

**MINUTES OF SPECIAL MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
October 20, 2021
5:01 P.M.**

A special meeting of the City Council for the City of Bay Lake was called to order on Wednesday, October 20, 2021 at 5:01 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Jessie Mack Burns, Joel Edwards and Mark Krause constituting a Council. Others present were Mike Crikis, City Manager; Jerry Wooldridge, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Chris Quinn, RCID Chief Financial Officer-Comptroller; and John Classe, City Manager of Lake Buena Vista.

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

The Public Hearing portion of the meeting was called to order at 5:01 P.M. and the City Auditor Susan Higginbotham explained that the special meeting was called because during the State of Florida's review of the City of Bay Lake's Trim (truth in millage) law, it was discovered that the City's Ad Valorem Tax Revenues were not advertised according to the Trim certification requirement. Therefore, we have to correct the advertisement by re-advertise and re-hold the final hearings.

Ms. Higginbotham presented Council with the budget and millage rate for Fiscal Year 2022. Ms. Higginbotham stated that the final budget presented remained the same as the September budget information approved at the September 27th meeting. The millage rate will be 2.0936. Following the Auditor's presentation was a question and answer session. Public Hearing portion of the meeting was closed. **(Exhibit B)**

A motion for approval of Resolution Number 198, adoption of a millage rate of 2.0936 dollars per one thousand dollars of assessed value for FY 2022, which is 20.4% more than the rolled-back rate of 1.7389 computed pursuant to Florida Statutes 200.065 was made by Joel Edwards, duly seconded by Mark Krause, and approved by all attending Council members.

RESOLUTION NO. 198

WHEREAS, the City of Bay Lake intends to levy a millage rate of 2.0936 dollars per one-thousand dollars of assessed valuation; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution levying a millage rate be approved by the taxing authority; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation has been certified by the County Property Appraiser to the City of Bay Lake as \$9,313,294,485; and

WHEREAS, the City of Bay Lake has, in accordance with Section 200.065 Florida Statutes,

1. Held a public hearing on September 13, 2021 for the purpose of adopting a tentative millage rate and budget; and
2. Advertised its intent to finally adopt a millage rate and budget; and
3. Held a public hearing on September 27, 2021 for the purpose of receiving comments regarding the final millage rate; and
4. Re advertised its intent to finally adopt a millage rate and budget; and
5. Re held a public hearing on October 20, 2021 for the purpose of receiving comments regarding the final millage rate.

NOW, THEREFORE BE IT RESOLVED, that the City of Bay Lake, through its City Council, hereby levies an operating millage rate of 2.0936 dollars per one thousand dollars of assessed value for FY 2022, which is 20.4% more than the rolled-back rate of 1.7389 computed pursuant to Florida Statutes 200.065; and

BE IT FURTHER RESOLVED by the City Council of the City of Bay Lake assembled in regular session this 20th day of October 2021, that this Resolution be spread in full upon the minutes of this meeting.

A motion for approval of Resolution No. 199 for FY 2022 budget on its final reading was made by Wendy Duncan, duly seconded by Jessie Mack Burns, and approved by all attending Council members.

RESOLUTION NO. 199

WHEREAS, the City of Bay Lake intends to adopt a budget; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution adopting a budget be approved by the taxing authority; and

WHEREAS, the City of Bay Lake set forth the appropriations and revenue estimate for the Budget of Fiscal Year 2022 in the amount of \$25,311,316; and

WHEREAS, the City of Bay Lake has, in accordance with Section 200.065 Florida Statutes,

1. Held a public hearing on September 13, 2021 for the purpose of adopting a tentative millage rate and budget; and
2. Advertised its intent to finally adopt a millage rate and budget; and
3. Held a public hearing on September 27, 2021 for the purpose of receiving comments regarding the final millage rate and budget; and
4. Re advertised its intent to finally adopt a millage rate and budget; and
5. Re held a public hearing on October 20, 2021 for the purpose of receiving comments regarding the final millage rate and budget.

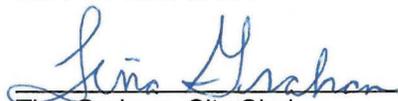
NOW, THEREFORE BE IT RESOLVED, that the City of Bay Lake, through its City Council, hereby adopts a budget for the FY 2022.

BE IT FURTHER RESOLVED by the City Council of the City of Bay Lake assembled in regular session this 20th day of October 2021 that this Resolution be spread in full upon the minutes of this meeting.

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

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:


Mike Crikis., City Manager