

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
September 27, 2021
5:05 P.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Monday, September 27, 2021 at 5:05 P.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 Mike Crikis, City Manager; Jerry Wooldridge, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Chris Quinn, RCID Finance Director; John Classe, City Manager of Lake Buena Vista; and Kerry Satterwhite, Assistant City Manager of Lake Buena Vista.

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

The Oath of office was administered to Joel Edwards who was voted in at the September 8th meeting to fill in for Andrew Nocar until next election scheduled for 2023.

Mayor Watzel asked for nominations to serve as Mayor Pro Tem for the remainder of 2021 due to Andrew Nocar's resignation. A motion was made by Mark Krause to nominate Wendy Duncan, and approved by all attending Council Members.

A motion for approval of the Minutes of the September 8, 2021 meeting was made by Mark Krause and duly seconded by Joel Edwards. The minutes were approved as presented.

A motion for approval of the Minutes of the September 13, 2021 meeting was made by Jessie Mack Burns and duly seconded by Wendy Duncan. 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 2022. Ms. Higginbotham stated that the final budget presented remained the same as the tentative budget information approved at the September 13th meeting. The millage rate will be 2.0936. 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 195, adoption of a millage rate of 2.0936 dollars per one thousand dollars of assessed value for FY 2022, which is 20.4% more than the rolled-back rate of 1.7389 computed pursuant to Florida Statutes 200.065 was made by Jessie Mack Burns, duly seconded by Mark Krause, and approved by all attending Council members.

RESOLUTION NO. 195

WHEREAS, the City of Bay Lake intends to levy a millage rate of 2.0936 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 \$9,313,294,485; and

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

1. Held a public hearing on September 13, 2021 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 27, 2021 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 2.0936 dollars per one thousand dollars of assessed value for FY 2022, which is 20.4% more than the rolled-back rate of 1.7389 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 27th day of September 2021, that this Resolution be spread in full upon the minutes of this meeting.

A motion for approval of Resolution No. 196 for FY 2022 budget on its final reading was made by Wendy Duncan, duly seconded by Jessie Mack Burns, and approved by all attending Council members.

RESOLUTION NO. 196

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 2022 in the amount of \$25,311,316; and

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

1. Held a public hearing on September 13, 2021 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 27, 2021 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 2022.

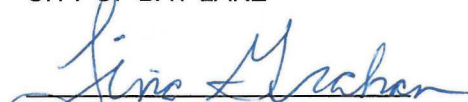
BE IT FURTHER RESOLVED by the City Council of the City of Bay Lake assembled in regular session this 27th day of September 2021 that this Resolution be spread in full upon the minutes of this meeting.

Under Other Business Mr. Classe announced that the new Sheriff's Office Contract will be ready to be executed this week and the City Clerk will reach out to the Mayor for signature. 2022 will be year 1 of a 3-year contract.

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:


Mike Crikis., City Manager