



city council minutes

July 1, 2016 * 8:00a.m.
Workshop Session

The Belle Isle City Council met in a workshop session on July 1, 2016 at 8:00a.m. in the Belle Isle City Hall Council Chambers.

Present was:

- Mayor Lydia Pisano
- Vice Mayor/Commissioner Harvey Readey
- Commissioner Gold
- Commissioner Katy McGinnis
- Commissioner Jeremy Weinsier
- Commissioner Bobby Lance
- Commissioner Sue Nielsen

Absent was:

- Comm Lenny Mosse

Also present was Attorney Kruppenbacher, Deputy Chief Houston and City Clerk Yolanda Quiceno. Mayor Pisano called the meeting to order at 8:00a.m.

Mayor Pisano opened Council discussion for consideration of the applications for City Manager. Council members were asked to bring their top candidates for consideration in continuing the preliminary screening process.

Comm Lance said he noticed that there were approximately 17 candidates that are well qualified, and because of the required ICMA qualifications they are being cut off.

Comm McGinnis agreed and asked why the requirement should include the ICMA certification if the experience is basically equal.

Mayor Pisano stated that the ICMA designation is a requirement, which holds the City Manager to a higher standard of professionalism. If the applicant is not ICMA certified, the City will have to eventually pay for the certification, and will require the City Manager to be away from the office.

After review and discussion, each Commissioner and Mayor addressed the important criterions used in their process in reviewing the applications. Council agreed to the following 28 out of the 56 applications received as follows,

2	3	6	12	13	16	17	18	20	21
23	24	26	27	32	35	37	38	39	41
45	46	48	49	50	54	55	56		

Attorney Kruppenbacher directed the City Clerk to close the listed position as of July 1, 2016 on the City's website, Florida League of Cities and ICMA websites.

Attorney Kruppenbacher noted that he will provide a draft outline of the process as discussed. He directed the Commissioners not to contact any of the applicants or their references at this time. The applicants will be fully screened by the City Attorney once the Council has approved the short listed candidates. Letters will then be sent to all applicants once the process has been completed.

Council was advised if they decide to add any of the remaining candidates to the qualified list before the next meeting, they should send their recommendation to the City Clerk.

After discussion, Council agreed to cancel the July 8th meeting and reconvene on July 15th at 10:00am to allow all Commissioners to attend.

CITY ATTORNEY'S REPORT

Attorney Kruppenbacher reported on the following items to be discussed at the July 19th meeting as follows,

- He will provide for approval an Ordinance consistent with the Tree USA designation, which will state that the Tree Board will report in an advisory capacity. He asked Council to bring forward their appointments for the July 19th meeting.
- He will bring forward contracts for a couple of City employees that will ensure a sense of security.
- The Belle Isle Police Department (PD) building has significant issues. He has retained a professional company to provide an extensive report on the structure and air conditioning system to provide corrective, efficient steps moving forward.
- He reported that the officer previously mentioned in the last meeting will not be hired. The PD is currently interviewing another candidate and will bring forward for recommendation. Mayor Pisano stated that there was a consensus, at the last meeting, that it was not necessary to bring forward candidates for current positions.
- He reminded Council of the upcoming budget meetings and said he is working closely with staff on the Trim and budget deadlines.
- He reported that there are a number of drainage issues in Wind Harbor that require some attention.
- .Gov domain application has been processed.
- Orange County Comm Pete Clarke wrote a letter to the City requesting approval of a launch ramp at Warren Park. Attorney Kruppenbacher said he will be adding it to the agenda for discussion on July 19th.

There being no further business Mayor Pisano called for a motion to adjourn, unanimously approved, at 9:15am.

Yolanda Quiceno
CMC, City Clerk