

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF BAY LAKE
September 11, 2023
5:05 P.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Monday, September 11, 2023 at 5:05 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were *Mayor Todd Watzel, Councilmembers Mark Krause, Susan McCall, and Bryan Swartz constituting a quorum of Council. Staff present in their official capacities to the City were, Randy Singh, City Manager; C. Michael Crikis, Assistant City Manager; Susan Higginbotham, City Auditor; Erin O'Donnell, City Clerk; Vivien Monaco & Jenna Barbato (Watson Sloane), General Counsel.*

Councilmembers Absent: Councilmember Peak-Smith (to be sworn at future date)

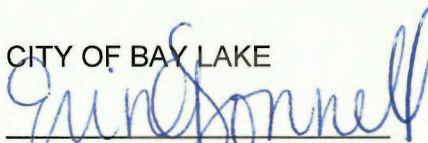
The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

The Public Hearing portion of the meeting was called to order and City Auditor Susan Higginbotham presented Council with the tentative budget and millage rate for Fiscal Year 2024. Ms. Higginbotham stated that the assessed values for FY 2024 are estimated to be \$11.4 billion from the property appraiser. The biggest change they will see is a change in public safety from their previous draft of the budget from July, due to a request from Orange County Sherriff's Office of a \$1.3 million increase for labor rates due to union contract increases and required FRS contribution increases. Total Revenues for FY 2024 are budgeted to be \$20.7 million, and total Expenditures are \$21M. The tentative millage rate is 1.8850 Mills for FY 2024, which is 0.00% more than the rolled-back rate of 1.8850. With no comments from the Public or the Council, the Public Hearing portion of the meeting was closed.

A motion for approval of Resolution 204 which levies a tentative operating millage rate of 1.8850 mills for FY 2024 was made by Councilmember Krause and duly seconded by Councilmember Swartz. Motion was passed unanimously. (Exhibit B)

A motion for approval of Resolution 205 to adopt the tentative budget for FY 2024 for the City of Bay Lake was made by Councilmember McCall and duly seconded by Councilmember Swartz. Motion was passed unanimously. (Exhibit C)

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 McCall, the meeting was adjourned at 5:10 pm.

CITY OF BAY LAKE
BY: 
Erin O'Donnell, City Clerk

APPROVED:


Randy Singh, City Manager

**Published Daily
ORANGE County, Florida**

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**State Of Florida
County Of Orange**

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
on the newspaper's website, if authorized on Sep 01, 2023.

Affiant further says that the newspaper complies with all legal requirements
for publication in Chapter 50, Florida Statutes.



Rose Williams

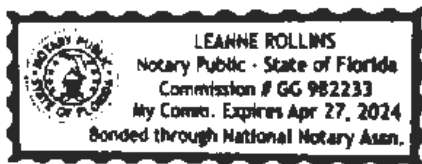
Signature of Affiant

Name of Affiant

Sworn to and subscribed before me on this 2 day of September, 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 OF MEETING

YOU WILL PLEASE TAKE NOTICE that the City Council of the City of Bay Lake will meet in regular session on Monday, September 11, 2023 at 5:05 p.m., 1900 Hotel Plaza Blvd., Lake Buena Vista, Florida 32830. At that time in addition to other business on the agenda, the Council will conduct a reading and public hearing on and consider for adoption Resolution No. 204-Establishing a Tentative Millage Rate for FY 24 and Resolution No. 205-Establishing/Adopting a Tentative Budget for FY 24. Interested parties may appear at the public hearing to be heard with respect to the proposed resolutions.

BY: Erin O'Donnell, City Clerk
City of Bay Lake
9/01/2023 7491198

7491198

RESOLUTION NO. 204

WHEREAS, the City of Bay Lake intends to levy a tentative millage rate of 1.8850 dollars per one-thousand dollars of assessed valuation; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution levying a tentative 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 Bay Lake as \$11,468,754,065; and

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

1. Held a public hearing on September 11, 2023 for the purpose of adopting a tentative millage rate and budget


NOW, THEREFORE BE IT RESOLVED, that the City of Bay Lake, through its City Council, hereby levies a tentative operating millage rate of 1.8850 dollars per one thousand dollars of assessed value for FY 2024, which is 0.00% more than the rolled-back rate of 1.8850 computed pursuant to Florida Statutes 200.065; and

BE IT FURTHER RESOLVED by the City Council of the City of Bay Lake assembled in regular session this 11th day of September 2023, that this Resolution be spread in full upon the minutes of this meeting.



Todd Watzel, Mayor
City of Bay Lake

ATTEST:



Erin O'Donnell, Clerk
City of Bay Lake

RESOLUTION NO. 205

WHEREAS, the City of Bay Lake intends to adopt a tentative budget; and

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

WHEREAS, the City of Bay Lake set forth the appropriations and revenue estimate for the tentative Budget of Fiscal Year 2024 in the amount of \$30,723,266; and

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

1. Held a public hearing on September 11, 2023 for the purpose of adopting a tentative millage rate and budget


NOW, THEREFORE BE IT RESOLVED, that the City of Bay Lake, through its City Council, hereby adopts a tentative budget for the FY 2024.

BE IT FURTHER RESOLVED by the City Council of the City of Bay Lake assembled in regular session this 11th day of September 2023 that this Resolution be spread in full upon the minutes of this meeting.



Todd Watzel, Mayor
City of Bay Lake

ATTEST:



Erin O'Donnell, Clerk
City of Bay Lake