

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

**May 13, 2020
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, May 13, 2020 at 8:33 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members via phone, Wendy Duncan, Bryan Swartz, Joel Edwards and Mark Krause constituting a Council. Others present were John Classe, City Manager; Jerry Wooldridge, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; Ann Blakeslee, Assistant City Manager of Lake Buena Vista and Chris Quinn, RCID Finance Manager.

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

A motion for approval of the Minutes of the March 11, 2020 was made by Wendy Duncan 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 Mark Krause, duly seconded by Joel Edwards and approved by all council members.

Under other business the City Clerk went over the terms that will be expiring this year. Due to resignations all five positions will expire this year. Paperwork will go out to the residents starting in August and voting will be held on Tuesday, October 13th. Council Member Edwards asked the clerk to send out the date for voting.

There being no further business to come before the Council, a motion was made by Wendy Duncan 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