

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, MARCH 7, 2022
7:00 P.M.
TO BE HELD IN THE COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. **CALL TO ORDER**

City Manager Ernharth 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, Clark

ABSENT: Wilson, Coler

City Clerk Wright advised Mayor Coler advised he would not be at the meeting tonight.
City Clerk Wright advised Commissioner Wilson was unable to attend the meeting due to medical issues.

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

The vote was as follows:

AYES: 3

NAYS: 0

Staff Present: City Manager Ernharth, Attorney Maxwell, City Clerk Wright

Due to the Mayor Coler and Vice Mayor Wilson being absent; it was the consensus of the Commission to have City Manager Ernharth direct the meeting.

V. **AUDIENCE**

There were no comments from the audience.

VI. **SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**

A. Staff Reports

Deputy Register updated the Commission regarding the events that have occurred in the city.

B. City Manager Report

City Manager Ernharth requested approval to pay off the USDA 2010 Water System Revenue Bonds (Water Meter Bonds) in the amount of \$87,599.23.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve paying of the USDA 2010 Water System Revenue Bonds (Water Meter Bonds) in the amount of \$87,599.23 to be paid out of the utility fund.

City Manager Ernharth asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark

NAYS: None

C. Consideration of the appointment of Raquel Martinez as an Alternate to the Planning Commission

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve the appointment of Raquel Martinez as an Alternate to the Planning Commission.

The vote was as follows:

AYES: 3

NAYS: 0

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 Commissioner Metosh and seconded by Commissioner Billings to table Ordinance No.: O-22-02 to April 18, 2022.

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

- B.** Consideration of the first reading of Ordinance No.: O-22-04, An Ordinance of the City of Eagle Lake, Florida, Relating to Conservation; Creating Section 5-4 of the Code of Ordinances of the City of Eagle Lake to be Entitled "Water Conservation for Efficient Indoor Plumbing Requirements, Landscaping Design and Installation Standards, and Irrigation System Design and Installation Standards"; Providing Procedures and Standards for the Use of Water Efficient Plumbing in New Construction, and the Design and Installation of New Irrigation Systems;

Providing Standards for Irrigation System Maintenance; Providing for Exemptions, Alternative Compliance and 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 Commissioner Metosh and seconded by Commissioner Billings to approve Ordinance No.: O-22-04.

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark

NAYS: None

- C. Consideration of the second 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.

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark

NAYS: None

- D. Consideration of the second 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 Metosh and seconded by Commissioner Billings to approve Ordinance No.: O-22-07.

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark

NAYS: None

- E. Consideration of the second 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 Metosh and seconded by Commissioner Clark to approve Ordinance No.: O-22-08 include pre-filed the testimony and affidavit of publication.

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The roll call vote was as follows:

AYES: Billings, Metosh, Clark

NAYS:

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

- A. Consideration of Resolution No. R-22-04, A Resolution by the City of Eagle Lake recognizing the 50th Anniversary of the Florida Association of City Clerks (FACC) and Honoring this Achievement.

Attorney Maxwell read Resolution No.: R2-22-04 by title only.

MOTION was made by Commissioner Metosh and seconded by Commissioner Clark to approve Resolution No.: R-22-04.

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

- B. Consideration of Amended and Restated Implementation Agreement Southeast Wellfield Project (Polk Regional Water Co-Operative)

MOTION was made by Commissioner Metosh and seconded by Commissioner Billings to approve Amended and Restated Implementation Agreement Southeast Wellfield Project (Polk Regional Water Co-Operative).

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

Scrivener's error corrected in title. Title was listed as Southwest and should have been listed as Southeast.

X. CONSENT AGENDA

- A. Approval of the Regular City Commission Minutes -----02/07/2022
- B. Approve Financials
- C. Approval of Bad Debt List in the amount of -----\$1540.44
- D. Approval of Agreement Between Polk County, Florida and the City of Eagle Lake, Florida, Regarding Polk County Providing Building Official Services, Building Plans Review Services and Building Inspection Services

MOTION was made by Commissioner Billings and seconded by Commissioner Metosh to approve the Consent Agenda; items A. the Regular City Commission Minutes of 02/07/2022, B. the Financials, C. the Bad Debt List in the amount of \$1540.44, and D. the Agreement Between Polk County, Florida and the City of Eagle Lake, Florida, Regarding Polk County Providing Building Official Services, Building Plans Review Services and Building Inspection Services.

City Manager Ernharth asked for audience and Commissioner discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

City Attorney Maxwell stated she has been working with the City Manager and Code Enforcement Officer to update our contract with the Property Appraiser to put non-ad valorem code enforcement assessments on the tax roll. She stated our current agreement is being updated and we will pass a new ordinance that includes the entire city using the updated legal description.

XIII. CITY COMMISSION

Commissioner Metosh had no report.

Commissioner Billings had no report.

Commissioner Clark asked about using the Ruritan property to relocate the park bathrooms. City Manager Ernharth stated we are currently looking at grants.

XIV. ADJOURNMENT

MOTION was made Commissioner Metosh and seconded by Commissioner Clark to adjourn at 7:14 p.m.

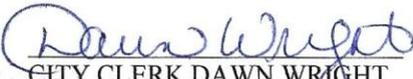
The vote was as follows:

AYES: 3

NAYS: 0


MAYOR CORY COLER

ATTEST:


CITY CLERK DAWN WRIGHT

