

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
September 14, 2020
5:05 P.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Monday, September 14, 2020 at 5:07 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

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

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

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

The Public Hearing portion of the meeting was called to order at 5:08 P.M. and the City Auditor Susan Higginbotham presented Council with the tentative budget and millage rate for Fiscal Year 2021. Ms. Higginbotham stated that the assessed values for FY 2021 are estimated to be \$10.121 billion from the property appraiser. This is a 12% increase over prior year. Total Revenues for FY 2021 are budgeted to be \$15.5 million. FY 2021 Expenditures expected to increase by \$1.810 million due to the Orange County Sheriffs contract for FY 2021. This is year 3 of a 3 year contract covering FY2019, FY2020, and FY2021. This is a balanced budget. Tentative millage rate is 1.5947 Mills for FY 2021, which is a decrease from the prior year's millage rate of 1.7256 Mills. **(See Exhibit B)**. Public Hearing portion of the meeting was closed.

A motion for approval of the FY 2021 millage rate on its first reading was made by Wendy Duncan, duly seconded by Joel Edwards, and approved by all attending Council members.

A motion for approval of the FY 2021 budget on its first reading was made by Mark Krause, duly seconded by Wendy Duncan, 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 28th at 5:05 P.M.

There being no further business to come before the Council, a motion was made by Joel Edwards to adjourn the meeting; it being duly seconded by Bryan Swartz, the meeting was adjourned.

CITY OF BAY LAKE

BY:


Tina Graham, City Clerk

APPROVED:


Jerry Wooldridge, Assistant City Manager