

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
July 13, 2022
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, July 13, 2022 at 8:30 A.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, Susan Higginbotham, City Auditor; Tracy Borden, City Clerk; Tina Graham, Assistant City Clerk; John Classe, City Manager of Lake Buena Vista; Ryan Conrad, Chief of Public Works; Chris Quinn, RCID CFO/Comptroller; and Jessica Kelleher, Communications Intern.

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

A motion for approval to appoint Ryan Conrad as Assistant City Manager, replacing Jerry Wooldridge, was made by Jessie Mack Burns and duly seconded by Wendy Duncan. The approval of the appointment of Ryan Conrad as the Assistant City Manager was approved by all council members.

A motion for approval of the Minutes of the May 11, 2022 meeting and the May 24, 2022 Special Meeting was made by Joel Edwards and duly seconded by Mark Krause. The minutes were approved as presented.

Ms. Higginbotham presented the Proposed Operating Budget for Fiscal Year 2023 and the proposed millage rate. The budget public hearings are set for September 12th and September 26th at 5:05 P.M. City Clerk announced that she will send out reminders.

Mayor Watzel presented a Consideration of request for City Council to authorize the City Manager to execute on behalf of the City, in substantially similar form to the form attached hereto, the proposed Interlocal Agreement with Reedy Creek Improvement District, pursuant to which the City of Bay Lake will be contracting with the District for City services. The City of Bay Lake is requesting, and the District is agreeing to provide such services.

After a brief discussion, a motion for approval was made by Joel Edwards and duly seconded by Wendy Duncan and approved by all remaining council members.

RESOLUTION NUMBER 200

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY LAKE, FLORIDA, CONCERNING THE ADOPTION OF AN INTERLOCAL AGREEMENT FOR ADMINISTRATIVE, MANAGERIAL, ACCOUNTING AND OTHER SERVICES BY AND AMONG THE CITY OF BAY LAKE, THE CITY OF LAKE BUENA VISTA AND REEDY CREEK IMPROVEMENT DISTRICT, DIRECTING THE CITY ATTORNEY TO BRING FORWARD AN INTERLOCAL AGREEMENT IN SUBSTANTIALLY SIMILAR FORM TO INTERLOCAL AGREEMENT ATTACHED HERETO, AND DIRECTING THE MAYOR OF THE CITY OF BAY LAKE TO EXECUTE SUCH INTERLOCAL AGREEMENT AND ANY SUBSEQUENT REQUESTS IN CONNECTION THEREWITH REGARDING SERVICE REQUESTS.

WHEREAS, the CITY OF BAY LAKE, FLORIDA, a municipality of the State of Florida (the "Bay Lake"), and the CITY OF LAKE BUENA VISTA, FLORIDA, a municipality of the State of Florida ("Lake Buena Vista", Lake Buena Vista and Bay Lake are each sometimes referred to as a "City" and, together, as the "Cities") possess Municipal Home Rule Powers pursuant to Article VIII, Section 2(b), Florida Constitution and Section 166.021, Florida Statutes; and

WHEREAS, REEDY CREEK IMPROVEMENT DISTRICT, a public corporation and public body corporate and politic of the State of Florida (the "District"), which was created by Chapter 67-764, Laws of Florida (the "District's Charter"), and Chapter 298, Florida Statutes, possesses the authority to carry out certain specialized and definite governmental functions and purposes as set out in the District's Charter and applicable laws; and

WHEREAS, Bay Lake, which was created by Chapter 67-1104, Laws of Florida (the "BL's Charter"), pursuant to Chapter 166, Florida Statutes, and Article VIII, Section 2, Florida Constitution, possesses the authority to carry out certain specialized and definite governmental functions and purposes as set out in the BL's Charter and applicable laws; and

WHEREAS, Lake Buena Vista, which was created by Chapter 67-1965, Laws of Florida (the "LBV's Charter"), pursuant to Chapter 166, Florida Statutes, and Article VIII, Section 2, Florida Constitution, possesses the authority to carry out certain specialized and definite governmental functions and purposes as set out in the LBV's Charter and applicable laws; and

WHEREAS, the Cities perform and provide certain services and functions (the "City Services") for the general welfare of the residents, property owners and public of and within each respective City and neither City has the necessary employees to provide such City Services; and

WHEREAS, pursuant to Section 12 of each of BL's Charter and LBV's Charter, among other things, the legislature authorized the City Council of each City to enter into and carry into effect contracts and agreements relating to the common powers, duties and functions of each City Council and other officers, agents and employees of each City and of the Board of Supervisors of the District and other officers, agents and employees of the District so that there may be effective cooperation between and coordination of the efforts of the Cities and the District in discharging their common functions, powers and duties and in rendering services to the respective residents and property owners of each City and the District; and

WHEREAS, pursuant to Section 15(1) of the District's Charter, the District has the power to supply and furnish the facilities and services to the Cities; and

WHEREAS, the Florida Interlocal Cooperation Act of 1969, Section 163.01, Florida Statutes, as amended, encourages and empowers local governments to cooperate with one another on matters of mutual interest and advantage; and

WHEREAS, the Cities desire to receive certain services from the District, in connection with providing the City Services, and the District desires to provide such services to each of the Cities, as set forth herein, and as more particularly described in the Interlocal Agreement attached hereto, and by this reference, made a part hereof.

WHEREAS, the City Council of Bay Lake therefore desires to: (i) memorialize its determinations regarding the sharing of resources between the Cities and the District, and (ii) direct (a) its City Attorney to work with the City Manager to finalize the Interlocal Agreement and present such finalized Interlocal Agreement (in substantially similar form to the Interlocal Agreement attached hereto) for execution; (b) its Mayor to execute the Interlocal Agreement; and (iii) such designated City Officials to request and authorize requests for services as set out in the Interlocal Agreement in a manner consistent with the Interlocal Agreement and all applicable laws.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, that:

Section 1. Incorporation. All findings and statements set forth in the preamble to this Resolution, including the definition of all terms therein, are incorporated herein by reference, as if fully set forth herein.

Section 2. Authority. This Resolution is adopted pursuant to BL's Charter and to the applicable provisions of Florida law.

Section 3. Direction Regarding Enforcement. Effective immediately, the City Council directs its designated officials to present, execute, and, following execution of same, request and/or approve requests for services in accordance with the Interlocal Agreement and all applicable laws.

Section 4. Severability. If any one or more of the covenants, agreements or provisions of this Resolution shall be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Resolution, which remaining provisions shall remain in full force and effect.

Section 5. Repeal of Inconsistent Resolutions. All resolutions (or portions thereof) previously adopted by the City Council which are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Minutes of Bay Lake
Council Meeting
July 13, 2022

Section 6. Effective Date. The provisions of this Resolution shall become effective immediately upon the date of its adoption by the City Council.

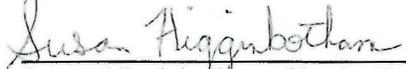
ADOPTED BY THE CITY COUNCIL OF THE CITY OF BAY LAKE, FLORIDA THIS 13th DAY OF JULY, 2022.

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.

CITY OF BAY LAKE

BY: 
Tracy Borden, City Clerk

APPROVED:



Susan Higginbotham, City Auditor