

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
September 23, 2019
5:35 P.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Monday, September 23, 2019 at 5:35 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Charlie Reed, Gretchen Sterner, Angie Sola and Tom Nedorost 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; John Raper, City of Lake Buena Vista resident and Eric Henriksen, Disney Springs location Holiday Inn Hotel Manager.

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

A motion for approval of the Minutes of the September 9, 2019 meeting was made by Tom Nedorost and duly seconded by Gretchen Sterner. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:35 P.M. and the City Auditor Susan Higginbotham presented Council with the budget and millage rate for Fiscal Year 2020. Ms. Higginbotham stated that the budget rate remained the same as the tentative budget information approved at the September 9th meeting. The millage rate will be 1.6690. Following the Auditor's presentation was a question and answer session. Public Hearing portion of the meeting was closed. *(Exhibit B)*

A motion for approval of Resolution No. 169, adoption of a millage rate of 1.6690 dollars per one thousand dollars of assessed value for FY 2020, which is 3.39% more than the rolled-back rate of 1.6143 computed pursuant to Florida Statutes 200.065 was made by Charlie Reed, duly seconded by Angie Sola, and approved by all attending Council members.

RESOLUTION NO. 169

WHEREAS, the City of Lake Buena Vista intends to levy a millage rate of 1.6690 dollars per one-thousand dollars of assessed valuation; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution levying a millage rate be approved by the taxing authority; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation has been certified by the County Property Appraiser to the City of Lake Buena Vista as \$2,719,969,102; and

WHEREAS, the City of Lake Buena Vista has, in accordance with Section 200.065 Florida Statutes,

1. Held a public hearing on September 9, 2019 for the purpose of adopting a tentative millage rate and budget, and
2. Advertised its intent to finally adopt a millage rate and budget; and

3. Held a public hearing on September 23, 2019 for the purpose of receiving comments regarding the final millage rate.

NOW, THEREFORE BE IT RESOLVED, that the City of Lake Buena Vista, through its City Council, hereby levies an operating millage rate of 1.6690 dollars per one thousand dollars of assessed value for FY 2020, which is 3.39% more than the rolled-back rate of 1.6143 computed pursuant to Florida Statutes 200.065; and

BE IT FURTHER RESOLVED by the City Council of the City of Lake Buena Vista assembled in regular session this 23rd day of September 2019 that this Resolution be spread in full upon the minutes of this meeting.

A motion for approval of Resolution No. 170 for FY 2020 budget on its final reading was made by Charlie Reed, duly seconded by Gretchen Sterner, and approved by all attending Council members.

RESOLUTION NO. 170

WHEREAS, the City of Lake Buena Vista intends to adopt a budget; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution adopting a budget be approved by the taxing authority; and

WHEREAS, the City of Lake Buena Vista set forth the appropriations and revenue estimate for the Budget of Fiscal Year 2020 in the amount of \$6,804,114; and

WHEREAS, the City of Lake Buena Vista has, in accordance with Section 200.065 Florida Statutes,

1. Held a public hearing on September 9, 2019 for the purpose of adopting a tentative millage rate and budget, and
2. Advertised its intent to finally adopt a millage rate and budget; and
3. Held a public hearing on September 23, 2019 for the purpose of receiving comments regarding the final millage rate and budget; and

NOW, THEREFORE BE IT RESOLVED, that the City of Lake Buena Vista, through its City Council, hereby adopts a budget for the FY 2020.

BE IT FURTHER RESOLVED by the City Council of the City of Lake Buena Vista assembled in regular session this 23rd day of September 2019 that this Resolution be spread in full upon the minutes of this meeting.

A consideration to adopt Resolution No. 171, amending Ordinance No. 63 regulating the hours during which alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served at Disney Springs between the hours of 6:00 A.M. on October 3, 2019 and 3:00 A.M. on October 4, 2019 was made by Charlie Reed, duly seconded by Angie Sola, and approved by all attending Council members.

**RESOLUTION NUMBER 171
OF THE CITY OF LAKE BUENA VISTA, FLORIDA**

WHEREAS, Section 562.14, Florida Statutes, provides that an incorporated municipality may independently, by ordinance, regulate the hours of sale of alcoholic beverages within its incorporated boundaries;

WHEREAS, the City of Lake Buena Vista (the "City") passed Ordinance Number 63 (the "Ordinance"), with an effective date of January 3, 1994, regulating the hours during which alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served, in any establishment within the boundaries of the City which is licensed by the Division of Alcoholic Beverages and Tobacco of the State of Florida (the "Division") to permit such establishment (the "Licensee") to sell and/or to serve alcoholic beverages within the boundaries of its licensed premises (the "Licensed Premises");

WHEREAS, the Ordinance provides that (except as provided in subsections (b) and (c) thereof) alcoholic beverages may be sold, consumed, served or permitted to be sold, consumed and served, within the Licensed Premises of any Licensee holding a valid license to serve alcoholic beverages issued by the Division (the "License") every day of the week between the hours of 6:00 A.M. and 2:00 A.M. of the following day (the "Normal Hours of Service"), except that alcoholic beverages may be sold, consumed, served or permitted to be sold, consumed and served within the Licensed Premises of any establishment holding a valid License between the hours of 6:00 A.M. on December thirty-first and such extended time of the following day each year as may be established by resolution of the City Council of the City (the "City Council"); and

WHEREAS, pursuant to the Ordinance, the City Council desires to extend the Normal Hours of Service to the period of time between the hours of 6:00 A.M. on October 3, 2019, and 3:00 A.M. on October 4, 2019 within the location known as Disney Springs (the "Disney Springs Premises").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, that:

Section 1. Incorporation. All findings and statements set forth in the preamble to this Resolution, including the definition of all terms therein, are incorporated herein by reference, as if fully set forth herein.

Section 2. Authority. This Resolution is adopted pursuant to the Ordinance and to the applicable provisions of Florida law.

Section 3. Extended Hours. Pursuant to the Ordinance, the City Council hereby extends the Normal Hours of Service for all establishments located within the boundaries of the Disney Springs Premises, which hold valid Licenses issued by the Division, to the period of time between the hours of 6:00 A.M. on October 3, 2019, and 3:00 A.M. on October 4, 2019 (the "Extended Hours").

Section 4. Severability. If any one or more of the covenants, agreements or provisions of this Resolution shall be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Resolution, which remaining provisions shall remain in full force and effect.

Section 5. Repeal of Inconsistent Resolutions. All resolutions (or portions thereof) previously adopted by the City Council which are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 6. Effective Date. The provisions of this Resolution shall become effective immediately upon the date of its adoption by the City Council.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE BUENA VISTA,
FLORIDA THIS 23 DAY OF SEPTEMBER, 2019.**

Under Other Business John Classe replied to a previous meeting question that the Buena Vista Drive warehouse that is being built near the Lake Buena Vista community is expected to be completed June 2020.

Also under Other Business Mike Crikis gave an update regarding mosquitos. They have fogged three times in the Lake Buena Vista area and have seen a drop from 150 to 50 mosquitos in the trap.

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

CITY OF LAKE BUENA VISTA

BY:



Tina Graham, City Clerk

APPROVED:



Ann Blakeslee, City Manager