

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
January 9, 2019
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, January 9, 2019 at 9:02 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Pro Tem Renee Raper, Council Members, Charles Reed, Mike Sheehan, Angie Sola and Tom Nedorost constituting a Council. Others present were Ann Blakeslee, City Manager; Mike Crikis, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; John Classe, City Manager of Bay Lake; Jerry Wooldridge, Assistant City Manager of Bay Lake; Chris Quinn, RCID Finance Manager; John Raper and Justin Dean, Lake Buena Vista residents.

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

The Oath of office was administered to Angie Sola who will be filling in for Maurice Bone until next elections.

Mayor Pro Tem Raper asked for nominations to serve as Mayor for the year 2019. Charles Reed nominated Renee Raper. It was duly seconded by Tom Nedorost, and by a show of hands all present voted for Renee Raper as Mayor for 2019.

Mayor Raper asked for nominations to serve as Mayor Pro tem for 2019 and suggest Charlie Reed. It was seconded by Mike Sheehan and approved by all attending Council Members.

A motion for approval of the Minutes of the November 14, 2018 meeting was made by Charles Reed and duly seconded by Mike Sheehan. The minutes were approved as presented.

Susan Higginbotham discussed the draft of the 2018 financial statements with the Council. Lake Buena Vista's results of operations presents an excess of Revenue over Expenditures of \$450,771 for fiscal year 2018. This is a budgeted increase in fund balance for FY2018. The final statements will be distributed at the next meeting.

Mayor Raper asked what happens to extra funds and Ms. Higginbotham replied that they get transferred to next year's funds.

Under Other Business, there was a brief discussion about the community memory tree and if a memorial plaque would be made and placed for Mayor Maurice Bone who unexpectedly passed away on October 12, 2018. City Clerk announced that she would reach out to Ms. Bone for her blessing for the memorial plaque and if approved the community could set a date to honor Ms. Imogene Land and former Mayor Maurice Bone.

Council Member Reed expressed his concerns that the neighborhood dumpster location needs to be pressure washed and the dumpsters are hard to access. Mr. Classe replied that staff will follow up with RCES Sanitation department but the residents should contact the landlord to make them aware of the issues.

Ann Blakeslee introduced Chris Quinn, who joined the District on December 3rd as Finance Manager to the Council and announced that he would be working with the Cities and RCID. Mr. Quinn comes from the City of Gainesville and brings a lot of knowledge with him and we are happy that he has joined our team.

There being no further business to come before the Council, Tom Nedorost made a motion to adjourn the meeting, it being duly seconded by Angie Sola, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:



Tina Graham, City Clerk

APPROVED:



Ann Blakeslee, City Manager