MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
March 11, 2020
9:00 A.M.

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, March 11, 2020 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Renee Raper, Council Members, Charles Reed, Gretchen Sterner, Angie Sola and Tom Nedorost constituting a Council. Others present were Ann Blakeslee, City Manager; Mike Crikis, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; John Classe, City Manager of Bay Lake; Jerry Wooldridge, Assistant City Manager of Bay Lake; Chris Quinn, RCID Finance Manager; and Richard Schafrath, Mayor Raper's father from Ohio.

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

A motion for approval of the Minutes of the January 8, 2020 meeting was made by Charles Reed and duly seconded by Gretchen Sterner. The minutes were approved as presented.

The City Auditor, Susan Higginbotham presented the final version of the Annual Financial Report for FY2019. Ms. Higginbotham stated there were no changes from the draft presented at the January 8th meeting. The Financial statements were audited by Ernst & Young. Ernst & Young issued an unqualified opinion, otherwise known as a clean opinion. A motion for approval was made by Tom Nedorost and duly seconded by Angie Sola and approved by all remaining council members.

Under other business John Classe gave an update on District projects. Stormwater maintenance is being done on the pond behind the grapefruit parking garage to bring back the original design. Landscaping and painting is being worked on at the Osceola Parkway and Victory Way Interchange. Mr. Classe also went over the new entrance to Hollywood Studios as well as the construction for the new Star Wars hotel. He talked about the Flamingo Crossing and Western Way pedestrian bridges that will be built to help with pedestrian crossing at the new college program housing that is estimated to open in two months. The college program housing will be serviced by Orange County.

There being no further business to come before the Council, Charles Reed 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:

_____
Ann G. Blakeslee, City Manager