

**MINUTES OF MEETING
CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
September 25, 2023
5:35 P.M.**

A special meeting of the City Council of Lake Buena Vista was called to order on Monday, September 25, 2023 at 5:35 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were *Mayor Renee Raper, Councilmembers Tom Nedorost, Andrea Fay, and Charlie Reed constituting a quorum of Council.* Staff present in their official capacities to the City were, *Randy Singh, 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 Absent: *Angie Sola*

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)**

The Public Hearing portion of the meeting was called to order and City Auditor Susan Higginbotham presented Council with the final budget and millage rate for Fiscal Year 2024. Ms. Higginbotham again gave highlights presented at the last meeting and stated that the Final budget is the same as the Tentative budget previously approved by the Council. Again, she mentioned the additions of the Sheriff's Office budget increases previously mentioned and because of the addition of outside City Manager and Legal services. The final millage rate they will be voting on is 1.9243 Mills for FY 2024, which is 0.00% more than the rolled-back rate of 1.9243. With no comments from the Public or the Council, the Public Hearing portion of the meeting was closed.

A motion for approval of Resolution 188 which levies a final operating millage rate of 1.9243 mills for FY 2024 was made by Councilmember Reed and duly seconded by Councilmember Nedorost. Motion was passed unanimously. (Exhibit B)

A motion for approval of Resolution 189 to adopt the final budget for FY 2024 for the City of Lake Buena Vista was made by Councilmember Fay and duly seconded by Councilmember Reed. Motion was passed unanimously. (Exhibit C)

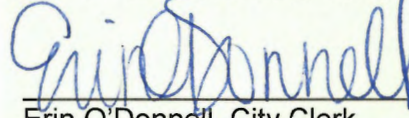
Under Other Business, Mr. Singh discussed the addendum to the Sheriff's Contract which was discussed previously in the budget discussions. He clarified that this was for the last year of the current agreement and it was a joint agreement between both cities and the Sherriff's office. *A motion was made by Councilmember Reed to adopt the addendum for Orange County Sherriff's Office and was duly seconded by Councilmember Fay. Motion was passed unanimously.*

Lastly, Ms. O'Donnell announced to the Council that Assistant City Manager Kerry Satterwhite tenured his resignation to the District, and thus resigning his position with the City. **(Exhibit D)** Councilmember Fay addressed the vacancy and potential replacement of Mr. Satterwhite. Mr. Singh announced that he will be looking into this matter as part of his review of overall services and staff provided from the District for the City per the Interlocal Agreement. He assured the Council that his number one priority is enforcing all provision of all applicable contracts to the satisfaction of the City.

There being no further business to come before the Council, a motion was made by Councilmember Nedorost to adjourn the meeting; it being duly seconded by Councilmember Fay, the meeting was adjourned at 5:45 pm.

CITY OF LAKE BUENA VISTA

BY:



Erin O'Donnell, City Clerk

APPROVED:



Randy Singh, City Manager

**Published Daily
ORANGE County, Florida**

Sold To:

Reedy Creek Improvement District - CU00123330
PO Box 10170
Orlando, FL 32830-0170

Bill To:

Reedy Creek Improvement District - CU00123330
PO Box 10170
Orlando, FL 32830-0170

**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 16, 2023.

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



Rose Williams

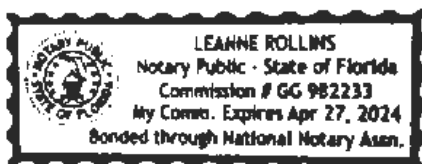
Signature of Affiant

Name of Affiant

Sworn to and subscribed before me on this 18 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 Lake Buena Vista will meet in regular session on Monday, September 25, 2023 at 5:35 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. 188-Adopting a Final Millage Rate for FY 24 and Resolution No. 199-Adopting a Final 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 Lake Buena Vista
9/16/2023 7498686

7498686

NOTICE OF BUDGET HEARING

The City of Lake Buena Vista, Florida has tentatively adopted a budget for fiscal year 2024.

A public hearing to make a FINAL DECISION on the budget and TAXES will be held on:

September 25, 2023

5:35 p.m.

at

1900 Hotel Plaza Blvd. 1st Floor
Lake Buena Vista, Florida

**BUDGET SUMMARY
CITY OF LAKE BUENA VISTA- FISCAL YEAR 2024**

**THE PROPOSED OPERATING BUDGET EXPENDITURES OF THE CITY OF LAKE BUENA VISTA
ARE 13.5% MORE THAN LAST YEARS TOTAL
OPERATING EXPENDITURES.**

General Fund 1.9243

**GENERAL
FUND**

ESTIMATED REVENUES:

TAXES:	Millage per \$1,000	
Ad Valorem Taxes	1.9243	\$ 5,566,088
Licenses		35,000
Interest Income		34,500

TOTAL SOURCES	\$ 5,635,588
----------------------	---------------------

Fund Balances/Reserves/Net Assets	3,029,042
-----------------------------------	-----------

TOTAL REVENUES, TRANSFERS & BALANCES	\$ 8,664,630
---	---------------------

EXPENDITURES

General Government Services	\$ 117,700
Public Safety	5,750,032
Transportation	-
Physical Environment	50,000

TOTAL EXPENDITURES	\$ 5,917,732
---------------------------	---------------------

Fund Balances/Reserves/Net Assets	2,746,898
-----------------------------------	-----------

TOTAL APPROPRIATED EXPENDITURES	\$ 8,664,630
--	---------------------

RESOLUTION NO. 188

WHEREAS, the City of Lake Buena Vista intends to levy a millage rate of 1.9243 dollars per one-thousand dollars of assessed valuation; and

WHEREAS, Section 200.065, Florida Statutes requires that a resolution levying a millage rate be approved by the taxing authority; and

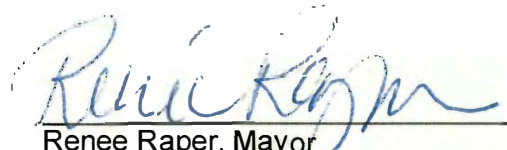
WHEREAS, the gross taxable value for operating purposes not exempt from taxation has been certified by the County Property Appraiser to the City of Lake Buena Vista as \$3,013,047,861; and

WHEREAS, the City of Lake Buena Vista 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; and
2. Advertised its intent to finally adopt a millage rate and budget; and
3. Held a public hearing on September 25, 2023 for the purpose of receiving comments regarding the final millage rate and budget; and


NOW, THEREFORE BE IT RESOLVED, that the City of Lake Buena Vista, through its City Council, hereby levies an operating millage rate of 1.9243 dollars per one thousand dollars of assessed value for FY 2024, which is equal to 0.0% more than the rolled-back rate of 1.9243 computed pursuant to Florida Statutes 200.065; and

BE IT FURTHER RESOLVED by the City Council of the City of Lake Buena Vista assembled in regular session this 25th day of September 2023 that this Resolution be spread in full upon the minutes of this meeting.



Renee Raper, Mayor
City of Lake Buena Vista

ATTEST:



Erin O'Donnell, Clerk
City of Lake Buena Vista

RESOLUTION NO. 189

WHEREAS, the City of Lake Buena Vista intends to adopt a budget; and

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


WHEREAS, the City of Lake Buena Vista set forth the appropriations and revenue estimate for the Budget of Fiscal Year 2024 in the amount of \$8,664,630; and

WHEREAS, the City of Lake Buena Vista 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; and
2. Advertised its intent to finally adopt a millage rate and budget; and
3. Held a public hearing on September 25, 2023 for the purpose of receiving comments regarding the final millage rate and budget; and

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

BE IT FURTHER RESOLVED by the City Council of the City of Lake Buena Vista assembled in regular session this 25th day of September 2023 that this Resolution be spread in full upon the minutes of this meeting.



Renee Raper, Mayor
City of Lake Buena Vista

ATTEST:



Erin O'Donnell, Clerk
City of Lake Buena Vista