

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
March 13, 2019
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, March 13, 2019 at 8:30 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Bryan Swartz and Joel Edwards constituting a Quorum. 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 and Jessie Mack Burns, City of Bay Lake resident.

Absent: Council Member Mark Krause with advance notice to Clerk.

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

The Oath of office was administered to Bryan Swartz who was voted in at the January meeting to fill in for Morgan Palfreyman until next election.

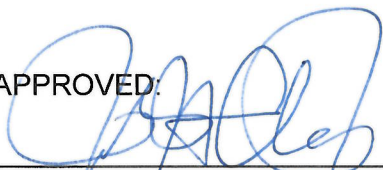
A motion for approval of the Minutes of the January 9, 2019 meeting was made by Joel Edwards and duly seconded by Wendy Duncan. The minutes were approved as presented.

The City Auditor, Susan Higginbotham presented the final version of the Annual Financial Report for FY2018. Ms. Higginbotham stated there were no changes from the draft presented at the January 9th meeting. The Financial statements were audited by Ernst & Young. Ernst & Young issued an unqualified opinion, otherwise known as a clean opinion. A motion for approval was made by Wendy Duncan and duly seconded by Joel Edwards and approved by all remaining council members.

Under other business there was a brief discussion on the roadway construction for Floridian Way and Western Way.

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 Wendy Duncan, the meeting was adjourned.

APPROVED:



John H. Classe Jr., City Manager

CITY OF BAY LAKE

BY:



Tina Graham, City Clerk