

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, JUNE 6, 2022
7:00 P.M.
COMMISSION CHAMBERS
LOCATED AT 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, Metosh, Coler

ABSENT: Billings, Clark

City Clerk Wright advised Commissioner Billings notified her that he was sick and would not be able to attend the meeting.

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

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

The vote was as follows:

AYES: 3

NAY: 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.

B. City Manager Report

Manager Ernharth stated the Eagle Lake Sports Association approached the city about a long-term lease, so that, they could apply for grants. Mr. Ernharth stated he will work with the City Attorney and Sports Association regarding how long the lease should be and make sure

that the City can terminate in the event the Sports Association failed to adhere to the lease terms.

Commission discussed lease length and weren't comfortable with a lease longer than 5 years.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to have the City Manager and City Attorney work with the Sports Association on an up to 5-year long term lease for the ballfield.

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

The vote was as follows:

AYES: 3

NAYS: 0

C. Proclamation – Florida League of Cities 100 Year Anniversary

Mayor Coler read the Proclamation for the Florida League of Cities 100 Year Anniversary.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Proclamation for the Florida League of Cities 100 Year Anniversary.

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

The vote was as follows:

AYES: 3

NAYS: 0

D. Consideration of the appointment of Germain Neizil to the CRA Board

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve the appointment of Germain Neizil to the CRA Board.

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

The vote was as follows:

AYES: 3

NAYS: 0

VII. PUBLIC HEARINGS

There were no public hearings.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Consideration of Second Amended and Restated Implementation Agreement – Southeast Wellfield

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Second Amended and Restated Implementation Agreement – Southeast Wellfield.

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

The vote was as follows:

AYES: 3

NAYS: 0

- B. Consideration of Resolution No.: R-22-06, A Resolution of the City of Eagle Lake, Florida, Relating to the State Revolving Fund Loan Program; making Findings, Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing for Conflicts, Severability, and an Effective Date.**

Attorney Maxwell read Resolution No.:R-22-06 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Wilson to approve Resolution No.: R-22-06.

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

The roll call vote was as follows:

AYES: Wilson, Metosh, Coler

NAYS: None

- C. 2022/2023 Budget**

The Commission discussed the 2022/2023 budget.

Mr. Ernharth advised this was the 1st draft of the budget; he stated the figures from the State aren't in at this time. Mr. Ernharth stated it is a strong budget.

Commission discussed using Park and Recreation Impact Fees to build a playground at the Eagle Lak Beach as it takes many years to accumulate enough money with CDBG.

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----05/02/2022
- B. Approval of Financials
- C. Approval of Bad Debt List -----\$3,742.87
- D. Approval of Surplus List
- E. Approval of Final Plat for Eagle Hammock

An updated Bad Debt list was put on the dais; the new amount is \$3,095.07.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda: Item A. the Regular City Commission Meeting Minutes of 05/02/2022, B. the Financials, C. the Bad Debt List in the amount of \$3,095.07, D. the Surplus List, and E. the Final Plat for Eagle Hammock.

Mayor Coler 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 Wilson had no report.

Commissioner Metosh had no report.

Mayor Coler stated he meet with new Lake Region Principal Amy Hardee; he was able to join Lake Region for their graduation.

He participated in the grand opening of the nutrition store.

He advised the Ridge League of Cities Dinner will be on June 16th; he advised City Clerk Dawn Wright will be presented with the Florida League of Cites Home Rule Hero Award.

XIV. ADJOURNMENT

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

The vote was as follows:

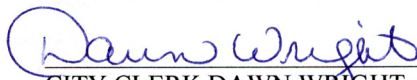
AYES: 3

NAYS: 0



MAYOR CORY COLER

ATTEST:



CITY CLERK DAWN WRIGHT