



## CITY OF BELLE ISLE, FL REDISTRICTING COMMITTEE

Wednesday, July 28, 2021, \* 6:00 pm

### MINUTES

#### Present

Brandon Shaw  
Randy Holihan  
Charlotte Brown  
Emily Wakely DeLozier  
David Evertsen  
Jackie Hoevanaar

#### Absent

Meg Scharf  
Alexa Dowlen

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

#### 1. **Call to Order and Confirmation of Quorum**

City Manager Francis opened the meeting at 6:00 pm. City Clerk confirmed quorum.

#### 2. **Welcome and Introductions**

City Manager Francis welcomed the Committee members.

#### 3. **Duties of the Committee**

City Manager Francis opened for Committee member introductions. He said the Redistricting Committee consists of eight members. There have been new buildings established in the City since the 2010 Census, which include Brighton Park and Palm Square Condos. He said there are two acceptable ways a committee can perform a count, (1) Count the number of homes with the information from the Orange County Appraisers office, or (2) take the total count of the population from the Census and multiple by the number of districts.

The Committee is bound by the Sunshine Law Fl S.S. 119. If a member receives any information (verbal/written) regarding an agenda item, please do not respond to the group with a response. Limit the response to the individual only. He further added that a Committee member is allowed to talk directly to their City Council member without violating sunshine laws. At the next meeting, the staff will have a more detailed list of duties.

#### 4. **Election of Officers: Chair, Vice-Chair, and Secretary**

As the first order of business, City Manager Francis called for an election of officers.

**Board member Emily DeLozier volunteered and moved to nominate herself as the Vice-Chair.**

**The motion passed unanimously.**

**Board member Holihan volunteered and moved to nominate himself as the Chair.**

**The motion passed unanimously.**

**Board member DeLozier moved to nominate Brandon Shaw as Secretary.**

**The motion passed unanimously.**

#### 5. **Establish regular meeting time/day**

The Committee discussed the meeting schedule. The Committee will be allowed 120 days from today to render a redistricting report to the City Council for approval. The Committee agreed to meet in two weeks, then monthly moving forward.

#### 6. **Wrap Up: Next meeting date/agenda**

**Board member Shaw moved to schedule the next meeting for August 11, 2021, at 6:00 pm.**

**Board member Hoevanaar seconded the motion, which passed unanimously.**

#### 7. **Adjournment** - The Chairman called for a motion to adjourn. The motion was unanimously approved, and the meeting adjourned at 6:20 pm.