

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
May 8, 2019
9:00 A.M.**

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