

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
January 8, 2020
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, January 8, 2020 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Charles Reed, Angie Sola and Gretchen Sterner constituting a quorum. Others present were Ann Blakeslee, City Manager; Mike Crikis, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; Chris Quinn, RCID Finance Manager; Eryka Washington, RCID Communications Manager; Wendy Duncan, RCID employee and Justin Dean, Lake Buena Vista resident.

Absent: Tom Nedorost with notice.

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

Mayor Raper asked for nominations to serve as Mayor for the year 2020. Charles Reed nominated Renee Raper. It was approved by all attending council members. Renee Raper will continue as Mayor for 2020.

Mayor Raper asked for nominations to serve as Mayor Pro Tem for 2020 and suggest Charles Reed. It was approved by all attending council members. Charles Reed will continue as Mayor Pro Tem for 2020.

A motion for approval of the Minutes of the November 13, 2019 meeting was made by Charles Reed and duly seconded by Gretchen Sterner. The minutes were approved as presented.

Susan Higginbotham discussed the draft of the 2019 financial statements with the Council. Lake Buena Vista's results of operations presents an excess of Revenue over Expenditures of \$501,902 for fiscal year 2019. This is a budgeted increase in fund balance for FY2019. The final statements will be distributed at the next meeting.

Under Other Business, Ann Blakeslee introduced Eryka Washington, who joined the District on September 30th as the new Communications Manager and announced that she would be working with the Cities and RCID as well as handling any press related calls.

There being no further business to come before the Council, Charles Reed made a motion to adjourn the meeting, it being duly seconded by Angie Sola, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:


Tina Graham, City Clerk

APPROVED:


Ann G. Blakeslee, City Manager