



CITY OF BELLE ISLE, FL **Budget Advisory Committee Minutes**

February 12, 2021 3:00 PM

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The Belle Isle Budget Committee met in person February 12, 2021 at 3:00 PM.

Members present were: Rick Miller, Clayton Van Camp, Charlotte Brown, and Nash Shook joined via (Virtual Webinar zoom.us/j/84231623220). Also present were, Finance Manager Richardson, Chief Houston, and City Clerk Quiceno.

Absent: City Clerk Quiceno informed committee that Board Member Miller called to request an Excused Absence due to out of town.
Board Member Yarbrough was absent.

Call to Order

Chairman Miller at 3:15PM asked City Clerk Quiceno to confirm there was not a quorum present; therefore no meeting could be held.

Chairman Miller suggested to have a discussion.

Chief Houston discussed the update on Police Vehicles.

This AM Enterprise Leasing Orlando provided a presentation about leasing vehicles. Chairman Miller was in attendance.

Chief Houston stated there was an issue regarding procurement of the Chevy vehicles that had been discussed at the last meeting due to the “window closed” January 7, 2021 for the state contract with Allen J Leasing. Mike Albert Fleet Leasing- had no state contract—Enterprise Leasing Orlando would be able to provide a 1yr lease agreement with 3.69% interest with a state contract. Looking to lease 7 administrative vehicles and 14 patrol vehicles for a (3yr lease). Administrative vehicles required limited upgrades which would reduce cost on these vehicles as no towing package would be required—again—all vehicles would be replaced now.

Chairman Miller discussed the package quote provided by Enterprise Leasing Orlando-- Board Member Brown verified that the vehicles for lease are now FORD and not Chevy—Chief Houston replied yes—Ford Models---Board Member Brown asked time frame for upgrades to vehicles--

Chairman Miller stated that Enterprise Leasing Orlando had stated at the presentation there is a shortage on microchips--so once a contract is signed-- looking at approximately 12 weeks out for new vehicles.

Board Member VanCamp inquired if this would still be within budget –Finance Manager Richardson stated—staying within budget.

Chairman Miller stated a special meeting would need to take place in order to discuss and vote on 1 item—which would be—the request to replace all 21 Police Vehicles in the leasing contract.

Set time/date/location for SPECIAL MEETING – 1 ITEM

Next meeting will be in person, Tuesday, February 16, 2021 at 6:00 PM.

Discussion ended at 3:26 PM.