

CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, DECEMBER 5, 2022  
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

City Clerk Wright stated Commissioner Billings notified her that he would be unable to attend the meeting tonight.

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to excuse Commissioner Wilson and Commissioner Billings 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**

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

**B. City Manager Report**

Manager Ernharth asked for approval to proceed with the Parks and Recreation Master Plan; he advised the cost is \$28,000.

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to approve Professional Engineering Services - Parks and Recreation Master Plan in the amount of \$28,000 and authorize the City Manager to sign.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

## **VII. PUBLIC HEARINGS**

- A. Consideration of the second reading of Ordinance No. O-23-01, An Ordinance of the City of Eagle Lake, Florida Amending Chapter 11, Article V of the Eagle Lake Code of Ordinances, "Eagle Lake Property Maintenance Ordinance;" to Include the Prohibition of Unfit or Unsafe Dwellings or Structures within the Municipal Boundaries of the City; Providing for Conflicts; Providing for Severability; and Providing an Effective Date, effective upon second reading

Attorney Maxwell read Ordinance No.: O-23-01 by title only.

**MOTION** was made by Commissioner Clark and seconded by Commissioner Metosh to approve Ordinance No.: O-23-01.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

## **VIII. OLD BUSINESS**

There was no old business.

## **IX. NEW BUSINESS**

- A. Consideration of the Sports Association License for Use of the Eagle Lake Recreation Field for Calendar Years 2023-2027

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to approve the Sports Association License for Use of the Eagle Lake Recreation Field for Calendar Years 2023-2027.

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

The vote was as follows:

AYES: 3

NAYS: 0

- B. Consideration of License for Use of City Building by Keep Polk County Beautiful Calendar Year 2023

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to approve License for Use of City Building by Keep Polk County Beautiful Calendar Year 2023.

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-23-03**, A Resolution of the City of Eagle Lake, Florida Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments Levied within the Incorporated Area of the City of Eagle Lake; Stating the Need for Such Levy; Providing the Legal Description of the Boundaries of the Real Property Subject to the Levy; Providing for the Mailing of this Resolution to the Polk County Property Appraiser and Polk County Tax Collector; and Florida Department of Revenue, and Providing an Effective Date.

Attorney Maxwell read Resolution No.: R-23-03 by title only.

**MOTION** was made by Commissioner Clark and seconded by Commissioner Metosh to approve Resolution No.: R-23-03.

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 -----11/07/2022
- B. Approval Christmas Luncheon on December 22, 2023
- C. Approval of Bad Debt List -----\$1971.25
- D. Consideration of Windsor Reserve (Spruce/Tedder) Phase 3 Plan Review
- E. Approval of the Financials

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to approve items: A. the Regular City Commission Minutes of 11/07/2022, B. Christmas Luncheon on December 2, 2023, C. Bad Debt List in the amount of \$1971.25, D. Windsor Reserve (Spruce/Tedder) Phase 3 Plan Review, and E. the Financials.

Mayor Coler asked for audience and commission discussion; 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 Metosh had no report.

Commissioner Clark had no report.

Mayor Coler stated we will have representation at the Ridge League of Cities Dinner on December 8, 2022.

Mayor Coler stated it would be beneficial for the city to participate in the Winter Haven/Auburndale Christmas parade next year.

Commission discussed Christmas lighting contest being held by Blackburn's Barbecue.

**XIV. ADJOURNMENT**

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Clark to adjourn at 7:13 p.m.

The vote was as follows:

AYES: 3

NAYS: 0

  
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MAYOR CORY COLER

ATTEST:

  
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CITY CLERK DAWN WRIGHT

