual who provides the City with a donation.
3. Donation Acceptance Agreement: An agreement between the City and the donor that details any restrictions on a donation as well as the respective obligations of the donor and the City.
4. Fundraising: Any activity conducted with the intent of generating donations to the City. Fundraising activities may include, but are not limited to contacting individuals, companies, foundations, or other entities with a request for a donation to the City.

III. General Provisions

1. The City welcomes unrestricted donations as well as restricted donations that enhance City services, reduce costs that the City would incur in the absence of the donation, or that otherwise provide a benefit to the City. The City reserves the right to decline any donation, without comment or cause, including but not limited to when acceptance of the donation offer is determined in the sole discretion of the City to be not in the best interests of the City.
2. Donors shall not expect, nor shall the City grant, any extra consideration to the donor in relation to City procurement, regulatory matters, or any other business, services, or operations of the City.
3. No City Council member, Commissioner, employee, or volunteer shall solicit donations in cash or in-kind services for any City project, program, activity, or event (“supported activity”) unless the City Council has approved a plan for the supported activity. This will normally apply to City-sponsored events.
4. Donations must be directly related to providing goods or services to the public or for another valid public purpose. Donations may not be used for personal financial gain of any City elected or appointed official or employee.
5. The net benefit of a donation should be considered when determining whether to accept a donation. Net benefit includes all lifecycle costs of ownership, including maintenance, repair, clean-up, administrative, and any potential liability or expenses that may be associated with the donation.
 - a. Donations may not be used to implement new on-going programs or services unless a permanent source of revenue is identified to support the program or service.
 - b. Potential costs and liabilities should be considered if a donation of personal property or of a service does not include the same indemnification, insurance, bonding, or warranties that the City would normally receive through procurement of personal property or services.
 - c. Real property may be donated to the City provided that it will not expose the City to an unreasonable risk of litigation or liability, because of the physical condition of the property or existence of claims, liens, and encumbrances against the property.
 - d. The potential and extent of the City’s obligation to maintain, match, or supplement the donation.
6. Council members and other City officials are responsible for reporting fundraising activities and donations as required by applicable laws and regulations.

7. The City Council may in its discretion waive any provision, procedure, or requirement contained in this Donation Policy.

IV. Procedures

1. Unrestricted donations of \$5,000 or less may be accepted by the City Manager. Unrestricted donations of more than \$5,000 and restricted donations of more than \$500 must be brought to the City Council for approval and acceptance. Restricted donations of \$500 or less may be accepted by the City Manager.
2. The City Manager may accept or decline any donation in the City Manager's sole discretion and may choose to request City Council consideration of any donation. The City Manager shall report to the City Council on all donations in excess of \$1,000 at a City Council meeting within thirty days of accepting the donation.
3. The City Council shall consider proposed donations beyond the authority of the City Manager set forth above and proposed donations referred to it by the City Manager. The City Council may accept or decline any donation at its sole discretion.
4. All donations will receive appropriate recognition as determined by the City Manager or City Council at the time the donation is accepted, taking into consideration the nature and level of the donation. Upon request of the donor or if specified in a City- initiated request for donors, limited forms of promotional activity (such as logo or name placement on signs, flyers, and other materials related to a program or activity supported by the donation) are permitted. The appearance of traditional commercial advertising should be avoided and the size of donor recognition should be in keeping with the size of non-recognition information used in the materials. The agreed upon form of recognition should be identified in the donor receipt or a donation agreement. Any naming of City parks, property, or facilities shall follow the guidelines set forth in the City Resolution 17-19 Pertaining to Naming City-Owned Land and Facilities.
5. When donations with a value in excess of \$100 are accepted or upon the request of the donor, the City will issue the donor a receipt indicating the amount of the donation or describing the goods or services donated within 30 days of receiving the donation. (In accordance with the Internal Revenue Code the City does not provide an estimated value of in-kind donations; donors may refer to IRS Publication 561 for more information on valuing donated property.) The donation receipt shall also include the date of the donation, the name of the donor, the purpose of the donation (if a restricted donation), a brief description of any public recognition that will be made by the City, and note that the donor received no goods or services in exchange. The original receipt shall be submitted to the donor and the City shall retain a copy. A sample donation receipt is attached as Exhibit B.

6. Before acceptance of a restricted donation valued at more than \$500 or an unrestricted donation valued at more than \$5,000, the respective obligations of the donor and the City shall be set forth in a Donation Acceptance Agreement. A sample donation agreement is attached as Exhibit A. The City Manager or City Council may require donation agreements in any form, containing any terms in the City's discretion, and for donations valued at any amount. The Donor Acceptance Agreement including the donor names and donation amounts are public information subject to disclosure pursuant to the Florida Public Records Act.
7. The City shall maintain records for the receipt of all donations and shall comply with all reporting requirements and regulations.

V. Dissemination of Information

1. A copy of each Donation Acceptance Agreement for accepted donations shall be forwarded for information to the City Council by the City Manager.
2. A copy of each Donation Acceptance Agreement for accepted donations shall be forwarded for information to the Finance Department and the designated department for which the donation was assigned.
3. Each original Donation Acceptance Agreement shall be maintained by the City Clerk.

VI. Distribution of Donation

1. Tangible items will be distributed to appropriate City departments for use or, at the discretion of the Department Director or City Manager, disposed of in an appropriate manner according to the Belle Isle Municipal Code.
2. Donations of cash for designated donations will be deposited into the appropriate revenue account for the designated City department.
3. Donations of cash for undesignated donations under \$5,000 will be deposited into the City's General Fund donation account. Undesignated donations in an amount over \$5,000 will be distributed at the direction of City Council.

EXHIBIT A – SAMPLE DONATION ACCEPTANCE AGREEMENT



DONATION ACCEPTANCE AGREEMENT

This Donation Acceptance Agreement (the “Agreement”) is made this ___ day of _____, 2019 by and between the City of Belle Isle, a Florida municipal corporation whose mailing address is 1600 Nela Avenue, Belle Isle, FL 32809 (the “City”), and _____, whose mailing address is _____ (the “Donor”). The parties hereby agree as follows:

1. **Donation.** Donor wishes to donate certain property or funds to the City, described as follows: _____ (the “Donation Property”). To the extent that the Donation is non-monetary, Donor’s estimate of its current value is: \$ _____.

2. **Intended Use.** It is the intent of the parties that the Donation Property be used by the City for the following purpose: _____ (the “Intended Use”). Donor acknowledges that the City’s use of the Donation Property for the Intended Use may be contingent upon various factors including but not limited to budgeted funds, continuation of certain City programs or facilities, City plans, and other matters. The City’s failure to use the Donation Property for the Intended Use for any reason shall not constitute a breach of this Agreement nor entitle Donor to return of the Donation Property.

3. **Acceptance and Delivery.** Upon execution of this Agreement by both parties (the “Effective Date”), the City hereby accepts and the Donor relinquishes all claims to and rights in the Donation Property. Donor shall take any and all additional actions necessary to deliver the Donation Property to the City, to relinquish any of Donor’s claims and rights in the Donation Property, and to transfer ownership of the Donation Property to the City.

4. **Donor’s Representations.** Donor hereby represents and warrants that Donor is the lawful owner of the Donation Property with full authority to donate the Donation Property to the City as provided in this Agreement. Donor further represents and warrants that all statements and assertions made by Donor to the City in this Agreement and otherwise in relation to the Donation Property are true and accurate to the best of Donor’s knowledge.

5. **Indemnification.** Donor hereby indemnifies and holds harmless the City and its elected and appointed officials, employees, and agents, from and against any and all liabilities, claims, demands, losses, expenses, damages, fines, fees, penalties, suits, proceedings, actions, costs, and other liabilities, including without limitation litigation costs and attorney’s fees for trials and appeals, claimed or asserted by or on behalf of any person who is the actual owner or co-owner of the Donation Property at the time this Agreement is executed. This paragraph shall survive termination, expiration, and completion of this Agreement.

6. **Sovereign Immunity.** Nothing contained in this Agreement nor in any instruments executed pursuant to the terms of this Agreement shall be construed as a waiver or attempted waiver by the City of its sovereign immunity protections or of any other privilege, immunity or defense afforded to it or any of its officials, employees and agents under the Constitution and laws of the State of Florida.

7. **Entire Agreement.** This Agreement constitutes the entire agreement of the parties and supersedes all previous promises, negotiations, representations, and statements with respect to its subject matter. This Agreement may not be modified or amended except by a written instrument equal in dignity herewith and executed by the parties to be bound thereby.

8. **No Third Party Beneficiaries.** This Agreement is intended solely for the benefit of the parties hereto, and their respective successors in interest and title. No right or cause of action shall accrue under or by reason of this Agreement to or for the benefit of any third party. Nothing contained in this Agreement, whether expressed or implied, is intended, nor shall be construed, to confer upon or give to any person or entity not a party hereto any right, remedy or claim under or by reason of this Agreement or any particular term, provision or condition of this Agreement other than the parties hereto and their respective successors in interest and title.

9. **Governing Law; Venue.** This Agreement is governed by and construed in accordance with the laws of the State of Florida, and venue for any action arising out of or related to this Agreement shall be in Orange County, Florida.

10. **Severability.** If any particular term, provision or condition of this Agreement, the deletion of which would not adversely affect the receipt of any of the material benefit of this Agreement by either party hereto or substantially increase the burden of this Agreement upon either party hereto, shall be held to be invalid or unenforceable to any extent by a court of competent jurisdiction, the same shall not affect in any respect whatsoever the validity or enforceability of the remaining terms, provisions and conditions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the Effective Date.

CITY OF BELLE ISLE

Signature

Print Name

Position

Date

DONOR: _____

Signature

Print Name

Position/Title (If Donor is an entity)

Date

EXHIBIT B – SAMPLE DONATION RECEIPT



City of Belle Isle Donation Receipt

This is to confirm that on _____[insert date] the City of Belle Isle received from
_____ [insert donor name and address]:

- a monetary contribution of \$_____
- a non-monetary contribution consisting of [describe goods, services, property, securities, etc.]:

No goods or services were provided by the City of Belle Isle in return for the contribution.

The City sincerely appreciates your donation.

Bob Francis
City Manager
City of Belle Isle



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

Meeting Date: July 16, 2019

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Urban Chickens

Background: At the July 2, 2019 Meeting, Commissioner Nielsen requested, and Council concurred, to list a discussion item on the agenda for the City to allow chickens in city limits. This topic came up at prior Council meetings with little success. The first meeting was on August 6, 2013 when the item was introduced as a Consent Agenda Item. I was pulled from the consent agenda for discussion. The result was a motion to hold a future workshop. After researching the Council records, no workshop was held on the subject.

On July 19, 2016, Heather Ramos residing at 7454 Daetwyler Drive, Belle Isle FL and her son Malbec Ramos asked the City to consider allowing chickens and hens as pets. She noted that there are about 40 communities in the State of Florida that allow chickens with specific rules and regulations. Council took no action.

On August 2, 2016, Phil Price residing at 7440 Daetwyler Drive, Belle Isle, FL asked if the City had an ordinance on farm animals/chickens as pets and asked if they were allowed. Mayor Pisano said they are not currently allowed in our City.

The City staff discussed this topic and although many municipalities allow chickens, the staff determined that the enforcement of regulation could be staff intensive, especially in the beginning. The City, at this time, does not have the resources to monitor this program.

Staff Recommendation: Continue to not allow chickens under BIMC Section 4-3

Suggested Motion: **I move that we do not allow chickens within the City Limits**

Alternatives: Allow chickens in the City

Fiscal Impact: TBD

Attachments: Excerpts from Council Meetings
Emails from residents

Kathy Till, Florida League of Cities Presentation

Mayor Brooks introduced Kathy Till from the Florida League of Cities. She presented Mayor Brooks with a certificate and recognized him for his advocacy on behalf of Belle Isle and the cities around the state. She said he is a true advocate and defender of home rule.

Urban Chicken Pilot Program

Mayor Brooks noted that while we modeled this proposal around the City of Orlando's Pilot Program he informed Council that Orange County denied the same program 4:2.

Vice Mayor Spaulding motioned to pull this item for further discussion.

Mayor Brooks asked for a motion to approve consent agenda items a and b.

Commissioner Pisano motioned to approve consent agenda items a and b.

Vice Mayor Spaulding seconded which passed unanimously.

Mayor Brooks opened for Council discussion.

Commissioner Pisano made edits to the minutes of June 26 - page three, fourth bullet as follows, "He also asked Commissioner Pisano to recuse herself from the vote and said..." Should read, "Commissioner Pisano asked to recuse herself from the vote and said..."

Commissioner Pisano made edits to the minutes of July 2 – page two, under Surplus of 5920 as follows, "Commissioner Pisano stated, as recommended by the City Attorney, to recuse herself from voting on the Surplus of the 5920 Randolph building. Commissioner Pisano submitted Form 8B-Memorandum of Voting Conflict for County, Municipal; and other local Public Officers". Should read, "Commissioner Pisano asked to recuse herself from voting on the Surplus of the 5920 Randolph building and Attorney Kruppenbacher said she should submit Form 8B-Memorandum of Voting Conflict for County, Municipal; and other local Public Officers".

Commissioner Ady motioned to approve the agenda items a and b as amended.

Commissioner Spaulding seconded the motion which passed unanimously.

Vice Mayor Spaulding asked, if Council moves forward with the pilot program will it override any HOA regulations and deed restrictions. Mayor Brooks welcomed Attorney Tom Callan representing the Kruppenbacher Law Firm. Attorney Callan said it would not override HOA deed restrictions.

Council opened for public comment.

Patti Hafley residing at 1307 E Wallace said she is for adoption of the pilot program. Ralph Yarborough said he is opposed to this program. If the program moves forward it should clarify the types of chicken allowed.

After board discussion, Vice Mayor Spaulding motioned to table this item for a future workshop to refine the conditions of the program.

Commissioner Pisano seconded the motion which passed unanimously.

After discussion Council agreed to keep the millage the same and thanked Tracey Richardson for her support.

Comm Gold motioned to keep the millage the same.

Comm Mosse seconded the motion which passed unanimously with no opposition.

P&Z Board Member – District 3

Comm Weinsier introduced Tom Leftwich as his appointment for the open Planning and Zoning Board seat for his District.

Comm Weinsier motioned to appoint Tom Leftwich for the Planning & Zoning Board District 3 seat.

Comm Nielsen seconded the motion which passed without opposition.

CITIZEN'S COMMENTS

Anita Sacco residing at 4913 Jinou Avenue addressed two quick comments. She said the agenda's of late do not have the name boxes, and asked that it be placed back on the agenda pages because it makes it easier for her to check off those Council members in attendance. The other comment is, as Council address issues it would be helpful if Council quantifies the number of people they are referring to when saying, "I spoke with a couple of people" when contemplating some decisions

In addition, she shared her concern with the Warren Park proposed dock. It seemed that it would be favorably received by all. She attended a meeting a number of months prior where it was discussed that we will not move forward, and at the time the discussion made sense. She would like to know if permitting is approved and what options the City has on the use of the ramp.

Heather Ramos residing at 7454 Daetwyler Drive, Belle Isle FL and her son Malbec Ramos asked the City to consider allowing chickens and hens as pets. She noted that there are about 40 communities in the State of Florida that allow chickens with specific rules and regulations.

There being no further comments, Mayor Pisano closed the citizen's comments session.

CONSENT AGENDA

- a. Approval of City Council Meeting June 7, 2016 minutes
- b. Approval of City Council Meeting June 21, 2016 minutes
- c. Approval of City Council Meeting July 1 2016 minutes
- d. Approval of City Council Meeting July 5, 2016 minutes

Mayor Pisano called for a motion to approve consent agenda items a-d.

Comm Lance requested the following changes to the minutes of June 7, 2016,

Page 2, Paragraph 10 reads, "He is also proposing installing a key-pad one-arm gate with a single left turn lane for Trentwood residents only. The initial installation cost will be provided by Mattamy homes."

Should read, "He is also proposing installing a key-pad one-arm gate with a single left turn lane for Trentwood residents only. The initial installation cost **and maintenance for one year** will be provided by Mattamy homes."

Page 6, Paragraph 10 reads, "Comm Lance pointed out that at one time the permitting process within the City had been done through Orange County Inter-local Agreement, and then was transferred to Universal Engineering. He would like to bring back inter-local agreements with EPD for environmental issues, and is requesting it be on the agenda for the next meeting.

Should read, "Comm Lance pointed out that at one time the **boat dock/seawall** permitting process within the City had been done through Orange County **EPD** Inter-local Agreement, and then was transferred to Universal



city council minutes

AGENDA August 2, 2016 * 6:30 p.m. City Council Regular Session

The Belle Isle City Council met in a City Council Regular Session on August 2, 2016 at 6:30 p.m. in the City Hall Chambers located at 1600 Nela Avenue, Belle Isle, FL 32809.

Present was:

Mayor Pisano
Commissioner Gold
Commissioner McGinnis
Commissioner Weinsier
Vice Mayor Readey
Commissioner Lance
Commissioner Mosse
Commissioner Nielsen

Absent was:

Attorney Kruppenbacher

Also present was Chief Houston and City Clerk Yolanda Quiceno.

CALL TO ORDER

Mayor Pisano called the meeting to order at 6:30 p.m.
Comm Lance gave the invocation and led the Pledge to the Flag.

Mayor Pisano announced that Attorney Kruppenbacher is out of the country and introduced Attorney Cherish Benedict fill-in City Attorney for today's session.

CONSENT AGENDA

- a. Proclamation – 2017 Election
- b. Proclamation – 101st Birthday Celebration Hermann Krueger
- c. Approval of City Council Workshop July 15, 2016 minutes
- d. Surplus of Public Works Vehicle - \$1,000
- e. Surplus of Police Vehicle - \$2,000

Comm Nielsen pulled item c from the consent agenda.

Comm Nielsen requested correction to the word mileage to millage and asked for a review of the approved priority budget items.

Comm Weinsier motioned to pull item c and approve Consent Agenda items a, b, d and e.

Comm Nielsen seconded the motion which passed unanimously with no opposition.

Mayor Pisano welcomed Representative Mike Miller.

CITIZEN'S COMMENTS

- Phil Price residing at 7440 Daetwyler Drive, Belle Isle, FL asked if the City had an ordinance on farm animals/chickens as pets and asked if they were allowed. Mayor Pisano said they are not currently allowed in our City. Secondly, he asked if Orange County submitted a permit for the Warren Park paddleboard dock and shared his concerns. After discussion, Mayor Pisano noted that Orange County has not submitted a permit for review as of yet. However, once submitted it will be posted for public comment.



Bob Francis <bfrancis@belleislefl.gov>

Chickens

carla stocker <cvs3508@gmail.com>

Tue, Jul 9, 2019 at 4:48 PM

To: egold@belleislefl.gov, jpartin@belleislefl.gov, msims@belleislefl.gov, Anthony Carugno <acarugno@belleislefl.gov>, snielsen@belleislefl.gov, bfrancis@belleislefl.gov, district3@belleislefl.gov, hreadey@belleislefl.gov, mayor@belleislefl.gov

Good Day!

We would like to take a quick minute and let you know that I am not in favor of changing the ordinances concerning chickens for the following reasons:

1. Noise. Belle Isle is too contained to not hear the noise. Planes and 528 traffic are bad enough.
2. Salmonella
3. Predators. Raccoons, snakes, owls, hawks, coyote and foxes are the primary predators for chickens in Florida. We do not need to have trapped meals increasing these animal populations.

Attached is a great article on the problems associated with urban chickens.

Please leave farming to farms not Belle Isle.

<http://theconversation.com/a-chicken-in-every-backyard-urban-poultry-needs-more-regulation-to-protect-human-and-animal-health-93113>

Thank you for taking the time to read this.

Carla Stocker & Burke Hammond

7410 Daetwyler Dr.
Belle Isle, FL 32812



a.

Bob Francis <bfrancis@belleislefl.gov>

Urban Chickens

Holly Bobrowski <hbobrowski@aol.com>

Fri, Jul 5, 2019 at 11:29 AM

To: bfrancis@belleislefl.gov

Cc: district3@belleislefl.gov, district4@belleislefl.gov, district6@belleislefl.gov, acarugno@belleislefl.gov, snielsen@belleislefl.gov, hreadey@belleislefl.gov, egold@belleislefl.gov, mayor@belleislefl.gov

After reading all the posts on social media concerning backyard chickens, I decided to do some research on the subject. The City of Orlando has a very workable ordinance allowing for up to four hens per single family household. (See attached) Backyard chickens have proven to be good therapy for autism, ADHD, memory disorders as well as simple basic companionship. Hens (not roosters) are social and do establish "pecking orders" so it is advisable to have at least three in a coop.

The UF/IFAS extension center offers classes in urban chickens and can offer wonderful guidance on the topic.

Some of the negatives on social media are noise, smell and "we are not a farming community".

Noise: Hens roost at night and only produce nocturnal noise if endangered. They are effective "watchdogs" without the loud barking. Keeping coops at least 20 feet from property lines has been an effective noise barrier for communities already allowing backyard chickens.

Smell: Unkempt coops and chicken yard can be smelly, but then again the same can be said for unkempt dog runs, roaming cats that mark their territory and let's face it, human caused odors like trashcans, improper composting and inadequate septic systems. Hen droppings are a wonderful natural fertilizer and hens themselves will eat kitchen scraps (including meat) and are nature's composters.

Farming: Can a Koi pond be considered fish farming? How about bee hives, wild bird feeders and bunny hutches? All have the same benefits of backyard chickens and seem to be acceptable. Two to three eggs per day from 3-5 hens can hardly be called "farming" and most urban ordinances prohibit backyard slaughtering. If a resident has a litter of dogs or cats does that make them a dog/cat farmer? With a hen- only stipulation in an ordinance, eggs would be sterile and no offspring produced.

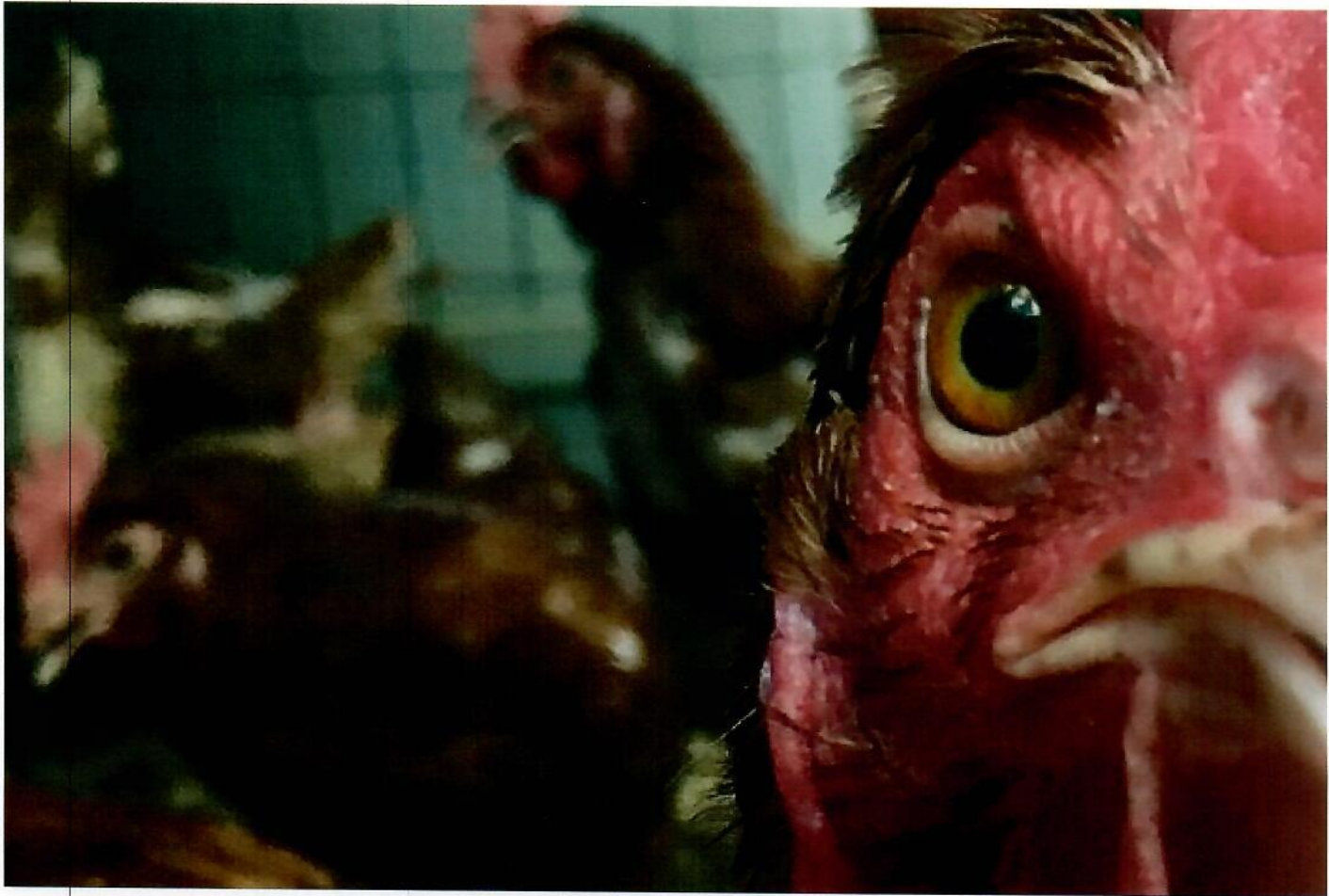
I understand that this practice would not be for everyone and HOA's would have the right to prohibit urban chickens. I do believe that certain residents could greatly benefit from having their own their own chicken coop and do so in a manner that would not intrude on their neighbors. The City of Oviedo has free roaming chickens and they are protected. Chickens have been part of their city life for decades and are even part of their city's signage just like the Great Blue Heron is on our City seal.

With an effective ordinance and proper education, I feel that the choice should be allowed and up to the individual homeowner. I urge the commission to allow for urban chickens.

2 attachments

Urban chickens.docx
125K

Backyard chickens.docx
14K



BACKYARD CHICKENS

The idea of keeping chickens in your backyard is a trend that is growing within our metropolitan areas. While store bought eggs are completely safe and wholesome, backyard chickens are continuing to grow due to a desire for the urban population to become reacquainted with food production. People in an urban environment are constantly trying to determine where and how their food is made. Having chickens in their backyard is an excellent way for them to experience how their food is derived and a great opportunity to discover a walk of life they are less familiar with.

Some of the reasons to keep urban backyard chickens are, but not limited to:

- Have a steady supply of fresh eggs
- Have the knowledge of where your eggs came from
- Keep a “peck”-uliar pet
- An “eggs”-cellent opportunity to help teach kids responsibility
- Produce a valuable manure for composting

To see if a Backyard Chicken Class is scheduled, or to register for a class in Orange or Seminole Counties go to www.ufchickenclass.eventbrite.com.

Here are some of the topics covered in the class:

- Chicken Nutrition
- Local Ordinance Requirements
- Biosecurity (Keeping you and your birds healthy)
- Egg Production
- Proper Coop Construction

See the interactive map below for local ordinance information, places to buy chickens and chicken supplies to help with your backyard chicken needs.

Recently, the nation has seen a sudden increase in the number of *Salmonella* related sicknesses. The thought is that the owners of backyard chickens are not following the recommended safety practices. In the educational class taught by Cooperative Extension Services, we stress the importance of bio-security and hand washing to help prevent the spread of *Salmonella* and other bacteria.

For more information on chicken care go to: http://edis.ifas.ufl.edu/topic_backyard_flocks

ARTICLE III. - BACKYARD CHICKENS

Sec. 6.19. - General Conditions for the Keeping of Backyard Chickens.

Any person keeping chickens as an accessory to an occupied dwelling shall be subject to the following restrictions:

- (1) Permit Required. A Backyard Chicken permit (hereinafter "permit"), is required for the keeping of chickens. The permit is personal to the permittee and may not be assigned. If the person applying for the permit is not the fee simple owner of the subject property, the fee simple owner must provide owner authorization and consent to the application. The fee for the permit will be set by Resolution of the Orlando City Council.
- (2) Up to four chickens may be kept at an occupied single family residence upon receiving a permit from the City.
- (3) Ducks, geese, turkeys, peafowl, male chickens/roosters, pigeons, or any other poultry or fowl are not allowed.
- (4) Chickens are not allowed on duplex, triplex, townhomes, multifamily properties, community gardens, or any other uses.
- (5) Chickens must be secured within a covered chicken coop, chicken tractor, or fenced pen/run area at all times and are not allowed to run at large upon any public properties or off the premises of the owner. The coop and pen/run area must be completely secured from predators with hardware cloth or similar material. Chicken wire shall not be used.
- (6) The coop and pen/run area must be cleaned regularly and kept free of insects and rodents. Odors from chickens, chicken manure, or other items associated with the keeping of chickens must not be perceptible at the property boundaries. Chickens must not be permitted to create a nuisance consisting of noise or pests, or contribute to any other nuisance condition.
- (7) No manure may be allowed to accumulate on the floor of the coop or ground. All feed and other items associated with the keeping of chickens that are likely to attract or to become infested with rodents or other pests shall be kept in a rodent and pest-proof container.
- (8) Composting of chicken manure is allowed in an enclosed bin. The composting bin shall be kept at least 20 feet away from all property lines.
- (9) Chickens must be kept for personal use only. Selling chickens, eggs, feathers, or chicken manure, or the breeding of chickens is prohibited.
- (10) Chickens may not be slaughtered on premises.

