

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
September 14, 2020
5:35 P.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Monday, September 14, 2020 at 5:35 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Charlie Reed, Gretchen Sterner, via phone Angie Sola and Tom Nedorost constituting a Council. Others present were Ann Blakeslee, City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Jerry Wooldridge, Assistant City Manager of Bay Lake; Chris Quinn, RCID Finance Manager; via phone, Mike Crikis, Assistant City Manager.

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 Charlie Reed and duly seconded by Gretchen Sterner. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:36 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 come in at \$2.885 billion from the property appraiser. This is a 5.8% increase over prior year. Total Revenues for FY 2021 are budgeted to be \$4.4 million. Fiscal year 2021 Expenditures expected to increase by \$547 thousand due to the Orange County Sheriff's 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 1.5915 Mills for FY 2021 which is a decrease from prior year's rate of 1.6690 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 Charlie Reed, duly seconded by Gretchen Sterner, and approved by all attending Council members.

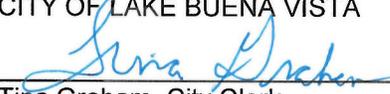
A motion for approval of the FY 2021 budget on its first reading was made by Gretchen Sterner, duly seconded by Charlie Reed, and approved by all attending Council members.

Under other business City Auditor reminded the Council that the final budget hearing will be on Monday, September 28th. The City Clerk gave an updated on the question Council Member Sterner had at the last meeting regarding a memory stone for Council Member Betty Wise who passed away. Betty Wise served as Council Member for the city periodically from 1976 to 1997. The city will have a memory stone place in the Lake Buena Vista community under the memory tree in honor of her service.

There being no further business to come before the Council, Charlie Reed made a motion to adjourn the meeting; it being duly seconded by Gretchen Sterner, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:



Tina Graham, City Clerk

APPROVED:



Ann Blakeslee, City Manager