

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 19, 2023
7:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

City Clerk Wright called the meeting to order at 7:00 p.m.

A. Appoint Chairperson for tonight's meeting and authorize to sign required documents.

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to appoint Commissioner Metosh as Chairperson for tonight's meeting.

The vote was follows:

AYES: 3

NAYS: 0

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, Clark, Metosh

ABSENT: Wilson, Coler

City Clerk Wright stated Commissioner Wilson notified her that she would not be able to attend the meeting tonight due to medical reasons.

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

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

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

Sgt. Turner updated the Commission regarding the events that have occurred in the city.

B. City Manager Report

City Manager Ernharth had no additional report.

VII. PUBLIC HEARINGS

A. Consideration of the second reading of Resolution No.: R-23-07, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2023-2024; Providing for Conflicts, Severability and Effective Date. effective upon second reading

City Manager Ernharth read Resolution No.: R-23-07 by title only.

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

The rolled-back rate is 6.2796; the percentage of increase over the rolled-back rate is 21.85%. The Millage rate to be levied is 7.6516.

The reason for the millage being 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 Billings to approve Resolution No.: R-23-07..

Chairman Metosh asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Clark, Metosh

NAYS: None

B. Consideration of the second reading of Resolution No.: R-23-08, A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2023-2024 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. effective upon second reading

City Manager Ernharth read Resolution No.: R-23-08 by title only.

City Manager Ernharth stated the total revenues are \$6,218,647 and the total expenditures are \$6,218,647.

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to approve Resolution No.: R-23-08.

Chairman Metosh asked for audience and Commission discussion.

The roll call vote was as follows:

AYES: Billings, Clark, Metosh

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----09/06/2023
- B. Approval of Financials – July
- C. Approval of Proposed Plat of Ranches at Lake McLeod East Ranches

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to approve the Consent Agenda: Items A. the Regular City Commission Meeting Minutes of 09/06/2023, B. the Financials – July, and C. the Plat of Ranches at Lakes McLeod East Ranches.

Chairman Metosh 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 from the meeting.

XIII. CITY COMMISSION

Commissioner Clark had no report.

Commissioner Billings had no report.

Chairman Metosh had no report.


XIV. ADJOURNMENT

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to adjourn at 7:06 p.m.

The vote was as follows:

AYES: 3

NAYS: 0


CHAIRMAN STEVEN METOSH

Mayor Cory Collier

ATTEST:


CITY CLERK DAWN WRIGHT

