

CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, OCTOBER 5, 2020  
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: Billings, Wilson, Metosh, Clark, Coler

ABSENT: None

**V. AUDIENCE**

Brandon Blackburn, 3090 Pollard Road, Winter Haven discussed the 100-year anniversary of Eagle Lake next year and asked for approval to hold an event at Railroad Park. He stated he would like to do a mid-way.

It was the consensus of the Commission to allow Mr. Blackburn to organize and run the 100-year anniversary festival.

The Commission directed Mr. Blackburn to talk to the City Manager regarding renovating the gazebo.

Commissioner Wilson stated she would be willing to volunteer on the 100-year anniversary committee.

Manager Ernharth stated the CRA can purchase new 100-year anniversary banners.

**VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**

**A. Staff Reports**

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

Deputy Fire Chief Cassista updated the Commission regarding the events that have occurred in the City.

**B. City Manager Report**

City Manager Ernharth stated we received an agreement from the Florida Department of Transportation regarding Financial Project ID: 439826-1-56-01; location SR 555 (US 17)/South of Spirit Lake/North of Spirit Lake regarding the design and relocation of certain City owned utilities. DOT will relocate our force main at their cost.

**Resolution No.: R-21-01, A Resolution of the City Commission of the City of Eagle Lake, Florida, Approving Agreements Numbered 439826-1-56-01, Regarding the Florida Department of Transportation's Design and Relocation of Certain City Owned Utilities Located Near Spirit Lake Road; and Approving an Effective Date.**

Mayor Coler read Resolution No.: R-21-01 by title only.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Billings to approve Resolution No.: O-21-01.

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

The vote was as follows:

AYES: 5

NAYS: 0

City Manager Ernharth asked for approval for Utility Billing Software from Muni-Link at a one-time cost of \$7,000 for set up and data conversion and then a maintenance charge of \$760 per month.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the purchase of Muni-Link Utility Billing Software in the amount off one-time cost \$7,000 for set up and conversion and then a maintenance charge of \$760 per month.

Mayor Coler asked for audience and Commisison discussson; there was none.

The roll call vote was as follows:

AYES: 5

NAYS: 0

**VII. PUBLIC HEARINGS**

- A. **Consideration of the second reading of Ordinance No.: O-21-01, An Ordinance of the City Commission of Eagle Lake, Florida Granting the Petition of Ranches at Lake McLeod, LLC, for Establishment of a Community Development District, Subject to Conditions; Creating and Establishing Ranches at Lake McLeod Community Development District; Providing for Name, Powers, and Duties; Providing Description and Boundaries; Providing Initial Members of Board of Supervisors; Providing Severability; and Providing an Effective Date.**

Mayor Coler read Ordinance No.: O-21-01 by title only.

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-01.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

**VII. OLD BUSINESS**

There was no old business.

**VIII. NEW BUSINESS**

There was no new business.

**IX. CONSENT AGENDA**

- A. Approval of the Regular City Commission Minutes -----09/22/2020
- 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 Minutes of 09/22/2020, B. the Financials.

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

The vote was as follows:

AYES: 5

NAYS: 0

**X. AUDIENCE**

There were no comments from the audience.

**XI. CITY ATTORNEY**

Attorney Dawson was not present at meeting.

**XII. CITY COMMISSION**

Commissioner Clark stated he had a great conversation with Deputy Roy at the Racetrac Sunday morning at 4:45 a.m. He stated Deputy Roy stated he goes down there in the mornings to make people aware of traffic.

Commissioner Billings had no report.

Commissioner Metosh asked if you go to e-billing would you still get a bill.  
Mr Ernharth stated you would have the option to get a bill or do e-billing.

Commissioner Metosh commented on traffic on Eagle Ave and drivers driving much slower when a deputy is at Lake McLeod boat ramp.

Commissioner Wilson stated she is excited about the possibility of getting volunteers.

Mayor Coler stated that he has received comments from non-residents regarding the presence of the Sheriff's Office in the City.

**XIII. ADJOURNMENT**

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

The vote was as follows:

AYES: 5

NAYS: 0

  
\_\_\_\_\_  
MAYOR CORY COLER

ATTEST:

  
\_\_\_\_\_  
CITY CLERK DAWN WRIGHT

