

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, FEBRUARY 5, 2024
7:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

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, Wilson

ABSENT: None

V. AUDIENCE

There were no comments from the audience.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

Code Enforcement Officer Nadeau updated the Commission regarding the Code Enforcement cases in the city and permits issued in the city.

Sgt. Turner updated the Commission regarding the events that have occurred in the city.
Sgt. Turner introduced Captain Gilbert and Lt. Kevin Smith.

B. City Manager Report

City Manager Ernharth stated he received the paperwork late Friday for the State of Florida Department of Environmental Protection and City of Eagle Lake Clean Water State Revolving Fund Planning Loan Agreement WW530920 for I & I Study Stormwater. He advised we need to approve and authorize the mayor to sign.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve State of Florida Department of Environmental Protection and City of Eagle Lake Clean Water State Revolving Fund Planning Loan Agreement WW530920 for I & I Study Stormwater.

The vote was as follows:

AYES: 3

NAYS: 0

Commissioner Metosh asked about the project at Lake McLeod as no wrap was put on the pipe and he is concerned with children going into the pipe.

Manager Ernharth stated he will have that investigated.

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Ordinance No. O-24-01, An Ordinance amending the City of Eagle Lake, Florida Zoning Map for Two (2) Parcels by Changing the Zoning from General Residential (RG) and General Commercial (CG) to Planned Development-Commercial (PD-C); Repealing all Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: Two (2) parcels of land totaling approximately 1.94 acres in size and comprising one city block lying between Laurel Avenue, East and Brookins Avenue, East; and 6th Street South and 5th Street South; with a street address of 564 Brookins Avenue E., Eagle Lake, FL 33839) Williams Business Park

Attorney Maxwell read Ordinance No.: O-24-01 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Ordinance NO.: O-24-01.

Mayor Wilson asked for audience and Commission discussion.

Geoffery Roe, 518 S 7th St. is opposed to the zoning change for this property.

Sarah Case, Next Level Planning, 3825 S Florida Ave, Lakeland, stated they are asking for a zoning changed to Planned Development Commercial (PD-C)

Commissioner Metosh expressed concern for the road and questioned parking.

It was explained that parking would be within the development, and the development is required to have a buffer. There would be no parking on the street.

The roll call vote was as follows:

AYES: Billings, Wilson

NAYS: Metosh

- B. Consideration of the first reading of Ordinance No. O-24-02, An Ordinance of the City of Eagle Lake, Florida, Amending Chapter 1 of the City of Eagle Lake Code of Ordinance, to Add Section 1-15, Implementing the State's Statutory Mandate to Prepare Business Impact Estimates Prior to the Adoption of Proposed Ordinances Pursuant to Section 166.041 (4), Florida Statutes; providing Findings; Adopting Business Impact Estimate Procedures, Requirements and Exemptions; Providing for Severability Conflicts and an Effective Date.

Attorney Maxwell read Ordinance No.: O-24-02 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Ordinance NO.: O-24-02.

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

The roll call vote was as follows:

AYES: Billings, Metosh, Wilson

NAYS: None

- C. Consideration of uses for Community Development Block Grant (CDBG) allocation in the amount of \$17,395.00 plus roll over funding if applicable and authorize City Manager to submit proposal.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to continue banking monies, so that, the city can purchase larger ADA equipment, ADA surfacing and benches for the recreational project at Eagle Lake Beach.

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

The vote was as follows:

AYES: 3

NAYS: 0

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

- A. Consideration of Resolution No. R-24-05, A Resolution of the City of Eagle Lake, Florida, Authorizing Participation in a Lawsuit Seeking a Declaration that the Provision of Section 112.144(1)(d), Florida Statutes, that Require Municipal Elected Officials to File Form 6 Financial Disclosure Forms is Unconstitutional and Invalid; and Providing for an Effective Date.

Attorney Maxwell read Resolution No.: R-24-05 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Resolution No. R-24-05.

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

The roll call vote was as follows:

AYES: Billings, Metosh, Wilson

NAYS: None

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----12/04/2023
B. Approval of the Special City Commission Minutes -----12/27/2023
C. Approval of Zambelli contract for Fireworks on June 29, 2024 in the amount of \$8,000
D. Approval of Financials – Oct.
E. Approval of Financials – Nov.
F. Approval of Financials - Dec.
G. Approval of Bad Debt List -----\$1650.16
H. Approval of Eagle Lake Municipal Election Administration Agreement

I. Approval of Potential Election Poll Workers for the April Municipal Election

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Consent Agenda items A. Regular City Commission Minutes of 12/04/2023, B. Special City Commission Minutes of 12/27/2023, C. Zambelli contract for Fireworks on June 29, 2024 in the amount of \$8,000, D. the Financials – Oct., E. the Financials – Nov., F. the Financials - Dec., G. Bad Debt List in the amount of \$1650.16, H. Eagle Lake Municipal Election Administration Agreement, I. Potential Election Poll Workers for the April Municipal Election.

Mayor Wilson asked for audience and Commission discussion; 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 Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Metosh had no report.

Commissioner Billings had no report.

Mayor Wilson had no report.

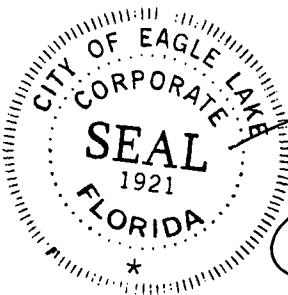
XIV. ADJOURNMENT

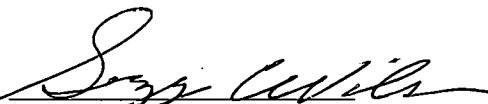
MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to adjourn at 7:24 p.m.

The vote was as follows:

AYES: 3

NAYS: 0




MAYOR SUZY WILSON

ATTEST:


CITY CLERK DAWN WRIGHT