



city council minutes

MINUTES City Council Special Called Virtual Conference April 30, 2020 - 1:00 pm

The Belle Isle City Council met in a Regular Session on April 30th, 2020, at 1:00 p.m. on a Virtual Webinar zoom.us/j/84092194714.

Present was:

Mayor Nicholas Fouraker
Commissioner Karl Shuck
Commissioner Jim Partin

Absent was:

Commissioner Anthony Carugno
Commissioner Ed Gold
Commissioner Mike Sims
Commissioner Harv Readey
Commissioner Sue Nielsen

Also present were Attorney Ardaman, City Manager Francis, Chief Houston, Finance Manager Tracey Richardson and City Clerk Yolanda Quiceno.

CALL TO ORDER

Mayor Fouraker called the meeting to order at 6:30 pm.
Mayor Fouraker confirmed that a quorum was not present.
Mayor Fouraker led the Pledge of Allegiance

PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Mayor Fouraker welcomed Matthew Lee, CPA from McDirmit Davis.

Mathew Lee, Auditor Supervisor from McDirmit Davis with offices at 934 Magnolia Avenue presented the Comprehensive Annual Financial Report Year Ended September 30, 2019. Mr. Lee gave an overview of the CAFR highlights for the 2019 Audit as follows,

- Audit Opinion – unmodified
- Single Audit – Schedule of Expenditures of Federal Awards
 - Unmodified opinion and no findings or questioned costs
 - \$1.05m in federal FEMA expenditures
- General Fund balance increased \$898k to \$2.37m.
 - \$312k spent on resurfacing and sidewalks.
 - Collection of Irma reimbursements from FEMA and State totaling \$1.07m
- Stormwater fund decreased \$282k to \$24k
 - \$641k spent on stormwater infrastructure

Mr. Lee stated that overall the City is in good financial condition. The type of spending is healthy and needed. He provided a PowerPoint presentation and spoke on the General Cash Fund, Stormwater Fund and the Revenues and Expenditures over time.

ADJOURNMENT

There being no further questions from the Council members present the Mayor adjourned the City Council Special meeting at 1:20 PM and called for the Budget Advisory Committee meeting to follow.

Yolanda Quiceno, CMC, City Clerk