

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 07, 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

The invocation was dispensed with as it was done at the previous meeting.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was dispensed with as it was done at the previous meeting.

IV. ROLL CALL

PRESENT: Metosh, Clark, Coler

ABSENT: Billings, Wilson

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 Wilson notified her that he was sick and would not be able to attend the meeting.

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

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

There were no staff reports.

B. City Manager Report

City Manager Ernharth discussed having the ability to payoff 2001 SRF bond in the amount of \$277,528.56.

MOTION was made by Metosh and seconded by Clark to approve the payoff of the 2001 SRF bonds in the amount of \$277,528.56.

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

The vote was as follows:

AYES: 3

NAYS: 0

City Manager Ernharth discussed the city becoming participant in the SE Wellfield Project; he advised the cost moving from associate member to participant member of the SE Wellfield Project is \$30,233.31 to be paid out of impact fees. He stated we are in discussion with Winter Haven to purchase 200,000 gallons of water from them when we exhaust our permitted capacity until the SE Wellfield comes on line.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve becoming a project participant in the SE Wellfield Project with a cost of \$30,233.31 to be paid out of impact fees.

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

The vote was as follows:

AYES: 3

NAYS: 0

Mayor Coler discussed reclaimed water and potential availability of funding opportunities from Southwest Florida Water Management District; he advised this is something the city should investigate further.

VII. PUBLIC HEARINGS

- A. Consideration of the first reading of Resolution No.: R-22-07, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2022-2023; Providing for Conflicts, Severability and Effective Date.

Attorney Maxwell read Resolution No.: R-22-07 by title only.

City Manager Ernharth stated the name of the taxing authority is the City of Eagle Lake.

The rolled-back rate is 6.6588; the percentage of increase over the rolled-back rate is 14.91%. The Millage rate to levied is 7.6516

The reason for the millage higher than the rolled-back rate is to provide for the additional revenues for cash balances.

MOTION was made by Commissioner Clark and seconded by Commissioner Metosh to approve Resolution No.: R-22-07.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

- B. Consideration of the first reading of Resolution No.: R-22-08, A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2022-2023 Reflecting the Revenue Generated Together with the Sources of the Revenue; Delineating the Expenditures by Department of Activity; Approving a Personnel Budget; Providing for Conflicts, Severability and Effective Date

Attorney Maxwell read Resolution No.: R-22-08 by title only.

City Manager Ernharth stated the total revenues are \$5,807,689 and the total expenditures are \$5,807,689.

MOTION was made by Commissioner Clark and seconded by Commissioner Metosh to approve Resolution No.: R-22-08.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

- C. Consideration of the second 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 Auto Body, Inc. Property

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

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

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

- D. Consideration of the second 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 Clark 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: Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Evaluation of City Manager

Mayor Coler and Commission thanked City Manager Ernharth and stated he does an outstanding job for our city.

B. Evaluation of City Clerk

Mayor Coler and Commission thanked City Clerk Wright and stated she does an outstanding job for our city.

C. Consideration of the Lease Termination Agreement (SprintCom, LLC)

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve the Lease Termination Agreement (SprintCom, LLC).

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

The vote was as follows:

AYES: 3

NAYS: 0

D. Consideration of Task Authorization for Green Acres Water Production Facility (WPF) Improvements Design and Permitting

MOTION was made by Mayor Color seconded by Commissioner Metosh to approve Task Authorization for Green Acres Water Production Facility (WPF) Improvements Design and Permitting.

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

The roll call vote was as follows:

AYES: Metosh, Clark, Coler

NAYS: None

- E. Consideration of the execution of FDEP Drinking Water SRF Grant/Loan Agreement for Design Funding of Project Number DW530911

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to table the execution of FDEP Drinking Water SRF Grant/Loan Agreement for Design Funding of Project Number DW530911 until the next meeting.

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

The vote was as follows:

AYES: 3

NAYS: 0

- F. Consideration of Task Authorization for Lift Station Replacement Phase 2 Bidding and Technical Services During Construction

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Task Authorization for Lift Station Replacement Phase 2 Bidding and Technical Services During Construction.

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

The vote was as follows:

AYES: 3

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----08/15/2022

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve the Consent Agenda: Items A. the Regular City Commission Meeting Minutes of 08/15/2022.

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 Metosh had no report.

Commissioner Clark had no report.

Mayor Coler attended the 75th Anniversary of the ridge league last night; he would like more commissioners to attend if possible; he stated it is a good networking opportunity.

XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to adjourn at 7:33 p.m.

The vote was as follows:

AYES: 3

NAYS: 0



MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT