

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, DECEMBER 6, 2021
7:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Vice Mayor Wilson 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, Metosh, Clark, Wilson

ABSENT: Coler

City Clerk Wright advised Mayor Coler notified her that he had to work tonight and would not be able to attend the meeting tonight.

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

Vice Mayor Wilson 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.

Deputy Fire Chief Huff updated the Commission regarding the events that have occurred in the city.

B. City Manager Report

City Manager Ernharth discussed SWFWMD's Water Star Standards for new construction; he advised it is staff's recommendation to adopt these standards due to recent growth; he advised our current water use permit is for 662,200GPDD and we are currently pumping 400,000 GPD.

It was the consensus of the Commission to direct Attorney Maxwell to review and prepare Water Star Ordinance. Staff will forward ordinance from SWFWMD to Attorney Maxwell.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve William Construction in the amount of \$149,348 to construct wall around Eagle Lake Water Plant and Shop with funds being allocated from the American Rescue Funds.

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

The vote was as follows:

AYES: 4

NAYS: 0

Mr. Ernharth asked to have a structural engineer and architect be consulted to evaluate City Hall to determine the cost to remediate the asbestos and to see if we can reconfigure building.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to direct the City Manager to hire a structural engineer and architect to evaluate City Hall to determine the cost of asbestos remediation and re-configuration of the building.

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

The vote was as follows:

AYES: 4

NAYS: 0

Mr. Ernharth stated he would like to have the Senior Center and City Hall painted as we did the Commission Building, so that, all the buildings matched.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to direct the City Manager to have the Senior Center and City Hall painted.

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

The vote was as follows:

AYES: 4

NAYS: 0

Commissioner Metosh asked if we could paint water tower and put City Logo on it. Public Works Director Fletcher stated he will speak to water tower people.

Commissioner Metosh asked for additional traffic enforcement on Eagle Ave due to the speeding on that road.

C. Proclamation for Ruthanne Stonewalll

Vice Mayor Wilson announced that Ruthanne Stonewall was retiring as the Director of the Ridge League of Cities; she stated Mrs. Stonewall will be missed.

VII. PUBLIC HEARINGS

- A. Consideration of the first reading of Ordinance No.: O-22-02, An Ordinance Amending the City of Eagle Lake Comprehensive Plan to Revise and Update the Plan to Address Changes in Florida Statutes, to Update Dates for Completion of Specific Requirements, to Clean up Duplicate Sections, to Update Maps to Reflect City Limit Expansions, and to Remove the Administrative and Technical Support Sections from the Document; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date.

Attorney Maxwell ready Ordinance No.: O-22-02 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Ordinance No.: O-22-02.

Vice Mayor Wilson asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark, Wilson

NAYS: None

- B. Consideration of the first reading of Ordinance No.: O-22-03, An Ordinance of the City of Eagle Lake, Florida, Relating to Water and Sewer Utilities; Amending the Code of Ordinances of the City of Eagle Lake, Florida (The "Code"); Amending Chapter 16 of the Code Entitled "Payment of Fees and Bills", Subsection (d) only, to Require Increased Deposits and Cash only Payments for Utility Customers who have had Two Returned Payments; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

Attorney Maxwell ready Ordinance No.: O-22-03 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Ordinance No.: O-22-03.

Vice Mayor Wilson asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark, Wilson

NAYS: None

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 2022

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve the Sports Association License for Use of the Eagle Lake Recreation Field for Calendar Year 2022.

Vice Mayor Wilson asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 4

NAYS: 0

B. Consideration of License for Use of City Building by Keep Polk County Beautiful Calendar Year 2022

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve the License for Use of City Building by Keep Polk County Beautiful for Calendar Year 2022.

Vice Mayor Wilson asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 4

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----11/01/2021
- B. Approval Christmas Luncheon on December 22, 2022
- C. Approval of the Bad Debt List in the amount of -----\$2,247.17
- D. Approval of the Financials

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve the Consent Agenda; items A. the Regular City Commission Minutes of 11/01/2021, B. Christmas Luncheon on December 22, 2022, C. Bad Debt in the amount of \$2,247.17 and D. the Financials.

Vice Mayor Wilson asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 4

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

City Attorney Maxwell stated she is working on code enforcement information for the City Manager and will have it to him soon.

XIII. CITY COMMISSION

Commissioner Metosh had no report.

Commissioner Billings had no report.

Commissioner Clark had no report.

Vice Mayor Wilson had no report.

XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to adjourn at 7:18 p.m.

The vote was as follows:

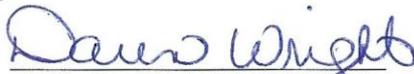
AYES: 4

NAYS: 0



VICE MAYOR SUZY WILSON

ATTEST:


CITY CLERK DAWN WRIGHT