

**MINUTES OF MEETING  
CITY COUNCIL OF THE  
CITY OF BAY LAKE  
September 10, 2018  
5:05 P.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Monday, September 10, 2018 at 5:05 P.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; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Mike Crikis, Assistant City Manager of Lake Buena Vista; and Tim Martin, Bay Lake resident.

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

A motion for approval of the Minutes of the July 11, 2018 meeting was made by Morgan Palfreyman and duly seconded by Mark Krause. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:06 p.m. and the City Auditor Susan Higginbotham presented Council with the tentative budget and millage rate for Fiscal Year 2019. Ms. Higginbotham stated that the assessed values for FY 2019 are estimated to be \$8.522 billion from the property appraiser. This is an 11% increase over prior year. Total Revenues for FY 2019 are budgeted to be \$15 million. 2019 Expenditures expected to increase by \$1.168 million due to the Orange County Sheriffs new contract for FY 19, 20 and 21 going into effect October 1, 2018. This is a balanced budget. Tentative millage rate is 1.8384 Mills for FY 2019, which is a decrease from the prior year's millage rate of 1.9469 Mills. **(See Exhibit B)**. Public Hearing portion of the meeting was closed.

A motion for approval of the FY 2019 millage rate on its first reading was made by Joel Edwards, duly seconded by Wendy Duncan, and approved by all attending Council members.

A motion for approval of the FY 2019 budget on its first reading was made by Morgan Palfreyman, duly seconded by Mark Krause, and approved by all attending Council members.

Under other business City Auditor reminded the Council that the final budget hearing will be on Monday, September 24<sup>th</sup> and the new sheriff's contact will also be on the agenda for approval.

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:

  
Tina Graham, City Clerk

APPROVED:

  
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John H. Classe Jr., City Manager