COUNCIL MEETING AGENDA
Monday November 21st, 2016
11:00 a.m.
Belize City Hall Council Chambers

Members to be attending
1. Mr. Darrell Bradley  Mayor
2. Mr. Jason Edwards  Councilor
3. Mrs. Alifa Elrington Hyde  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. Dean Samuels  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. Walk for Haiti
ii. Support for Salvation Army
iii. Caribbean Urban Forum (CUF)
iv. Anti-corruption Conference Panama
v. 12 Days of Charity (Christmas)
vi. Peace Rally

4. Notices/reports/discussion/information
   • Climate Change (Willoughby)
   • Trade License Reform (Willoughby)
   • Idea to Write off of tax for Indigent Persons (Willoughby)
   • Christmas Lighting Program (Theus)
   • Christmas Job CAB President (Latchman)
   • Idea for Councilor/Mayor (Latchman)
   • Street Vendors/Food Peddlers (Edwards)
   • Traffic- C A Blvd & Vernon St (Edwards)
   • Ticketing at City Hall (Edwards)
   • Transfer Policy (Alifa)
   • Vacancies (Alifa)
   • Trade License Board (Alifa)
   • 12 Days of Christmas (Alifa)
   • Appraisals (Alifa)
   • Budget (Alifa)
   • Child Friendly Municipality Initiative (Alifa)
   • Cemetery Workers (Alifa)

5. Any other business
   • FGTZ Reorganization (Mrs. Ordonez)
   • Rental of Reserve in the City (Mrs. Ordonez)
   • Manager SP. Constable (Ms. Rudon)

6. Petitions from members of the public

7. Questions from members of the public

8. Request for leave to move adjournment of Council on matters of urgent public notice

9. Motions relating to Council business or sitting

10. Adjournment
11. Setting the date for the next Council meeting
MINUTES OF ORDINARY CLOSED COUNCIL MEETING
Monday November 21st, 2016
Belize City Hall Mayor’s Office

Present:
1. Mr. Darrell Bradley Mayor
2. Mr. Dean Samuels Deputy Mayor
3. Mrs. Hyacinth Latchman-Cuellar Councilor
4. Ms. Alifa Elrington-Hyde Councilor
5. Mr. Kevin Singh Councilor
6. Mr. Michael Theus Councilor
7. Mr. Alain Gonzalez Councilor (11:45 a.m.)
8. Mr. Bernard Pitts Councilor (12:20 p.m.)
9. Mr. Philip Willoughby Councilor

1. Ms. Candice Miller City Administrator
2. Mrs. Lesbeth Butler Administrative Officer

Present by invitation:
1. Mr. Floyd Williams City Engineer (12:25 p.m.)
2. Ms. Margaret McKenzie Director Legal Services (vacation)
3. Mrs. Marilyn Garvin Chief Internal Auditor
4. Ms. Sharlene Rudon Director HR/PR
5. Mrs. Marilyn Ordonez Director Finance

Absent with explanation:
1. Dion Leslie Councilor (Out of the country)
2. Jason Edwards Councilor (Sick)

Minutes of Meeting

The meeting was called to order at 11:35 a.m.

Deputy Mayor Dean Samuels opened the meeting with a prayer.

The Mayor welcomed Councilors to the Council meeting.

Adoption of Minutes

The minutes of the meeting for October 26, 2016 was reviewed.
The following corrections were made to the Minutes of October 26th, 2016:

i)    Heading i. change from “Trade License” to “Trade License & Property Tax”
ii)   #2 change from Trade License to Property Tax
iii)  #2 b. change from 10% to 15%
iv)   #2c. change from 5% to 10%
v)    #11 remove Elrington and insert Cuellar
vi)   #17 remove Cuellar and insert Elrington
vii)  #25 change from Dean to Dion

The Mayor moved for a motion that the minutes of the Meeting held on October 26, 2016 be confirmed as a true and correct record. Councilor Latchman motioned for the approval of the minutes, seconded by Councilor Theus. **MOTION CARRIED**

**Matters arising**

i)    Councilor Elrington asked how was Councilors who were absent from a meeting to know about issues assigned to them from the meeting, for example given she was assigned as part of a group to have a discussion with Mr. Floyd Williams and she was not aware of it.

ii)   The Mayor stated that a lead person was assigned who should have gotten the group together and move forward with this task.

iii)  The Mayor updated that he was invited to a meeting with Local Government where he was informed that the trade reform will be push to next year. However, the legislations for revenue generation mechanism, such as Traffic increases etc. to put things in place need to be pass now. They also discussed the option of asking central government to increase their subvention by half to assist with the shortfall in revenue. He said that although the legislations will be put it law it will be monitored prior to implementation to ensure that there is no major loss.

iv)   Mrs. Ordonez said that they were looking at revenue neutral components. The Mayor stated that this usually results in an increase in fees and being an election year this was not advisable.

v)    The Mayor asked Mrs. Ordonez to share the list by the end of the day of persons who have received discounts so far for property tax. This was to be submitted after the last meeting.

vi)   The Mayor asked Mrs. Ordonez about the task force team Troy Smith was working on to get the actual rental value for property. He stated that this needs to be completed by March 2017.

vii)  The Mayor said that the Council was focusing on Traffic and Taxi due to the belief that the fall short is around $1M. However, if the fall short is more other
revenue streams will need to be looked at. He stated that even if the reform was not being done Traffic fees would still need to be reviewed.

viii) The Mayor asked if Mrs. McKenzie’s contract had a clause for increase in salary. Ms. Rudon said that it was the same contract which was signed the previous period. The Mayor asked for a copy of the contract for his review. It was determined that there was no clause for increase in the contract.

ix) Ms. Miller mentioned that she had proposed a 7% increase.

x) Councilor Elrington said that an increase can only be given based on a vote.

xi) The Mayor asked if discussions was had with Mrs. McKenzie and Mr. Williams about their contracts. He asked that it be done at the earliest and that documentation be done.

xii) In reference to Pier 1 the Mayor asked that a letter to be sent to Mr. Kee informing him of Council’s decision. Mrs. Butler was tasked to communicate the decision from the meeting to Mr. Kee. (letter attached)

Pier 1 letter.docx

xiii) Ms. Rudon updated that an interview was held for the post of Manager, Special Constable. Elvis Lopez was the only applicant. Everyone on the interview panel unanimously agreed to give the post to Mr. Lopez.

xiv) Councilor Pitts stated that he had no objection to award the post to Mr. Lopez however he believe that an assistant needs to be groomed.

xv) A vote was taken on whether to assign the post to Mr. Lopez. The Mayor and all Councilors present except Councilor Elrington voted in favor of awarding the post to Mr. Lopez. **MOTION CARRIED.**

xvi) Ms. Miller asked for a clarification as to why a vote was taken for per diem as a vote was not necessary. The Mayor explained that a vote was taken since it was a travel not initiated by the Council but rather a travel due to an invitation extended to the Council. The travel is related to Council business.

xvii) The Mayor asked if a discussion was held with Mr. Pelayo reference his proposal. Ms. Miller confirmed that she had a meeting scheduled with him November 22nd, 2016. Councilor Elrington stressed that these discussions needs to be documented.

xviii) A discussion was had on the Resolution Book, Minute Book and Contract Book and whether they were being kept. Ms. Miller committed to review these with Mrs. Butler.
Mayor Darrell Bradley

Mayor Matters

i. The Mayor gave an update on the Walk for Haiti which is scheduled for December 3rd, 2016. He stated that the Belize City Council is supporting this initiative and he asked for the support of everyone by purchasing t-shirts and to attend the launch on November 22nd, 2016 as well participating in the walk on December 3rd, 2016.

ii. The Mayor mentioned that the Council is supporting the Salvation Army yearly Christmas fundraiser. He said that the Council usually donate $2500 to this fundraiser, however Ms. Miller said that the amount donated is normally $5000.

iii. A vote was taken to donate $5000 to the Salvation Army Christmas fundraiser. All Councilors present voted in favor of giving the donation except Councilor Willoughby who abstained. **Motion Carried.**

iv. The Mayor gave a reminder that the Caribbean Urban Forum (CUF) is scheduled to be held in Belize in May, 2017. The planning for this big event has commenced. The Mayor suggested that Mrs. Elrington along with Jasmine and Ms. Rudon be the contact person on this committee and dialogue with Ms. Carolyn Trench-Sandiford. Councilor Elrington suggested that buy-in be sought from Local Government. The Mayor informed that they already have buy-in from them as well as other bodies such as Bowen & Bowen. Councilor Elrington and Theus will be the main contact point persons.

