

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
September 9, 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 9, 2019 at 5:05 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Bryan Swartz, 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; Ann Blakeslee, City Manager of Lake Buena Vista; Mike Crikis, Assistant City Manager of Lake Buena Vista; Chris Quinn, RCID Finance Manager; Nicole Olmos, Valencia College Student and John Olmos, Nicole's spouse.

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

A motion for approval of the Minutes of the July 10, 2019 meeting was made by Mark Krause and duly seconded by Wendy Duncan. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:06 p.m. and the City Auditor Susan Higginbotham presented Council with the tentative budget and millage rate for Fiscal Year 2020. Ms. Higginbotham stated that the assessed values for FY 2020 are estimated to be \$8.992 billion from the property appraiser. This is a 5.6% increase over prior year. Total Revenues for FY 2020 are budgeted to be \$14.9 million. FY 2020 Expenditures expected to increase by \$1.299 million due to the Orange County Sheriffs contract for FY 2020. This is year 2 of a 3 year contract covering FY2019, FY2020, and FY2021. This is a balanced budget. Tentative millage rate is 1.7256 Mills for FY 2020, which is a decrease from the prior year's millage rate of 1.8384 Mills. **(See Exhibit B)**. Public Hearing portion of the meeting was closed.

A motion for approval of the FY 2020 millage rate on its first reading was made by Joel Edwards, duly seconded by Bryan Swartz, and approved by all attending Council members.


A motion for approval of the FY 2020 budget on its first reading was made by Wendy Duncan, 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 23rd. The City Clerk introduced Nicole and John Olmos. Nicole is a student at Valencia College and is doing a report on state and local government.

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 Wendy Duncan, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:



John H. Classe Jr., City Manager