

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
September 23, 2019
5:05 P.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Monday, September 23, 2019 at 5:07 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Bryan Swartz 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 and Chris Quinn, RCID Finance Manager.

Absent: Joel Edwards

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

A motion for approval of the Minutes of the September 9, 2019 meeting was made by Mark Krause and duly seconded by Bryan Swartz. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:07 P.M. and the City Auditor Susan Higginbotham presented Council with the budget and millage rate for Fiscal Year 2020. Ms. Higginbotham stated that the budget rate remained the same as the tentative budget information approved at the September 9th meeting. The millage rate will be 1.7256. 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 189, adoption of a millage rate of 1.7256 dollars per one thousand dollars of assessed value for FY 2020, which is the same as (0.00% more than) the rolled-back rate of 1.7256 computed pursuant to Florida Statutes 200.065 was made by Bryan Swartz, duly seconded by Wendy Duncan, and approved by all attending Council members.

RESOLUTION NO. 189

WHEREAS, the City of Bay Lake intends to levy a millage rate of 1.7256 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 \$8,992,219,290; and

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

1. Held a public hearing on September 9, 2019 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 23, 2019 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 1.7256 dollars per one thousand dollars

of assessed value for FY 2020, which is the same as (0.00% more than) the rolled-back rate of 1.7256 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 23rd day of September 2019 that this Resolution be spread in full upon the minutes of this meeting.

A motion for approval of Resolution No. 190 for FY 2020 budget on its final reading was made by Wendy Duncan, duly seconded by Mark Krause, and approved by all attending Council members.

RESOLUTION NO. 190

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 2020 in the amount of \$22,232,553; and

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

1. Held a public hearing on September 9, 2019 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 23, 2019 for the purpose of receiving comments regarding the final millage rate and budget; and

NOW, THEREFORE BE IT RESOLVED, that the City of Bay Lake, through its City Council, hereby adopts a budget for the FY 2020.

BE IT FURTHER RESOLVED by the City Council of the City of Bay Lake assembled in regular session this 23rd day of September 2019 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 Bryan Swartz to adjourn the meeting; it being duly seconded by Mark Krause, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:


Jerry Wooldridge, Assistant City Manager