

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
November 10, 2021
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, November 10, 2021 at 8:30 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Joel Edwards, Jessie Mack Burns and Mark Krause constituting a Council. Others present were Mike Crikis, City Manager; Jerry Wooldridge, Assistant City Manager; Tina Graham, City Clerk; John Classe, City Manager of Lake Buena Vista; and Chris Quinn, RCID CFO/Comptroller.

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

A motion for approval of the Minutes of the September 27, 2021 meeting was made by Mark Krause and duly seconded by Joel Edwards. The minutes were approved as presented.

A motion for approval of the Minutes of the October 20, 2021 meeting was made by Mark Krause and duly seconded by Joel Edwards. The minutes were approved as presented.

A consideration to approve and set a proposed 2022 meeting calendar for the City of Bay Lake was made by Wendy Duncan, duly seconded by Jessie Mack Burns, and approved by all attending Council members. (*Exhibit B*)

A consideration to adopt **Resolution No. 197**, amending Ordinance No. 52 regulating the hours during which alcoholic beverages may be sold, consumed or served, or permitted to be sold, consumed or served on December 31, 2021/January 1, 2022 was made by Mark Krause duly seconded by Wendy Duncan, and approved by all attending Council members.

**RESOLUTION NUMBER 197
OF THE CITY OF BAY LAKE, 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 Bay Lake (the "City") passed Ordinance Number 52 (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 December 31, 2021, and 3:00 A.M. on January 1, 2022.

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 City which hold valid Licenses issued by the Division to the period of time between the hours of 6:00 A.M. on December 31, 2021 until 3:00 A.M. on January 1, 2022 (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.

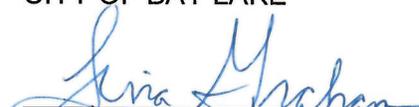
ADOPTED BY THE CITY COUNCIL OF THE CITY OF BAY LAKE, FLORIDA THIS 10th DAY OF NOVEMBER, 2021.

Under Other Business Mr. Quinn gave an update on the Audit Committee meeting that was held on October 27th. Mr. Quinn stated that the Auditors gave a brief description of the audit plan of action areas to focus on during the audit. They met with Ernst & Young to go over their procedures for auditing the cities. He informed the council that if they were aware of any fraud or had any questions to please reach out to the Auditors.

There being no further business to come before the Council, a motion was made by Jessie Mack Burns to adjourn the meeting; duly seconded by Wendy Duncan, the meeting was adjourn.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:


Mike Crikis, City Manager