

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
January 13, 2021
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, January 13, 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, Jessie Mack Burns, Andrew Nocar and Mark Krause constituting a Council. Others present were John Classe, City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; Ann Blakeslee, City Manager of Lake Buena Vista; Mike Crikis, Assistant City Manager of Lake Buena Vista; Chris Quinn, RCID Finance Director; Lee Pulham, RCID Planning & Engineering; Tim Burns and Joel Edwards City of Bay Lake residents.

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

The Oath of office was administered to the newly elected Council Members, Andrew Nocar and Jessie Mack Burns and the reelected Council Members, Wendy Duncan, Mark Krause, and Todd Watzel.

City Clerk announced that due to resignations there are two six year terms and the group will need to draw straws. Todd Watzel and Wendy Duncan drew the longest straw. Therefore, they will have a 6-year term that expires at the end of 2026. The rest of the Council's term will expire at the end of 2023.

After a call to order, Mayor Watzel asked for nominations to serve as Mayor for the year 2021 and express his interest to remain Mayor. Mark Krause nominated Todd Watzel. A motion was made by Mark Krause, duly seconded by Wendy Duncan, and approved by all attending council members. Todd Watzel will remain Mayor for 2021.

Mayor Watzel asked for nominations to serve as Mayor Pro Tem for 2021. Andrew Nocar was nominated. A motion was made by Mark Krause, duly seconded by Wendy Duncan, and approved by all attending Council Members.

A motion for approval of the Minutes of the November 11, 2020 meeting was made by Mark Krause and duly seconded by Wendy Duncan. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 8:36 a.m. and Mayor Watzel presented recommendations to pass and adopt on first reading the City Ordinance Number 137, an ordinance making legislative findings; deannexing certain property from the City of Bay Lake; contracting the boundary lines of the City of Bay Lake to exclude the property so deannexed. Lee Pulham went over the property location and plans. Public Hearing portion of the meeting was closed. A motion for approval was made by Mark Krause, duly seconded by Wendy Duncan and approved by all council members. Second reading and public hearing is scheduled for March 10, 2021.

ORDINANCE NO. 137

AN ORDINANCE MAKING LEGISLATIVE FINDINGS; DEANNEXING CERTAIN PROPERTY FROM THE CITY OF BAY LAKE; CONTRACTING THE BOUNDARY LINES OF THE CITY OF BAY LAKE TO EXCLUDE THE PROPERTY SO DEANNEXED; PROVIDING FOR APPORTIONMENT OF DEBTS AND TAXES; DIRECTING THE CITY CLERK TO DELIVER CERTIFIED COPIES OF THIS ORDINANCE UPON FINAL PASSAGE TO THE CLERK OF THE CIRCUIT COURT OF ORANGE COUNTY, FLORIDA AND TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS the owners of all of that certain property hereinafter described, which property is presently incorporated within the City of Bay Lake have requested the City Council to de-annex said property from the City; and

WHEREAS the owners of all of the land to be removed from the corporate limits of the City, if the de-annexation is approved, have consented in writing to the request for de-annexation; and

WHEREAS the total area of the property to be de-annexed from the City fails to meet the criteria of Florida Statute 171.043 in that none of the area is developed for urban purposes as defined by Section (2) and fails to satisfy Section (3) as to providing a necessary land connection between the City and areas developed for urban purposes or between two or more areas developed for urban purposes; and

WHEREAS the City Council has determined that the request bears the signature of the owners of the property in the area to be de-annexed.

NOW, THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF BAY LAKE, FLORIDA:

Section 1: The following described property is hereby de-annexed from the City of Bay Lake and the boundary lines of the City of Bay Lake are hereby redefined to exclude the following described property:

See Exhibit "A" attached

Section 2: There are no existing debts of the municipality on the property to be de-annexed as of the effective date of the contraction. The owners of the property to be de-annexed have agreed to pay the city taxes for 2020 without apportionment.

Section 3: The area to be excluded from the City shall no longer be subject to any laws, ordinances or regulations in force in the City of Bay Lake and shall no longer be entitled to the privileges and benefits accruing to the area within the city boundaries upon the effective date of the exclusion. The area to be de-annexed shall be subject to all laws, ordinances and regulations in force in Orange County.

Section 4: The City Clerk is directed to deliver to the Clerk of the Circuit Court of Orange County, Florida and to the Department of State of the State of Florida a duly certified copy of this ordinance upon its final adoption.

Section 5: The provisions of this ordinance shall become effective upon final passage in accordance with the provisions of the City Charter.

A second Public Hearing portion of the meeting was called to order at 8:38 a.m. and Mayor Watzel presented recommendations to pass and adopt on first reading the City Ordinance Number 138, an ordinance making legislative findings; annexing certain property into the City of Bay Lake; redefining the boundary lines of the City of Bay Lake to include the property so annexed. Lee Pulham went over the property location and plans. Public Hearing portion of the meeting was closed. A motion for approval was made by Andrew Nocar, duly seconded by Jessie Mack Burns and approved by all council members. Second reading and public hearing is scheduled for March 10, 2021.

ORDINANCE NO. 138

AN ORDINANCE MAKING LEGISLATIVE FINDINGS; ANNEXING CERTAIN PROPERTY INTO THE CITY OF BAY LAKE; REDEFINING THE BOUNDARY LINES OF THE CITY OF BAY LAKE TO INCLUDE THE PROPERTY SO ANNEXED; PROVIDING FOR APPORTIONMENT OF DEBTS AND TAXES; DIRECTING THE CITY CLERK TO DELIVER CERTIFIED COPIES OF THIS ORDINANCE UPON FINAL PASSAGE TO THE CLERK OF THE CIRCUIT COURT OF ORANGE COUNTY, FLORIDA AND TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE.

WHEREAS the majority owners of that certain property hereinafter described (the “**Property**”), which Property is presently situated within the territorial boundaries of the Reedy Creek Improvement District in an unincorporated area of Orange County, Florida, is reasonably compact and is contiguous to the City of Bay Lake (the “**City**”) has requested the City Council of the City (the “**Council**”) to annex said property into the City; and

WHEREAS the Council has determined that the request bears the signature of the owner of not less than fifty percent (50%) of the Property to be annexed.

NOW, THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF BAY LAKE, FLORIDA:

Section 1: The following described property is hereby annexed into the City and the boundary lines of the City are hereby redefined to include the following described property:

See **Exhibit “A”** attached.

Section 2: The City Clerk is directed to deliver to the Clerk of the Circuit Court of Orange County, Florida and to the Department of State of the State of Florida a duly certified copy of this ordinance upon its final adoption.

Section 3: The provisions of this ordinance shall become effective upon final passage in accordance with the provisions of the City Charter.

Susan Higginbotham discussed the draft of the 2020 financial statements with the Council. Bay Lake's results of operations presents an excess of Revenues over Expenditures of \$741,994 for fiscal year 2020. This is a budgeted increase in fund balance for FY2020. The final statements will be distributed at the next meeting.

There being no further business to come before the Council, a motion was made by Mark Krause to adjourn the meeting; it being duly seconded by Wendy Duncan, the meeting was adjourned.

APPROVED:



John H. Classe Jr., City Manager

CITY OF BAY LAKE

BY:



Tina Graham, City Clerk