CITY OF EAGLE LAKE REGULAR CITY COMMISSION MEETING MONDAY, MARCH 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

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, Clark, Coler

ABSENT: Billings

City Clerk Wright advised Commissioner Billings notified staff he was not feeling well and was unable to attend the meeting tonight.

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

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 Report

Sgt Freeze notified the Commission that she is retiring; March 17th is her last day. Mayor Coler stated the Commission appreciated having her in the city; he stated the Commission appreciates her very much.

B. City Manager Report

City Manager Ernharth stated that Ms. Kay is opening a laundromat on US 17 and she would like to have a ribbon cutting on March 25th and would like some members of the Commission to attend.

Mayor Coler asked what was going on the corner of 540/US 17.

Mr. Ernharth stated it is a self-storage. He advised the storage units are outside of city limits; however, the city will be providing water and sewer.

C. Presentation of Audit

Julie Davis RG & Company presented the audit.

D. Presentation of Trending Analysis from Mike Brynjulfson

Mike Brynjulfson presented the Trending Analysis.

VII. PUBLIC HEARINGS

A. Consideration of the second 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. effective upon second reading

Attorney Maxwell read Ordinance No.: O-23-04 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh 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: Wilson, Metosh, Clark, Coler

NAYS: None

B. Consideration of the second 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. effective upon second reading

Attorney Maxwell read Ordinance No.: O-23-05 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh 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: Wilson, Metosh, Clark, Coler

NAYS: None

C. Consideration of the second 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. effective upon second reading

Attorney Maxwell read Ordinance No.: O-23-06 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh 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: Wilson, Metosh, Clark, Coler

NAYS: None

D. Consideration of the first reading of Ordinance No.: O-23-07, An Ordinance Amending Chapter 16, Article V, Administration, Inspection and Service Fees, of the Code of Ordinances of the City of Eagle Lake, Florida, providing for an Increased One Time Administration Fee for Commercial Account Set-Ups; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attorney Maxwell read Ordinance No.: O-23-07 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-23-07.

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

The roll call vote was as follows:

AYES: Wilson, Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

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

Steve Shealey with Pennoni Associates, he advised the Linda Weldon Building has been evaluated and the building is not structurally sound to renovate. He advised there is lead paint, asbestos, and termite damage in the building; he stated the building doesn't have the structural capacity for a library.

It was the consensus of the Commission to move forward with the construction of a new building for the library and to try to incorporate the corner stones into the design.

IX. NEW BUSINESS

A. Consideration of Resolution No. R-23-05, A Resolution the City Commission of the City of Eagle Lake, Florida, Updating Resolution R-11-10, the Public Records Policy of the City of Eagle Lake; Setting Forth a Schedule of Costs for Reproduction of Public Records; Authorizing Deposits for Certain Extensive Requests; Requiring Pre-Payment for Public Records Prior to Furnishing Copies of the Same; and Requiring Payment for Outstanding Public Records Request Prior to the City Furnishing Additional Public Records; and Providing an Effective Date.

Mayor Coler read Resolution No.: R-23-05 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No.: R-23-05.

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

The roll call vote was as follows:

AYES: Wilson, Metosh, Clark, Coler

NAYS: None

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----02/06/2023
- **B.** Approval of Financials

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda; items A. the Regular City Commission Minutes 02/05/2023 and B. the Financials

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

The vote was as follows:

AYES: 4

NAYS: 0

XI. <u>AUDIENCE</u>

Captain Rian Shea of Polk County Sheriff's Office, Jim Keene Blvd., stated he is proud to know Sgt. Freeze. He stated the person filling her position has big shoes to fill. Captain Shea stated he will miss her and he wishes her well.

Captain Shea brought Sgt. Carlton Turner to meet staff.

Sgt. Turner introduced himself. He stated he is always here for them and his phone is always on.

XII. <u>CITY ATTORNEY</u>

Attorney Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Metosh had no report.

Commissioner Clark had no report.

Mayor Coler stated Florid League of Cities dates for conference have come out and it might be beneficial to attend as the conference is in Orlando this year.

XIV. ADJOURNMENT

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to adjourn at 8:07 p.m.

The vote was as follows:

AYES: 4

NAYS: 0

MAYOR CORY COLER

ATTEST:

CITY CLERK DAWN WRIGHT