



CITY OF BELLE ISLE, FL BUDGET COMMITTEE MEETING

Held in City Hall Chambers

Friday, November 19, 2021, * 3:00 PM

MINUTES

Budget Committee Members Present

Jackie Hoevenaar | Thad Taylor | Nash Shook | Ralph Yarbrough

Zoom Participation

Julia Frey | Kevin Pierre

Absent

Katherine Stinton

1. Call to Order and Confirmation of Quorum

City Manager Francis called the meeting to order at 3:00 pm, and the Clerk confirmed quorum.

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

City Manager Francis welcomed all Committee members and opened for introductions.

2. Sunshine Rules - City Attorney

Attorney Chumley gave an overview of the Sunshine Law Sec 286.011 and how it applies to Board members. Attorney Chumley spoke on Open Meetings, Reasonable Notice of Meetings, One-on-One Conversations, Social Media and Public Records.

3. Election of Officers

a. Resolution 21-18 Budget Advisory Committee

City Manager Francis spoke on the process to request information from staff. He stated that the Committee members can ask staff for reasonable request, however, if they find that it will involve extensive research they should submit the request to the City Manager for discussion and approval. He then opened for Election of Officers.

Board member Yarbrough made a motion to nominate Thad Taylor as the Chairman.

Board member Hoevenaar seconded the motion which passed unanimously with those present 4:0.

Board member Hoevenaar moved to nominate Nash Shook as Vice Chair.

Board member Pierre seconded the motion which passed unanimously with those present 4:0.

Board member Shook moved to nominate Jackie Hoevenaar as Secretary.

Board member Pierre seconded the motion which passed unanimously with those present 4:0.

4. Budget Overview - City Manager & Director of Finance

City Manager Francis gave an overview of the 2021/2022 Budget as follows,

- 1. CCA Absolute Net lease**
- 2. Capital Project Update; Sol Ave Paving and Swann Beach Restoration - Piggyback with Ft Lauderdale**
- 3. Monthly Revenue & Expenditure, Check Register Reports**
- 4. Budget Amendments for Capital Projects**

5. Committee Questions – na

6. Wrap-Up: Set time/day for meetings

The Board consensus was to meet on a 1/4ly basis. The Board agreed to schedule the next meeting on Friday, February 11, 2022 at 3:00pm.

7. Adjournment

There being no further business, Chairman Taylor called for a motion to adjourn. The meeting adjourned at 4:00 pm.