(11) Any person who violates any provision of the article will, upon conviction, be punished as provided in Section 1.08 of this Code. Additionally, the planning official has the sole discretion to revoke the permit and require that the chickens be removed within 10 days if he or she determines that the permittee is in violation of the requirements of the Code.

(Ord. No. 2016-79, § 2, 10-10-2016, #1610101202)



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

Meeting Date: July 16, 2019

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Using a different name for certain recreational areas

Background: At the July 2, 2019 Meeting, Commissioner Shuck requested, and Council concurred, to list a discussion item on the agenda for the City to use a different name for certain recreational areas in the City: in particular, Swann Beach and Delia Beach. These areas also are named Lucille B. Bateman Park at Swann Beach and Gene Polk Park (Delia Beach); however the 1990 Com Plan and the Comp Plan updates refer to Swann and Delia Beaches.

Staff Recommendation: Staff has no recommendation of whether the names should be changed as they are public parks and will still be open to the public. Swann and Delia were named for a specific reason and Council should be cautious that when changing the name. Discuss if a change is necessary. If so, then the comp plan will have to be changed when the update is due.

Suggested Motion: None needed. Provide direction to the staff.

Alternatives: Leave the names

Fiscal Impact: TBD

Attachments: None

Bertine Elaine Lunde

5124 Belleville Avenue, Belle Isle, FL 32812

Phone/Cell: (407) 233-9240 • Email: bertine05@yahoo.com

LINKEDIN: <https://www.linkedin.com/in/bertine-lunde-pmp-pmi-rmp-4744bb47>

May 29, 2019

Jim Partin
Belle Isle District 6 Commissioner
1600 Nela Avenue, Belle Isle, FL 32809

Dear Mr. Partin,

I recently saw an email flyer sent by the City of Belle Isle regarding a vacancy in the Belle Isle Planning and Zoning Board for District 6. I would be interested in filling this vacancy.

I have five and a half years of experience working for local governments, 3 years of which was managing a Planning and Zoning Department for a county in Georgia. I also have experience in Concurrency Management which, I feel would be an asset for a member of the Planning and Zoning Board.

My resume is enclosed with this letter so you can review my education, work experience, and achievements. I would appreciate an opportunity to talk with you regarding this vacancy. Thank you for your time and consideration. I look forward to speaking with you in the near future.

Sincerely,

Bertine E. Lunde



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

Meeting Date: July 16, 2019

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Appointment of Bertine Lunde to Planning and Zoning Board (District 6)

Background: Due to the resignation of Russell Cheezum (moved out of the district) from the Planning and Zoning Board (District 6), Commissioner Partin is recommending Bertine Lunde be appointed to the Board. According the BIMC, any vacancy occurring during the unexpired term of office of any member of the planning and zoning board shall be filled by the council for the remainder of the term within 45 days after the vacancy occurs. Mr. Cheezum’s term would have ended in December 2019.

Staff Recommendation: To appoint Bertine lunde

Suggested Motion: I move that we appoint Bertine Lunde to the District 6 position on the Planning and Zoning Board for unexpired term of Russell Cheezum ending July 2020.

Alternatives: None.

Fiscal Impact: None

Attachments: Letter of Interest and Resume



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

Meeting Date: July 16, 2019

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Proposed Ordinance on Slow Speed/Minimum Wake for Lake Conway

Background: over the past few years, traffic on the Conway Chain of Lakes has significantly increased, especially personal water craft. The ordinances that the City and County have in place cannot be enforced because FWC has not recognized the ordinances.

From FS 327.46(1)(c)3.b: *“Any of the ordinances adopted pursuant to this paragraph shall not take effect until the commission has reviewed the ordinance and determined by substantial competent evidence that the ordinance is necessary to protect public safety pursuant to this paragraph. Any application for approval of an ordinance shall be reviewed and acted upon within 90 days after receipt of a completed application. Within 30 days after a municipality or county submits an application for approval to the commission, the commission shall advise the municipality or county as to what information, if any, is needed to deem the application complete. An application shall be considered complete upon receipt of all requested information and correction of any error or omission for which the applicant was timely notified or when the time for such notification has expired.”*

Just as we had to do with the Duck Hunting Ordinance, the City has to adopt an ordinance and then have FWC approve it. The County is also taking steps to try to control issues on the lake (See my Nav Board Report in this Council packet).

Staff Recommendation: Continue to work in partnership with the County and our state legislators but continue to move forward toward adopting this ordinance as a backup plan.

Suggested Motion: I move that we forward this draft ordinance to the City Attorney for review and read it for the first time at the August 6, 2019 meeting.

Alternatives: Do not move it forward but continue to work with Orange County. .

Fiscal Impact: \$15,000 (Council approved for Attorney to research control of the lake).

Attachments: Draft Ordinance

ORDINANCE 2019-

AN ORDINANCE OF THE CITY OF BELLE ISLE, FLORIDA, AMENDING CHAPTER 34: WATERWAYS, ARTICLE II BOAT EQUIPMENT AND OPERATION, BY REPLACING SECTION 34-37 WAKE REGULATIONS WITH NEW SECTION ENTITLED ESTABLISHMENT OF SPECIAL SLOW SPEED MINIMUM WAKE ZONES; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES OF THE CITY OF BELLE ISLE, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENFORCEMENT AND PENALTIES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, the City Council of the City of Belle Isle desires to provide for the health, safety, and welfare of its citizens, residents and visitors; and

WHEREAS, boating safety concerns around the "Narrows" on the North Lake of the Conway Chain of Lakes (Little Lake Conway) and the Canoe/Kayak Trail at the Canoe/Kayak Launch Locations within the Conway Chain of Lakes have been brought to the attention of the City Council of the City of Belle Isle; and

WHEREAS, there exists extreme safety hazards on portions of the Conway Chain of Lakes which are used for public bathing, pleasure boating and fishing by children and adults; and

WHEREAS, the Conway Chain of Lakes is the location of two Sea Plane Bases; one on the South Lake and One on the North Lake; and

WHEREAS, the Little Lake Conway Sea Plane Base lands within this narrow "gap" on the Little Lake Conway measuring less than 400 feet wide; and

WHEREAS, the hazards that result from the operation of boats and personal watercraft (PWC), whether driven by outboard or inboard motors, at high rates of speed, or in such a fashion as to create a substantial wake, or in a careless fashion; and

WHEREAS, the health, safety and welfare of the citizens of the City of Belle Isle and Orange County and of all persons using or living along the Conway Chain of Lakes is jeopardized unless the use of said boats and PWCs is regulated; and

WHEREAS, no boats shall be operated in the navigable waters of the Conway Chain of Lakes at such a speed so as to cause a wake of such magnitude which will endanger the safety of any swimmer or diver or which will endanger any other boat, whether anchored, secured to a dock or underway; and

WHEREAS, no boats shall be operated in the navigable waters of the Conway Chain of Lakes at such a speed so as to cause a wake of such magnitude which will endanger the safety of sea planes landing or taking off, and

WHEREAS, no boats shall be operated at such a speed so as to cause a wake of such magnitude which will cause danger to any dock, or any other public or private property, or cause appreciable erosion to

the banks or shallow areas of any navigable waterway in a way that will cause irreparable damage to the lake's vegetation; and

WHEREAS, Florida Statutes § 327.46 (1) (b) authorizes the City Council of City of Belle Isle to establish Slow Speed Minimum Wake boating safety zones by ordinance without additional agency approval, within 300 feet of a confluence of water bodies presenting a blind corner, a bend in a narrow channel or fairway, or such other area if an intervening obstruction to visibility may obscure other vessels or other users of the waterway, and hazardous water levels or currents, or containing other navigational hazards on the Conway Chain of Lakes after the Florida Fish and Wildlife Conservation Commission (FWC) has reviewed the ordinance and determined by substantial competent evidence that the ordinance is necessary to protect public safety; and

