

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 6, 2023
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. ROLL CALL

PRESENT: Billings, Wilson, Metosh, Clark, Coler

ABSENT: None

V. AUDIENCE

There were no comments from the audience.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

Code Enforcement Officer Nadeau introduced Karah Hargo the city's new Permit Technician. Mr. Nadeau updated the Commission regarding the Code Enforcement cases in the city.

Kristen Barnes, Library Director, introduced herself to the Commission.

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

B. City Manager Report

City Manager Ernharth had no additional report.

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Ordinance No.: O-23-11, An Ordinance of the City Commission of the City of Eagle Lake, Florida, Amending Chapter 16, Article II, Section 16-27, Water Rates, of the Code of Ordinances of the City of Eagle Lake, Florida, Providing an Increase in Residential and Commercial Water Rates Inside and Outside the City; and Amending Chapter 16, Article III, Section 16-59, Sewer Rates, of the Code of Ordinances, Providing an Increase in Residential and Commercial Sewer Rates Inside and Outside the City; Providing a Conflict and Severability Clause and an Effective Date.**

Attorney Maxwell read Ordinance No.: O-23-11 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-23-11.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- B.** Consideration of the second reading of Ordinance No.: O-23-12, An Ordinance Amending the City of Eagle Lake, Florida Code of Ordinances by Amending Chapter 12, Solid Waste, Article III Collection and Disposal, Sec. 12-54 Service Fees – Regular Garbage and Trash Collection, To Update the Charges for Solid Waste Collection and Disposal Authorized therein; Providing for Conflicts, Severability and an Effective Date.

Attorney Maxwell read Ordinance No.: O-23-12 by title only.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Ordinance No.: O-23-12.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- C.** Consideration of the first reading of Resolution No.: R-23-07, A Resolution of the City of Eagle Lake, Florida Adopting the Millage Rate for the City of Eagle Lake, Florida for Fiscal Year 2023-2024; Providing for Conflicts, Severability and Effective Date.

Attorney Maxwell read Resolution No.: R-23-07 by title only.

City Manager Ernharth stated the name of the taxing authority is the City of Eagle Lake.

The rolled-back rate is 6.2796; the percentage of increase over the rolled-back rate is 21.85%. 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 Metosh to approve Resolution No.: R-23-07.

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

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, Clark, Coler

NAYS: None

- D. Consideration of the first reading of Resolution No.: R-23-08, A Resolution of the City of Eagle Lake, Florida Adopting a Budget for the City of Eagle Lake for Fiscal Year 2023-2024 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. effective upon second reading

Attorney Maxwell read Resolution No.: R-23-08 by title only.

City Manager Ernharth stated the total revenues are \$6,218,647 and the total expenditures are \$6,218,647.

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve Resolution No.: R-23-08 to include all raises that were proposed in the budget.

Mayor Coler asked for audience and Commission discussion.

Michael Kienast 617 Oak Ave. expressed concern over the cost of his property taxes.

The roll call vote was as follows:

AYES: Billings, Wilson, Metosh, 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 Stormwater Outfall Treatment System bid from H & S Investment Group of Central Florida, LLC dba AAA Top Quality Asphalt in the amount of \$201279.03.

MOTION was made by Wilson seconded by Commissioner Metosh to approve Stormwater Outfall Treatment System bid from H & S Investment Group of Central Florida, LLC dba Top Quality Asphalt in the amount of \$201279.03.

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

The vote was as follows:

AYES: 5

NAYS: 0

X. CONSENT AGENDA

A. Approval of the Regular City Commission Minutes -----08/07/2023

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to approve the Consent Agenda: Items A. the Regular City Commission Meeting Minutes of 08/7/2023.

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

The vote was as follows:

AYES: 5

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

Attorney Maxwell had no report.

XIII. CITY COMMISSION

Commissioner Wilson had no report.

Commissioner Metosh had no report.

Commissioner Billings had no report.

Commissioner Clark had no report.

Mayor Coler had no report.

Commission discussed enclaves within the city.

XIV. ADJOURNMENT

MOTION was made by Commissioner Wilson and seconded by Commissioner Metosh to adjourn at 7:47 p.m.

The vote was as follows:

AYES: 5

NAYS: 0

Steven Metosh
Commissioner
Cory Coler
Mayor
For

ATTEST:

Dawn Wright
CITY CLERK DAWN WRIGHT