v. Councilor Elrington suggested that the Mayor extend a goodwill gesture to the new Taiwanese Ambassador. It was suggested that this be done by way of a courtesy basket.

vi. The Mayor informed that he was invited to speak at an Anti-corruption Conference in Panama on December 4, 2016.

vii. The Mayor gave thanks to the City Administrator for coordinating the 12 Days of Charity (Christmas) initiative. He express that this was the Council’s way of giving back to the Community.

viii. Councilor Elrington had a concern that the Mayor and Councilors was set for the 1st day as they wanted to have spouses involved and the time is short. Councilor Elrington also had a concern with the charity being publicized. She believe it should be from the heart and more meaningful.

ix. Ms. Miller explained that they were scheduled for 1st to be a form of launch of the initiative. There was a general discussion on this topic. The day for the Mayor and Councilors remained as the 1st day.
x. The Mayor updated that a Peace Rally was being planned. Ms. Miller informed that the committee has met with Ms. Dianne Finnegan and the plans were on-going. Ms. Finnegan suggested that a retreat be held with the gang members and to have them work on a long term plan. She believe the aim was to bring about awareness on the crime situation in the city and this needs to be done by reaching out to the stakeholders.

xi. Councilor Elrington stated that too many people were having rallies, vigils etc. but nothing is happening. She said that more follow through is needed for things to be meaningful. She did not believe that a peace rally is the way to curb crime but rather that direct engagement needs to be done.

xii. Ms. Rudon said that her Pastor from St. Martins Church suggested that each person brings 1 person to church for 5 weeks. She suggested that the Council starts with that.

xiii. Councilor Elrington suggested that the Mayor meet with the 3 heads of the Eastern Division. The Mayor asked Ms. Miller to arrange the meeting and include Ms. Finnegan.

xiv. The Mayor gave approval for the Council to proceed with the Peace Rally.

**Other Matters**

1. Councilor Willoughby informed that a database was being created on Climate Change. In light of this the Council is being asked to capture certain information on the Traffic Database. He stated that Energy and Climate Change should be focused on. Councilor Elrington commented that the Council should invest in more fuel efficient vehicles.

2. The Mayor asked Mrs. Ordonez to work on having the requested data captured.

3. Councilor Willoughby suggested that a Write off of tax for indigent persons be done. Mrs. Ordonez and Ms. Miller informed that all statute bar accounts have already been written off.

4. Mrs. Ordonez stated that GOB owns several buildings that are not paying tax. She asked that GOB pay tax for these buildings.

5. Councilor Elrington stated that this should be the job of the researcher. She said that the researcher also need to look at properties sold by GOB to individuals. Councilor Elrington informed that the Council cannot just write off property tax as this needs approval from GOB.

6. Councilor Theus gave an update on the Christmas Street Lighting Project. The total cost is $10,500.00. He has solicited $4,500.00 and the Council is contributing $6000.00. He is getting the lights from Chetumal.

7. Councilor Elrington asked if something a little less festive can be used which can be utilized for other occasions throughout the year.

**Councilor Gonzalez and Pitts left at 1:00 p.m.**
8. Councilor Cuellar ask that the Council hire the president of CAB for the Christmas holiday. This was approved by the Mayor.

9. Councilor Elrington ask about the Council's Transfer Policy. She stated that she has reviewed the Municipal Regulations and there was nothing in it on this matter and she believes that a policy needs to be included.

10. The Mayor agreed with Councilor Elrington and requested that Mrs. McKenzie draft Transfer Policy and have it included in the Regulations.

11. Councilor Elrington stated that in reference to vacancies being advertised the qualifications need to be more relatable to the position. She gave the vacancy being advertised for Court Manager as an example. The requested qualification is paralegal, however she believes that the main qualification should be managerial experience and paralegal be an asset. She also believes that the pay scale determination needs to be reviewed.

12. Councilor Elrington asked about the renewal of members for the Trade License Board. There was a general discussion on the renewal of board members.

13. A vote was taken on whether the members of the Trade, Liquor and LBA Boards should be changed or remain. The Mayor and all Councilors present except Councilor Elrington voted in favor of renewing the board with the same members. **MOTION CARRIED.**

14. Councilor Elrington stated that there was no appraisal system for managers. Ms. Rudon clarified that managers do get appraised.

15. Councilor Elrington said that she believes that an appraisal needs to be done for each Director. The Mayor stated that at the last meeting he appointed stewards to do appraisals with 2 directors. The Mayor asked Councilor Elrington to meet with Ms. Rudon to formulate the process.

16. Councilor Willoughby suggested that the Council start to charge for plans submitted to LBA as this would generate revenue for the Council.

17. Councilor Elrington asked if the budget for all departments have been submitted. She stated that the budget needs to be reviewed before submission.

18. The Mayor requested that Mrs. Ordonez do a budget review on Monday 28th, 2016.

19. Councilor Elrington reported on her visit to Costa Rica. She informed that other countries have a percentage of their budget allocated to having a Child Friendly environment. She does not believe that the budget for Child Friendly Municipalities should be linked to Parks etc. she believe that it should be a distinct budget solely for child friendly initiatives.

20. Councilor Elrington said that she spoke to Councilor Leslie about concerns she received from Cemetery Workers as more than one employee have gone to her with complaints. The workers have concerns with the equipment given to them example the gloves given to them are that the right ones. The Mayor asked Ms.
Rudon and Mr. Williams if they have received any complaints and both replied that they have not received any complaints.

21. Councilor Elrington stated that there is a serious breakdown between managers.
22. Ms. Miller clarified that staff are now being paid for an exhumation for every opening of a grave and they are provided with the right gear.

Any Other Matters

23. Mrs. Ordonez informed that she sent an invitation to everyone on the FGTZ Reorganization in the area. She said that BTB is requesting that the buses go through Cork Street. Mrs. Ordonez requested that the Council meet with the Cruise Ship personnel to discuss the issue.
24. The Mayor stated he believes that the buses should park along the park.
25. Mrs. Ordonez informed that Cariled is in support of the 3 food court by Mirab. They are moving the vendors back to the park. The Mayor requested that he see the floor plan prior to building.
26. Mrs. Ordonez informed that a Park Vendor meeting was scheduled for November 21st, 2016 to discuss BTL Park. A meeting on Palm Trees planting is also scheduled.
27. Mrs. Ordonez voiced her concern that the Council is not collecting for use of the reserve in several areas therefore losing revenue. The Mayor said that the matter needs to be looked at. Mrs. Ordonez said that the price needs to be standardized.
28. Mrs. Ordonez suggested that a meeting be had with Belize Waste Control to review the charges in order to encourage people to use their service. She also believes that garbage containers need to be put back in some areas.
29. The Mayor requested that the next Caucus be scheduled for Monday November 28th, 2016 at 2 p.m. The discussion topics will be Budget Review, Review of past minutes and Mr. Floyd Williams’s matters.
30. The Mayor requested that Mrs. Ordonez have a meeting with the managers on Friday November 25th, 2016 to discuss the budget.
31. The Mayor moved for a motion to adjourn the meeting. Councilor Cuellar motioned that the meeting stands adjourned; Councilor Singh seconded the motion. **MOTION CARRIED ALL** Councilors present voted in favor to adjourn the meeting. The meeting was adjourned at 1:55 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 26 October 2016 were reviewed and approved by a Resolution of the Council dated (☐ / ) November, 2016

DARRELL BRADLEY, Mayor

CANDICE MILLER, City Administrator
Belize City Council
RESOLUTION NO. 31 of 2016

A RESOLUTION TO APPROVE THE RENEWAL OF THE CONTRACT FOR DIRECTOR LEGAL

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,

Whereas, the Belize City Council is a duly elected body by the residents of Belize City mandated to serve the citizenry and is entrusted with the general rule and good governance of Belize City,

AND WHEREAS, the Council engages qualified individuals in contractual arrangement to serve as Director Legal the Municipal Court and legal aspects of the Council,

AND WHEREAS, MRS. MARGARET McKENZIE was appointed as Director Legal for a period of 3 years with effect from 17 April, 2012 which term expired on 17 April, 2015

AND WHEREAS, MRS. MARGARET McKENZIE continues to possess the relevant qualifications and fulfills the requirements for appointment to the post of Chief Internal Auditor,

NOW THEREFORE, BE IT RESOLVED that the Council, being satisfied that Mrs. Marilyn McKenzie is a fit and proper person to be re-appointed as Director Legal, supports, approves, and confirms

MRS. MARGARET McKENZIE as the DIRECTOR LEGAL of the Belize City Council for a term not exceeding three (3) calendar years with effect from September 1, 2016
  • Formulate a committee comprising of Councilors Theus, Singh, Cuellar and Edwards is to meet within 7 days to discuss expectations with Mrs. McKenzie and document the discussion

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

DARRELL BRADLEY
MAYOR

CANDICE MILLER
CITY ADMINISTRATOR

North Front Street, P.O. Box 324, Belize City, Belize, Central America
Tel (Mayor's Office): 227-0056, City Manager & Offices: 227-3073, 7205/2308.
Fax: 227-7230, Email: mayor@btb.net
A RESOLUTION TO APPROVE THE RENEWAL OF THE CITY ENGINEER CONTRACT

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,

WHEREAS, the Belize City Council is a duly elected body by the residents of Belize City mandated to serve the citizenry and is entrusted with the general rule and good governance of Belize City,

AND WHEREAS, the Council engages qualified individuals in contractual arrangement to serve as City Engineer to administer the daily operations of the technical aspects of the city,

AND WHEREAS, MR. FLOYD WILLIAMS was appointed as City Engineer for a period of 1 year

AND WHEREAS, MR. FLOYD WILLIAMS continues to possess the relevant qualifications and fulfills the requirements for appointment to the post of City Engineer,

NOW THEREFORE, BE IT RESOLVED that the Council, being satisfied that Mr. Floyd Williams is a fit and proper person to be re-appointed as City Engineer supports, approves, and confirms

MR. FLOYD WILLIAMS as the CITY ENGINEER of the Belize City Council
- The renewal of Mr. Williams contract for a period of 1 year.
- Formulate a committee comprising of Deputy Mayor Dean Samuels, Councilors Pitts, Singh, Edwards, Elrington and the City Administrator will meet with Mr. Williams within 7 days to discuss expectations with Mr. Williams and document the discussion

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

[Signatures]

DARRELL BRADLEY
MAYOR

CANDICE MILLER
CITY ADMINISTRATOR
Belize City Council
RESOLUTION NO. 33 of 2016

A RESOLUTION TO APPROVE TO ASSIST WITH REPAIRS AT PIER I

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,

Whereas, the Belize City Council is a duly elected body by the residents of Belize City mandated to serve the citizenry and is entrusted with the general rule and good governance of Belize City,

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

- That Council bear half of the cost of $33,134.74 for repairs of damages caused by Hurricane Earl which totals to $16,567.37 payable on or before December 31st, 2016.
- Mr. Kee, the proprietor, will bear the other half.
- That Mr. Kee's contract be extended for another 10 years. The Pier will continue to belong exclusively to the Council.

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

DARRELL BRADLEY
MAYOR

CANDICE MILLER
CITY ADMINISTRATOR

North Front Street, P.O. Box 259, Belize City, Belize, Central America
Tel (Mayor's Office): 227-0056, City Manager & Offices: 227-3073/7205/2308,
Fax: 227-7236, Email: mayor@bcl.gov
BELIZE CITY
COUNCIL
government at your service

Belize City Council
RESOLUTION NO. 34 of 2016

A RESOLUTION TO APPROVE THE APPOINTMENT OF MANAGER SPECIAL CONSTABLE

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,

Whereas, the Belize City Council is a duly elected body by the residents of Belize City mandated to serve the citizenry and is entrusted with the general rule and good governance of Belize City,

Whereas, the Belize City Council is equipped with a Special Constable with the primary function to secure human resource and assets

Whereas, the Council engages qualified individuals to protect and secure the Council’s assets

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

- Mr. Elvis Lopez as the Manager of the Special Constable

- The unit is responsible for the general enforcement of the rules and regulations governing the Trade and Intoxicating Liquor Licensing Act. Also assist the Council’s Department in any others form where enforcement is concerned. The unit is also responsible for the issuance of different warrants.

