

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, NOVEMBER 7, 2022
7:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Vice 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, Clark, Wilson

ABSENT: Coler

City Clerk Wright advised Mayor Coler notified her that he would not be able to attend the meeting tonight as he had to work

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

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

The vote was as follows:

AYES: 4

NAYS: 0

V. AUDIENCE

There were no comments from the audience.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

Deputy Roy updated the Commission regarding the events that have occurred in the city.

B. City Manager Report

City Manager Ernharth is requesting permission to go to bid for the new playground at Eagle Lake Beach. He advised this is a budgeted item.

MOTION was made by Commisisoner Metosh and seconded by Commissioner Billings to approve going to bid for new playground at Eagle Lake Beach.

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

The vote was as follows:

AYES: 4

NAYS: 0

VII. PUBLIC HEARINGS

- A. Consideration of the first reading of **Ordinance No. O-23-01**, An Ordinance of the City of Eagle Lake, Florida Amending Chapter 11, Article V of the Eagle Lake Code of Ordinances, "Eagle Lake Property Maintenance Ordinance;" to Include the Prohibition of Unfit or Unsafe Dwellings or Structures within the Municipal Boundaries of the City; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attorney Maxwell read Ordinance No.: O-23-01 by title only. Attorney Maxwell stated there are a few grammatical errors in the body of the ordinance that she will correct prior to second reading.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Ordinance No.: O-23-01.

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

The roll call vote was as follows:

AYES: Billings, Metosh, Clark, Wilson

NAYS: None

VIII. OLD BUSINESS

There is no old Business.

IX. NEW BUSINESS

- A. Consideration of **Resolution No.: R-23-01**, A Resolution of the City Commission of the City of Eagle Lake, Florida, amending Chapter 11, Paragraph 1., of the City's Policies and Procedures Manual, Increasing the Value of Fixed Assets for Purposes of Inventory and Accountability, from \$1,000 to \$5,000.00; Providing for Conflicts and an Effective Date.

Attorney Maxwell read Resolution No.: R-23-01 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Ordinance No.: R-23-01.

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

The roll call vote was as follows:

AYES: Billings, Metosh, Clark, Wilson

NAYS: None

- B.** Consideration of **Resolution No.: R-23-02**, A Resolution of the City Commission of the City of Eagle Lake, Florida Adopting a Budget Amendment for the City of Eagle Lake for Fiscal Year 2021-2022 Reflecting an Amendment to Revenue Generated Together with the Sources of the Revenue; Delineating an Amendment to the Expenditures by Department of Activity; Providing for Conflicts, Severability and Effective Date.

Attorney Maxwell read Resolution No.: R-23-02 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Ordinance No.: R-23-02.

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

The roll call vote was as follows:

AYES: Billings, Metosh, Clark, Wilson

NAYS: None

X. CONSENT AGENDA

- A.** Approval of the Regular City Commission Minutes -----09/20/2022
B. Approval of Financials

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 09/20/2022 and B. Approval of Financials.

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

The vote was follows:

AYES: 4

NAYS: 0

XI. AUDIENCE

Keith Wolfe, 568 W Hibiscus St., Eagle Lake, thanked the Commission, staff and Sheriff's Office for the work they do. He expressed concern regarding water bills not being delivered consistently by the Post Office. He stated homelessness at the gazebo is an issue. Mr. Wolfe expressed concern on a homeless lady living in her truck. Mr. Wolfe asked how residents are notified of water breaks. He also discussed fallen trees and debris pick up from Hurricane Ian.

Mr. Ernharth advised we put water outage notice on Facebook.
Mr. Ernharth advised the FEMA truck is out picking up debris.

XII. CITY ATTORNEY

Attorney Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Metosh had no report.

Commissioner Billings had no report.

Commissioner Clark had no report.

Vice Mayor Wilson had no report.


XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to adjourn at 7:12 p.m.

The vote was as follows:

AYES: 4

NAYS: 0


~~VICE MAYOR WILSON~~
mayor Cory Cole
ATTEST:


CITY CLERK DAWN WRIGHT

