

CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, FEBRUARY 1, 2021  
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: Billings, Wilson, Metosh, Clark, Coler

ABSENT: None

**V. AUDIENCE**

There were no comments from the audience.

**VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**

**A. Staff Reports**

Sgt. Freeze updated the Commission regarding the events that have occurred in the City.

City Clerk Wright advised qualifying for the City's Election started today and ends on Friday, February 5<sup>th</sup> at noon.

**B. City Manager Report**

City Manager Ernharth stated we ordered the banners for our 100 Year Celebration.

**C. Reappointment of Jennifer Aleman to the Planning Commission**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Billings to reappoint Jennifer Aleman the Planning Commission.

Mayor Coler asked for discussion; there was none.

AYES: 5

NAYS: 0

**D. Presentation of Audit**

Julie Davis and Jon Stein of RG & Company presented the audit.

**E. Presentation of Trending Analysis from Mike Brynjulfson**

Mike Brynjulfson presented the Trending Analysis.

Manager Ernharth discussed paying off debt in the general and utility funds.

**MOTION** was made by Mayor Coler and seconded by Commissioner Billings to approve paying off the Florida League Cities Series 2010BB in the General Fund in the amount of \$750,000 and paying \$250,000 toward the principal balance on the Enterprise Fund Series 2007 Bonds that have an interest rate of 4.1250%.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

**VII. PUBLIC HEARINGS**

There were no Public Hearings.

**VIII. OLD BUSINESS**

There was no Old Business.

**IX. NEW BUSINESS**

**A. Consideration of Eagle Lake Municipal Election Administration Agreement**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Clark to approve Eagle Lake Municipal Election Administration Agreement.

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

The vote was as follows:

AYES: 5

NAYS: 0

**B. Approval of Potential Election Poll Workers for the April Municipal Election**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Billings to approve the Potential Election Poll Workers for the April Municipal Election.

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

The vote was as follows:

AYES: 5

NAYS: 0

**C. Consideration of The Ranches at Lake McLeod Phase 2(Central Ranches) Plan Review**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Metosh to approve The Ranches at Lake McLeod Phase 2 (Central Ranches) Plan Review subject to them addressing concerns the City Engineers identified.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

**X. CONSENT AGENDA**

**A. Approval of the Regular City Commission Minutes -----12/07/2020**

**MOTION** was made by Commissioner Clark and seconded by Commissioner Billings to approve the Consent Agenda, Items A. the Regular City Commission Minutes of 12/07/2020.

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

The vote was as follows:

AYES: 5

NAYS: 0

**B. Approval of Zambelli contract for Fireworks on June 26, 2021 in the amount of \$5,500.**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda, Item B. the Zambelli contract for Fireworks on June 26, 2021 in the amount of \$5,500.

Staff discussed to increase firework display to 30 minutes would have cost \$40,000.

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

The vote was as follows:

AYES: 5

NAYS: 0

**C. Approval of Financials - November**

**D. Approval of Financials – December**

**MOTION** was made by Commissioner Wilson and seconded by Commissioner Billings to approve the Consent Agenda, Items C. the Financials – November 2020, and D. the Financials – December 2020.

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

The vote was as follows:

AYES: 5

NAYS: 0

E. Approval of Bad Debt in the amount of -----\$3,219.23

**MOTION** was made by Commissioner Billings and seconded by Commissioner Wilson to approve the Consent Agenda, Items E. the Bad Debt list in the amount of \$3,219.23.

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

The vote was as follows:

AYES: 5

NAYS: 0

**XI. AUDIENCE**

Ester Garcia, 210 Varnadoe Road, Winter Haven FL 33880 asked about new water plant. Ms. Garcia asked for a better way to handle the County doing work and shutting off the water.

City Manager Ernharth advised it is a 2-year design for the new water plant. City Manager Ernharth stated Mr. Fletcher contacted the County regarding them not notifying the residents and the county is now putting up signs letting them know when water will be shut off.

**XII. CITY ATTORNEY**

City Attorney Dawson had no report.

**XIII. CITY COMMISSION**

Commissioner Wilson asked about code enforcement issues.

Mr. Ernharth stated that he has spoken to the Code Enforcement Officer and he is working on it.

Commissioner Metosh had no report.

Commissioner Billings asked where he can get "Drive Like Your Kids Live Here". Sgt. Freeze will get him some.

Commissioner Clark had no report.

Mayor Coler stated he is appreciative of our staff.

**XIV. ADJOURNMENT**

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Billings to adjourn at 7:45 p.m.

The vote was as follows:

AYES: 5

NAYS: 0



MAYOR CORY COLER

ATTEST:

  
CITY CLERK DAWN WRIGHT