

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
September 26, 2022
5:35 P.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Monday, September 26, 2022 at 5:35 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper; Council Members, Tom Nedorost, Angie Sola, Gretchen Sterner, and Andrea Fay constituting a council. Others present were Kerry Satterwhite, Assistant City Manager; Tracy Borden, City Clerk; Tina Graham, Assistant City Clerk; Susan Higginbotham, City Auditor; and Chris Quinn, RCID Chief Financial Officer.

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

A motion for approval of the Minutes of the September 12, 2022 meeting was made by Tom Nedorost and duly seconded by Andrea Fay. 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 2023. Ms. Higginbotham stated that the budget presented remained the same as the tentative budget information approved at the September 12th meeting. The millage rate will be 2.0991. 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. 183, adoption of a millage rate of 2.0991 dollars per one thousand dollars of assessed value for FY 2023, which is an increase of 6.13% more than the rolled-back rate of 1.9779 computed pursuant to Florida Statutes 200.065 was made by Angie Sola, duly seconded by Gretchen Sterner, and approved by all attending Council members.

RESOLUTION NO. 183

WHEREAS, the City of Lake Buena Vista intends to levy a millage rate of 2.0991 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 \$2,742,334,430; and

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

1. Held a public hearing on September 12, 2022 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 26, 2022 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 2.0991 dollars per one thousand dollars of assessed value for FY 2023, which is an increase of 6.13% more than the rolled-back rate of 1.9779 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 26th day of September 2022 that this Resolution be spread in full upon the minutes of this meeting.

A motion for approval of Resolution No. 184 for FY 2023 budget on its final reading was made by Andrea Fay, duly seconded by Tom Nedorost, and approved by all attending Council members.

RESOLUTION NO. 184

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 2023 in the amount of \$7,845,798; and

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

1. Held a public hearing on September 12, 2022 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 26, 2022 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 2023.

BE IT FURTHER RESOLVED by the City Council of the City of Lake Buena Vista assembled in regular session this 26th day of September 2022 that this Resolution be spread in full upon the minutes of this meeting.

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

CITY OF LAKE BUENA VISTA

BY:


Tracy Borden, City Clerk

APPROVED:


Kerry Satterwhite, Assistant City Manager