CITY OF EAGLE LAKE REGULAR CITY COMMISSION MEETING MONDAY, FEBRUARY 6, 2023 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

Mayor Coler 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, Clark, Coler

ABSENT: Wilson, Metosh

City Clerk Wright advised Commissioner Metosh notified her he would not be able to attend the meeting tonight due to family issue.

City Clerk Wright advised Commissioner Wilson would not be at the meeting tonight as she is not feeling well.

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

The vote was as follows:

AYES: 3

NAYS: 0

V. AUDIENCE

Ryan Kenney, 7216 Lake Enderly Dr., Bartow, FL, requested if the lights at the basketball court could be turned on for nighttime use.

Mayor Coler stated we aren't in a position to invest in lights as we are in the process of doing a Comprehensive Park Plan and need that complete prior to investing in lights that will be eventually be replaced.

It was the consensus of the Commission that they could not meet his request at this time. Mayor Coler stated the commission will continue to evaluate.

Edward Chaney 790 8th St. Eagle Lake, stated they aren't opposed to the noise at the park as kids need a place to go. He stated is a contractor and he would like to donate the relays and the labor to install.

Brian Fletcher, Public Works Director, stated there is more wrong with the lights than the relays, he stated the lights are more than 40 years old and there are significant issues with the lights.

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atel operation of the first of the first of the contract of the first of the second of the second of the second The second of Mr. Chaney offered to do an electrical assessment of the light.

The Commission had no objection.

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 that he would like to proceed with an updated water/sewer rate study for the city due to the increased costs associated with the Polk Regional Water Cooperative.

City Manager Ernharth is looking to research the addition of another deputy for the City. It was the consensus of the Commission to have Mr. Ernharth to look into the cost of an additional deputy.

City Manager stated city is transitioning to .gov from .com on our website and our emails.

C. Consideration of the reappointment of Vicki Spofford to the Planning Commission

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to reappoint Vicki Spofford to the Planning Commission.

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

The vote was as follows:

AYES: 3

NAYS: 0

D. Consideration of appointing Alternate Member Raquel Martinez to open Planning Commission Seat

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to appoint Alternate Member Raquel Martinez to open Planning Commission Seat.

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

The vote was as follows:

AYES: 3

NAYS: 0

E. Consideration of the appointment of Joshua Macon as an Alternate to the Planning Commission

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to appoint Joshua Macon as an Alternate to the Planning Commission.

Mr. Macon introduced himself to the Commission.

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

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The vote was as follows:

AYES: 3

NAYS: 0

VII. PUBLIC HEARINGS

A. Consideration of the second reading of Ordinance No.: O-23-02, 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: Two parcels of land totaling approximately 3.98 acres in size, lying southeast of the intersection of Cooley Road and County Road 540, West, and a Street Address of 0 Cooley Road, Eagle Lake, FL 33839) (A & E Property) effective upon second reading

Mayor Coler read Ordinance No.: O-23-02 by title only.

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

Sara Case, of Next Level Planning and Permitting 6700 S. Florida Ave, Lakeland, stated A & E is moving the auto body shop to this location asked for favorable consideration.

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

The roll call vote was as follows:

AYES: Billings, Clark, Coler

NAYS: None

B. Consideration of the second reading of Ordinance No.: O-23-03, 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 Two (2) Annexed Parcels; Amending the City of Eagle Lake, Florida Zoning Map to Apply General Commercial (CG) 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 3.98 acres in size, lying southeast of the intersection of Cooley Road and County Road 540, West, with a Street Address of 0 Cooley Road, Eagle Lake, Florida 33839 (A & E Property) effective upon second reading

Mayor Coler read Ordinance No.:O-23-03 by title only.

MOTION was made by Commissioner Billings and seconded by Commissioner Clark to approve Ordinance No.: O-23-03.

