



COUNCIL MEETING AGENDA

Thursday March 9th, 2017

2:00 p.m.

Belize City Hall Council Chambers

Members to be attending

- | | |
|-----------------------------------|-----------|
| 1. Mr. Darrell Bradley | Mayor |
| 2. Mr. Dean Samuels | Deputy |
| 3. Mrs. Alifa Elrington | Councilor |
| 4. Dr. Alain Gonzalez | Councilor |
| 5. Mrs. Hyacinth Latchman Cuellar | Councilor |
| 6. Mr. Kevin Singh | Councilor |
| 7. Mr. Michael Theus | Councilor |
| 8. Mr. Dion Leslie | Councilor |
| 9. Mr. Philip Willoughby | Councilor |
| 10. Mr. Bernard Pitts | Councilor |
| 11. Mr. Jason Edwards | Councilor |
12. Candice Burke, City Administrator
13. Lesbeth Butler, Administrative Officer

Persons to be attending by invitation

1. Floyd Williams, City Engineer
2. Marilyn Ordonez, Director of Finance
3. Sharlene Rudon, Director of Administration
4. Margaret McKenzie, Legal Counsel

Agenda Items

1. Prayer
2. Confirmation of Minutes
3. Matters Arising

Mayor's announcements/matters

- i. Review of past minutes
- ii. Vote for Deputy Mayor
- iii. Proposed Bella Vista Street Project
- iv. Manager Public Relations
- v. Manager Office of the Mayor
- vi. Report on SMART City Project
- vii. CUF Update
- viii. Cemetery Concerns
4. Notices/reports/ discussion/information
 - FMIP (Flood Mitigation Infrastructure Project) (Willoughby)

- Speed Bump- St Ignatius Amara Ave (Willoughby)
 - ACC School Zone Signs (Willoughby)
 - Generator GSU (Willoughby)
 - Rails for Link Road Bridge (Willoughby)
 - Public Consultation Mayan Cable Tubing (Willoughby)
 - Building Permit/Sanitation Concerns (Willoughby)
 - Street Art Festival (Cuellar)
 - PSE Donations to Schools (Cuellar)
 - Prospective Investment Forum (Theus)
 - Incentive Package (Theus)
 - Memorial Park Beach Dev Req (Theus)
 - Memorial Park Sidewalk Estimate (Theus)
 - Parking Structure Update (Theus)
 - Coconut Festival (Edwards)
 - LBA (Edwards)
 - Derelict Vehicles (Edwards)
5. Any other business
 - Taxi Parking Fee (Mrs. Ordonez)
 - Increase in License Fee (Mrs. Ordonez)
 - Personalize License Plate (Mrs. Ordonez)
 - Update on Commercial Center (Mrs. Ordonez)
 - Parking Meters (Mrs. Ordonez)
 - FGTZ Fees (Mrs. Ordonez)
 - Revitalize Audit Committee (Ms. Garvin)
 - Page Beltrade Magazine (Mrs. Ordonez)
 - New Letterhead (Mrs. Ordonez)
 6. Questions from members of the public
 7. Request for leave to move adjournment of Council on matters of urgent public notice
 8. Motions relating to Council business or sitting
 9. Adjournment
 10. Setting the date for the next Council meeting



MINUTES OF ORDINARY CLOSED COUNCIL MEETING
Thursday March 9th, 2017
Belize City Hall

Present:

- | | |
|-----------------------------------|------------------------|
| 1. Mr. Darrell Bradley | Mayor |
| 2. Mr. Dean Samuels | Deputy Mayor |
| 3. Mr. Jason Edwards | Councilor |
| 4. Ms. Alifa Elrington- Hyde | Councilor (2:45 p.m.) |
| 5. Mrs. Hyacinth Latchman Cuellar | Councilor |
| 6. Mr. Kevin Singh | Councilor |
| 7. Mr. Michael Theus | Councilor |
| 8. Mr. Bernard Pitts | Councilor (2:33 p.m.) |
| 9. Mr. Philip Willoughby | Councilor |
| 10. Dr. Alain Gonzalez | Councilor |
| | |
| 1. Ms. Candice Miller | City Administrator |
| 2. Mrs. Lesbeth Butler | Administrative Officer |

Present by invitation:

- | | |
|--------------------------|--|
| 1. Mr. Floyd Williams | City Engineer (Absent sick) |
| 3. Ms. Margaret McKenzie | Director Legal Services (Absent conducting training) |
| 4. Mrs. Marilyn Garvin | Chief Internal Auditor |
| 5. Ms. Sharlene Rudon | Director HR/PR |
| 6. Mrs. Marilyn Ordonez | Director Finance |

Absent with excuse:

Councilor Dion Leslie Out of the Country

1. The meeting was called to order at 2:25 p.m.
2. Councilor Alain Gonzalez opened the meeting with a prayer.
3. The Mayor requested that the minutes of the meeting held January 19th, 2017 be reviewed.

Adoption of Minutes

4. The minutes of the meeting for January 19th, 2017 was circulated and Councilors were given time to read thoroughly before confirming. No corrections were made to the minutes.

5. The Mayor moved that the minutes of the Meeting held on 19 day of January, 2017 be adopted. Councilor Theus motioned for the approval of the minutes, seconded by Councilor Pitts.
MOTION CARRIED

MATTERS ARISING FROM THE PAST MINUTES

6. The Mayor asked Ms. Rudon to bring the quote for the repair of BTL Park to the next meeting so that Council could review and make a decision.
7. The Mayor commented that Southern Foreshore repairs have been completed.
8. In reference to the Flood Mitigation Project, the Mayor asked that Ms. Patnett be appointed to manager of this unit.
9. Councilor Willoughby said the 2 Kiosk will be removed from the Cinderella Plaza this will create parking for K&M and Korea Electronics. The Mayor asked if they will pay for parking and he was told that they will. Councilor Singh is working with RF&G on adopting the Cinderella Plaza as part of their adoption they will repair/replace the traffic lights. He commented that the taxi association will form part of the taxi corporation and trade license will be applicable. Councilor Pitts will work on the parking allocations.
10. The Mayor voiced his concern that no revenue is being collected from the taxi associations. He requested that Mrs. Ordonez put this association fee in place within the next 2 weeks. Ms. Miller stated that one of the issues with putting this in place is that the Council needs a list of the taxi corporations as well as a list of the independent taxi operators.
11. Councilor Singh informed that BWSL will deal with the water concerns at the plaza. The cost of installing the bathroom is approximately \$8,000.00 this is a cost that RF&G will take up. A concern is Home Protectors as they are doing work on the plaza but they have no contract with the Council.
12. Councilor Willoughby stated that the Link Road Bridge is not safe. He suggested that it be demolished if the Council will not repair it. He also informed that the Belama Phase IV area by North End Estate is also a concern as the area gets clogged up soon after being cleared. Councilor Singh suggested that the Council considered having Kevin Davis installed rails on the bridge. He said that Mr. Davis was also giving the Council bad reviews on Facebook and that giving him some job may alleviate that.
13. Councilor Willoughby said that NEMO is requested that something be done about derelict buildings. He suggested that a walk-through be done around the city with the police when they are doing their community policing. The Mayor stated that a process is needed and this needs to be done in conjunction with Mrs. McKenzie. Councilor Willoughby suggested that prisoners be used to assist this. He stated that a building situated at the Cor. of Amara and Allenby Streets needed urgent attention as the building is leaning.
14. The Mayor asked about the situation with the backhoe. There was a general discussion on this concern. Ms. Miller went over the proposal from Gentrac updating that the cost for a new backhoe is \$212,000.00. They have offered that the Council makes a 15% deposit and pay the balance over 18 months at 9½ % interest rate. She stated that with the amount the Council is paying for rental they could have already paid the down payment.

15. The Mayor asked that a vote be taken on purchasing a backhoe. The Council will salvage one of the current backhoe and Ms. Garvin will sell of the remaining ones.
16. All Councilors present except Councilor Elrington voted in favor of purchasing a backhoe and that the Council tries to salvage at least one of the existing ones. **MOTION CARRIED.**

Vote in Favor		Vote Against
Mayor Bradley		Councilor Elrington
Deputy Mayor Samuels		
Councilor Pitts		
Councilor Theus		
Councilor Cuellar		
Councilor Singh		
Councilor Edwards		
Councilor Willoughby		
Councilor Gonzalez		
Total	9 voted in Favor	1 Oppose

Mayor Darrell Bradley

MAYOR MATTERS

17. Mayor Bradley stated that it was time to once again vote for a Deputy Mayor.
18. Councilor Willoughby nominated Dean Samuels for Deputy Mayor and Councilor Pitts 2nd the motion. He accepted the nomination.
19. Councilor Gonzalez nominated Councilor Elrington. She denied the nomination.
20. A vote was taken to nominate Councilor Samuels for Deputy Mayor. All Councilors present except Councilor Elrington voted in favor of Councilor Samuels continuing to be Deputy Mayor. **MOTION CARRIED.**

Vote in Favor		Vote Against
Mayor Bradley		Councilor Elrington
Deputy Mayor Samuels		
Councilor Pitts		
Councilor Theus		
Councilor Cuellar		
Councilor Singh		
Councilor Edwards		
Councilor Willoughby		
Councilor Gonzalez		
Total	9 voted in Favor	1 Oppose

