

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
September 10, 2018
5:35 P.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Monday, September 10, 2018 at 5:35 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Maurice Bone, Council Members, Charlie Reed, Mike Sheehan, Renee Raper and Tom Nedorost constituting a Council. Others present were Mike Crikis, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; John Classe, City Manager of Bay Lake; and Jerry Wooldridge, Assistant City Manager of Bay Lake,

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

A motion for approval of the Minutes of the July 11, 2018 meeting was made by Renee Raper and duly seconded by Charlie Reed. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:36 p.m. and the City Auditor Susan Higginbotham presented Council with the tentative budget and millage rate for Fiscal Year 2019. Ms. Higginbotham stated that the assessed values for FY 2019 are estimated to come in at \$2.576 billion from the property appraiser. This is a 6.7% increase over prior year. Total Revenues for FY 2019 are budgeted to be \$4.2 million. Fiscal year 2019 Expenditures expected to increase by \$176 thousand due to the Orange County Sheriff's new contract for FY 19, 20 and 21 going into effect October 1, 2018. This is a balanced budget. Tentative millage rate is 1.7018 Mills for FY 2019 which is a decrease from prior year's rate of 1.7558. **(See Exhibit B)**. Public Hearing portion of the meeting was closed.


A motion for approval of the FY 2019 millage rate on its first reading was made by Mike Sheehan, duly seconded by Tom Nedorost, and approved by all attending Council members.

A motion for approval of the FY 2019 budget on its first reading was made by Charlie Reed, duly seconded by Mike Sheehan, and approved by all attending Council members.

There being no further business to come before the Council, Tom Nedorost made a motion to adjourn the meeting; it being duly seconded by Renee Raper, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:



Tina Graham, City Clerk

APPROVED:



Mike Crikis, Assistant City Manager