A regular meeting of the City Council of Lake Buena Vista was called to order on
Wednesday, May 8, 2019 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena
Vista, Florida.

Those present were Mayor Raper, Council Members, Charles Reed, Angie Sola and
Tom Nedorost constituting a Quorum. Others present were Mike Crikis, Assistant City
Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk and John Classe,
Bay Lake City Manager. Guest present were Chris Quinn, RCID Finance Manager and
Gretchen Sterner, City of Lake Buena Vista Resident.

Absent: Mike Sheehan due to resignation.

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

Mayor Raper announced that we received a letter of resignation from Council Member
Sheehan effective April 30th. Council Member Sheehan has moved to Tampa due to
family medical issues. We also received a letter of resignation from W. Kelly Smith from
the Pollution Control Board effective immediately due to him no longer being able to
attend meetings.

A motion for approval of the Minutes of the March 13, 2019 meeting was made by
Charlie Reed and duly seconded by Angie Sola. The minutes were approved as
presented.

Mayor Raper presented a Consideration of Request to reappoint Grace Pierce 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, Mayor Raper announced that Gretchen Sterner is interested in
filling the open Council Member position until the next election. After a brief discussion,
a motion was made by Charlie Reed and duly seconded by Angie Sola. Mrs. Sterner
will be sworn in at the next meeting.

Mr. Classe responded to a question Mayor Raper had at the last council meeting
regarding Google Map directing you to the Grand Cypress instead of the Lake Buena
Vista community. He replied that the RCID GIS department tested Google, Apple and
Bing and found that if you take the car route it will direct you to the community but if you
take the pedestrian or hiking route it will direct you to the Grand Cypress. Mayor Raper
replied that the computer map directions are correct but when you are driving, it takes
you to the Grand Cypress. Mr. Classe will have GIS drive the route and report back at
the next council meeting.
There being no further business to come before the Council, Tom Nedorost made a motion to adjourn the meeting, it was duly seconded by Charlie Reed. The meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:  

Tina Graham, City Clerk

APPROVED:  

Mike Crikis, Assistant City Manager