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

The roll call vote was as follows:

AYES: Billings, Clark, Coler

NAYS: None

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C. Consideration of the first reading of Ordinance No. O-23-04, An Ordinance of the City of Eagle Lake, Polk County, Florida, Amending Eagle Lake Code of Ordinance, Chapter 11, Health, Sanitation, Nuisances, and Minimum Property Maintenance Standards; Amending Article1. In General Section 11-1 through11-8, Article II Code Enforcement Division 1 Generally, Section 11-20 Through 11-22, Division 2 Enforcement Procedure, Section 11-23 Through 11-31, Division Supplemental Enforcement Procedures Section 11-36 Through 11-40, Article III Nuisances Division 1 Generally Section 11-101 Through 11-104, Division 2 Debris, Weeds, Wild Growth, Dangerous and Unsanitary Conditions Section 11-106 Through 11-112, Division 3 Noise Section 11-120 Through 11-127, Division 4 Litter, Garbage and Refuse Section 11-130 Through 11-140, Division 5 Motor Vehicles or Vessels Section 11-146 Through 11-148, Article IV Minimum Property Maintenance Standards Division 1 Section 11-201 Through 11-242, Division 2 Abandoned Real Property Section 11-276 Through 11-282, Providing for Severability, and Providing for an Effective Date.

Brian Nadeau, Code Enforcement Officer, stated this was a complete code rewrite.

Mayor Coler read Ordinance No.: O-23-04 by title only.

MOTION was made by Commissioner Billings and seconded by Commissioner Clark to approve Ordinance No.: O-23-04.

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

The roll call vote was as follows:

AYES: Billings, Clark, Coler

NAYS: None

D. Consideration of the first reading of Ordinance No.: O-23-05, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Amending the City of Eagle Lake Code of Ordinances, Chapter 16, Utilities, Article V. Billing Procedures, Fees and Deposits, Section 16-141, Deposits, to Increase the Amount of Utility Deposits for Solid Waste, Sewer, and Water Service Utility Residential Tenant Customers; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Coler read Ordinance No.: O-23-05 by title only.

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to approve Ordinance No.: O-23-05.

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

The roll call vote was as follows:

AYES: Billings, Clark, Coler

NAYS: None

E. Consideration of the first reading of Ordinance No.: O-23-06, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Deleting Section 16-149 of the City of Eagle Lake Code of Ordinances in Its's Entirety; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Coler read Ordinance No.: O-23-6 by title only

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MOTION was made by Commissioner Clark and seconded by Commissioner Billings to approve Ordinance No.: O-23-06.

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

The roll call vote was as follows:

AYES: Billings, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Discussion of the Engineering Report for the Linda Weldon Building (Red Brick)

MOTON was made by Mayor Coler and seconded by Commissioner Billings to table Item A. Discussion of the Engineering Report for the Linda Weldon Building (Red Brick).

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

The vote was as follows:

AYES: 3

NAYS: 0

B. Consideration of Modification No. 1 to the Interlocal Agreement Between City of Eagle Lake, Florida and Grady Judd, as Sheriff of Polk County, Florida

MOTION was made by Mayor Coler and seconded by Commissioner Billings to approve Modification No. 1 to the Interlocal Agreement Between City of Eagle Lake, Florida and Grady Judd, as Sheriff of Polk County, Florida.

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

The vote was as follows:

AYES: 3

NAYS: 0

C. Consideration of A & E Preliminary Engineering Plan Review

MOTION was made by Commissioner Clarke and seconded by Commissioner Billings to approve A & E Preliminary Engineering Plan Review.

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

The vote was as follows:

AYES: 3

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NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----01/03/2023
- B. Approval of Zambelli contract for Fireworks on June 24, 2023 in the amount of \$7,000
- C. Approval of Financials
- D. Approval of Surplus List
- E. Approval of Bad Debt List -----\$1,339.63
- F. Approval of Eagle Lake Municipal Election Administration Agreement
- G. Approval of Potential Election Poll Workers for the April Municipal Election

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to approve the Consent Agenda, items A. the Regular City Commission Minutes 01/03/2023, B. the Zambelli contract for Fireworks on June 24, 2023 in the amount of \$7,000, C. the Financials, D. the Surplus List, E. the Bad Debt List in the amount of \$1,339.63, F. the Eagle Lake Municipal Election Administration Agreement, and G. the Potential Election Poll Workers for the April Municipal Election.

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 was absent.

XIII. CITY COMMISSION

Commissioner Billings, Commissioner Clark and Mayor Coler discussed the need for additional deputies in the city.

XIV. ADJOURNMENT

MOTION was made by Commissioner Billings and seconded by Commissioner Clark to adjourn at 7:40 p.m.

The vote was as follows:

AYES: 3

NAYS: 0

AGMAYOR CORY COLER

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CITY CLERK DAWN WRIGHT

