

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, APRIL 18, 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 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, Billings, Metosh, Clark, Coler

ABSENT: None

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 he and Mayor Coler spoke with Congressman Soto and they discussed the Post Office regarding street addressing and the American Rescue Funds. He stated they also discussed broadband, transportation and public water system. Mr. Ernharth stated Mr. Soto asked that the city pass a resolution on these items and submit him. Mr. Ernharth stated this will give him guidance to assist us.

Mr. Ernharth discussed the results of the evaluation of City Hall and it is the recommendation of the engineers to demolish the existing building and redesign the City Hall Complex. He advised staff has a meeting with the engineers next week to go over some layout designs.

Mr. Ernharth stated he would like to relocate the library to the Linda Weldon Building. He advised the librarians have shown that our library is viable and would like them to have the space to grow. He advised staff is researching remodeling grants for libraries.

It was the consensus of the Commission to proceed with applying for grants to relocate the library the Linda Weldon Building.

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

Mayor Coler read Ordinance No.: O-22-02 by title only.

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

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Wilson, Billings, Metosh, Clark, Coler

NAYS: None

- B. Consideration of the second reading of Ordinance No.: O-22-04, An Ordinance of the City of Eagle Lake, Florida, Relating to Conservation; Creating Section 5-4 of the Code of Ordinances of the City of Eagle Lake to be Entitled "Water Conservation for Efficient Indoor Plumbing Requirements, Landscaping Design and Installation Standards, and Irrigation System Design and Installation Standards"; Providing Procedures and Standards for the Use of Water Efficient Plumbing in New Construction, and the Design and Installation of New Irrigation Systems; Providing Standards for Irrigation System Maintenance; Providing for Exemptions, Alternative Compliance and Enforcement; Providing for Codification; Providing for Conflicts; Providing for Severability and Providing an Effective Date, effective upon second reading

Mayor Coler read Ordinance No.: O-22-04 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh approve to Ordinance No.: O-22-04.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Wilson, Billings, Metosh, Clark, Coler

NAYS: None

- C. Consideration of the second reading of Ordinance No.: O-22-06, An Ordinance Amending the City of Eagle Lake, Comprehensive Plan by Revising the Future Land Use Map Series to Assign Medium-Density Residential Future Land Use to Two (2) Annexed Parcels; Amending the City of Eagle Lake, Florida Zoning Map to Apply General Residential (RG) Zoning to the Same Certain Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: two parcels of land totaling approximately 19.96 acres in size, lying West of N. Eagle Drive and East of Eagle Lake, with a street address of 0 Eagle Drive and 555 Eagle Drive, Eagle Lake, Florida 33839) Donley Property effective upon second reading

Mayor Coler read Ordinance No.: O-22-06 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Billings approve to Ordinance No.: O-22-06.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Wilson, Billings, Metosh, Clark, Coler

NAYS: None

D. Consideration of uses for Community Development Block Grant (CDBG) allocation in the amount of \$14,650 and authorize City Manager to submit proposal

City Manager Ernharth stated staff is recommending starting a new project at Eagle Lake Beach to mirror projects in the past by banking the monies for 3 to years so that they can be used to purchase larger ADA equipment, ADA surfacing and benches.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to starting a new project at Eagle Lake Beach to mirror projects done in the past by banking the monies for 3 years, so that, the monies can be used to purchase larger ADA equipment, ADA surfacing and benches and allow City Manager to sign.

There was no Commission discussion and no public comments.

The roll call vote was as follows:

AYES: Wilson, Billings, Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Administrating Oath of Office to Randy Billings, Steven Metosh and Cory Coler

City Clerk Wright administered the Oath of Office to Commissioner Billings, Commissioner Metosh and Commissioner Coler.

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: 5

NAYS: 0

C. Election of Vice Mayor

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

AYES: 5

NAYS: 0

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

MOTION was made by Commissioner Wilson and seconded by Mayor Coler 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.

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 5

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 Commissioner Wilson and seconded by Commissioner Billings to appoint Mayor Coler as the Ridge League of Cities Board Member.

There was no commission discussion and no public comments.

The vote was as follows:

AYES: 5

NAYS: 0

MOTION was made by Commissioner Wilson and seconded by Commissioner Billings to appoint Commissioner Metosh as the representative to the TPO Board.

There was no commission discussion and no public comments.

The vote was as follows:

AYES: 5

NAYS: 0

MOTION was made by Mayor Coler and seconded by Commissioner Billings to appoint Commissioner Clark as the Sports Association Liaison.

There was no commission discussion and no public comments.

The vote was as follows:

AYES: 5

NAYS: 0

- F. Consideration of Peace River Project Interlocal Water Plant Consent Agreement (Water Cooperative)

MOTION was made by Commissioner Wilson and seconded by Commissioner Billings approve Peace River Project Interlocal Water Plant Consent Agreement (Water Cooperative)

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 5

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Meeting Minutes-----03/07/2022
B. Approval of Financials - February
C. Approval of Financials - March
D. Approval of Agreement with Albert C Galloway, Jr. for Legal Services for Code Enforcement

MOTION was made by Commissioner Wilson and seconded by Commissioner Billings to approve the Consent Agenda: Items A. the Regular City Commission Meeting Minutes of 03/07/2022, B. the Financials – February, C. the Financials – March and D. Agreement with Albert C. Galloway Jr. for Legal Services for Code Enforcement.

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

The vote was as follows:

AYES: 5

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

City Attorney Maxwell as absent.

XIII. CITY COMMISSION

Commissioner Wilson would like to see the one-on-one orientation sessions with City Attorney brought back to review the duties and responsibilities of a City Commissioner.

Commissioner Metosh had no report.

Commissioner Billings had no report.

Commissioner Clark had no report.

Mayor Coler stated he attended a good Ridge League of Cities Dinner and encouraged everyone to attend.

Mayor Coler advised Eagle Lake has its first Home Rule Hero, City Clerk Dawn Wright was selected as one of the Florida League of Cities Home Rule Hero's for 2022. Mayor Coler congratulated City Clerk Wright. He advised the award will be presented at the Ridge League of Cities Dinner on June 16, 2022.

Mayor Coler advised the Florida League of Cities conference in August 11-13, 2022.

XIV. ADJOURNMENT

MOTION was made Commissioner Wilson and seconded by Commissioner Metosh to adjourn at 7:31 p.m.

The vote was as follows:

AYES: 5

NAYS: 0



MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT