

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, FEBRUARY 7, 2022
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 PM.

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, Coler

ABSENT: Clark

City Clerk Wright advised Commissioner Clark advised he would not be at the meeting tonight due to work obligations.

MOTION was a made by Commissioner Billings and seconded by Commissioner Metosh to excuse Commissioner Clark 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

Sgt. Freeze updated the Commission regarding the events that have occurred in the city.
Sgt. Freeze is working on the best play for the electronic speed signs.
Sgt. Freeze is working on a new speed trailer.

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

B. City Manager Report

City Manager stated Building Official Donnie True has resigned; his last day will be Friday, February 11, 2022. Mr. Ernharth asked for Commission authorization to enter into a local agreement with the county for Building Inspections; he advised this could be a temporary agreement until we could find another building official.

Commission discussed contacting other cities to see if there was interest in sharing a building official.

MOTION was made by Mayor Coler and seconded by Commissioner Billings authorize City Manager to enter agreement with County.

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

The vote was as follows:

AYES: 4

NAYS: 0

City Manager Ernharth asked for permission to use American Rescue funds in the amount of \$219,000 for an additional public works 50x60 building. He advised the contractor is Steve Williams.

Public Works Director stated that he obtained 3 quotes and Mr. Williams was the lowest.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve use of American Rescue funds in the amount of \$219,000 for a public works building.

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

The vote was as follows:

AYES: 4

NAYS: 0

City Manager Ernharth discussed room rentals and continuous damage to the room.

The Commission discussed discontinuing room rentals, increasing rental deposit charges, and renting during business hours only Monday – Friday; the commission discussed the service it provides to the community.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to evaluate all City Rental Facilities and suspend rentals until further notice.

Mayor Coler asked for Commission and audience discussion.

The Commission and staff stated rentals that are currently on the books will be allowed to keep dates.

The vote was as follows:

AYES: 4

NAYS: 0

City Manager Ernharth stated he found a photographer and wanted to know if the meeting on April 18th would work for a picture.

The Commission discussed the direction turn barrier they are putting at Crystal Beach and US 17.

The Commission discussed the traffic flow at Eagle Elementary School and would like the City Manager to contact the School Board about changing the how the busses and parents pick up the students as the new way creates traffic issues.

Sgt. Freeze advised she has spoken to the school regarding their traffic flow issues; she advised she offered suggestions to alleviate the traffic issues, however, the school staff likes how they are currently doing traffic and are resistant to changing it.

C. Request from Narrow Path Outreach Incorporated for Use of Facility

Motion was made by Commissioner Billings and seconded by Commissioner Wilson to deny request.

AYES: 4

NAYS: 0

D. Presentation of Audit

Julie Davis RG & Company presented the audit.

E. Presentation of Trending Analysis from Mike Brynjulfson

Mike Brynjulfson presented the Trending Analysis.

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Ordinance No.: O-22-02, An Ordinance Amending the City of Eagle Lake Comprehensive Plan to Revise and Update the Plan to Address Changes in Florida Statutes, to Update Dates for Completion of Specific Requirements, to Clean up Duplicate Sections, to Update Maps to Reflect City Limit Expansions, and to Remove the Administrative and Technical Support Sections from the Document; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date.** effective upon second reading

Attorney Maxwell read Ordinance No.: O-22-02 by title only.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to table Ordinance No.: O-22-02 to March 7, 2022.

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 4

NAYS: 0

- B. Consideration of the first reading of Ordinance No.: O-22-04, An Ordinance of the City of Eagle Lake, Florida, providing for Implementation of Water Conservation Measures; Recommended by the Southwest Florida Water Management District; Providing Definitions; Providing for Efficient Indoor Plumbing Requirements; Providing for Landscape Design and Installation Standards; Providing for Irrigation System Design and Installation Standards;**

Providing for Enforcement; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attorney Maxwell read Ordinance No.: O-22-04 by title only.

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to table Ordinance No.: O-22-04 to March 7, 2022.

