

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 21, 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.

Mayor Coler, Commission, staff and audience observed a Moment of Silence to honor City Attorney Jeffrey S. Dawson.

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

There were no comments from the audience.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

There were no staff reports.

Commissioner Wilson asked Deputy Teal to have night shift document pole numbers of street lights that are out and get list to City Manager.

B. City Manager Report

Mr. Ernharth stated Mr. Blackburn has asked the City to close the alley behind his restaurant; Mr. Ernharth stated we have allowed this in the past with the understanding that the City would not be responsible for the replacement costs of beautification done to the property if the City has to do infrastructure repairs.

MOTION was made by Mayor Coler and seconded by Commissioner Billings to approve the alley closure behind his restaurant with the understanding the city would have access to the property to perform infrastructure work as needed and the city would not be responsible for replacement cost of beautification done to the property by Mr. Blackburn.

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

The vote was as follows:

AYES: 5

NAYS: 0

City Manager Ernharth advised Lake Region will be having their Homecoming Parade on October 21, 2021 at 4 pm; the parade will begin at the Eagle Lake Ballfield and continue on 3rd Street and end at the Elementary Bus Loop

MOTION was made by Commissioner Billings and seconded by Commissioner Metosh to approve the Lake Region Homecoming Parade on October 21, 2021 at 4:00 p.m.

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

The vote was as follows:

AYES: 5

NAYS: 0

City Manager Ernharth stated Attorney Heather Maxwell (Christman) has agreed to serve as our Interim City Attorney; she advised she will honor the term of Attorney Dawson's contract and her previous contract that she had with the City.

MOTION was made by Commissioner Wilson and seconded by Commissioner Billings to appoint Attorney Heather Maxwell (Christman) as Interim City Attorney.

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

The vote was as follows:

AYES: 5

NAYS: 0

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Resolution No.: R-21-06, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2021-2022; Providing for Conflicts, Severability and Effective Date, effective upon second reading**

Mayor Coler read Resolution No.: R-21-06 by title only.

City Manager Ernharth stated the name of the taxing authority is the City of Eagle Lake. The rolled-back rate is 7.2072; the percentage of increase over the rolled-back rate is 6.17%. The Millage rate to be levied is 7.6516.

The reason for the millage being 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-21-06.

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

The vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- B. Consideration of the second reading of Resolution No.: R-21-07. A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2021-2022 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-21-07 by title only.

City Manager Ernharth stated the total revenues are \$4,333,597 and total expenditures are \$4,333,597.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No.: R-21-07.

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

The vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- C. Consideration of the second reading of Ordinance No.: O-21-05. An Ordinance amending the City of Eagle Lake 2030 Comprehensive Plan by revising the future Land Use Map Series to assign Low-Density Residential Future Land Use to Five (5) annexed parcels; amending the City of Eagle Lake, Florida Zoning Map to apply Planned Development – Housing (PD-H) Zoning to the same certain parcels; Repealing all Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: A parcel of land, approximately 109.6 acres in size, lying north of Eagle Lake Loop Road, with a street address of 1065 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the “Thousand Oaks Development”) effective upon second reading**

Mayor Coler read Ordinance No.: O-21-05 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-05.

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

- D. Consideration of the second reading of Ordinance No.: O-21-11. An Ordinance of the City of Eagle Lake, Florida Extending the Corporate Limits of the City of Eagle Lake, to Include Therein Additional Territory Lying Contiguous and Adjacent to the Present Boundaries of the City of Eagle Lake; Describing said Additional Territory; Repealing all Ordinances**

Conflicting Herewith and Providing an Effective Date. (General Location: A parcel of land, approximately 0.99 acres in size, lying north of Eagle Lake Loop Road, with a street address of 1057 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development") effective upon second reading

Mayor Coler read Ordinance No.: O-21-11 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-11.

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

- E. Consideration of the second reading of Ordinance No.: O-21-12, An Ordinance Amending the City of Eagle Lake, Florida 2030 Comprehensive Plan by Revising the Future Land Use Map Series to Assign Low-Density Residential Future Land Use to One (1) Annexed Parcel; Repealing all Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: A parcel of land, approximately 0.99 acre in size, lying north of Eagle Lake Loop Road, with a street address of 1057 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development") effective upon second reading

Mayor Coler read Ordinance No.: O-21-12 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-12.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- F. Consideration of the second reading of Ordinance No. O-21-13, An Ordinance Amending the City of Eagle Lake, Florida Land Development Regulations by Revising the Zoning Map to Assign Planned Development – Housing (PD_H) to Six (6) Annexed Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: A parcel of land, approximately 109.16 acres in size, lying north of Eagle Lake Loop Road, with a street address of 1057 and 1065 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development") effective upon second reading

Mayor Coler read Ordinance No.: O-21-13 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-13.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- G.** Consideration of the second reading of Ordinance No.: O-21-14, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Repealing Chapter 8 of Its Code of Ordinances, Entitled Local Business Taxes and Business Regulations, in Its Entirety; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date, effective upon second reading

Mayor Coler read Ordinance No.: O-21-14 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-21-14.

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

- H.** Consideration of the first reading of Ordinance No.: O-22-01, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Sunsetting the Library Board Established Via Article II, Boards, Committees and Commissions, Division III, Library Board Section 2-81 through 2-83; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Coler read Ordinance No.: O-22-01 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-01.

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

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Approval of Asset Management Plan

City Manager Ernharth stated this is a requirement of our SRF funding. This plan is a guideline to keep on top of our utility system and making sure it is properly maintained.

Paul Thompson, Asset Management Program with Florida Rural Water Association, stated the asset management plan is required if you are applying for grants. He stated without the plan you can get loans but wouldn't be eligible for grant funding.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Asset Management Plan.

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

The vote was as follows:

AYES: 5

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----09/08/2021
- B. Approval of Financials

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve the Consent Agenda, Items A. the Regular City Commission Minutes of 08/02/2021, 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

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

XIII. CITY COMMISSION

Commissioner Wilson ask if Attorney Maxwell can research if the City can hire someone to pressure wash the City Hall Complex and use CRA funds to pay as the complex is in the CRA. Commissioner Wilson asked if we have worked on getting an inter-connection for water. Mr. Ernharth stated Public Works Director has been in contact with Winter Haven as an inter-connect was part of the settlement agreement with Winter Haven.

Commissioner Metosh had no report.

Commissioner Billings had no report.

Commissioner Clark had no report.

Mayor Coler asked if Mr. Ernharth has had any luck with grants. Mr. Ernharth stated he is currently researching available grants.

XIV. ADJOURNMENT

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to adjourn at 7:22 p.m.

The vote was as follows:

AYES: 5

NAYS: 0



MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT