

**MINUTES OF SPECIAL MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
April 6, 2023
8:30 A.M.**

A special meeting of the City Council for the City of Bay Lake was called to order on Thursday, April 6, 2023 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 Jessie Mack Burns, constituting a Quorum. Others present were Ryan Conrad, City Manager; C. Michael Crikis, Assistant City Manager; Tracy Borden, City Clerk; Tina Graham, Assistant City Clerk; Susan Higginbotham, City Auditor; John C. Classe, City Manager for Lake Buena Vista; Eryka Washington, CFTOD Director of Communications; John Bennett, Nardello and Nardello; Susan McCall, City of Bay Lake Resident and Joel Edwards, City of Bay Lake Resident.

Mayor Watzel announced that we received a resignation letter from Council Member Edwards effective March 9th. A motion was made by Mark Krause and duly seconded by Jessie Mack Burns to accept Council Member Edwards' resignation letter. Mayor Watzel announced that Susan McCall, a resident of Bay Lake, has expressed an interest in filling the position until the next election scheduled for 2023. A motion was made by Jessie Mack Burns and duly seconded by Mark Krause. Therefore, Susan McCall will fill the vacant position and will be temporarily sworn in at the next meeting.

Mayor Watzel then thanked Mr. Edwards for his service to the City of Bay Lake.

A motion for approval of the Minutes of the February 8, 2023 meeting was made by Mark Krause and duly seconded by Jessie Mack Burns. The minutes were approved as presented.

Mayor Watzel presented a Consideration of Request to reappoint O. Sam Ackley and Andrea Jernigan-Gwinn to the Pollution Control Board for a one-year term. A motion for approval was made by Jessie Mack Burns, duly seconded by Mark Krause and approved by all council members.

There being no further business to come before the Council, Mayor Watzel adjourned the meeting.

CITY OF BAY LAKE

BY:


Tina Graham, Assistant City Clerk

APPROVED:



Ryan Conrad, City Manager