

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
September 13, 2021
5:05 P.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Monday, September 13, 2021 at 5:05 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Jessie Mack Burns, and Mark Krause constituting a Quorum. Others present were John Classe, City Manager; Jerry Wooldridge, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Chris Quinn, RCID Finance Director; Mike Crikis, Assistant City Manager of Lake Buena Vista; Kerry Satterwhite, RCID Facilities Director and Tara Urdininea, RCID Financial Analyst.

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

Consideration for approval to appoint Mike Crikis to City Manager replacing John Classe. Mr. Classe is on the City of Lake Buena Vista's agenda for consideration as City Manager replacing Ann Blakeslee who retired at the end of July. Motion was made by Wendy Duncan, duly seconded by Jessie Mack Burns, and approved by all attending Council members.

A motion for approval of the Minutes of the July 14, 2021 meeting was made by Mark Krause and duly seconded by Jessie Mack Burns. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:07 P.M. and the City Auditor Susan Higginbotham presented Council with the tentative budget and millage rate for Fiscal Year 2022. Ms. Higginbotham stated that the assessed values for FY 2022 are estimated to be \$9.313 billion from the property appraiser. This is an 8% decrease over prior year due to COVID 19. Total Revenues for FY 2022 are budgeted to be \$17.9 million. Tentative millage rate is 2.0936 Mills for FY 2022, which is an increase from the prior year's millage rate of 1.6237 Mills. **(See Exhibit B)**. Public Hearing portion of the meeting was closed.

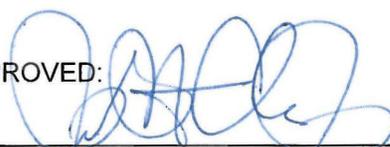
A motion for approval of the FY 2022 millage rate on its first reading was made by Wendy Duncan, duly seconded by Mark Krause, and approved by all attending Council members.

A motion for approval of the FY 2022 budget on its first reading was made by Jessie Mack Burns, duly seconded by Mark Krause, and approved by all attending Council members.

Under other business City Auditor reminded the Council that the final budget hearing will be on Monday, September 27th at 5:05 P.M.

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 Mark Krause, the meeting was adjourned.

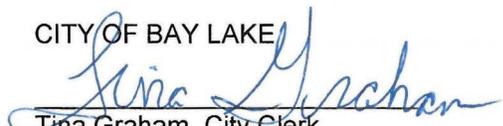
APPROVED:



John H. Classe Jr., City Manager

BY:

CITY OF BAY LAKE



Tina Graham, City Clerk