

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
July 12, 2023
9:00 A.M.**

A regular meeting of the City Council of Lake Buena Vista was called to order on Wednesday, July 12, 2023 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were *Mayor Renee Raper, Council Members, Tom Nedorost, Angie Sola, and Andrea Fay, and Charlie Reed (to be sworn) constituting a Council.* Staff present in their official capacities to the City were, *John Classe, City Manager; Kerry Satterwhite, Assistant City Manager, Susan Higginbotham, City Auditor; Tina Graham, Assistant City Clerk; Erin O'Donnell; City Clerk appointee, Vivien Monaco & Jenna Barbato (Watson Sloane), General Counsel Appointees, Ryan Conrad, City Manager of Bay Lake/CFTOD Chief of Public Works; and C. Michael Crikis, Assistant City Manager of Bay Lake.*

Mayor Raper asked the attendees to please stand for the Pledge of Allegiance.

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

A motion for approval to accept the resignation of Tracy Borden as City Clerk was made by Councilmember Fay and duly seconded by Councilmember Sola. Motion passed unanimously.

Mayor Raper asked for introduction of Erin O'Donnell as replacement City Clerk. Ms. O'Donnell spoke briefly of her career history as a former City Clerk and her role as Public Records Administrator at the District. *A motion for approval for appointment of Erin O'Donnell as City Clerk was made by Councilmember Fay and duly seconded by Councilmember Nedorost. Motion passed unanimously.*

As approved at the Special Meeting of April 6, 2023, Charlie Reed was approved to fill the Council vacancy left open by the resignation of former Councilmember Gretchen Sterner. The Oath of Office was given to Councilmember Reed by Tina Graham, Assistant City Clerk.

Mayor Raper took a moment to recognize Glenton Gilzean in the audience as the new District Administrator for the Central Florida Tourism Oversight District (formerly known as the Reedy Creek Improvement District). Mr. Gilzean responded in kind, and commented that he was looking forward to working together with the City in the future.

A motion for approval of the Minutes of the April 6, 2023 meeting was made by Councilmember Sola and duly seconded by Councilmember Fay. The minutes were approved as presented.

Mayor Raper presented a Consideration to hire Legal Counsel. Brief introductions were made by Vivien Monaco and Jenna Barbato of Watson Sloane advising of their services and credentials. Clarification on the role of independent legal counsel and confirmation of payment and contract terms were asked and answered between Ms. Monaco and members of the Council. *A motion for approval to hire legal counsel was made by Councilmember Nedorost and duly seconded by Councilmember Reed. Motion passed unanimously.*

Ms. Higginbotham presented the Proposed Operating Budget for Fiscal Year 2024 and the proposed millage rate of 1.105. Notable changes included the removal of coverage of off-duty budget funds for the Sherriff's office, which were to be transferred to the District's budget for

instead. It was then announced that budget public hearings are set for September 11th and September 25th at 5:35 P.M.

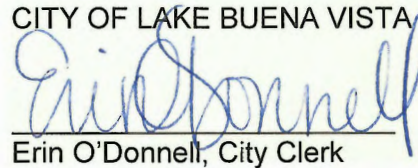
In other business, Mayor Raper announced that two presentations would be given to Council.

- CFTOD Chief of Public Works Ryan Conrad presented an update of the World Drive North Phase 3 Project work being done by the District and answered any comments or questions from Council.
- City Attorney Vivien Monaco presented a brief summary and training on Sunshine Law and Public Records for Councilmembers.

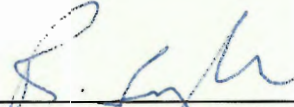
There being no further business to come before the Council, a motion was made by Councilmember Reed to adjourn the meeting; it being duly seconded by Councilmember Fay, the meeting was adjourned.

CITY OF LAKE BUENA VISTA

BY:


Erin O'Donnell, City Clerk

APPROVED:


Randy Singh, Current City Manager on behalf of
former City Manager John Classe &
former Assistant City Manager Kerry Satterwhite

Order ID: 7450020

* Agency Commission not included

GROSS PRICE * : \$58.17

EXHIBIT

PACKAGE NAME: Public Hearling/Bid/Misc_Legal

A

Order ID: 7450020

* Agency Commission not included

GROSS PRICE * : \$58.17

PACKAGE NAME: Public Hearling/Bid/Misc_Legal

Product(s): Orlando Sentinel, Affidavit, Floridapublicnotices.com, Classifieds.OS.com_Legals

AdSize(s): 1 Column

Run Date(s): Friday, June 23, 2023

Zone: Full Run

Color Spec. B/W

Preview

NOTICE

YOU WILL TAKE NOTICE that the City Council of the City of Lake Buena Vista will meet in regular session on Wednesday, July 12, 2023 at 9:00 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: Tracy Borden, City Clerk
City of Bay Lake
6/23/2023 7450020