

**MINUTES OF MEETING
SPECIAL CITY COUNCIL OF THE
CITY OF BAY LAKE
July 27, 2023
8:30 A.M.**

A special meeting of the City Council for the City of Bay Lake was called to order on Wednesday, July 27, 2023 at 8:31 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were *Mayor Pro Tem Wendy Duncan, Council Members Jessie Mack Burns, Mark Krause, and Susan McCall* constituting a quorum of Council. Staff present in their official capacities to the City were, *C. Michael Crikis, Assistant City Manager, Susan Higginbotham, City Auditor; Erin O'Donnell; City Clerk, Vivien Monaco & Jenna Barbato (Watson Sloane), General Counsel, John Classe, City Manager of Lake Buena Vista;*

Council Members Absent: *Mayor Todd Watzel*

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

Mayor Pro Tem Duncan discussed the purpose of today's special meeting and informed the Council and those in attendance that the purpose was to discuss in further detail, the proposed millage that was presented at the last meeting. She then moved to discuss other agenda items prior to ensuing on this topic.

A motion for approval to accept the resignation of Ryan Conrad as City Manager made by Councilmember Mack Burns and duly seconded by Councilmember Krause. Motion passed unanimously.

Mayor Pro Tem Duncan announced that due to the an announcement made at the last City meeting to reduce the City's budget by removing the off duty Sherriff's deputy law enforcement program, the Mayor has called this special meeting to discuss this line item. Mayor Pro Tem Duncan proceeded to explain the benefit of keeping the off duty Sherriff's office budget in the 2024 budget as it provides considerable flexibility and response time for the City and no one has expressed any concern to the response or reported problems with the existing arrangement.

After confirmation of rates with City Auditor Higginbotham, the City proposed changing the millage rates previously agreed upon from 1.0590 mills, to the roll back rate of 1.885 mills. Ms. Higginbotham noted that she would need to prepare a new budget and run the numbers to add the monies allocated for the Sherriff's office and present to them at the next meeting. She proposed they currently agree to the rollback rate of 1.885 mills in order to meet their obligation for TRIM notice deadlines. As a reminder to the Council, an announcement was made that this vote would only be to approve the millage rate, and not an approval for the budget.

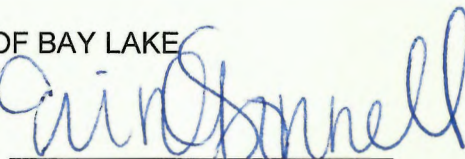
A motion for approval to approve the proposed millage to be set at 1.885 mills for the FY 2024 budget by Councilmember Krause and duly seconded by Councilmember McCall. Motion passed unanimously.

Minutes of Bay Lake
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There being no further business to come before the Council, a motion was made by Councilmember Krause to adjourn the meeting; it being duly seconded by Councilmember Mack Burns, the meeting was adjourned at 8:36am.


CITY OF BAY LAKE

BY:



Erin O'Donnell, City Clerk

APPROVED:



C. Michael Crikis, Assistant City Manager

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**State Of Florida
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Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized
representative of the ORLANDO SENTINEL, a DAILY newspaper
published in ORANGE County, Florida; that the attached copy of
advertisement, being a Legal Notice in:

The matter of 11150-Public Hearing Notice
Was published in said newspaper by print in the issues of, or by publication
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Affiant further says that the newspaper complies with all legal requirements
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Rose Williams

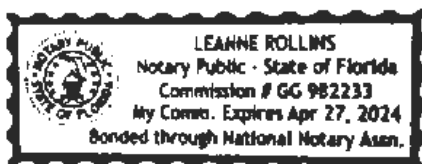
Signature of Affiant

Name of Affiant

Sworn to and subscribed before me on this 25 day of July, 2023,
by above Affiant, who is personally known to me (X) or who has produced identification ().



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped

NOTICE

YOU WILL TAKE NOTICE that the City Council of the City of Bay Lake will meet in special session on Thursday, July 27, 2023 at 8:30 a.m., 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida 32830. At that time the Council will consider such business as may properly come before them.

BY: Erin O'Donnell, City Clerk
City of Bay Lake
7/24/2023 7470057

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