WHEREAS, the City wishes establish Slow Speed Minimum Wake boating safety zones around specified blind corners within the Conway Chain of Lakes, especially on Little Lake Conway as it approaches the "Narrows" on the Little Lake Conway measuring an average of less than 400 feet at its widest point; and

WHEREAS, the City Council of the City of Belle Isle has identified areas within the Conway Chain of Lakes that require regulation in order to protect the boating public and by allowing boaters to operate at speeds greater than Slow Speed Minimum Wake within this "gap" would create dangerous navigational hazards;

WHEREAS, Florida Statutes § 327.46(1)(c) grants the Board of Commissioners of the City of Belle Isle the authority to implement an Slow Speed Minimum Wake boating safety zone within the "Narrows" after the Florida Fish and Wildlife Conservation Commission has reviewed the ordinance and determined by substantial competent evidence that the ordinance is necessary to protect public safety; and

WHEREAS, the City wishes to establish Slow Speed Minimum Wake boating safety zones within the Conway Chain of Lakes, pursuant to Florida Statutes § 327.46 (1) (b) and within the "Narrows" with the Conway Chain of Lakes boating safety zones that is less than 400 feet in width, pursuant to Florida Statutes § 327.46 (1) (c); and

WHEREAS, an intent of this ordinance is to regulate, from shoreline to shoreline, the entire contiguous zone that is the blind zone area as an Slow Speed Minimum Wake zone for the safety and welfare of the City's citizens, residents, and visitors; and

WHEREAS, nothing in the ordinance shall limit or nullify any areas on the Conway Chain of Lakes where higher speeds and wakes for the recreational enjoyment of City's citizens, residents, and visitors already existing with the waterways and boundaries of the City of Belle Isle.

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

SECTION 1.

Chapter 34: - WATERWAYS, shall hereinafter be amended to read as follows:

ARTICLE III – BOAT EQUIPMENT AND OPERATION

Section 34-37 - ESTABLISHMENT OF SPECIAL SLOW SPEED MINIMUM WAKE ZONES AND SPECIAL IDLE SPEED NO WAKE ZONES ON THE CONWAY CHAIN OF LAKES.

(a) Slow Speed and Slow Speed Minimum Wake Zones.

(1) Pursuant to Florida Administrative Code Chapter 68D-23.103, "Slow Speed" and "Slow Speed Minimum Wake" may be used interchangeably, and means that a vessel must be fully off plane and completely settled into the water and the vessel must then proceed at a speed which is reasonable and prudent under the prevailing circumstances so as to avoid the creation of an excessive wake or other hazardous condition which endangers or is likely to endanger other vessels or other persons using the waterway. At no time is any vessel required to proceed so slowly that the operator is unable to maintain control over the vessel or any other vessel or object that it has under tow. A vessel that is:

- a. Operating on plane is not proceeding at this speed;
- b. In the process of coming off plane and settling into the water or coming up onto plane is not proceeding at this speed;
- c. Operating at a speed that creates a wake which unreasonably or unnecessarily endangers other vessels or other persons using the waterway, or is likely to do so, is not proceeding at this speed;
- d. Completely off plane and which has fully settled into the water and is proceeding at a reasonable and prudent speed with little or no wake is proceeding at this speed

(2) The following described waterways or portions of waterways are hereby established as Slow Speed Minimum Wake zones within 300 feet of a confluence of water bodies presenting a blind corner and a bend in a narrow channel which causes an intervening obstruction to visibility and can obscure other vessels or other users of the "Narrows". The "Narrows" is subject to unsafe levels of vessel traffic congestion and this area has demonstrated through boating citations and other creditable data presents a significant risk of collision or a significant threat to boating safety:

- a. A boating safety zone from shoreline to shoreline, at the "Narrows" on Little Lake Conway, that extends 370 feet from a point at the dock located at 2042 Gatlin Avenue, Orland, FL (which is at 28.49159837,-81.35309159,26.83308085); 353 feet from a point of land located at 2054 Gatlin Ave., Orlando, FL (which is at 28.49177057,-81.35270102,23.6994152); 355 feet from a dock located at 2062 Gatlin Ave., Orlando, FL (which is at 28.49207672,-81.35238923); and 360 feet from a dock located at 4875 Murray Lee Lane, Orlando, FL (which is at 28.49221826,-81.35217949) to a line drawn perpendicular to the waterway and to points of land located at 4908 Oak Island Road, Belle Isle, FL (which is at 28.49123343,-81.35176158), as depicted in the attached Exhibit A.

b. A boating safety zone, along the shoreline on the Conway Chain of Lakes, incorporating one, continuous zone with no gaps, that begins at Venetian Boat Ramp (28.48156013,-81.3521391), continuing, with no gaps, incorporating the Canoe/Kayak Trail to the Warren Park Ramp (28.46175653,-81.34170848) to Perkins Ramp (28.45856914,-81.35330564) to Swann Beach (28.46017067,-81.35494271) to Delia Beach (28.46854215,-81.36023079) to La Belle Beach (28.47387299,-81.35906624) to Peninsular Beach (28.47078844,-81.35555146) back to Venetian Ramp, located within the City of Belle and the Sea Plane Bases (Lake Conway North 80-30; 28.47831446,-81.3659345 and Lake Conway South 80-20: 28.45473677,-81.34056525) as depicted in the attached Exhibit B and Exhibit C, respectively.

SECTION 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 3. In the event a court of competent jurisdiction finds any part or provision of this Ordinance unconstitutional or unenforceable as a matter of law, the same shall be stricken and the remainder of the Ordinance shall continue in full force and effect.

