CITY OF EAGLE LAKE REGULAR CITY COMMISSION MEETING MONDAY, MAY 2, 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 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. <u>ROLL CALL</u>

PRESENT: Wilson, Metosh, Coler

ABSENT: Billings, Clark

City Clerk Wright advised Commissioner Billings notified her he would not be able to attend the meeting tonight. City Clerk Wright advised Commissioner Clark notified her that he had to work tonight and would not be able to attend the meeting tonight.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to excuse Commissioner Billings and Commissioner Clark from the meeting tonight.

There were no comments from the audience or Commission.

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.

B. City Manager Report

City Manager Ernharth discussed plans a potential municipal complex. He advised staff is looking at alternate designs.

City Manager Ernharth advised the Commission that he received a letter from Republic Services and they will be raising services 5% due to cost of living.

C. Proclamation - Municipal Clerks Week, May 1, 2022 through May 7, 2022.

Mayor Coler presented the Proclamation for Municipal Clerks Week May 1, 2022 – May 7, 2022.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Proclamation for Municipal Clerks Week, May 1, 2022 – May 7, 2022.

There were no Commission or audience discussion.

The vote was as follows:

AYES: 3

NAYS: 0

D. Proclamation - National Public Works Week, May 15, 2022 through May 21, 2022.

Mayor Coler presented the Proclamation for National Public Works Week May 15, 2022 - May 21, 2022.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Proclamation for National Public Works Week, May 15, 2022 – May 21, 2022.

There were no Commission or audience discussion.

The vote was as follows:

AYES: 3

NAYS: 0

E. Proclamation - National Police Officer Memorial Week, May 11, 2022 through May 17, 2022.

Mayor Coler presented the Proclamation for National Police Officer Memorial Week, May 11, 2021 - May 17, 2022.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Proclamation for National Police Officer Memorial Week, May 11, 2022–May 17, 2022.

There was no Commission or audience discussion.

The vote was as follows:

AYES: 3

NAYS: 0

VII. PUBLIC HEARINGS

There were no public hearings.

2

VIII. OLD BUSINESS

There was no old business.

IX. <u>NEW BUSINESS</u>

A. Consideration of Resolution No.: R-22-05, Resolution of the City Commission of the City of Eagle Lake, Florida, Approving Maintenance Agreement with the State of Florida Department of Transportation; Authorizing City Mayor to Sign said Agreement and all Documents Related Thereto; and Providing an Effective Date.

Attorney Maxwell read Resolution No.: R-22-05 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No.: R-22-05.

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

The vote was as follows:

AYES: 3

NAYS: 0

X. CONSENT AGENDA

A. Approval of the Regular City Commission Meeting Minutes------04/18/2022

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda: Item A. the Regular City Commission Meeting Minutes of 04/18/2022.

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

The vote was as follows:

AYES: 3

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. <u>CITY ATTORNEY</u>

Attorney Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Metosh had no report.

Mayor Coler had no report.

XIV. ADJOURNMENT

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to adjourn at 7:06 p.m.

The vote was as follows:

AYES: 3

NAYS: 0

MAYOR ČORY COLER

ATTEST:

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21 0 CITY CLERK DAWN WRIGHT