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 4

NAYS: 0

- C. Consideration of the first reading of **Ordinance No.: O-22-05**, 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: Two parcels of land totaling approximately 19.96 acres in size, lying West of N. Eagle Drive and East of Eagle Lake, with a Street Address of 0 Eagle Drive and 555 Eagle Drive, Eagle Lake, Florida 33839) Donley Property

Attorney Maxwell read Ordinance No.: O-22-05 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Ordinance No.: O-22-05.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Coler

NAYS: None

- D. Consideration of the first reading of **Ordinance No.: O-22-06**, An Ordinance Amending the City of Eagle Lake, Comprehensive Plan by Revising the Future Land Use Map Series to Assign Medium-Density Residential Future Land Use to Two (2) Annexed Parcels; Amending the City of Eagle Lake, Florida Zoning Map to Apply General Residential (RG) Zoning to the Same Certain Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: two parcels of land totaling approximately 19.96 acres in size, lying West of N. Eagle Drive and East of Eagle Lake, with a street address of 0 Eagle Drive and 555 Eagle Drive, Eagle Lake, Florida 33839) Donley Property

Attorney Maxwell read Ordinance No.: O-22-06 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-06.

Mayor Coler asked for audience and Commissioner discussion.

Attorney Maxwell will be getting with Merle Bishop to address a concern with the effect date before second reading.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Coler

NAYS: None

- E. Consideration of the first reading of Ordinance No.: O-22-07, An Ordinance of the City Commission of Eagle Lake, Florida, Consenting to the Inclusion of the Entire Territory Within the Municipal Boundaries of the City into a Polk County Municipal Service Benefit Unit; providing for Intent, Purpose and Effect; Providing for the Repeal of Laws in Conflict; Providing for Severability; and Providing an Effective Date.

Attorney Maxwell read Ordinance No.: O-22-07 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-07.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Coler

NAYS: None

- F. Consideration of the first reading of Ordinance No.: O-22-08, An Ordinance of the City of Eagle Lake, Florida Establishing the Eagle Hammock Community Development District Pursuant to Chapter 190, Florida Statutes (2021); Providing a Title; Providing Findings; Creating and Naming the District; Describing the External boundaries of the District; Designating Five Persons to Serve as the initial Members of the District's Board of Supervisors; Providing a Severability Clause; and Providing an Effective Date.

Attorney Maxwell read Ordinance No.: O-22-08 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-22-08.

Mayor Coler asked for audience and Commissioner discussion.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Coler

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

- A. Consideration of Eagle Lake Municipal Election Administration Agreement

MOTION was made by Mayor Coler and seconded by Commissioner Metosh to approve Eagle Lake Municipal Election Administration Agreement.

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

The vote was as follows:

AYES: 4

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: 4

NAYS: 0

C. Consideration of Development Agreement with Stanley Martin Homes, LLC (Spruce/Tedder)

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Development Agreement with Stanley Martin Homes, LLC /Windsor Reserve (Spruce/Tedder).

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

The vote was as follows:

AYES: 4

NAYS: 0

X. CONSENT AGENDA

- A.** Approval of the Regular City Commission Minutes -----01/03/2022
- B.** Approval of Zambelli contract for Fireworks on June 25, 2022 in the amount of \$6,050.
- C.** Approval of Financials
- D.** Approval of Final Plat for Windsor Reserve Phase 1 (Spruce Tedder Property)

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve the Consent Agenda; items A. the Regular City Commission Minutes of 01/03/2022, B. Zambelli contract for Fireworks on June 25, 2022 in the amount of \$6050 C. the Financials and D. the Final Plat for Windsor Reserve Phase 1 (Spruce/Tedder Property).

Mayor Coler asked for audience and Commissioner discussion.

The vote was as follows:

AYES: 4

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

Attorney Maxwell stated that at the next meeting she will have a resolution on the agenda regarding Code Enforcement Liens.

XIII. CITY COMMISSION

Commissioner Wilson asked if anyone else has volunteered for Mistletoe Marketplace.
Mr. Ernharth stated not at this time.

Commissioner Metosh had no report.

Commissioner Billings had no report.

Mayor Coler asked about getting a toddler swing for new swing set.

Mayor Coler asked that the City Manager contact the carnival folks and ask them to remove carnival signs after the event.

Mayor Coler asked City Manager Ernharth to look into the purchasing of 3 external defibrillator to have at city hall, barn and ball field.

Mr. Ernharth advised the surfacing for the playground is scheduled to be completed later this week.

XIV. ADJOURNMENT

MOTION was made Commissioner Wilson and seconded by Commissioner Billings to adjourn at 7:56 p.m.

The vote was as follows:

AYES: 4

NAYS: 0



MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT