

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, NOVEMBER 6, 2023
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, Wilson

ABSENT: Clark, Coler

City Clerk Wright advised the Commission that Commissioner Clark notified her that he would be unable to attend the meeting as he had to work.

City Clerk Wright advised the Commission that Mayor Coler notified her that he would be unable to attend the meeting tonight as he had to work.

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

The vote was as follows:

AYES: 3

NAYS: 0

V. AUDIENCE

Sarah Case, Next Level Planning and Permitting, 3825 South Fl. Ave Suite 4, Lakeland, FL, introduced Just Seafood as a potential annexation into the city.

Josh Macon, 459 3rd St. N., he asked about the status of the stormwater issue on 3rd St.

City Manager Ernharth stated he forwarded the information to Jay Jarvis, who is over drainage for the county and was told that this project is too small, and the county wouldn't be addressing it at this time.

Mr. Ernharth stated he would provide Mr. Macon with Mr. Jarvis' contact information.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

Code Enforcement Officer Nadeau updated the Commission regarding the Code Enforcement cases in the city.

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

B. City Manager Report

City Manager Ernharth Trick or Treat Lane was a huge success. We had approximately 2000 children.

VII. PUBLIC HEARINGS

There were no public hearings.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

- A. Consideration of Resolution No.: R-24-01, 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 2022-2023 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-24-01 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Resolution No. R-24-01.

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

The roll call vote was as follows:

AYES: Billings, Metosh, Wilson

NAYS: None

- B. Consideration of Resolution No.: R-24-02, A Resolution of the City Commission of the City of Eagle Lake, Florida, Declaring the Public Purpose and Necessity for Exercising the Right and Power of Eminent Domain to Acquire Certain Real Property for Water System Improvements and Authorize the City Attorney to Institute Condemnation Proceedings.**

Attorney Maxwell read Resolution No. R-24-02 by title only.

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

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Resolution No. R-24-02.

The roll call vote was as follows:

AYES: Billings, Metosh, Wilson

NAYS: None

Attorney Maxwell stated we will continue attempting to reach the property owner in addition to proceeding with condemnation process.

Mr. Ernharth stated that the city needs the property to expand the Green Acres Water Plant to accommodate growth.

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----10/02/2023
- B. Approval of Financials
- C. Approval of Bad Debt List -----\$1271.98
- D. Approval of Surplus List

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve the Consent Agenda: Items A. the Regular City Commission Meeting Minutes of 10/02/2023, B. the Financials, C. Bad Debt List in the amount of \$1271.98 and D. the Surplus List.

Vice Mayor Wilson 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 Billings had no report.

Vice Mayor Wilson had no report.

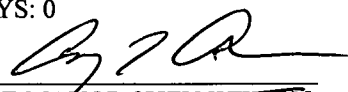
XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to adjourn at 7:20p.m.

The vote was as follows:

AYES: 3

NAYS: 0



VICE-MAYOR SUZY WILSON
Cory Cole

ATTEST:


CITY CLERK DAWN WRIGHT