21. Councilor Elrington said that her concern is with the maintenance of the equipment as she believes that maintenance needs to be done.
22. The Mayor updated that some residents (Mr. Feinstein, Ms. King and Ms. Kay Menzies) from Bella Vista approached the Deputy about doing a project similar to Ariel Rosado Street project. There are 5 streets total in the area about 6,000 sq. feet of road that

needed attention. The manger from CISCO lives in the area and has agreed to do the works at cost which is \$198,000.00 using asphalt or chip & seal. Comparable cost from different contractors is \$600,000.00. They had a meeting scheduled for 6:00 p.m. March 9th, 2017 at Ms. King's house the Mayor asked the Councilors to attend. He said that he thought it was a good idea and something the Council should consider, however he would like the Councilors to attend the meeting and a decision be made at the next Caucus. The Mayor indicated that the Council could start paying at the end of the completion and make payments in installments.

- 23. The Mayor stated that the project did not include drainage. He said that Mr. Troy Smith would need to do the costing to determine how much will be paid from taxes and much the Council will need to pay. There are 15 residents in the area. The Mayor shared a layout of the proposed area.
- 24. Mrs. Ordonez said that a concern from residents is that the tax is different. The Mayor said the payment was 3 years tax from residents, the amount is different as people homes are different size and value.
- 25. Councilor Theus commented that the Council needs to be careful of tax being projected for 3 to 4 years. The Mayor said that he is cognizant of the fact that it is a zero income investment, however the residents in this area is paying high taxes and the conditions of streets in their area is deplorable.
- 26. The Mayor asked that a vote be taken on the Public Relations Manager position. Ms. Miller updated that 5 people sat on the interview panel. It came down to 2 candidates, Ms. Carmen Barrow and Mr. Shane Williams. The vote was 3 to 2 in favor of Mr. Williams.
- 27. A vote was taken on the appointment of Shane Williams to the post of Public Relations Manager. All Councilors present except Councilor Elrington voted in favor to appoint Mr. Shane Williams as the Public Relations Manager. **MOTION CARRIED.**

<p>Vote in Favor Mayor Bradley Deputy Mayor Samuels Councilor Pitts Councilor Theus Councilor Cuellar Councilor Singh Councilor Edwards Councilor Willoughby Councilor Gonzalez</p>	<p>Vote Against Councilor Elrington</p>
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Total 9 voted in Favor 1 Oppose

- 28. Ms. Rudon requested that Mr. Williams's letter for employment states that the Council will be his sole job. This was agreed to as it should be a standard part of the employment agreement.
- 29. The Mayor requested that the post of Administrative Officer in the Office of the Mayor be reclassified to that of manager. He stated that the responsibilities of the post is already that of a manager as the drivers, janitors, office assistant and the Mayor's secretary falls under this position, in additional to the full coordination of the office falls under this post.

30. It was asked what the cost implication was and Ms. Rudon informed that it would not be significant as the Administrative Officer post is grade 6 and the manager post is grade 7.
31. Councilor Elrington express her concern with what is the adjustment in job description as she believes that the post falls under the City Administrator. The Mayor responded that he has already explained the justification for the reclassification and that the Office of the Mayor does not have a manager.
32. Councilor Elrington asked for the financial implication. The Mayor requested that Ms. Rudon share this with the Councilors.
33. Ms. Garvin asked if the job description would change and it was clarified that it wouldn't change significantly. There was a general discussion and it was decided that a vote be taken.
34. A vote was taken on reclassifying the post of Administrative Officer in the Office of the Mayor to be a Manager position. All Councilors present except Councilor Elrington voted in favor of upgrading the Administrative Officer post to Manager. **MOTION CARRIED.**

Vote in Favor

Mayor Bradley
 Deputy Mayor Samuels
 Councilor Pitts
 Councilor Theus
 Councilor Cuellar
 Councilor Singh
 Councilor Edwards
 Councilor Willoughby
 Councilor Gonzalez

Vote Against

Councilor Elrington

Total 9 voted in Favor

1 Oppose

35. The Mayor gave a brief update on the SMART City Project workshop he attended in Taiwan. He was invited to this forum by the Taiwanese Ambassador. He said that there was representation from all over the world except Africa. He said that a lot of the things discussed the Council was already doing. He said that he found the topic on solar panel interesting and this is something he would like to see roll out in Belize. He said that the solar system can be done with a minimum of 50 homes once the house is structurally sound. The surplus electricity from this can be sold to the grid. He said that he would want to the Council work more in solar and agriculture. He suggested that there be some engagement with the Taiwanese Embassy as he believes that a lot more can be done with technology.
36. Councilor Pitts stated that in reference to the Transport Network system he was advised to hold off on the Namis system as a central system was being looked. Mrs. Ordonez said that she wanted to review the Namis system and see how it was working in Belmopan. She stated that the Council currently uses Halsall system and the Namis can be integrated with this. She also mentioned that Mr. Halsall has expressed that his system needs to be upgraded as it is not web base.
37. The Mayor requested that the implementation of the system be held off.
38. The Mayor updated that the CUF (Caribbean Urban Forum) Committee is well under way with the plans of hosting this forum in Belize. The forum is scheduled for May 17th to

19th, 2017. They have received the support of central government. Several people including the Mayor, Mr. Thompson and Ms. Patnett is scheduled to present. He said things such as flood mitigation, parks and play grounds can also be highlighted. One of the activities planned is a tour of Orange Walk and San Pedro. The budget prepared by Ms. Rudon is \$80,000.00. The Mayor asked Councilor Cuellar to work on the PR for this event.

Councilor Elrington left at 3:26 p.m.

39. The Mayor said that in reference to the loan for Mr. Carballo both Belmopan and San Pedro Councils has given him a grant of \$5,000.00 each. It was suggested that the vehicle be registered in both the Council and Mr. Carballo's name so that it cannot be transferred after the vehicle is paid off it will be transferred in Mr. Carballo's name. It was agreed that this condition be added in the contract. A copy of the loan conditions and agreement was distributed for the Councilors to review. A vote was taken that the Council approved a loan of \$20,000 to Mr. Carballo. All councilors present voted in favor of granting the loan. **MOTION CARRIED.**

In Favor

Mayor Bradley
Deputy Mayor Samuels
Councilor Singh
Councilor Pitts
Councilor Edwards
Councilor Willoughby
Councilor Theus
Councilor Latchman-Cuellar
Councilor Gonzalez

Total (9)

40. The Mayor said that he was informed that there are some concerns at the cemetery and that stems from the amount of re-openings being done. Ms. Miller recommended that if there is no head stone on a particular grave that makes it readily identified then the Council not allow the burial in that grave. The current rule is that only the council only allow spouse, parent and child to be buried in a grave.
41. The Mayor requested that a meeting be held to address the concerns. He asked Councilor Willoughby to assist with this issue. The Cemetery falls under Councilor Leslie portfolio. The meeting should be held with Ms. Rudon, Ms. Miller, Councilor Leslie and Councilor Willoughby.

Councilor Gonzalez left at 3:40 p.m.

42. Councilor Pitts updated that the City Engineer, Mr. Floyd Williams, will be out on sick leave for about a month. It was agreed to have Mr. Camal hold over in Mr. Williams's absence.
43. Ms. Garvin reminded that a group of councilors was to meet with the City Engineer and discuss his contract and performance with him. Councilor Pitts voiced that he did meet

with Mr. Williams. The Mayor requested that the meeting be held as was agreed and feedback on the discussion be brought back to Council.

Councilor Willoughby

44. Councilor Willoughby said that the clearing of the Haulover Creek was done in time for the Ruta Maya Competition. He asked that Mr. Percy, Mr. Alvarez and Mr. Chaplin be acknowledged for their hard work.
45. Councilor Willoughby said that residence was asking for 2 speed bumps to be placed on Amara Ave by St. Ignatius School to slow down traffic from both directions. He also asked that a school zone sign be installed at Anglican Cathedral College as drivers are not slowing down at the current ramp. The Deputy Mayor suggested that an additional ramp be installed.
46. Councilor Willoughby asked about the generator that was to be donated to GSU. Ms. Miller confirmed that it has been bought and delivered.
47. Councilor Willoughby voiced his concern with permission being given by LBA for construction but Sanitation not being a part of the process. He stated that many people are leaving garbage on the streets and in the drains. He brought up the example of a building being constructed in front of St. Johns College and lots of garbage was being left on the street and no clean-up is being done.
48. He suggested that Sanitation Department have representation on the LBA committee and that these concerns be included in the plans. He further suggested that Ms. Patnett put an annex in the LBA plans to include Sanitation. The Mayor agreed with this suggestion and further stated that enforcement also needs to be done.
49. Councilor Willoughby informed that Collet Canal by Yarbrough has a lot of silt and needs to be dredge and a barrier built. He stated that the barrier needs to be 10 to 12 feet high.
50. Councilor Willoughby asked that the Mayan Cable Tubing Project be discussed and a decision made. He mentioned that at the last public consultation on this project Mr. Pelayo brought many people who are not from the area to the meeting.
51. Councilor Theus stated that the EIA presented was not for the Sand Lighter Promenade and that using BTL Park for bathroom facilities is too far. In addition, the DOE approval was not what is currently be presented by Mr. Pelayo.
52. Councilor Theus suggested that the Council write to Mr. Pelayo informing him that based on the public consultations the Council cannot support the project at this location but other locations can be reviewed for consideration. The Mayor agreed that this be done.
53. Councilor Theus also mentioned that Attorney at Law Vanessa Retreage expressed a concern with the "no objection" letter given by the Council. She believed that the letter was actually giving consent to the project. He asked that Council review and re-word the letter.
54. Councilor Willoughby informed that Belize Waste Control sent a letter requesting renewal of their contract.
55. The Mayor requested that Councilor Willoughby set up an assessment meeting with Belize Waste Control, Councilor Leslie, Councilor Willoughby, Ms. Miller, Mrs. Ordonez and Mr. Floyd Williams to discuss concerns prior to the renewal.
56. Councilor Theus asked that recycling be included as a discussion point.

57. Councilor Willoughby said that some of the concerns to be discussed are hotspots, recycling, complaints, cost as well as sorting of the garbage that needs to be taken to the transfer station. He also believes that day time collection need to be discussed.
58. Councilor Willoughby committed to coordinate the meeting along with Councilor Leslie. The meeting is basically to discuss closing off one contract and renewing another.

Councilor Latchman-Cuellar

59. Councilor Latchman-Cuellar said that the Street Art Festival was a complete success. Members of CAB and some Councilors went out to support the event.
60. The Mayor congratulated Councilor Latchman-Cuellar on the great job she was doing with CAB and her continue the good work.
61. Councilor Latchman-Cuellar thank the Council for the initiative to donate \$500.00 cash monthly to some needy schools. She said that the schools have expressed their appreciation as the finance will go a long way in helping the poorer students to prepare for the PSE Exams. She asked that any Councilor available join her on Monday at 8:30 a.m. at St Luke Methodist and Tuesday at 8:30 a.m. at Calvary Temple to donate checks.
62. Councilor Edwards said that St. Luke has asked the Council for a printer and they are very much in need of one. The Mayor approved that this be provided.
63. The Deputy Mayor asked that a donation be Port Loyola Pre-school. He and the Mayor visited the school and found the experience very rewarding.

Councilor Theus

64. Councilor Theus presented on the Prospective Investment Forum scheduled for late July 2017. They are targeting 150 international businessmen from Spain to be part of this forum. Beltrade and Mrs. Elrington is dealing with the logistics and he will also consult with Ms. Rudon. The focus is to foster entrepreneurial investment.
65. Councilor Theus updated that La Nucia Alicante, a city in Spain, is looking at developing sister city relations with the Council. They are looking at a forum similar to CUF. A proposal being looked at is to bring in 2000 vehicles to modernize the taxi fleet.
66. Councilor Theus stated proposed that the Council looked at incentive package for some developments being done in the city. He said the Bellevue property and the property over the sea has been sold. A 9 story building having the Sheraton brand will be constructed at this location. Another group is also exploring the possibility of building a water sport facility by the Haulover Bridge. He suggested that the Council offer reduced tax on Trade and Property as an incentive.
67. The Mayor asked Councilor to forward the proposal to Mrs. Butler for circulation to the Councilors (see attached).



Hotel Incentive
Package.docx

68. Councilor Theus said that Gerald Jenkins had an area in front of Chateau that he wants to develop outside the seawall. He wanted to have paddle boats, lounge chairs etc.

Councilor Willoughby
Councilor Theus
Councilor Latchman-Cuellar
Councilor Gonzalez
Total (9)

86. Mrs. Ordonez said that at her Revenue Meeting it was suggested that parking meters be incorporated with the parking structure. Councilor Theus will provide the proposal for the new Parking Meters Project that a small committee will review. The Revenue Committee is to select the members for the committee.
87. Mrs. Ordonez asked if the Council will sponsor a page in the Beltrade Magazine the cost is \$3000.00 a discussion was had on this and it was approved.
88. Mrs. Ordonez presented the new letterhead and questioned when it would be implemented. She said that new letterhead depicted people and unity whereas the current letterhead is about buildings. The Mayor asked Councilors to review the new letterhead and a vote will be taken at the next Council meeting.

Ms. Garvin

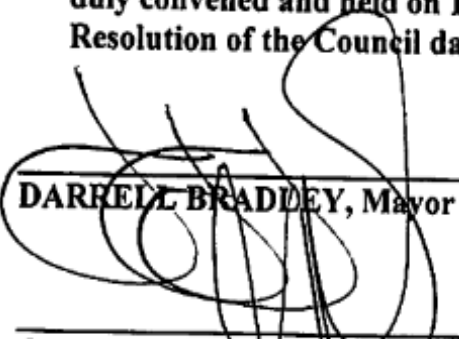
89. Ms. Garvin asked that the Audit Committee be revitalized. She said that a charter was already drafted place but it needs approval. The Mayor asked that Ms. Garvin bring the charter to the next meeting for review and approval. The Mayor said that someone from local government needs to be on the committee. Clinton Castillo was suggested. Councilors were asked to proposed names of persons to sit on this committee and this be voted on at the next meeting. Ms. Garvin and Mrs. Ordonez were asked to work getting this committee revitalized.

No Petitions from the Public was discussed.

90. The Mayor asked that a Public Meeting be scheduled for the last Thursday in this month which is March 30th, 2017 at 6:00 p.m. at Battlefield Park.
91. The Mayor moved for a motion to adjourn the meeting. Councilor Edwards motioned that the meeting stands adjourned; Deputy Mayor Samuels seconded the motion. **MOTION CARRIED.** All Councilors present voted in favor to adjourn the meeting. Meeting was adjourned at 4:52 p.m.

Confirmation of Minutes

These minutes, which are the minutes of a Council Meeting of the Belize City Council duly convened and held on 19 of January 2017 was reviewed and approved by a Resolution of the Council dated (9) March, 2017


DARRELL BRADLEY, Mayor

CANDICE MILLER, City Administrator

Hotel Incentive Package

1. 15 year introductory property tax set at 35% of what the assess property value is according to the property assessment role.
2. 15 year trade licenses exemption granted for beautification and upkeep of water front and promenade.
3. Negotiate rebate on occupancy tax based on established hotel room occupancy annually.
4. Waiver on building permits.
5. Subsidized worker training, employee screening: assistance to the companies for hiring workers pre-employment services, job fairs, connections to employment agencies, and the like.
6. One-stop permitting: co-locating, streamlining, and fast-tracking of government inspection, licensing, and permitting services to make it easier for businesses to apply for and obtain various permits.
7. Regulatory flexibility: taking of steps to clarify and streamline rules, and otherwise ease the burden of government regulations on businesses.
8. Relocation assistance: provision of help in relocating executives by paying relocation costs, assisting with special employment, aiding in sociocultural acclimation, providing housing and child care referrals, and the like.
9. 50% discount on vehicle registration and licensing for establishment own or operated vehicles.
10. Additional discount up to an additional 10% on the property tax based on employment numbers to be decided based on size of operation.

In Favor

Mayor Bradley

Deputy Mayor Samuels

Councilor Singh

Councilor Pitts

Councilor Edwards

Councilor Willoughby

Councilor Theus

Councilor Latchman-Cuellar

Councilor Gonzalez

Total (9) In Favor

Mayor Bradley

Deputy Mayor Samuels

Councilor Singh

Councilor Pitts

Councilor Edwards

Councilor Willoughby

Councilor Theus

Councilor Latchman-Cuellar

Councilor Gonzalez

Total (9)

<u>Area</u>	<u>Type of Business</u>	<u>Business License</u>	<u>Rental/lease/fees payable</u>
Fort Street	Artisans/Vendors	\$150.00 per annum	\$250.00 per month/single booth \$300.00 per month/double booth
Fort Street	Hair Braiders	Peddler fee \$25.00 monthly or \$150.00 per annum	\$150.00 per month

Fort Street	Tour Guides	\$450 per annum or peddler fee \$25.00 monthly	
Cork Street	Tour Operator's Pavilion Booth	\$600.00 per annum based on Law Board (pre-book)	\$150.00 per month
Memorial Park Booths	Kiosks	\$150.00 per annum	\$150.00 per month
Boar House	To be reviewed by Mayor		
Bathroom			
Garbage	The Belize Waste Control Ltd collects all commercial garbage fees		

To determine the rental fees and trade license fees chargeable for the rental of craft vendors, hair-braiders, food vendors, tour operators, etc. (if part of an association they can pay trade)

To determine garbage collection arrangement

ADJUSTMENT OF RENT/FEES

Area	Type of Business	Business License	Rental/ Lease/ Fees
Fort Street	Artisans/ Vendors	\$150.00 Per Annum	\$150.00 Per Month
Fort Street	Hair Braiders	Pedlar Fee \$25.00 Monthly	-
Fort Street	Tour Operators	\$600.00 Per Annum	-
Fort Street	Food Booth	\$150 Per Annum	\$150.00 Per Month



**Belize City Council
RESOLUTION NO. 3 of 2017**

A RESOLUTION TO APPROVE THE PURCHASE OF BACKHOE FOR THE COUNCIL

WHEREAS, the Belize City Council, is a body corporate established by Sec 3 (1) of the Belize City Council Act, CAP 85 of the Substantive Laws of Belize, Revised Edition 2000,

AND WHEREAS, the Belize City Council having been duly elected by the residents of Belize City mandated to serve the citizenry and entrusted with the general rule and good governance of Belize City,

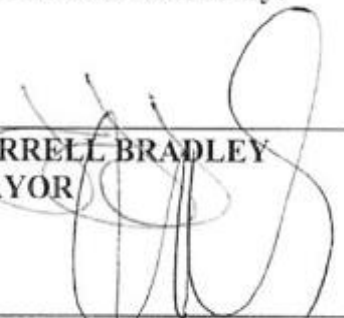
Whereas, the Council uses a fleet of vehicles to carry out the functions of each department,

Whereas, the Works and Sanitation Departments uses a backhoe to carry out dredging of drains and street works.

Now therefore, be it resolved that the Council supports, approves, and confirms

- The purchase of one Backhoe to be used by the Works and Sanitation Departments.

In pursuance of an order of the Belize City Council made on the 9 day of March 2017, the Common Seal was hereunto affixed by:



**DARRELL BRADLEY
MAYOR**



**CANDICE MILLER
CITY ADMINISTRATOR**





**Belize City Council
RESOLUTION NO. 4 of 2017**

A RESOLUTION TO APPONT A DEPUTY MAYOR

WHEREAS, the Belize City Council, is a body corporate established by Sec 3 (1) of the Belize City Council Act, CAP 85 of the Substantive Laws of Belize, Revised Edition 2000,

AND WHEREAS, the Belize City Council having been duly elected by the residents of Belize City mandated to serve the citizenry and entrusted with the general rule and good governance of Belize City,

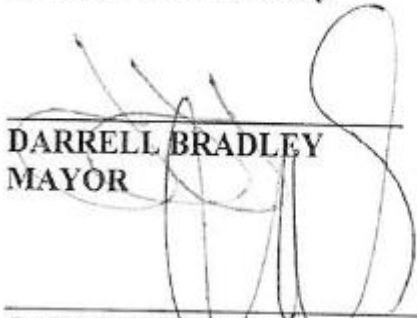
Whereas, the Belize City Council Act CAP 85 SEC 10 (2) of the substantive laws of Belize directs that at the end of every year after being constituted, the members of that Council shall elect a Deputy Mayor from among their number,

Whereas, the constituted Belize City Council of 2015- 2018 held nominations and voted for a member from their number,


Now therefore, be it resolved that the Council elects, supports and confirms

- **Councillor Dean Samuels** as the **Deputy Mayor** of the Belize City Council for the assigned period of one (1) calendar year, and all authority is conferred onto him where he shall exercise and perform all powers and duties conferred upon the Mayor in the Mayor's absence

In pursuance of an order of the Belize City Council made on the 9 day of March 2017, the Common Seal was hereunto affixed by:



**DARRELL BRADLEY
MAYOR**



**CANDICE MILLER
CITY ADMINISTRATOR**





**Belize City Council
RESOLUTION NO. 5 of 2017**

A RESOLUTION TO APPOINT A MANAGER FOR THE PUBLIC RELATIONS DEPARTMENT

WHEREAS, the Belize City Council, is a body corporate established by Sec 3 (1) of the Belize City Council Act, CAP 85 of the Substantive Laws of Belize, Revised Edition 2000,

AND WHEREAS, the Belize City Council having been duly elected by the residents of Belize City mandated to serve the citizenry and entrusted with the general rule and good governance of Belize City,

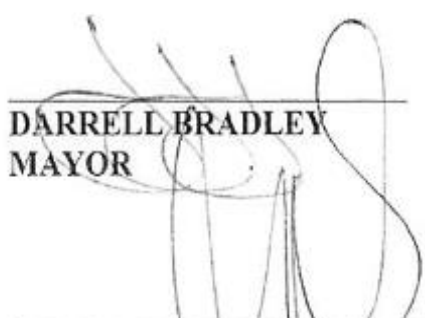
Whereas, the Belize City Council is equipped with a Public Relations Department with the primary function to enhance, promote, educate and protect the image of the Council at all times, as well as manage the complaint lines of the Council,

Whereas, the Council engages qualified individuals to manage the daily operations of each department,


Now therefore, be it resolved that the Council appoints, supports and confirms

- **Mr. Shane Williams** as the Manager of the Public Relations Department.

In pursuance of an order of the Belize City Council made on the 9 day of March 2017, the Common Seal was hercunto affixed by:



**DARRELL BRADLEY
MAYOR**



**CANDICE MILLER
CITY ADMINISTRATOR**





**Belize City Council
RESOLUTION NO. 6 of 2017**

**A RESOLUTION TO APPROVE THE RECLASSIFICATION OF THE
ADMINISTRATIVE OFFICER POST TO MANAGER OFFICE OF THE MAYOR**

WHEREAS, the Belize City Council, is a body corporate established by Sec 3 (1) of the Belize City Council Act, CAP 85 of the Substantive Laws of Belize, Revised Edition 2000,

