

**MINUTES OF MEETING
SPECIAL CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
July 27, 2023
9:00 A.M.**

A special meeting of the City Council of Lake Buena Vista was called to order on Wednesday, July 27 2023 at 9:00 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were *Mayor Pro Tem Tom Nedorost, Council Members, Angie Sola, and Andrea Fay, and Charlie Reed constituting a quorum of Council.* Staff present in their official capacities to the City were, *John Classe, City Manager; Kerry Satterwhite, Assistant City Manager, Susan Higginbotham, City Auditor; Erin O'Donnell; City Clerk, Vivien Monaco & Jenna Barbato (Watson Sloane), General Counsel*

Council Members Appearing by Phone: *Mayor Renee Raper*

Mayor Pro Tem Nedorost asked the attendees to please stand for the Pledge of Allegiance.

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

Mayor Pro Tem Nedorost 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.

Mayor Pro Tem Nedorost announced that due to the an announcement made at the last City meeting to reduce the City's budget by removing the off duty Sheriff's deputy law enforcement program, the Mayor has called this special meeting to discuss this line item. Mayor Pro Tem Nedorost proceeded to explain the benefit of keeping the off duty Sheriff'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 1.1050 mills, to 1.9243 mills.. Ms. Higginbotham noted that she would need to prepare a new budget and run the numbers to add the monies allocated for the Sheriff's office and present to them at the next meeting. She proposed the currently agree to the rollback rate of 1.9243 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.

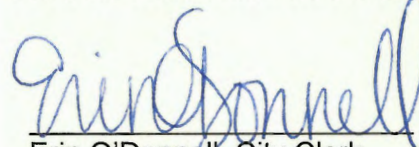
Councilmember Fay asked for confirmation on numbers with Ms. Higginbotham to better clarify which figure they are approving since the proposed number is still lower than FY 2023. Ms. Higginbotham replied that with the millage rate of 1.9243, the City will have enough funds to cover the additional costs for FY24 Councilmember Fay then asked for clarification that this would allow the program to continue and Attorney Monaco confirmed they were allocating the funds to maintain the current program, and any votes on the actual program were not being discussed at this time.

A motion for approval to approve the proposed millage to be set at 1.9243 mills for the FY 2024 budget was made by Councilmember Reed and duly seconded by Councilmember Sola. Motion passed unanimously.

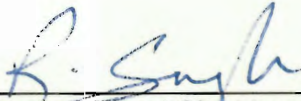
There being no further business to come before the Council, a motion was made by Councilmember Fay to adjourn the meeting; it being duly seconded by Councilmember Reed, the meeting was adjourned at 9:06am.

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

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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 Jul 24, 2023.

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



Rose Williams

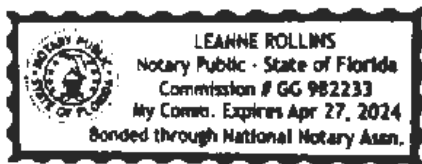
Signature of Affiant

Name of Affiant

Sworn to and subscribed before me on this 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 Lake Buena Vista will meet in special session on Thursday, July 27, 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: Erin O'Donnell, City Clerk
City of Lake Buena Vista
7/24/2023 7470074

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