CITY OF EAGLE LAKE SPECIAL MEETING OF THE CITY COMMISSION WEDNESDAY, DECEMBER 27, 2023 AT 6:00 PM OR IMMEDIATELY UPON ADJOURNMENT OF COMMISSION CHAMBERS 675 E EAGLE AVE EAGLE LAKE, FLORIDA 33839

I. <u>CALL TO ORDER</u>

Mayor Coler called the meeting to order at 6:05 p.m.

Mayor Coler stated "This is Special Meeting, therefore pursuant to Florida law, the discussion dueling this meeting cannot deviate from the specific items listed on the agenda, which are the appointment of a new Mayor and Vice Mayo, a resolution to increase emergency spending authority of the city manager, and a resolution regarding check signers during emergencies. If you have comments that are not specifically related to these items on the agenda, please return to a regular City Commission meeting to make your comments."

II. ROLL CALL

PRESENT: Billings, Wilson, Metosh, Clark, Coler

ABSENT: None

City Attorney Maxwell was absent.

III. <u>NEW BUSINESS</u>

A. Election of Mayor

Commissioner Wilson read the following statement into the record: "Due to additional information that I have received I have learned subsequent to submitting my tentative resignation, I am pleased to report that I will be able to retain my City Commission Seat #2 for the City of Eagle Lake."

MOTION was made by Mayor Coler and seconded by Commissioner Billings to appoint Commissioner Wilson as Mayor.

The vote was as follows:

AYES: 5

NAYS: 0

B. Election of Vice Mayor

MOTION was made by Commissioner Wilson seconded by Commissioner Billings to appoint Commissioner Metosh as Vice Mayor.

The vote was as follows:

AYES: 5

NAYS: 0

C. <u>Consideration of Resolution No.: R-24-03</u>, 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.

MOTION was made by Commissioner Metosh and seconded by Commissioner Wilson to table.

The vote was as follows:

AYES: 5

NAYS: 0

D. Consideration of Resolution No.: R-24-04, A Resolution of the City Commission of the City of Eagle Lake, Florida, Increasing the Spending Authority of the City Manager During Emergency Circumstances in Which There is Not a Quorum of Sitting City Commissioners to Approve Emergency Expenses; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

MOTION was made by Commissioner Metosh and seconded by Commissioner Wilson to table.

The vote was as follows:

AYES: 5

NAYS: 0

IV. ADJOURNMENT

• Commissioner Clark stated he has enjoyed his time on the Commission and serving the city. He stated the new requirements of the Statement of Financial Interest Form 6 are too intrusive. He stated the Commission was a great team.

Mayor Coler stated has enjoyed his time on the Commission. Mayor Coler stated the Commission already operates under the Sunshine Law and he agrees the Statement of Financial Interest Form 6 is too intrusive.

MOTION was made by Commissioner Wilson and seconded by Mayor Coler to adjourn at 6:14 p.m.

The vote was as follows:

AYES: 5

NAYS: 0 mmm. SEAL SEAL CORIDA MAYOR CORY COLER TTEST: CHTY CLERK DAWN