AND WHEREAS, the Belize City Council having been duly elected by the residents of Belize City mandated to serve the citizenry and entrusted with the general rule and good governance of Belize City,

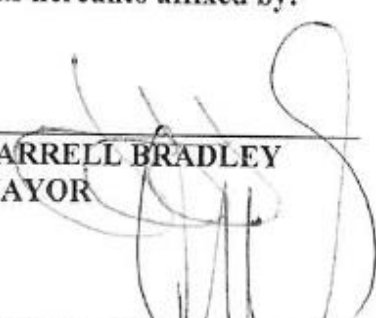
Whereas, the Council is equipped with an Office of the Mayor with its primary function to manage the scheduling of the Mayor, Councilors and City Administrator; maintain correspondence with Sister Cities; plan and manage Public and Council meetings; and host meetings of the Council Boards;

Whereas, the Office of the Mayor was headed by an Administrative Officer who directs the daily operations of the office;

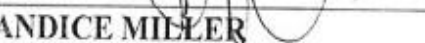
Now therefore, be it resolved that the Council supports, approves, and confirms

- That the post of Administrative Officer in the Office of the Mayor be reclassified to Manager Office of the Mayor.

In pursuance of an order of the Belize City Council made on the 9 day of March 2017, the Common Seal was hereunto affixed by:



**DARRELL BRADLEY
MAYOR**



**CANDICE MILLER
CITY ADMINISTRATOR**





Belize City Council
RESOLUTION NO. 7 of 2017

A RESOLUTION TO APPROVE A LOAN FOR MR. CARBALLO

WHEREAS, the Belize City Council, is a body corporate established by Sec 3 (1) of the Belize City Council Act, CAP 85 of the Substantive Laws of Belize, Revised Edition 2000,

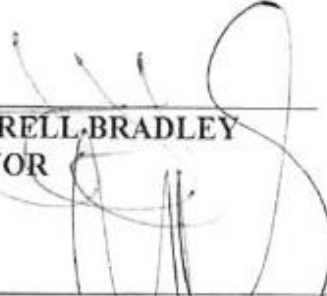
AND WHEREAS, the Belize City Council having been duly elected by the residents of Belize City mandated to serve the citizenry and entrusted with the general rule and good governance of Belize City,

Whereas, the Belize City Council, is desirous of giving financial assistance to the secretary of the Mayor's Association Mr. Enrique Carballo in procuring a vehicle to execute his duties.

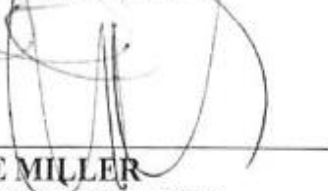
Now therefore, be it resolved that the Council supports, approves, and confirms

- That Council lend Mr. Carballo a loan of \$20,000.00 with interest free payment.
- The vehicle is to be registered in both the Council and Mr. Carballo's name so that it cannot be transferred. After the vehicle is paid off it will be transferred in Mr. Carballo's name.
- That the conditions be added in the contract.

In pursuance of an order of the Belize City Council made on the 9 day of March 2017, the Common Seal was hereunto affixed by:



DARRELL BRADLEY
MAYOR



CANDICE MILLER
CITY ADMINISTRATOR





**Belize City Council
RESOLUTION NO. 8 of 2017**

A RESOLUTION TO IMPLEMENT NEW FGTZ FEES

WHEREAS, the Belize City Council, is a body corporate established by Sec 3 (1) of the Belize City Council Act, CAP 85 of the Substantive Laws of Belize, Revised Edition 2000,

AND WHEREAS, the Belize City Council having been duly elected by the residents of Belize City mandated to serve the citizenry and entrusted with the general rule and good governance of Belize City,

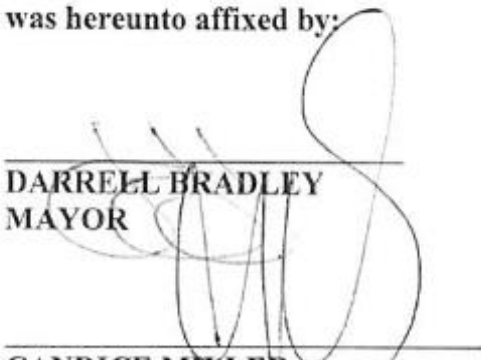
Whereas, the Council has designated and zoned an area in Belize City as the Fort George Tourism Zone,

Whereas, the is desirous of applying fees to the vendors operating inside the Fort George Tourism Zone,


Now therefore, be it resolved that the Council supports, approves, and confirms

- The implementation of the new FGTZ fees.

In pursuance of an order of the Belize City Council made on the 9 day of March 2017, the Common Seal was hereunto affixed by:



**DARRELL BRADLEY
MAYOR**



**CANDICE MILLER
CITY ADMINISTRATOR**

