

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, DECEMBER 7, 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 7:01 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 advised Commissioner Billings called and notified her he had to work and would be unable to attend the meeting tonight.

City Clerk Wright advised Commissioner Wilson called and notified her due to health reasons she would be unable to attend the meeting tonight.

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

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

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.

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

B. City Manager Report

City Manager Ernharth stated due to COVID-19, Longhorn isn't hosting large scale parties. He is recommending, in lieu of a Christmas Luncheon, that each employee receives a \$25 gift card to Publix.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to give employees a \$25 gift card to Publix in lieu of a Christmas Luncheon.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

Mr. Ernharth stated staff recently spoke to a developer regarding the property on US 17 that is adjacent to the property that was gifted to the City by FDOT; he stated they are interested in using that property as open space/retention pond for their development. Mr. Ernharth wanted to make sure the Commission would be agreeable with this prior to authorizing. He advised we are in the process of reviewing agreement to make sure this is allowable.

Attorney Dawson asked for a copy of the agreement to do a quick review.

It was the consensus of the Commission that it would be ok for the developer to use the property as open space/retention pond as long as it is allowable with the City's agreement with FDOT with them taking over all maintenance of the property.

VII. PUBLIC HEARINGS

There were no Public Hearings.

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 Year 2021

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve the Sports Association License for Use of the Eagle Lake Recreation Field for Calendar Year 2021.

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 2021

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve License for Use of City Building by Keep Polk County Beautiful for Calendar Year 2021.

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

The vote was as follows:

AYES: 3

NAYS: 0

C. Approval of The Ranches at Lake McLeod Phase 1 (North Ranch) Plan Review

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve The Ranches at Lake McLeod Phase 1 (North Ranches) Plan Review.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

D. Approval of Water and Wastewater Capacity Agreement Extension for Spruce Road formerly known as Baird Development (water and wastewater), Eagle Lake Reserve Phase 1 (water) and Golden Eagle (water)

MOTION was made by Commissioner Clark and seconded by Commissioner Metosh to approve Water and Wastewater Capacity Agreement Extension for Spruce Road formerly known as Baird Development (water and wastewater), Eagle Lake Reserve Phase 1 (water) and Golden Eagle (water).

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

E. Approval of the Sutton's Preserve Plan Review

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Sutton's Preserve Plan Review.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----10/05/2020
- B. Approval of Financials – September 2020
- C. Approval of Financials – October 2020
- D. Approval Christmas Luncheon on December 22, 2021

MOTION was made by Commissioner Clark and seconded by Commissioner Metosh to approve the Consent Agenda, Items A. the Regular City Commission Minutes of 10/05/2020, B. the Financials – September 2020, C. the Financials – October 2020 and D. the Christmas Luncheon on December 22, 2021.

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 Dawson stated he is reviewing code enforcement regulations and will be any fixing contradictions.

XIII. CITY COMMISSION

Commissioner Metosh had no report.

Commissioner Clark stated noticed County changed speed limit on Lake McLeod Drive.

Mayor Coler would like another copy of letter from Commissioner Lindsay regarding transit; he would like to reach out to transit to see if they have changed their mind regarding the cost.

XIV. ADJOURNMENT

MOTION was made by Mayor Coler and seconded by Commissioner Clark to adjourn at 7:19 p.m.

The vote was as follows:

AYES: 3

NAYS: 0



MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT