

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 8, 2021
7:00 P.M.
COMMISSION CHAMBERS
LOCATED AT 675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Mayor Coler called the meeting to order at 7:05 p.m.

II. INVOCATION

The invocation was dispensed with as it was done at the previous meeting.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was dispensed with as it was done at the previous meeting.

IV. ROLL CALL

PRESENT: Billings, Wilson, Clark, Coler

ABSENT: Metosh

City Clerk Wright advised Commissioner Metosh advised her that he would not be able to attend the meeting as he had to work.

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

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

Deputy Roy 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 advised the City will be receiving \$1,454,474.00 from the American Rescue Plan from the Federal Government.

City Manager Ernharth advised to get the Green Acres Water Plant back on line the cost of a new control panel is \$52,775; he advised we will be using the American Rescue Plan funds the City will be receiving.

MOTION was made by Mayor Coler and seconded by Commissioner Billings to approve the control panel in the amount of \$52,775 at Green Acres Water Plant.

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

The vote was as follows:

AYES: 4

NAYS: 0

Mr. Ernharth advised Polk County completed a stormwater improvement project on Bomber Road and Gerber Dairy Road; the County had to relocate some of the city's waterlines as the city didn't have the manpower to assist in relocating ourselves. The County is requesting reimbursement in the amount of \$52,779.36; he advised we will be using the American Rescue Plan funds that the City will be receiving.

The Commission directed the City Manager to look at getting an interconnect with another municipality in the event the Green Acres Water Plant went down in the future.

MOTION was made by Mayor Coler and seconded by Commissioner Billings to approve the reimbursement to the County in the amount of \$52,779.36 for the relocation of water lines on Bomber Road and Gerber Dairy Road.

The vote was as follows:

AYES: 4

NAYS: 0

Mr. Ernharth advised TECO is requesting easement for underground utilities; this easement is at the ballfield property. City Manager Ernharth will get the information to the City Attorney for an easement.

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Ordinance No.: O-21-09, An Ordinance Granting to Florida Public Utilities Company, its Successors and Assigns, a Non-Exclusive Franchise for a Period of 30 Years to Construct, Operate, Maintain, Own and Transport in the City of Eagle Lake, Florida, Works for the Manufacture, Transmission, Distribution, Transportation, and Sale of Gas, Including Natural, Manufactured or Mixed Gas; Providing Severability and an Effective Date Upon Final Passage.** effective upon reading

Attorney Dawson read Ordinance No.: O-21-09 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Ordinance No.: O-21-09.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- B.** Consideration of the second reading of Ordinance No.: O-21-10, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Adopting Section 16-38, of Chapter 16, Utilities, Article II, Water, of the Eagle Lake Code of Ordinances to Establish a Charge for Water Meter Inspection Reports; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date, effective upon reading

Attorney Dawson read Ordinance No.: O-21-10 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Ordinance No.: O-21-10.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- C.** Consideration of the first reading of Resolution No.: R-21-06, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2021-2022; Providing for Conflicts, Severability and Effective Date.

Attorney Dawson read Resolution No.: R-21-06 by title only.

City Manager Ernharth stated the name of the taxing authority is the City of Eagle Lake. The rolled-back rate is 7.2072; the percentage of increase over the rolled-back rate is 6.17%. The Millage rate to be levied is 7.6516.

The reason for the millage being higher than the rolled-back rate is to provide for the additional revenues for cash balances.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Resolution No.: R-21-06.

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

The vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- D.** Consideration of the first reading of Resolution No.: R-21-07, A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2021-2022 Reflecting the Revenue Generated Together with the Sources of the Revenue; Delineating the Expenditures by Department of Activity; Approving a Personnel Budget; Providing for Conflicts, Severability and Effective Date

Attorney Dawson read Resolution No.: R-21-07 by title only.

City Manager Ernharth stated the total revenues are \$4,333,597 and total expenditures are \$4,333,597.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Resolution No.: R-21-07.

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

The vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- E. Consideration of the first reading of Ordinance No.: O-21-11, 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 Providing an Effective Date. (General Location: A parcel of land, approximately 0.99 acres in size, lying north of Eagle Lake Loop Road, with a street address of 1057 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development")

Attorney Dawson read Ordinance No.: O-21-11 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Ordinance No.: O-21-11.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- F. Consideration of the first reading of Ordinance No.: O-21-12, An Ordinance Amending the City of Eagle Lake, Florida 2030 Comprehensive Plan by Revising the Future Land Use Map Series to Assign Low-Density Residential Future Land Use to One (1) Annexed Parcel; Repealing all Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: A parcel of land, approximately 0.99 acre in size, lying north of Eagle Lake Loop Road, with a street address of 1057 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development")

Attorney Dawson read Ordinance No.: O-21-12 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Ordinance No.: O-21-12.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- G. Consideration of the first reading of Ordinance No. O-21-13, An Ordinance Amending the City of Eagle Lake, Florida Land Development Regulations by Revising the Zoning Map to Assign Planned Development – Housing (PD H) to Six (6) Annexed Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: A parcel of land, approximately 109.16 acres in size, lying north of Eagle Lake Loop Road, with a street address of 1057 and 1065 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the “Thousand Oaks Development”)**

Attorney Dawson read Ordinance No.: O-21-13 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Ordinance No.: O-21-13.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

- H. Consideration of the first reading of Ordinance No.: O-21-14, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Repealing Chapter 8 of Its Code of Ordinances, Entitled Local Business Taxes and Business Regulations, in Its Entirety; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.**

Attorney Dawson read Ordinance No.: O-21-14 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve Ordinance No.: O-21-14.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Clark, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A. Evaluation of City Manager

Mayor Coler and Commission thanked City Manager Ernharth and stated he does an outstanding job for our city.

B. Evaluation of City Clerk

Mayor Coler and Commission thanked City Clerk Wright and stated she does an outstanding job for our city.

C. Consideration of the State Revolving Fund Amendment 2 to Loan Agreement DW530910 (Green Acres Water Plant)

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve the State Revolving Fund Amendment 2 to Loan Agreement DW530910.

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

The vote was as follows:

AYES: 4

NAYS: 0

D. Consideration of the Development Agreement between the City of Eagle Lake and The Ranches at Lake McLeod, LLC

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve the Development Agreement between the City of Eagle Lake and The Ranches at Lake McLeod, LLC.

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

The vote was as follows:

AYES: 4

NAYS: 0

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----08/02/2021
- B. Approval of Financials

MOTION was made by Commissioner Wilson and seconded by Commissioner Clark to approve the Consent Agenda, Items A. the Regular City Commission Minutes of 08/02/2021, 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. CITY ATTORNEY

Attorney Dawson stated he is waiting to hear back from MCCi on the Laserfiche contract concerns.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Clark had no report.

Commissioner Billings had no report.

Mayor Coler stated that the Ridge League of Cities will have a meeting in October and he is encouraging the Commission and staff to attend.

Mayor Coler reported back on his attendance at the Florida League of Cities Conference; he advised the City Manager and City Clerk also attended.

The Commission discussed a Youth Council.

XIV. ADJOURNMENT

MOTION was made by Commissioner Clark and seconded by Commissioner Billings to adjourn at 7:46 p.m.

The vote was as follows:

AYES: 4

NAYS: 0



MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT