

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
January 8, 2020
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, January 8, 2020 at 8:31 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Bryan Swartz, Joel Edwards and Mark Krause constituting a Council. Others present were Susan Higginbotham, City Auditor; Tina Graham, City Clerk; Ann Blakeslee, City Manager of Lake Buena Vista; Mike Crikis, Assistant City Manager of Lake Buena Vista; Chris Quinn, RCID Finance Manager and Jessie Mack Burns, City of Bay Lake residents.

The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

After a call to order, Mayor Watzel asked for nominations to serve as Mayor for the year 2020 and express his interest to remain Mayor. A motion was made by Mark Krause, duly seconded by Bryan Swartz, and approved by all attending council members. Todd Watzel will remain Mayor for 2020.

Mayor Watzel asked for nominations to serve as Mayor Pro Tem for 2020. Joel Edwards was nominated again for 2020 and approved by all attending Council Members.

A motion for approval of the Minutes of the November 13, 2019 meeting was made by Joel Edwards and duly seconded by Wendy Duncan. The minutes were approved as presented.


Susan Higginbotham discussed the draft of the 2019 financial statements with the Council. Bay Lake's results of operations presents an excess of Revenues over Expenditures of \$2,217,626 for fiscal year 2019. This is a budgeted increase in fund balance for FY2019. The final statements will be distributed at the next meeting.

Ann Blakeslee introduced Eryka Washington, who joined the District on September 30th as the new Communications Manager and announced that she would be working with the Cities and RCID as well as handling any press related calls.

There being no further business to come before the Council, a motion was made by Joel Edwards to adjourn the meeting; it being duly seconded by Mark Krause, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:


Susan Higginbotham, City Auditor