

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
March 11, 2020
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, March 11, 2020 at 8:30 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Mark Krause and Joel Edwards constituting a Quorum. Others present were John Classe, City Manager; Jerry Wooldridge, Assistant 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 Manager; Michael Muzeni, RCID Property Management Intern; Tim and Jessie Burns, City of Bay Lake resident.

Absent: Council Member Bryan Swartz with advance notice to Clerk.

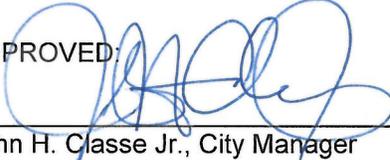
The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

A motion for approval of the Minutes of the January 8, 2020 meeting was made by Joel Edwards and duly seconded by Wendy Duncan. The minutes were approved as presented.

The City Auditor, Susan Higginbotham presented the final version of the Annual Financial Report for FY2019. Ms. Higginbotham stated there were no changes from the draft presented at the January 8th meeting. The Financial statements were audited by Ernst & Young. Ernst & Young issued an unqualified opinion, otherwise known as a clean opinion. A motion for approval was made by Wendy Duncan and duly seconded by Mark Krause and approved by all remaining council members.

Under other business John Classe gave an update on District projects. Stormwater maintenance is being done on the pond behind the grapefruit parking garage to bring back the original design. Landscaping and painting is being worked on at the Osceola Parkway and Victory Way Interchange. Mr. Classe also went over the new entrance to Hollywood Studios as well as the construction for the new Star Wars hotel. He talked about the Flamingo Crossing and Western Way pedestrian bridges that will be built to help with pedestrian crossing at the new college program housing that is estimated to open in two months. The college program housing will be serviced by Orange County.

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 Joel Edwards, the meeting was adjourned.

APPROVED: 

John H. Classe Jr., City Manager

CITY OF BAY LAKE
BY: 
Tina Graham, City Clerk