

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
July 14, 2021
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, July 14, 2021 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

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

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

A motion for approval of the Minutes of the May 12, 2021 meeting was made by Tom Nedorost and duly seconded by Gretchen Sterner. The minutes were approved as presented.

Ms. Higginbotham presented the Proposed Operating Budget for Fiscal Year 2022 and the proposed millage rate. The budget public hearings are set for September 13th and September 27th at 5:35 P.M. and we need four Council members here to approve. City Clerk announced that she will send out reminders.

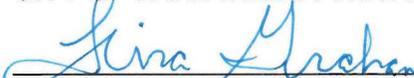
Mr. Quinn updated the Council on the Audit Committee meeting for the City of Lake Buena Vista that was held on June 8th to review submissions received to an RFP for audit services. This resulted in two firms being selected for presentation, which took place on June 23rd. Based on the written submissions and presentations the Audit Committee is recommending Cherry Bekaert to the City Council for audit services beginning with fiscal year 2021.

A consideration to approve a contract for audit services provided by Cherry Bekaert beginning with fiscal year 2021, and authorize the City Manager to negotiate the cost and final terms of the contract was made by Gretchen Sterner, duly seconded by Angie Sola, and approved by all attending Council members.

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

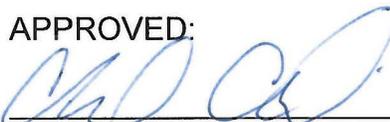
CITY OF LAKE BUENA VISTA

BY:



Tina Graham, City Clerk

APPROVED:



Mike Crikis, Assistant City Manager