

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
March 13, 2019
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, March 13, 2019 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor 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 and Chris Quinn, RCID Finance Manager.

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

A motion for approval of the Minutes of the January 9, 2019 meeting was made by Tom Nedorost and duly seconded by Charles Reed. The minutes were approved as presented.

The City Auditor, Susan Higginbotham presented the final version of the Annual Financial Report for FY2018. Ms. Higginbotham stated there were no changes from the draft presented at the January 9th meeting. The Financial statements were audited by Ernst & Young. Ernst & Young issued an unqualified opinion, otherwise known as a clean opinion. Council Member Sola asked what was included in Advertisement and Dues and Ms. Higginbotham replied legal ad's for city meetings and Florida League of City dues. Council Member Sheehan asked if there was an error on page 12 of the report asking if the word "increase" under item #4 Commitments should be changed to "decreased"? Ms. Higginbotham replied, yes. A motion for approval was made by Mike Sheehan and duly seconded by Angie Sola and approved by all remaining council members.

Under Other Business, Mayor Raper inquired about the status of the Gondola Transportation System. Mr. Wooldridge replied that the system will connect Epcot, Hollywood Studios, Caribbean Beach Resort, Art of Animation Resort, Pop Century Resort and the new DVC Riviera Resort. This system will help to minimize bus transportation to Epcot and Hollywood Studios. Mr. Classe added that if the gondola's need to be temporary shutdown more buses can be activated.

Mayor Raper asked about the new parking garage and if there were any new details. Mr. Classe replied that the name will be Grapefruit and it is estimated to open in April.

There being no further business to come before the Council, Charles Reed made a motion to adjourn the meeting, it being duly seconded by Mike Sheehan, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY: 

Tina Graham, City Clerk

APPROVED:



Ann Blakeslee, City Manager