

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
July 14, 2021
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, July 14, 2021 at 8:31 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Jessie Mack Burns and Mark Krause constituting a Quorum. Others present were John Classe, City Manager; Jerry Wooldridge, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Ann Blakeslee, City Manager of Lake Buena Vista; Mike Crikis, Assistant City Manager of Lake Buena Vista; Chris Quinn, RCID Finance Director.

Absent: Andrew Nocar

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

A motion for approval of the Minutes of the May 12, 2021 meeting was made by Mark Krause and duly seconded by Wendy Duncan. The minutes were approved as presented.

Ms. Higginbotham presented the Proposed Operating Budget for Fiscal Year 2022 and the proposed millage rate. The budget public hearings are set for September 13th and September 27th at 5:05 P.M. and we need four Council members here to approve. City Clerk announced that she will send out reminders.

Mr. Quinn updated the Council on the Audit Committee meeting for the City of Bay Lake that was held on June 8th to review submissions received to an RFP for audit services. This resulted in two firms being selected for presentation, which took place on June 23rd. Based on the written submissions and presentations the Audit Committee is recommending Cherry Bekaert to the City Council for audit services beginning with fiscal year 2021.

A consideration to approve a contract for audit services provided by Cherry Bekaert beginning with fiscal year 2021, and authorize the City Manager to negotiate the cost and final terms of the contract was made by Wendy Duncan, duly seconded by Jessie Mack Burns, and approved by all attending Council members.

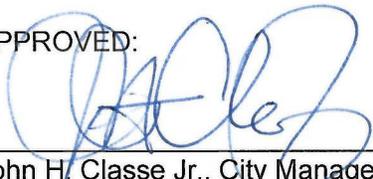
There being no further business to come before the Council, a motion was made by Mark Krause to adjourn the meeting; it being duly seconded by Jessie Mack Burns, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:



John H. Classe Jr., City Manager