

CITY OF EAGLE LAKE  
SPECIAL MEETING OF THE CITY COMMISSION  
WEDNESDAY, DECEMBER 27, 2023  
AT 6:00 PM OR IMMEDIATELY UPON ADJOURNMENT OF  
THE COMMUNITY REDEVELOPMENT AGENCY MEETING  
TO BE HELD IN THE COMMISSION CHAMBERS  
LOCATED AT 675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839

AGENDA

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. NEW BUSINESS**

A. Election of Mayor

B. Election of Vice Mayor

C. Consideration of **Resolution No.: R-24-03**, A Resolution of the City Commission of the City of Eagle Lake, Florida, Establishing updated Signers on City Bank Accounts During Emergency Circumstances; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**IV. ADJOURNMENT**

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statute 286.0105).

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk's Office at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL AND THE EAGLE LAKE POST OFFICE ON WEDNESDAY, DECEMBER 20, 2023  
BY CITY CLERK DAWN WRIGHT, MMC

## RESOLUTION R-24-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EAGLE LAKE, FLORIDA, ESTABLISHING UPDATED SIGNERS ON CITY BANK ACCOUNTS DURING EMERGENCY CIRCUMSTANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City Commission conducts finance business with SouthState Bank; and

**WHEREAS**, in 2023, the Florida Legislature adopted a statutory mandate that requires City Commissioners to file certain financial disclosures; and

**WHEREAS**, as a result of the invasive new financial disclosure law, some City Commissioners have elected to resign from public office before the new law takes effect on January 1, 2024, and the City is expected to be without a quorum of Commissioners to conduct business until one or more City Commission seats are filled; and

**WHEREAS**, the Mayor, Vice-Mayor, City Manager and City Clerk of the City are currently and have historically been designated as signors on City Bank accounts; and

**WHEREAS**, presently City Checks are required to be have two signatures, to wit, the signature of either the Mayor or Vice-Mayor AND the signature either the City Manager or City Clerk; and

**WHEREAS**, the current circumstances have underscored the need for the City to provide continuity of government services to its residents during uncertain times and during times of emergency; and

**WHEREAS**, the City Commission deems it in the best interest of the residents of the City of Eagle Lake to allow the City Manager and City Clerk, to act as signers on City checks, without the need for the signature of the Mayor or Vice-Mayor, during emergency circumstances; and

**WHEREAS**, the City Commission deems times during which the City does not have 3 or more sitting Commissioners in office to conduct business to be an emergency circumstance; and

**WHEREAS**, City Commission does hereby authorize City Manager, Thomas Ernharth, and City Clerk, Dawn Wright, to sign City checks without the need for the signature of the Mayor or Vice-Mayor during emergency circumstances.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF EAGLE LAKE, FLORIDA, AS FOLLOWS:**

### **Section 1.**

The City Commission does hereby authorize City Manager, Thomas Ernharth, and City Clerk, Dawn Wright, to sign City checks without the necessity for the signature of the Mayor or Vice-Mayor during emergency circumstances, only.

**Section 2. Conflicts.**

All Resolutions or parts of Resolutions with any of the provisions of this Resolution are hereby repealed.

**Section 3. Severability.**

If any section or portion of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

**Section 4. Effective Date.**

This Resolution shall take effect upon its approval and adoption by the City Commission.

**INTRODUCED AND PASSED** at the special meeting of the City Commission of the City of Eagle Lake, Florida held this 27<sup>th</sup> day of December, 2023.

CITY OF EAGLE LAKE, FLORIDA

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CORY COLER, MAYOR

ATTEST:

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DAWN WRIGHT, CITY CLERK

Approved as to form:

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HEATHER MAXWELL, CITY ATTORNEY