MINUTES OF MEETING CITY COUNCIL OF THE CITY OF LAKE BUENA VISTA May 13, 2020 9:00 A.M.

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, May 13, 2020 at 9:02 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present via phone were Mayor Raper, Council Members, Charles Reed, Angie Sola and Tom Nedorost constituting a Quorum. Others present were Ann Blakeslee, City Manager; by phone, Mike Crikis, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; John Classe, Bay Lake City Manager; Jerry Wooldridge, Assistant City Manager of Bay Lake; Chris Quinn, RCID Finance Manager and Todd Watzel, City of Bay Lake Resident.

Absent: Gretchen Sterner

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

A motion for approval of the Minutes of the March 11, 2020 meeting was made by Charlie Reed and duly seconded by Tom Nedorost. The minutes were approved as presented.

Mayor Raper presented a Consideration of Request to reappoint Grace Pierce and Jay Exum to the Pollution Control Board for a one-year term. A motion for approval was made by Charlie Reed, duly seconded by Angie Sola and approved by all council members.

Under other business the City Clerk went over the terms that will be expiring this year. Due to resignations four positions will expire this year. Paperwork will go out to the residents starting in August and voting will be held on Tuesday, October 13th. Clerk announced that she would send out the date for voting.

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

APPROVED:	BY:	CITY OF LAKE BUENA VISTA Tina Graham, City Clerk	
Ann Blakeslee, City Manager			