

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
September 24, 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 24, 2018 at 5:06 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Morgan Palfreyman, 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; and Mike Crikis, Assistant City Manager of Lake Buena Vista.

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 10, 2018 meeting was made by Mark Krause and duly seconded by Morgan Palfreyman. 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 2019. Ms. Higginbotham stated that the budget rate remained the same as the tentative budget information approved at the September 10th meeting. The millage rate will be 1.8384. 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 185, adoption of a millage rate of 1.8384 dollars per one thousand dollars of assessed value for FY 2019, which is 1.47% more than the rolled-back rate of 1.8118 computed pursuant to Florida Statutes 200.065 was made by Morgan Palfreyman, duly seconded by Wendy Duncan, and approved by all attending Council members.

RESOLUTION NO. 185

WHEREAS, the City of Bay Lake intends to levy a millage rate of 1.8384 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 \$8,522,151,629; and

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

1. Held a public hearing on September 10, 2018 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 24, 2018 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 1.8384 dollars per one thousand dollars of assessed value for FY 2019, which is 1.47% more than the rolled-back rate of 1.8118 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 24th day of September 2018 that this Resolution be spread in full upon the minutes of this meeting.

A motion for approval of Resolution No. 186 for FY 2019 budget on its final reading was made by Mark Krause, duly seconded by Morgan Palfreyman, and approved by all attending Council members.

RESOLUTION NO. 186

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 2019 in the amount of \$20,254,388; and

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

1. Held a public hearing on September 10, 2018 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 24, 2018 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 2019.

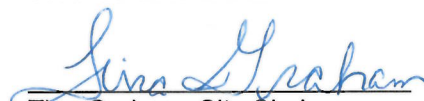
BE IT FURTHER RESOLVED by the City Council of the City of Bay Lake assembled in regular session this 24th day of September 2018 that this Resolution be spread in full upon the minutes of this meeting.

Under Other Business was the approval of the Sheriff's contract renewal, effective October 1, 2018 through September 30, 2021. Ms. Blakeslee announced that there would be an increase to hire more Deputies in 2020 and 2021 and a decrease for Off Duty Deputies. **(Exhibit C)**

There being no further business to come before the Council, a motion was made by Morgan Palfreyman to adjourn the meeting; it being duly seconded by Wendy Duncan, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:



John H. Classe Jr., City Manager