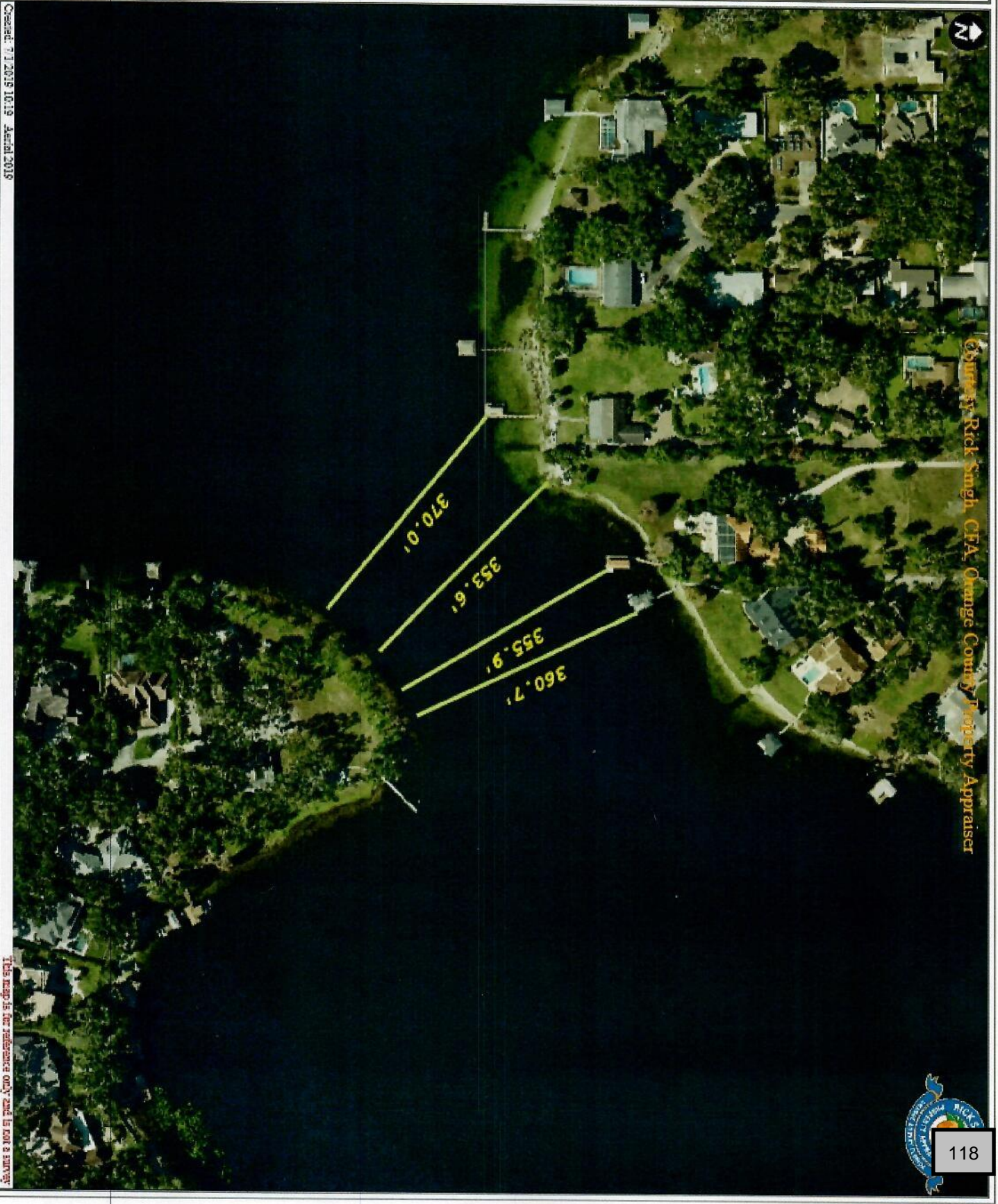
SECTION 4. The keeper of Code of Ordinances for the City of Belle Isle is directed to include this Ordinance in the Code of Ordinances and may renumber and reclassify the same as may be required for inclusion in the Code of Ordinances of the City of Belle Isle.

SECTION 5. EFFECTIVE DATE. This ordinance shall take effect immediately upon its passage and adoption in the manner provided by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLE ISLE

d.

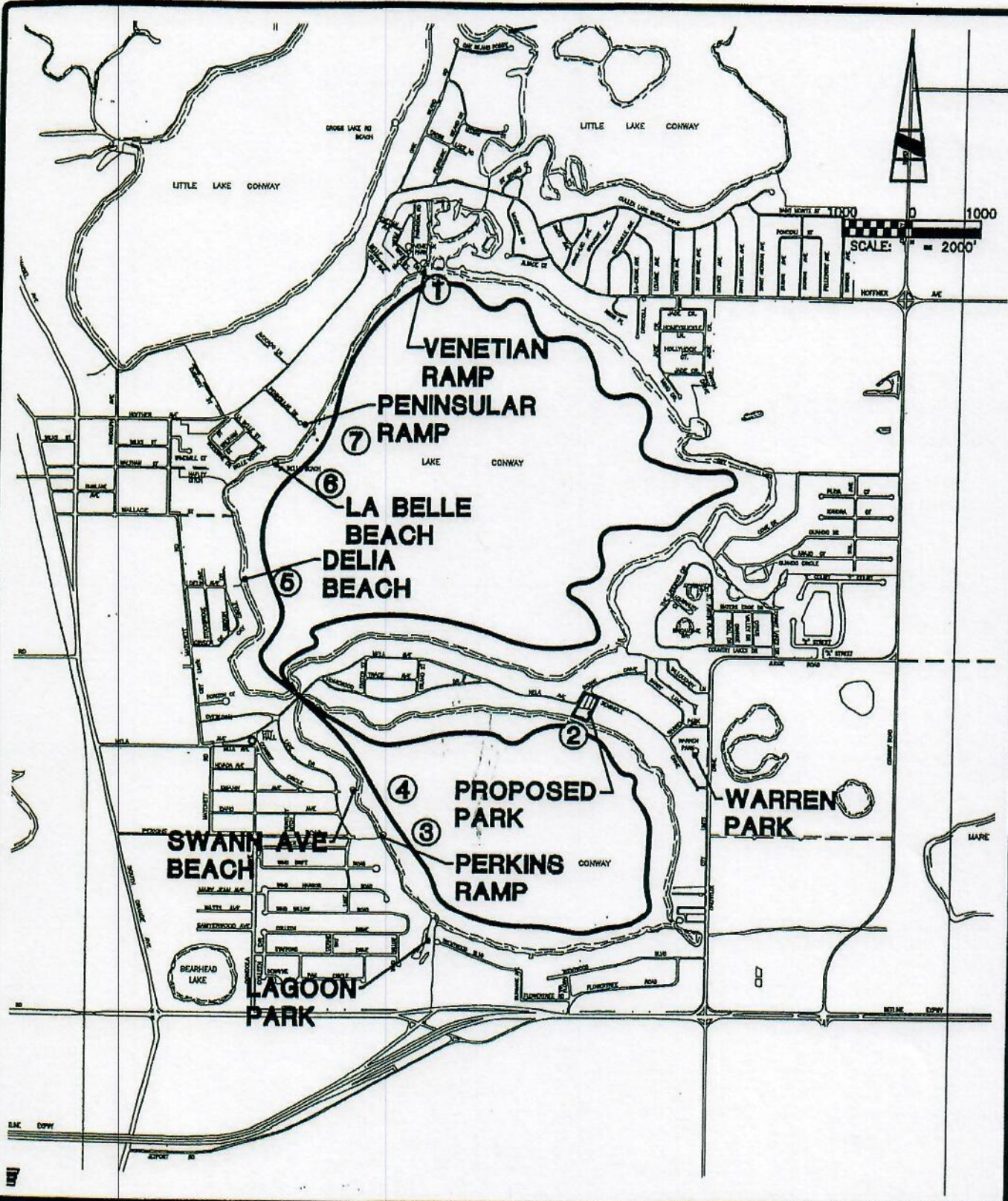
	Florida turnpike
	Interstate 4
	Toll Road
	Major Roads
	Public Roads
	Gated Roads
	Road Under Construction
	Proposed Road
	US Road
	State Road
	County Road
	Toll Ramp
	Interstate Ramp
	One Way
	Brick Road
	Rail Road
	Proposed SunRail
	Block Line
	Lot Line
	Residential
	Agriculture
	Commercial/Institutional
	Governmental/Institutional/Office
	Commercial/Industrial/Vacant Land
	Hydro
	Waste Land
	Agricultural/Cornlage
	County Boundary
	Parks
	Golf Course
	Lakes and Rivers
	Building
	Power Plant



Created: 7/1/2019 10:19 Aerial 2019

This map is for reference only and is not a survey.





CITY OF BELLE ISLE
CANOE TRAIL



BOYLE

FE-B52-001-02

A

IMAGES: BI-logo.jpg 028081D3.TIF 028081D4.TIF 028081E3.TIF 028081E4.TIF PLAT.bmp q3611nw1.tif



d.



