

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
January 9, 2019
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, January 9, 2019 at 8:32 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Morgan Palfreyman, Joel Edwards and Mark Krause constituting a Council. Others present were John Classe, City Manager; Jerry Wooldridge, Assistant City Manager; 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; Bryan Swartz 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 2019. Joel Edwards nominated Wendy Duncan, Mark Krause nominated Todd Watzel and Morgan Palfreyman nominated Joel Edwards. The Clerk asked for a show of hands for each member nominated and there was a tie between Todd Watzel and Joel Edwards. Todd Watzel drew the longest straw. Therefore, Todd Watzel will remain Mayor for 2019.

Mayor Watzel asked for nominations to serve as Mayor Pro Tem for 2019. Joel Edwards was nominated and approved by all attending Council Members.

A motion for approval of the Minutes of the November 14, 2018 meeting was made by Morgan Palfreyman and duly seconded by Mark Krause. The minutes were approved as presented.


Susan Higginbotham discussed the draft of the 2018 financial statements with the Council. Bay Lake's results of operations presents an excess of Revenues over Expenditures of \$2,322,418 for fiscal year 2018. This is a budgeted increase in fund balance for FY2018. The final statements will be distributed at the next meeting.

Under Other Business, Mayor Watzel announced that he received a resignation letter from Council Member Palfreyman effective January 9th. City Clerk announced that Bryan Swartz, a resident of Bay Lake has expressed an interest in filling the position until the next election scheduled October 2020. A motion was made by Joel Edwards and duly seconded by Mark Krause. Therefore, Bryan Swartz will fill the vacant position and will be temporarily sworn in at the next meeting.

Ann Blakeslee introduced Chris Quinn, who joined the District on December 3rd as Finance Manager to the Council and announced that he would be working with the Cities and RCID. Mr. Quinn comes from the City of Gainesville and brings a lot of knowledge with him and we are happy that he has joined our team.

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

APPROVED:



John Classe, City Manager

CITY OF BAY LAKE

BY:



Tina Graham, City Clerk