

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, OCTOBER 4, 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: Wilson, Metosh, Coler

ABSENT: Billings, Clark

City Clerk Wright advised the Commission that Commissioner Clark advised he was unable to attend the meeting tonight due to family obligation.

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

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

Lt. Shea, 1891 Jim Keene Blvd, updated Commission regarding the events that have occurred in the City.

B. City Manager Report

City Manager Ernharth stated staff has researched a new website and staff is recommending approving to use Municode to redesign and host the City's website. He advised the cost is \$4,800 with a yearly hosting and maintenance cost of \$2,100.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve staff recommendation and approve Municode to redesign and host the City's website for a cost of \$4,800 with a yearly hosting and maintenance cost of \$2,100.

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

The vote was as follows:

AYES: 3

NAYS: 0

City Manager Ernharth stated staff obtained a quote from the State Contract list for a new generator to replace the City's 1972 generator; this is a portable generator. He advised the cost is \$138,138.35; he advised the funds used to purchase will come from the American Rescue Funds.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the quote for a new generator in the amount of \$138,138.35 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

Mr. Ernharth stated Code Enforcement Officer Nadeau inspected the RURITAN Building and his report is in the agenda packet. Mr. Ernharth advised Mr. Nadeau stated it is not cost effective to bring the building up to code; it is staff's recommendation to demolish building.

The Commission discussed the condition of the RURITAN Building. The Commission asked for the Building Official to inspect the building and give a recommendation. The Commission has also asked for a cost estimate to demolish.

VII. PUBLIC HEARINGS

- A.** Consideration of the second reading of Ordinance No.: O-22-01, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Sunsetting the Library Board Established Via Article II, Boards, Committees and Commissions, Division III, Library Board Section 2-81 through 2-83; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. effective upon reading

Mayor Coler read Ordinance No.: O-22-01 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-01.

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

The roll call vote was as follows:

AYES: Wilson, Metosh, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Approval of City Manager's Employment Agreement Amended

MOTION was made by Commissioner Wilson and seconded by Commissioner to approve City Manager's Employment Agreement Amended.

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

The vote was as follows:

AYES: 3

NAYS: 0

B. Approval of City Clerk's Employment Agreement

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve City Clerk's Employment Agreement.

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

The vote was as follows:

AYES: 3

NAYS: 0

C. Consideration of Resolution No.: R-22-01, A Resolution of the City Commission of the City of Eagle Lake, Florida, approving the City of Eagle Lake Water and Wastewater Asset Management and Fiscal sustainability Plan ("FSAMP Plan"); Authorizing the City Manager to Take all Actions Necessary to Effectuate the Intent of this Resolution; providing an effective date.

Mayor Coler read Ordinance No.: R-22-01 by title only.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve Ordinance No.: R-22-01 with correction changing Starke to Eagle Lake in second whereas clause.

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

The vote was as follows:

AYES: 3

NAYS: 0

D. Consideration of Resolution No.: R-22-02, A Resolution of the City Commission of the City of Eagle Lake, Florida, Approving Easement Agreement with TECO; Authorizing City Mayor to Sign Said Agreements and all Documents Related Thereto; and providing an effective date.

Mayor Coler read Ordinance No.: R-22-01 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: R-22-02.

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

The vote was as follows:

AYES: 3

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----09/21/2021
- B. Approval of contract with Interim City Attorney Heather Maxwell

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda, Items A. the Regular City Commission Minutes of 08/02/2021 and B. Contract with Interim City Attorney Heather Maxwell.

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

The vote was as follows:

AYES: 3

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

Attorney Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Metosh had no report.

Mayor Coler stated he appreciated approving the City Clerk's Contract to give her more stability. He also appreciates the City Manager's efforts in getting our grounds back in order.

XIV. ADJOURNMENT

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to adjourn at 7:23 p.m.

The vote was as follows:

AYES: 3

NAYS: 0


MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT

