

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, NOVEMBER 1, 2021
7:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Mayor Coler called the meeting to order at 7:00 p.m.

II. INVOCATION

Commissioner Metosh gave the invocation.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Commission and audience said the Pledge of Allegiance to the Flag.

IV. ROLL CALL

PRESENT: Metosh, Clark, Coler

ABSENT: Billings, Wilson

MOTION was made by Commissioner Metosh and seconded by Mayor Coler to excuse Commissioner Billings and Commissioner Wilson from the meeting.

Mayor Coler asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

V. AUDIENCE

There were no comments from the audience.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

Sgt. Freeze updated the Commission regarding the events that have occurred in the city.

B. City Manager Report

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve purchase of a skid steer in the amount of \$68,100 and a mini excavator in the amount of \$41,858 and to use the American Rescue Funds.

Mayor Coler asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

City Manager Ernharth advised staff would like to change the NSF policy from three (3) occurrences to two (2). The Commission directed City Attorney Maxwell to draft an ordinance to change the NSF policy.

Manager Ernharth stated staff discussed using the money in the budget to complete the City Commission Chambers by power washing and painting the building and lowering the dais.

Mr. Ernharth stated prior to renovations to City Hall he would like to have an Environmental study done on the building.

C. Reappointment of Marc Eriksen to the Planning Commission

MOTION was made by Commissioner Clark and seconded by Mayor Coler to reappoint Marc Eriksen to the Planning Commission.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Clark, Coler

NAYS: None

ABSTAIN: 1 – Metosh

Commissioner Metosh advised he abstained from voting as Marc Eriksen is his father-in-law.

D. Reappointment of Michelle Metosh to the Planning Commission

MOTION was made by Commissioner Clark and seconded by Mayor Coler to reappoint Michelle Metosh to the Planning Commission.

Mayor Coler asked for audience and Commissioner discussion.

The roll vote was as follows:

AYES: Clark, Coler

NAYS: None

ABSTAIN: 1 – Metosh

Commissioner Metosh advised he abstained from voting as Michelle Metosh is his wife.

E. Consideration of the appointment of Brandon Blackburn to the CRA Board

MOTION was made by Mayor Coler seconded by Commissioner Metosh to appoint Brandon Blackburn to the CRA Board.

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 3

NAYS: 0

VII. PUBLIC HEARINGS

There were no Public Hearings.

VIII. OLD BUSINESS

- A. Consideration of the quote from MCCi for Laserfiche Cloud Business Site License in the amount of \$18,762.50 (document management)**

MOTION was made by Commissioner Clark and seconded by Commissioner Metosh to approve quote from MCCi for Laserfiche Cloud Business Site License in the amount of \$18,762.50 (document management).

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

IX. NEW BUSINESS

- A. Consideration of Resolution No.: R-22-03, A Resolution of the City Commission of the City of Eagle Lake, Florida Adopting a Budget Amendment for the City of Eagle Lake for Fiscal Year 2020-2021 Reflecting an Amendment to Revenue Generated Together with the Sources of the Revenue; Delineating an Amendment to the Expenditures by Department of Activity; Providing for Conflicts, Severability and Effective Date.**

Attorney Maxwell read Resolution No.: R-22-03 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Resolution No.: R-22-03.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

- B. Consideration of awarding paving bid to H&S Investment (AAA Top Quality Asphalt) in the amount of \$205,233.15.**

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to award paving bid to H&S Investment (AAA Top Quality Asphalt) in the amount of \$205,233.15.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

X. CONSENT AGENDA

A. Approval of the Regular City Commission Minutes -----10/4/2021

B. Approval of Financials

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve the Consent Agenda; items A. the Regular City Commission Minutes of 10/04/2021 and B. the Financials.

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 3

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

City Attorney Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Metosh had no report.

Commissioner Clark stated on Halloween the traffic by Lake McLeod boat ramp was terrible on; he asked for a patrol car to be placed there next year on Halloween. He advised with the cars speeding he felt it was unsafe for the children.

Mayor Coler asked if Eagle Lake Hardware has sold.

Mr. Ernharth stated not the he is aware but he will research.

Mayor Coler stated he also spoke to Pelican about opening a store in Eagle Lake.

Mayor Coler stated Trick or Treat Lane was a huge suggest.

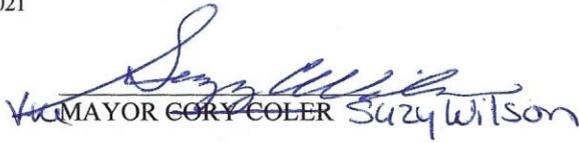
XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to adjourn at 7:19 p.m.

The vote was as follows:

AYES: 3

NAYS: 0


MAYOR CORY COLER *Sazy Wilson*

ATTEST:


CITY CLERK DAWN WRIGHT



FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME METOSH SR - STEVEN - H	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CITY COMMISSION
MAILING ADDRESS 1003 E EAGLE AVE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY EAGLE LAKE POLK	NAME OF POLITICAL SUBDIVISION: City of Eagle Lake
DATE ON WHICH VOTE OCCURRED 1 NOV 2021	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Steven H. Metosh, Sr., hereby disclose that on 1 November, 20 21:

(a) A measure came or will come before my agency which (check one or more)

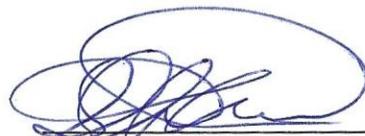
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Marc Eriksen is my father in law.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

1 Nov 2021
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

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- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Michelle Metosh is my wife.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

1 NOV 2021

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