

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, AUGUST 15, 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: Billings, Wilson, Metosh, Clark, Coler

ABSENT: None

V. AUDIENCE

Geraldine Davis, 724 E Findley, expressed concern with events occurring in the city.

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 discussed the design for the new city hall; the design is available for review.

City Manager Ernharth discussed red brick building and the cost to update the facility; he advised the cost is \$34,705.

MOTION was made by Mayor Coler and seconded by Commissioner Billings to approve the estimate from Pennoni to evaluate the Red Brick Building in the amount of \$34,705 and to dedicate space in the library to display the city's historical items.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Ordinance No.: O-22-09, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Amending Chapter 16, Article II, Section 16-27, Water Rates, of the Code of Ordinances of the City of Eagle Lake, Florida, Providing an Increase in Residential and Commercial Water Rates Inside and Outside the City; and Amending Chapter 16, Article III, Section 16-59, Sewer Rates, of the Code of Ordinances, Providing an Increase in Residential and Commercial Sewer Rates Inside and Outside the City; Providing a Conflict and Severability Clause and an Effective Date. Effective upon reading

Attorney Maxwell read Ordinance No.: O-22-09 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-09.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- B. Consideration of the second reading of Ordinance No.: O-22-10, An Ordinance Amending the City of Eagle Lake, Florida Code of Ordinances by Amending Chapter 12, Solid Waste, Article III Collection and Disposal, Sec. 12-54 Service Fees – Regular Garbage and Trash Collection, To Update the Charges for Solid Waste Collection and Disposal Authorized therein; Providing for Conflicts, Severability and an Effective Date. Effective upon reading

Attorney Maxwell read Ordinance No.: O-22-10 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-10.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- C. Consideration of the first reading of Ordinance No.: O-22-11, An Ordinance of the City of Eagle Lake, Florida Extending the Corporate Limits of the City of Eagle Lake, to Include Therein Additional Territory Lying Contiguous and Adjacent to the Present Boundaries of the City of Eagle Lake; Describing said Additional Territory; Repealing all Ordinances Conflicting Herewith and Providing an Effective Date. (General Location: One parcel of land totaling approximately 2.07 acres in size, lying southeast of U.S. Highway 17 and north of Cameron Road, with a street address of 11000 U.S. Highway 17, Eagle Lake, Florida 33839) A&E Plaza

Attorney Maxwell read Ordinance No.: O-22-11 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-11.

Mayor Coler asked for audience and Commission discussion; there was corrections to be made regarding location of Sheriff's Office and Bartow Utilities.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- D. Consideration of the first reading of Ordinance No.: O-22-12, An Ordinance Amending the City of Eagle Lake, Florida 2030 Comprehensive Plan by Revising the Future Land Use Map Series to Assign Neighborhood Activity Center Future Land Use to One (1) Annexed Parcel; Amending the City of Eagle Lake, Florida Zoning Map to Apply General Commercial (CG) Zoning to the Same Certain Parcel; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: One parcel of land totaling approximately 2.07 acres in size, lying southeast of U.S. Highway 17 and north of Cameron Road, with a street address of 11000 U.S. Highway 17, Eagle Lake, Florida 33839; A&E Auto Body Inc. Property)

Attorney Maxwell read Ordinance No.: O-22-12 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-12.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

A. 2022/2023 Budget

City Manager Ernharth stated the General Fund is projected at \$2,818,450, the Utility Fund is projected at \$2,923,839, and the CRA is projected at \$65,400 for total budget of \$5,807,689.00

Mr. Ernharth stated staff has met with recreation people regarding the \$150,000 playground project at the beach.

City Manager Ernharth asked for approval to proceed in finalizing the budget with a 5% raise for staff and 7% raise for Supervisory/Management staff.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve a 5% raise for staff and 7% raise for Supervisory/Management staff.

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

The vote was as follows:

AYES: 5

NAYS: 0

IX. NEW BUSINESS

A. Consideration of the Agreement Between Polk County Regional Water Cooperative and City of Eagle Lake – Polk Regional Water Cooperative Heartland Protection and Sustainability Project

MOTION was made by Mayor Coler and seconded by Commissioner Billings to approve the Agreement Between Polk County Regional Water Cooperative and City of Eagle Lake – Polk Regional Water Cooperative Heartland Protection and Sustainability Project

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

The vote was as follows:

AYES: 5

NAYS: 0

X. CONSENT AGENDA

- A.** Approval of the Regular City Commission Minutes -----07/05/2022
- B.** Approval of Financials – June
- C.** Approval of Financials - July
- D.** Approval of Bad Debt List -----\$2,719.15

An updated Bad Debt list in the amount of \$1,229.79 was provided to the Commission.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda: Items A. the Regular City Commission Meeting Minutes of 07/05/2022 and B Approval of Financials – June, C. the Financials – July and D. the Bad Debt List in the amount of \$1,229.79.

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

Attorney Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Metosh had no report.

Commissioner Billings had no report.

Commissioner Clark asked if A & E found property to relocate.
City Manager Ernharth stated they had not; he advised they need 4 acres.

Commissioner Clark asked about relocating park bathrooms across from City Hall. Mr. Ernharth stated a redesign to the park to include a potential splash pad, the relocation of the basketball courts and the relocation of the bathrooms will be done in conjunction with the new City Hall Facility.

Mr. Ernharth stated that the bathrooms now have automatic locks; they open at 9 am and close at 8 pm.

Mayor Coler stated he and the City Manager attended the FLC; he advised they attended several great sessions. He stated he had the opportunity to meet and speak to other city officials about local concerns and transit dilemmas. Mayor Coler stated he spoke to some vendors regarding electronic signs. He stated it was a very good conference.

Mayor Coler stated the 75th Anniversary of the Ridge League of Cities Dinner will be on September 6, 2022 in Auburndale.

XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Wilson to adjourn at 7:50 p.m.

The vote was as follows:

AYES: 5

NAYS: 0



MAYOR CORY COLER

ATTEST:



CITY CLERK DAWN WRIGHT