CITY OF BELE ISLE, FL

1600 NELA AVENUE, BELLE ISLE, FL 32809 * TEL 407-851-7730

MEMORANDUM

From the Desk of Bob Francis, City Manager

To: Mayor and City Council
Date: July 19, 2018
Re: Proposed Budget Calendar

The following is the proposed budget calendar for adopting the 2019-20 Annual Budget:

Tuesday, August 6	Draft Budget Distributed	6:30 PM, City Hall
Tuesday, August 13	Budget Meeting #1	6:00 PM, City Hall
Tuesday, August 27	Budget Meeting #2	6:00 PM, City Hall
Tuesday, September 3	1 st Budget Hearing (Regular Council Meeting)	6:30 PM, City Hall
Tuesday, September 17	Budget Adoption (Regular Council Meeting)	6:30 PM, City Hall

**Belle Isle Issues Log
7/16/19**

b.

<u>Issue</u>	<u>Description</u>	<u>Start Date</u>	<u>POC</u>	<u>Expected Completion Date</u>	<u>Completed Action</u>	<u>Next steps</u>
Gene Polk Park (Delia Beach)	Drainage issue at Gene Polk Park caused erosion problems and makes the park unattractive. At least 3 plans have been developed for the drainage and Council allocated \$180,000 to correct the problem.	4/3/2017	CM/CE	9/30/2019	FEMA is reviewing the project damages with the City to determine what the final payment may be and if this project will be funded under a FEMA mitigation program. FEMA mitigation reviewing project.	All Funding is in place for Park Construction. Project to be budgeted for next fiscal year.
Street Paving	Council approved project for paving several streets in the City. Middlesex Paving is the contractor	8/12/2017	PW/CM	9/30/2017 Completed for 2017	Paving to start mid-April. Area: City parking lot; Overlook, Lake Dr. (Nela - Swann), Nela to Bridge; Nela (Matchett - Gondola) Gondola (Nela - Perkins) Conway Cir, Jetport. Paving to start April 14; new door hangers out for residents in the area; E-Alert and FB Posts made.	Paving complete. Speed tables (raised crosswalks) on Nela installed. Final step is to have crosswalks painted. County is putting together documents to transfer Seminole to City.
Storm Drainage	Several individual projects are being looked at to complete. St. Partens, Nela , Wind Drift, and Seminole/Daetwyler.	4/3/2017	PW/ENG	8/31/2018	Wind Drift Contract signed. Pre-construction meeting scheduled for next week. Look for project completion near end of September (weather permitting). Design for Nela Avenue 80% complete.	Work started on Wind Drift. After consulting with Engineer, City may start to "recondition" swales in some areas. Engineer reviewing preliminary plans for St. Partin issue.
Traffic Studies	Council allocated funds for traffic study at Trentwood/Daetwyler Rd. Council directed city-wide traffic study to improve traffic flow.	4/3/2017	CM/Eng.	12/31/2018	Trentwood issues completed except for repair of chicane. Met with WaWa Rep regarding redesign of entrance. Council held workshop on transportation plan on April 9; revisions to be made by consultant.	Consultant sent final changes to plan. Plan sent to Council for review.
Fountain at Nela/Overlook	Council approved funding to convert the planter at Nela/Overlook to a fountain.	4/3/2017	CM	8/31/2018	G'Werks to do fountain. Centerpiece is here. Should see demo of roundabout soon after Perkins Ramp is complete.	Fountain is complete. Discuss dedication with Special Events Committee.

**Belle Isle Issues Log
7/16/19**

b.

Wallace Field	City purchased large area at Wallace/Matchett for open space. Issues with Wallace Street Plat in this area with people trespassing on private property. District 2 Comm. And CM met with residents to discuss solutions. Council met on June 14 and issues was discussed. Council directed that a fence would be erected around property. Dist. 2 Comm. and CM to meet with residents to discuss options for Wallace Street plat. Area is still zoned R-2.	6/14/2017	Dist.2 Comm and CM	9/30/2018	Fence installed. Zoning changed to OS. Agreement for CCA use of the field being reviewed by school. Trees planted as part of Arbor Day Celebration. Workshop held on development. CCA and City to review CCA draft plan. All changes sent to CCA Board for review. Possibility to be on their June 26 agenda.	CCA rejected change in Use Agreement regarding by-laws and rejected by-law changes suggested by the City. CCA accepted minor plan changes, but wants the City to pay for the parking lot. No Update
City acquisition of Property	Council discussed possibility of acquiring parcels within the City and directed City staff look at	3/20/2018	CM	8/31/2018	Cross lake purchase is on hold until County reschedules PH. Mayor/CM to meet with Commissioner Uribe and Adjacent property owner on Cross Lake on March 4. CM/Comm. Gold met with Oak Island HOA for property off Kissam Court.	CM requested Cross Lake Issue be on BCC agenda. No word back from County. BOA building being appraised. Agent to work with Finance Director on financing options.
Charter School (CCA)	There has been infrastructure issues at Cornerstone for some time. The City owns the property and leases it to CCA. The City is responsible for replacing major systems at CCA according to the lease.	4/3/2017	CM	Ongoing	Capital Facility Plan complete. CCA considering purchase of property. Roofs are being patched, not replaced at this time. Letter was sent to CCA Board asking for joint meeting and other Board issues.	Joint meeting dates being coordinated. CCA Consultant briefed CCA Board on new option for funding which involves refinancing of bonds. Consultant to brief City Council on 7/16.
Strategic Plan	The City currently has no Strategic Plan. Strategic planning is the process to develop a vision of what the City would like in 10, 15, or 20 years, based on forecasted needs and conditions. It defines goals and objectives to achieve those goals. It is not the same as the Comp Plan	4/3/2017	Council/C M	Ongoing	Council to decide if it wants a Strategic Plan and then to set up a process for developing the plan. If Council moves forward, an outside consultant should be hired to contact the meetings, gather the information, conduct the surveys and develop the draft plan.	Tentative date Aug 16-17. Staff making arrangements for off-site workshop, possibly Clarion Hotel.
Municipal Code Update	The City Council contracted with a planner to update the municipal code. This process was not completed and needs to be completed. There have been significant code changes in the past few years that need to be in the code.	4/3/2017	CM/CC	Ongoing	Meet with consultant to determine what was done and what is left to do.	P&Z Board looking at possible changes to fence/wall requirements. Discussion about pavers for driveways/sidewalks.

**Belle Isle Issues Log
7/16/19**

b.

Comp Plan Updates	The comp plan is reviewed every 7 years to see if it needs to be updated. The City Council contracted with a planner to update the comprehensive plan.	3/1/2017	Council Planner CM	Ongoing	Meet with consultant to determine what was done and what is left to do.	Comp Plan update due in 2023. Staff will continue to review. Remove from Issues Log until 2022
Annexation	Council discussed the desire to annex contiguous property in order to build the tax base and possibly provide more commercial development in Belle Isle.	4/3/2017	Council CM	12/31/2017	Council determined the priority to annex.	CM to set up a series of community meetings to discuss annexations with residents.
Sustainability	Council discussed sustainability and energy initiatives.	4/3/2017	CM	12/31/2107	Look at LED lighting and Solar power for city facilities. Look at Community Garden (possibly at Wallace/Matchett)	No update, but will now be an item for next fiscal year budget
Forensic Audit	Council directed a forensic audit be conducted	17-Oct	CM/FD	9/30/2018	Auditor has list of questions for staff to answer. Conducted interviews. Delay in getting information from old system.	Staff drafted policies recommended by Auditor. Agenda Items for upcoming meetings.
Parking	Council directed review and possible changes to parking ordinance. Focus on parking on grass and in front yards	6/19/2018	CM Code Enf Police	9/30/2018	Staff to review parking ordinances and BIMC.	Start to educate community about changes