

CITY OF EAGLE LAKE  
REGULAR CITY COMMISSION MEETING  
MONDAY, JUNE 7, 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, Metosh, Coler

ABSENT: Wilson, Clark

City Clerk Wright advised that Commissioner Wilson notified her she was sick and wouldn't be able to attend the meeting tonight.

City Clerk Wright advised that Commissioner Clark had to work and would be unable to attend the meeting tonight.

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Billings to excuse Commissioner Wilson and Commissioner Clark 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. Freeze updated the Commission regarding the events that have occurred in the city.

Deputy Fire Chief Huff updated the Commission regarding the events that have occurred in the city.

**B. City Manager Report**

City Manager Ernharth stated we are going to a web-based time clock; he advised we will be utilizing the Geo Fencing for employees to clock in at City Hall and Public Works Barn. Mr. Ernharth stated we will also be utilizing the GPS location/tracking on this app for safety purposes. He stated we will no longer have to manually calculate time cards or have old time clocks calibrated.

Mr. Ernharth stated he received a call from Sam Killebrew and the city's funding request for upgrades to the remaining 2 lift stations has been approved. He advised the funding will run through the Polk Regional Water Cooperative next year.

Mayor Coler asked about the road extension behind Pinewood Elementary.

Mr. Ernharth stated the road will go from RaceTrac by A&E through the field to the traffic light at Riffle Range and Eloise Loop Road.

Mr. Ernharth stated the county acquired enough land to build a new fire station; they discussed that the fire station would still be in the city limits.

The Commission discussed the Centennial flyer and it being appropriate to email to County and other Polk Municipalities. Mayor Coler asked that we send one to Ruthanne Stonewall as well.

C. Proclamation – City of Eagle Lake Centennial – June 26, 2021

Mayor Coler presented the Proclamation for the City of Eagle Lake's Centennial on June 26, 2021.

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Billings to approve the Proclamation for the City of Eagle Lake's Centennial on June 26, 2021.

The vote was as follows:

AYES: 3

NAYS: 0

Mayor Coler will present proclamation at Centennial. He advised he will be available at the Centennial to make the introductions of the special guests.

VII. **PUBLIC HEARINGS**

- A. Consideration of the second reading of Ordinance No.: O-21-04, An Ordinance of the City of Eagle Lake, Florida Extending the Corporate Limits of the City of Eagle Lake, to Include Therein Additional Territory Lying Contiguous and Adjacent to the Present Boundaries of the City of Eagle Lake; Describing said Additional Territory; Repealing all Ordinances Conflicting Herewith and Approving an Effective Date. (General Location: A parcel of land, approximately 109.6 acres in size, lying north of Eagle Lake Loop Road, with a street address of 1065 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development") effective upon reading

Mayor Coler read Ordinance No.: O-21-04 by title only.

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Billings to approve Ordinance No.: O-21-04.

Mayor Coler asked for audience and Commission discussion.

Mayor Coler expressed concern regarding the tentative site plan and the potential for a lot of traffic without any turn lanes.

Mr. Ernharth advised that is a county road; the county will have requirements.

Mayor Coler asked that we share our concerns with the County.

The roll call vote was as follows:

AYES: Billings, Metosh, Coler

NAYS: None

**VIII. OLD BUSINESS**

There was no old business.

**IX. NEW BUSINESS**

**A. 2020/2021 Budget**

The Commission discussed the 2021/2022 budget.

Mr. Ernharth advised this was the 1<sup>st</sup> draft of the budget; he stated the figures from the State aren't in at this time. Mr. Ernharth stated we will be verifying the transportation fund balance and will include paying in the budget if funds are available; he stated he included monies into the water and sewer budget for any potential capital project that could arise. He stated in general fund he did include monies to check the feasibility of replacing the windows and doors.

Mayor Coler asked if funds were allocated for the electronic speed signs for poles.

Mr. Ernharth stated he allocated about \$19,000 for these signs.

**B. City's Logo (Mayor Coler)**

Mayor Coler discussed having Justin Newberry work on an updated logo for the city. Mayor Coler suggested updating our logo for our Centennial to the logo that Mr. Newberry came up with on the flyer; the Eagle Head in the medallion. He discussed updating the entrance signs on both sides of the city with the logo and lighting.

**MOTION** was made by Mayor Coler and seconded by Commissioner Billings to update City logo to Eagle Head in Medallion.

The vote was as follows:

AYES: 3

NAYS: 0

Staff will contact Mr. Newberry on logo and have an updated one done with incorporated 1921 included and 100-year logo removed.

**C. Consideration of State Highway Lighting Maintenance, and Compensation Agreement Work Order & Exhibit "A" FY 2021/2022 Contract No. ASH59; Financial Project No.: 413557-1-78-02**

**MOTION** was made by Mayor Coler and seconded by Commissioner Metosh to approve the State Highway Lighting Maintenance, and Compensation Agreement Work Order & Exhibit "A" FY 2021/2022 Contract No. ASH59; Financial Project No.: 413557-1-78-02.

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

The vote was as follows:

AYES: 3

NAYS: 0

**D. Consideration of staff recommendation for Playground Equipment**

Manager Ernharth stated we received the bids and contacted the bidders regarding receiving updated packets to include swings.

Mr. Ernharth stated it was staff's recommendation to allow him to negotiate a contract and design with GameTime Dominica as they offer an exceptional warranty and the city has a positive history working with them. He advised the estimate we received from Game Time is \$59,927.77; the current design doesn't include rubber surface. The surfacing for this project is engineered wood fiber. He stated the grant funding we have is \$53,425.75. Mr. Ernharth advised the city has applied for additional funding from CDBG in the amount of \$20,000 and are waiting to hear if our request has been approved. Staff would like to go with the rubber surface to match existing playground equipment. He asked for a not to exceed price of \$95,000. Mr. Ernharth advised this is the last year that CDBG funding will be utilized at the City Hall Complex Park; he advised CDBG has moved their funding to the other side of town. He stated we will bank funds as we are doing now and upgrade the playground at the beach.

**MOTION** was made by Mayor Coler and seconded by Commissioner Billings to authorize the City Manager to negotiate a contract and design with GameTime Dominica; to work within the budget established for the project to included additional funding if awarded not to exceed \$95,000.

The vote was as follows:

AYES: 3

NAYS: 0

**X. CONSENT AGENDA**

**A. Approval of the Regular City Commission Minutes -----05/03/2021**

**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 05/03/2021.

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

The vote was as follows:

AYES: 3

NAYS: 0

**XI. AUDIENCE**

No comments were received from audience.

**XII. CITY ATTORNEY**

City Attorney Dawson was absent.

**XIII. CITY COMMISSION**

Commissioner Metosh had no report.

Commissioner Billings had no report.

Mayor Coler asked if there was any additional information about library post about help needed.  
City Clerk Wright advised they are looking at doing a summer program for the children.

Mayor Coler asked about development in commercial area.

Mr. Ernharth stated we had a meeting today and the developer is submitting plans to owner; he advised he believes it is moving forward.

**XIV. ADJOURNMENT**

**MOTION** was made by Commissioner Metosh and seconded by Commissioner Billings to adjourn at 7: 27 p.m.

The vote was as follows:

AYES: 3

NAYS: 0

  
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MAYOR CORY COLER

ATTEST:

  
\_\_\_\_\_  
CITY CLERK DAWN WRIGHT

