

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, APRIL 19, 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, Clark, Coler

ABSENT: Billings

City Clerk Wright advised Commisisoner Billings notified her he was sick and 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 tonight.

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 stated we received a bid in the amount of \$19,500 to demolish the Harris house, he would like to reject this bid as staff obtained a quote from Williams Construction in the amount of \$16,500; he stated if the electricity gets disconnected William's would start the work on Tuesday, April 20th.

MOTION was made by Commissioner Clark and seconded by Commissioner Metosh to accept bid from Williams Construction in the amount of \$16,500.

The roll call vote was as follows:

AYES: Wilson, Metosh, Clark, Coler

NAYS: None

VII. PUBLIC HEARINGS

- A. Consideration of the first reading of Ordinance No.: O-21-02, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Amending Chapter 16, Utilities, Article II, Water, Section 16-37, Tampering with and/or Removing Water Meter Lock, of the Eagle Lake Code of Ordinances to Amend the Penalties for Tampering with and/or Removing Locks Placed on Water Meters by the City; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.**

Attorney Dawson read Ordinance No.: O-21-02 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-02.

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 first reading of Ordinance No.: O-21-03, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Amending Chapter 16, Utilities, Article V, Billing Procedures, Fees and Deposits, Section 142, Customer Billing Fee, of the Eagle Lake Code of Ordinances to Amend the Fees Associated with Water, Irrigation and Hydrant Service Accounts; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.**

Attorney Dawson read Ordinance No.: O-21-03 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-03.

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

- C. Consideration of the first reading of Ordinance No.: O-21-06, An Ordinance of the City of Eagle Lake, Florida Code of Ordinances by Amending Chapter 16, Utilities, Article II Water, Sec. 16-144(f) Payment of Fees and Bills, to Provide for a Date by Which Extension to Pay Water Bills Must be Requested; Providing for Conflicts, Severability and an Effective Date.**

Attorney Dawson read Ordinance No.: O-21-06 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-06.

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. Administrating Oath of Office to Suzy C. Wilson and Daryl Scott Clark

City Clerk Wright administered the Oath of Office to Commissioner Wilson and Commissioner Clark.

B. Election of Mayor

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to appoint Commissioner Coler as Mayor.

The vote was as follows:

AYES: 4

NAYS: 0

C. Election of Vice Mayor

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to appoint Commissioner Wilson as Vice Mayor.

AYES: 4

NAYS: 0

D. Select Member and Alternate Member for the Polk Regional Water Cooperative

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to appoint Commissioner Billings as the Polk Regional Water Cooperative Board Member and Commissioner Wilson as the Alternate Board Member for the Polk Regional Water Cooperative.

There was no Commission discussion and no public comments.

The vote was as follows:

AYES: 4

NAYS: 0

- E. Consideration of the appointment of Commissioners as representatives to TPO Board, Ridge League of Cities Board Member, and Sports Association Liaison.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to appoint Commissioner Metosh as the representative to the TPO Board, Mayor Coler as the Ridge League of Cities Board Member and Commissioner Wilson as the Sports Association Liaison.

There was no Commission discussion and no public comments.

The vote was as follows:

AYES: 4

NAYS: 0

- F. Discussion/Consideration of the Project Implementation Agreements for the Southeast Well Field, Peace River and West Polk Projects

Manager Ernharth and the Commission discussed the projects and the fact that the Southeast Well Field project was cost prohibitive for Eagle Lake at this time. They discussed being a part of the West Polk Well Field Project.

MOTION was made by Mayor Coler and seconded by Commissioner Wilson to approve Project Implementation Agreement for the West Polk Well Field Project and to be a participant in the West Polk Well Field Project; and to only be a project associate in the Southeast Well Field and the Peace River/Creek Projects with no financial obligations.

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

- G. Consideration of The Ranches at Lake McLeod East Ranches Plan Review

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve The Ranches at Lake McLeod East Ranches Plan Review.

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

The role vote was as follows:

AYES: Wilson, Metosh, Clark, Coler

NAYS: None

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Meeting Minutes-----03/01/2021
B. Approval of the Special City Commission Meeting Minutes -----03/23/2021
C. Approval of Financials

D. Approval of Bad Debt in the amount of -----\$1,444.23

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 03/01/2021, B. the Special City Commission Meeting Minutes of 03/23/2021, C. the Financials and D. the Bad Debt in the amount of \$1,444.23.

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

The vote was as follows:

AYES: 4

NAYS: 0

XI. AUDIENCE

No comments were received from audience.

XII. CITY ATTORNEY

City Attorney Dawson had no report.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Metosh had no report.

Commissioner Clark had no report.

Mayor Coler stated he believes our 100 Year Anniversary is going to be nice; he is hearing good ideas about the event.

XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to adjourn at 7:24 p.m.

The vote was as follows:

AYES: 4

NAYS: 0



MAYOR CORY COLER

ATTEST:



CITY CLERK DAWN WRIGHT

