CITY OF EAGLE LAKE REGULAR CITY COMMISSION MEETING MONDAY, JANUARY 3, 2022 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 PM.

II. <u>INVOCATION</u>

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 stated she was notified that Commissioner Billings is sick and would not be at the meeting.

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

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

Deputy Register updated the Commission regarding the events that have occurred in the city.

B. City Manager Report

City Manager Ernharth had no additional report.

Commission discussed potential locations for the electronic speed signs. Commission discussed the Water Star Ordinance.

VII. PUBLIC HEARINGS

A. Consideration of the second 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. effective upon second reading

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to table/continue until February 7, 2022.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

B. Consideration of the second 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. effective upon reading

Mayor Coler read 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.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Consideration of Eagle Lake Municipal Election Administration Agreement

Staff requested this item be removed from the agenda and be placed on the February 7, 2022 agenda.

X. CONSENT AGENDA

A. Approval of the Regular City Commission Minutes -----12/07/2020

B. Approval of 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 and B. the Financials.

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 3

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. <u>CITY ATTORNEY</u>

Attorney Maxwell was absent.

XIII. <u>CITY COMMISSION</u>

Commissioner Metosh asked why Santa came through the City so late at night.

Mayor Coler stated that Brandon Blackburn coordinated the event with the Fire Department and when Santa was done at Blackburn BBQ Restaurant, he came around the city.

Commissioner Clark had no report.

Mayor Coler was pleased to have teamed up with Mr. Blackburn and Mr. Newberry for the lighting contest. He advised he and Mr. Newberry drove the City and took preliminary pictures of the houses with lights for the contest. He stated there was a lot of community involvement and many houses were decorated.

Mayor Coler stated he would like to have a new Commission photo done.

Mayor Coler asked about website and Laserfiche.

City Manager Ernharth stated he will speak to Ms. Ethridge tomorrow.

City Clerk Wright stated our Laserfiche kickoff meeting is on Wednesday.

City Manager Ernharth stated in conjunction with Laserfiche we are working on getting the state required Comprehensive Records Management Plan completed; we are working with Matt Daugherty from SML, Inc.

XIV. ADJOURNMENT

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

The vote was as follows:

AYES: 3

NAYS: 0

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ATTEST: