

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
January 13, 2021
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, January 13, 2021 at 9:05 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Tom Nedorost, Angie Sola, Andrea Fay and Gretchen Sterner constituting a council. Others present were Ann Blakeslee, City Manager; Mike Crikis, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; John Classe, City Manager of Bay Lake; and Chris Quinn, RCID Finance Director.

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

The Oath of office was administered to the newly elected Council Member, Andrea Fay and the reelected Council Members, Renee Raper, Angie Sola, and Gretchen Sterner.

City Clerk announced that due to resignations there is one six-year term and the group will need to draw straws. Gretchen Sterner drew the longest straw. Therefore, Council Member Sterner will have a 6-year term that expires at the end of 2026. The rest of the Council's term will expire at the end of 2023.

Mayor Raper asked for nominations to serve as Mayor for the year 2021. Tom Nedorost nominated Renee Raper. It was approved by all attending council members. Renee Raper will continue as Mayor for 2021.

Mayor Raper asked for nominations to serve as Mayor Pro Tem for 2021 and nominated Tom Nedorost. It was approved by all attending council members. Tom Nedorost will serve as Mayor Pro Tem for 2021.

A motion for approval of the Minutes of the November 11, 2020 meeting was made by Tom Nedorost and duly seconded by Gretchen Sterner. The minutes were approved as presented.

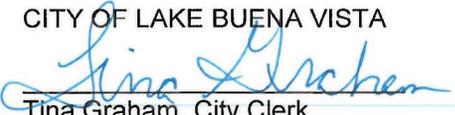
Susan Higginbotham discussed the draft of the 2020 financial statements with the Council. Lake Buena Vista's results of operations presents an excess of Revenue over Expenditures of \$66,386 for fiscal year 2020. This is a budgeted increase in fund balance for FY2020. The final statements will be distributed at the next meeting.

Under other business John Classe gave an update regarding ongoing projects including Flamingo Crossing. There was a brief question and answer session.

There being no further business to come before the Council, Tom Nedorost made a motion to adjourn the meeting, it being duly seconded by Andrea Fay, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:


Tina Graham, City Clerk

APPROVED:



Ann G. Blakeslee, City Manager