

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
September 27, 2021
5:35 P.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Monday, September 27, 2021 at 5:36 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Pro-Tem Tom Nedorost, Council Members, Angie Sola, Gretchen Sterner, and via phone, Mayor Renee Raper constituting a Quorum. Others present were John Classe, City Manager; Kerry Satterwhite, Assistant City Manager; Tina Graham, City Clerk; Susan Higginbotham, City Auditor; Mike Crikis, City Manager of Bay Lake; Jerry Wooldridge, Assistant City Manager of Bay Lake; Chris Quinn, RCID Finance Director and Mike Matheson, Holiday Inn LBV General Manager.

Absent with Notice: Andrea Fay

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

A motion for approval of the Minutes of the September 13, 2021 meeting was made by Renee Raper and duly seconded by Gretchen Sterner. The minutes were approved as presented.

The Public Hearing portion of the meeting was called to order at 5:37 P.M. and the City Auditor Susan Higginbotham presented Council with the budget and millage rate for Fiscal Year 2022. Ms. Higginbotham stated that the budget presented remained the same as the tentative budget information approved at the September 13th meeting. The millage rate will be 2.1366. Following the Auditor's presentation was a question and answer session. Public Hearing portion of the meeting was closed. **(Exhibit B)**

A motion for approval of Resolution No. 179, adoption of a millage rate of 2.1366 dollars per one thousand dollars of assessed value for FY 2022, which is an increase of 18.57% more than the rolled-back rate of 1.8020 computed pursuant to Florida Statutes 200.065 was made by Gretchen Sterner, duly seconded by Angie Sola, and approved by all attending Council members.

RESOLUTION NO. 179

WHEREAS, the City of Lake Buena Vista intends to levy a millage rate of 2.1366 dollars per one-thousand dollars of assessed valuation; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution levying a millage rate be approved by the taxing authority; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation has been certified by the County Property Appraiser to the City of Lake Buena Vista as \$2,558,727,552; and

WHEREAS, the City of Lake Buena Vista has, in accordance with Section 200.065 Florida Statutes,

1. Held a public hearing on September 13, 2021 for the purpose of adopting a tentative millage rate and budget, and
2. Advertised its intent to finally adopt a millage rate and budget; and
3. Held a public hearing on September 27, 2021 for the purpose of receiving comments regarding the final millage rate.

NOW, THEREFORE BE IT RESOLVED, that the City of Lake Buena Vista, through its City Council, hereby levies an operating millage rate of 2.1366 dollars per one thousand dollars of assessed value for FY 2022, which is an increase of 18.57% more than the rolled-back rate of 1.8020 computed pursuant to Florida Statutes 200.065; and

BE IT FURTHER RESOLVED by the City Council of the City of Lake Buena Vista assembled in regular session this 27th day of September 2021 that this Resolution be spread in full upon the minutes of this meeting.

A motion for approval of Resolution No. 180 for FY 2022 budget on its final reading was made by Renee Raper, duly seconded by Gretchen Sterner, and approved by all attending Council members.

RESOLUTION NO. 180

WHEREAS, the City of Lake Buena Vista intends to adopt a budget; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution adopting a budget be approved by the taxing authority; and

WHEREAS, the City of Lake Buena Vista set forth the appropriations and revenue estimate for the Budget of Fiscal Year 2022 in the amount of \$7,361,953; and

WHEREAS, the City of Lake Buena Vista has, in accordance with Section 200.065 Florida Statutes,

1. Held a public hearing on September 13, 2021 for the purpose of adopting a tentative millage rate and budget and
2. Advertised its intent to finally adopt a millage rate and budget; and
3. Held a public hearing on September 27, 2021 for the purpose of receiving comments regarding the final millage rate and budget; and

NOW, THEREFORE BE IT RESOLVED, that the City of Lake Buena Vista, through its City Council, hereby adopts a budget for the FY 2022.

BE IT FURTHER RESOLVED by the City Council of the City of Lake Buena Vista assembled in regular session this 27th day of September 2021 that this Resolution be spread in full upon the minutes of this meeting.

Under Other Business Mr. Classe announced that the new Sheriff's Office Contract will be ready to be executed this week and the City Clerk will reach out to the Mayor for signature. 2022 will be year 1 of a 3-year contract.

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

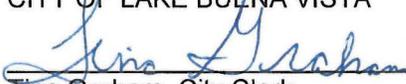
APPROVED:



John H. Classe, Jr., City Manager

BY:

CITY OF LAKE BUENA VISTA



Tina Graham, City Clerk