CITY OF EAGLE LAKE REGULAR CITY COMMISSION MEETING MONDAY, MARCH 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: Wilson, Metosh, Clark, Coler

ABSENT: Billings

City Clerk Wright advised Commissioner Billings notified her he would be unable to attend the meeting due to ill family member.

MOTION was mae by Commissioner Wilson and seconded by Commissioner Metosh to excuse Commissioner Billings from the meeting.

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

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 Reports

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

Deputy Fire Chief Cassista 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 uses for Community Development Block Grant (CDBG) allocation in the amount of \$13,900 and authorize City Manager to submit proposal

City Manager Ernharth stated staff is recommending continuing with the project at the City Hall Complex playground and to use the funds for larger equipment and ADA surfacing.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to use funds to continue with the playground improvements with the intent to bank several years of funding to install larger equipment and ADA Surfacing to the playground at the City Hall Complex.

There was no Commission discussion and no public comments.

The roll call vote was as follows:

AYES: Wilson, Metosh, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no Old Business.

IX. <u>NEW BUSINESS</u>

A. <u>Consideration of the State Revolving Fund Amendment 1 to Loan Agreement DW530910</u> (Green Acres Water Plant)

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the State Revolving Fund Amendment 1 to Loan Agreement DW530910 (Green Acres Water Plant)

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. <u>Consideration of proposal from Pennoni for Eagle Lake Water and Sewer Utilities –</u> <u>Geographic Information System (GIS) in the amount of \$22,900</u>

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve proposal from Pennoni for Eagle Lake Water and Sewer Utilities – Geographic Information System (GIS) in the amount of \$22,900.

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 -----02/01/2021
B. Approve Financials

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda, Items A. the Regular City Commission Minutes of 02/01/2021, B. the Financials.

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

The vote was as follows:

AYES: 4

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. <u>CITY ATTORNEY</u>

Attorney Dawson stated he is currently working on code of ordinance revisions and utility fee schedule.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Metosh commented regarding the speeders on Eagle Ave.

Commissioner Clark had no report.

Mayor Coler would like the City Manager to look at the pole mounted radar speed signs. Mayor Coler asked about the CDBG COVID-19 grant funding. Mayor Coler asked who was heading up our 100-Year Celebration. Mr. Ernharth stated he is working with Brandon Blackburn and Justin Newberry.

City Manager reviewed Sheriff's Office rate increases which is 2 percent per year for next 4 years.

XIV. ADJOURNMENT

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to adjourn at 7:14 p.m.

The vote was as follows:

AYES: 4

NAYS: 0

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THILL & AVANT

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MAYOR CORY COLER

ATTEST:

0 0 0 CITY CLERK DAWN WRIGHT