

**CITY OF EAGLE LAKE
SPECIAL CITY COMMISSION MEETING
TUESDAY, MARCH 23, 2021
4:00 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 4:00 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

ABSENT: Coler

City Clerk Wright advised Mayor Coler notified her that he had to work and wouldn't be able to attend the meeting.

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

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

The vote was as follows:

AYES: 4

NAYS: 0

V. NEW BUSINESS

A. Consideration of Settlement Stipulation (FDEP/"CFWI Rules")

Tom Cloud, Special Council with the firm of Gray Robinson, advised the proposed rule would have cut the city water permit by 35-40%. This settlement is excellent and saves the city's water use permit from being cut. Attorney Cloud advised the settlement removes the decreasing of water use permits from the rule; he advised a subsequently bill introduced by FDEP to try and change the law; he advised this law was what prompted the challenged.

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to approve the Settlement Stipulation (FDEP/"CFWI Rules") and authorize Attorney Tom Cloud to sign on behalf of the City.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark,

NAYS: None

Tom Cloud discussed the Polk Regional Water Co-operative Implementation Agreements that are being proposed and which project would benefit the City of Eagle Lake.

XIV. ADJOURNMENT

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to adjourn at 4:23p.m.

The vote was as follows:

AYES: 4

NAYS: 0



VICE MAYOR SUZY WILSON

ATTEST:



CITY CLERK DAWN WRIGHT

