

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
July 10, 2019
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, July 10, 2019 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Charlie Reed, Tom Nedorost, Angie Sola and Gretchen Sterner constituting a Council. Others present were Ann Blakeslee, City Manager; Mike Crikis, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; John Classe, City Manager of Bay Lake; Jerry Wooldridge, Assistant City Manager of Bay Lake; Chris Quinn, RCID Finance Manager and Edward Milgrim, Milgrim Law Group.

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

The Oath of office was administered to Gretchen Sterner who will be filling in for Mike Sheehan until next elections.

A motion for approval of the Minutes of the May 8, 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 appoint Jay Exum to the Pollution Control Board replacing Kelly Smith until May 2020. A motion for approval was made by Tom Nedorost, duly seconded by Gretchen Sterner and approved by all council members.

A Consideration of Request for the adoption of proposed Resolution No. 169 commending Mike Sheehan for his long-term service to the city. A motion for approval was made by Charlie Reed, duly seconded by Gretchen Sterner and approved by all council members.

RESOLUTION NO. 169

WHEREAS, Mike Sheehan served as a valued member of the City Council of the City of Lake Buena Vista, Florida, since 2009; and

WHEREAS, Mike Sheehan served in a leadership role for the City of Lake Buena Vista, Florida, and contributed his exceptional expertise and untiringly gave wise counsel in assisting the City in providing exceptional services to its landowners, citizens, and the public; and

WHEREAS, cognizant of the fact that it could not adequately express to Mike Sheehan its deep appreciation for his guidance and counsel for the accomplishments of the City made possible through his tireless efforts, the City Council wishes to acknowledge its sincere appreciation.

NOW, THEREFORE BE IT RESOLVED by the Council Members of the City of Lake Buena Vista assembled in regular session this 10th day of July 2019, that the Council does hereby express its sincere appreciation and gratitude to Mike Sheehan for his excellent service and dedication to the City of Lake Buena Vista, Florida;

BE IT FURTHER RESOLVED that this resolution be spread in full upon the minutes of this meeting and that a certified copy be presented to Mike Sheehan with the best wishes of the Council Members of the City of Lake Buena Vista.

ADOPTED this 10th day of July 2019.

Ms. Higginbotham presented the Proposed Operating Budget for FY2020 and the proposed millage rate. The budget public hearings are set for September 9th and September 23rd at 5:35 P.M. City Clerk announced that she will send out reminders. City Clerk announced that she will send out a reminder regarding the budget meetings.

Ms. Blakeslee introduced Ed Milgrim from Milgrim Law Group to the Council as the new Legal Counsel for RCID and the Cities.

Under other business Council Member Sterner expressed a concern about a retention pond located near the Buena Vista Drive warehouses overflowing and causing flooding. Mr. Classe replied that he will find out more information and report back to Council.

There was a brief discussion regarding issues with recycling. Mayor Raper will called Lincoln Property Management to ask them to reach out to the residents regarding what can and cannot be recycled.

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