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

DARRELL BRADLEY
MAYOR

CANDICE MILLER
CITY ADMINISTRATOR

North Front Street, P.O. Box 284 Belize City, Belize. Central America
Tel (Mayor's Office): 227-0056. City Manager & Offices: 227-3073/7205/2308,
Fax: 227-7236. Email: mayor@btl.net
Belize City Council

RESOLUTION NO. 35 of 2016

A RESOLUTION TO APPROVE DONATION TO SALVATION ARMY

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,

Whereas, the Belize City Council is a duly elected body by the residents of Belize City mandated to serve the citizenry and is entrusted with the general rule and good governance of Belize City,

AND WHEREAS, the Belize City Council is desirous of sponsoring Social Assistance programs within the community for the benefit of residents of Belize City,

AND WHEREAS, the Belize City Council has been approached by the Salvation Army for financial assistance towards their Christmas fundraiser,

NOW THEREFORE, BE IT RESOLVED that the Council supports, approves, and confirms

- A donation of Five Thousand Dollars $5,000.00 towards the Salvation Army Christmas fundraiser

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

DARRELL BRADLEY
MAYOR

CANDICE MILLER
CITY ADMINISTRATOR
Belize City Council
RESOLUTION NO. 36 of 2016

A RESOLUTION TO RATIFY THE APPOINTMENT OF A TRADE LICENSE BOARD

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,

AND WHEREAS, Section 3 (1) of the Trade Licensing Act CAP 66 of the substantive laws of Belize provides for a Trade Licensing Board in each city in Belize,

AND WHEREAS, the Mayor of the Belize City Council appointed five (5) members to constitute the Trade Licensing Board in Belize City;

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

- The Appointed Trade Licensing Board comprising of:
  (i) Mayor Darrell Bradley Chairman
  (ii) Mrs. Barbara Miller Vice Chair
  (iii) Councilor Philip Willoughby Member
  (iv) Councilor Kevin Singh Member
  (v) Ms. Shari Williams Member

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

DARRELL BRADLEY
MAYOR

CANDICE MILLER
CITY ADMINISTRATOR
Belize City Council
RESOLUTION NO. 37 of 2016
A RESOLUTION TO RATIFY THE APPOINTMENT OF A LIQUOR LICENSE BOARD

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,

AND WHEREAS, Section 12 (1) of the Liquor License Act CAP 150 of the Substantive Laws of Belize provides for a Liquor License Board in each Judicial District in Belize,

AND WHEREAS, the Mayor of the Belize City Council appointed five (5) members to constitute the Liquor License Board in Belize City;

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

- The Appointed Liquor License Board comprising of:
  (i) Ms. Armead Gabourel  Chairman
  (ii) Mayor Darrell Bradley  Vice Chair
  (iii) Mr. James Swan  Member
  (iv) Mr. Albert Moody  Member
  (v) Mr. Edmund Kwan  Member

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

[Signature]
MAYOR

[Signature]
CITY ADMINISTRATOR
Belize City Council
RESOLUTION NO. 38 of 2016
A RESOLUTION TO RATIFY THE RENEWAL OF THE MEMBERS OF THE LOCAL BUILDING AUTHORITY BOARD

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,

AND WHEREAS, the Mayor of the Belize City Council appointed members to constitute the Local Building Authority Board

Now therefore, be it resolved that the Council approves, confirms and ratifies
- The Appointed Local Building Authority Board comprising of:
  - Mr. Harrison Smith
  - Mr. Jeffrey Jones
  - Councilman Jason Edwards
  - Councilor Bernard Pitts Jr
  - Mr. Hershel Armstrong
  - Mr. Raymond Kearney
  - Mr. Orin Smith
  - Mr. Javier Alpuache
  - Mr. Floyd Williams
  - Ms. Carla Patnett
  - Ms. Margaret McKenzie
  - Chairman
  - Vice-Chairman
  - Member
  - Member
  - Member
  - Representative Fire Department
  - Representative Public Health
  - Ex-officio
  - Ex-officio
  - Ex-officio

In pursuance of an order of the Belize City Council made on the 21 day of November 2016, the Common Seal was hereunto affixed by:

DARRELL BRADLEY
Mayor

CANDICE MILLER
City Administrator

North Front Street, P.O. Box 259, Belize City, Belize, Central America
Tel (Mayor's Office): 227-0056, City Manager & Offices: 227-3073/7205/2308.
Fax: 227-7236. Email: mayor@btl.net