

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE**

**May 11, 2022
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, May 11, 2022 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, Joel Edwards, Mark Krause, constituting a Council. Others present were Mike Crikis, City Manager, Susan Higginbotham, City Auditor; Tina Graham, City Clerk; John Classe, City Manager of Lake Buena Vista; Kerry Satterwhite, Assistant City Manager of Lake Buena Vista; Chris Quinn, RCID CFO/Comptroller; Tracy Borden, Administration; Eryka Washington, Director of Communications; Ron Zupa, Technology Services; Arthur Ordon, Technology Services; and Erin O'Donnell, Public Records Administrator. Also in attendance was Zack Wittman and Frances Robles of the New York Times.

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

A motion for approval of the Minutes of the March 9, 2022 meeting was made by Mark Krause and duly seconded by Joel Edwards. 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 Joel Edwards, duly seconded by Jessie Mack Burns and approved by all council members.

A motion for approval to appoint Tina Graham as Assistant City Clerk was made by Mark Krause and duly seconded by Wendy Duncan. The approval of the appointment of Tina Graham as the Assistant City Clerk was approved by all council members.

A motion for approval to appoint Tracy Borden as City Clerk was made by Joel Edwards and duly seconded by Mark Krause. The approval of the appointment of Tracy Borden as the City Clerk was approved by all council members.

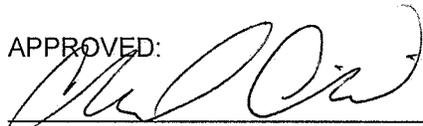
There being no further business to come before the Council, a motion was made by Mark Krause to adjourn the meeting; it being duly seconded by Jessie Mack Burns, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:



C. Michael Crikis., City Manager