

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 20, 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: Wilson, Metosh, Clark, Coler

ABSENT: Billings

City Clerk Wright advised Commissioner Billings notified her that he would not be able to attend the meeting tonight.

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

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

The vote was as follows:

AYES: 4

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

City Manager Ernharth had no additional report.

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Resolution No.: R-22-07, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2022-2023; Providing for Conflicts, Severability and Effective Date. effective upon second reading

Mayor Coler read Resolution No.: R-22-07 by title only.

City Manager Ernharth stated the name of the taxing authority is the City of Eagle Lake.

The rolled-back rate is 6.6588; the percentage of increase over the rolled-back rate is 14.91%. The Millage rate to levied is 7.6516

The reason for the millage higher than the rolled-back rate is to provide for the additional revenues for cash balances.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No.: R-22-07.

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

The roll call vote was as follows:

AYES: Wilson, Metosh, Clark, Coler

NAYS: None

- B. Consideration of the second reading of Resolution No.: R-22-08, A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2022-2023 Reflecting the Revenue Generated Together with the Sources of the Revenue; Delineating the Expenditures by Department of Activity; Approving a Personnel Budget; Providing for Conflicts, Severability and Effective Date. effective upon second reading

Mayor Coler read Resolution No.: R-22-08 by title only.

City Manager Ernharth stated the total revenues are \$5,807,689 and the total expenditures are \$5,807,689.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No.: R-22-08.

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

The roll call vote was as follows:

AYES: Wilson, Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

- A. Consideration of the execution of FDEP Drinking Water SRF Grant/Loan Agreement for Design Funding of Project Number DW530911

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the execution of FDEP Drinking Water SRF Grant/Loan Agreement for Design Funding of Project Number DW530911.

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

The vote was follows:

AYES: 4

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----09/07/2022
B. Approval of Financials

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda: Items A. the Regular City Commission Meeting Minutes of 09/07/2022 and B. Approval of Financials.

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

The vote was follows:

AYES: 4

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

Attorney Maxwell was absent.

XIII. CITY COMMISSION

Commissioner Wilson stated she wanted cameras at the parks.
Commission discussed cameras and directed City Manager to look into purchasing cameras and to work with Sheriff's Office on potential locations.

Commissioner Metosh had no report.

Commissioner Clark had no report.

Mayor Coler stated the Ridge League of Cities Dinner is on Oct. 13, 2022.

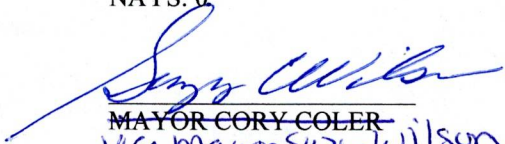
XIV. ADJOURNMENT

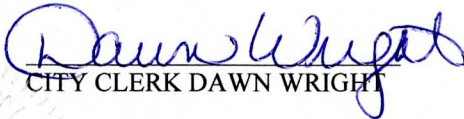
MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to adjourn at 7:17 p.m.

The vote was as follows:

AYES: 4

NAYS: 0


~~MAYOR CORY COLER~~
Vice Mayor Suzy Wilson
ATTEST:


CITY CLERK DAWN WRIGHT

