



*City of Lake Helen*  
*City Commission Minutes*  
*Special Meeting*

**August 13, 2018 at 7:00pm**

City Hall City Commission Chambers  
327 S. Lakeview Drive, Lake Helen, Florida 32744

Mayor Daisy Raisler  
Vice Mayor Vernon J. Burton  
Commissioner Tom Wilson  
Commissioner Michael Woods  
Commissioner Jim Connell  
City Administrator Jason Yarborough  
City Clerk Becky Witte  
City Attorney Scott Simpson

**CALL TO ORDER:** Mayor Daisy Raisler called to order the August 13, 2018 Special City Commission Meeting at 7:00 pm

**PRESENT:**

Mayor Daisy Raisler	Vice Mayor Vernon Burton	Commissioner Tom Wilson
Commissioner Michael Woods	Commissioner Jim Connell	City Clerk Becky Witte
City Administrator Jason Yarborough	City Attorney Scott Simpson	

**CEREMONIAL MATTERS:** Legislative Prayer and Pledge to the Flag led by Vice Mayor Vernon Burton.

**ITEM 1:** Additions, Deletions and Modifications to the Agenda  
Preliminary hire of Lauren Cowles for Administrative Assistant

City Attorney Scott Simpson discussed the approved Settlement Agreement with the City of DeLand. He informed the Commission that the engineer page and Exhibit "D" – Schedule was intended to part of the Settlement Agreement with the City of DeLand regarding I-4 Automall which was approved at the August 9, 2018 Regular Meeting. No objection from the City Commission on the two pages included in the agreement.

**ITEM 2: PUBLIC HEARING FOR RESOLUTION 2018-11 BOND/TEFRA**

Discussion with input from City Administrator Jason Yarborough, City Attorney Scott Simpson, Kareem Spratling, as well as Todd Preston (Connecticut Avenue), Sean Abshire (E. Ohio Avenue).

City Attorney Scott Simpson read the title of RESOLUTION NO. 2018-11:

*A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKE HELEN, FLORIDA AUTHORIZING THE ISSUANCE OF THE CITY'S EDUCATIONAL FACILITIES REVENUE BONDS (IVY HAWN CHARTER SCHOOL OF THE ARTS PROJECT), IN ONE OR MORE SERIES, EITHER TAX-EXEMPT OR TAXABLE, OR BOTH (THE "BONDS"), IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$19,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO VOLUSIA CHARTER SCHOOL OF EXCELLENCE, INC., D/B/A IVY HAWN CHARTER SCHOOL OF THE ARTS (THE "BORROWER") FOR THE PRIMARY PURPOSES OF FINANCING AND REFINANCING, INCLUDING THROUGH REIMBURSEMENT, THE ACQUISITION, IMPROVEMENT AND EQUIPPING OF THE EDUCATIONAL FACILITY (AS HEREINAFTER DEFINED) AND CERTAIN CAPITAL IMPROVEMENTS TO THE EDUCATIONAL FACILITY; APPROVING THE BONDS FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS, A LOAN AGREEMENT, A TRUST INDENTURE AND A BOND PURCHASE AGREEMENT; AWARDEDING THE SALE OF THE BONDS BY A NEGOTIATED SALE TO BB&T CAPITAL MARKETS A DIVISION OF BB&T SECURITIES, LLC (THE "UNDERWRITER"); ACKNOWLEDGING THE FORM OF AND THE USE AND DISTRIBUTION OF A PRELIMINARY LIMITED OFFERING MEMORANDUM AND FINAL LIMITED OFFERING MEMORANDUM; APPROVING APPOINTMENT OF A TRUSTEE, REGISTRAR AND PAYING AGENT; PROVIDING THAT THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER ASSETS OF THE BORROWER AND SHALL NOT CONSTITUTE A DEBT OR GENERAL OBLIGATION OF THE CITY; AUTHORIZING THE MAYOR, CITY CLERK AND ANY OTHER AUTHORIZED OFFICER, OR AGENT OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF THE BONDS; PROVING FOR CERTAIN OTHER MATTERS; PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.*



## *City of Lake Helen City Commission Minutes*

---

**MOTION** by Commissioner Jim Connell to adopt Resolution 2018-11 Bond / TEFRA as modified not to exceed \$19,000,000 contingent on a memorandum of understanding to return to the City Commission by the end of August after negotiations between Ivy Hawn representatives and the City Administrator providing for the improvements to the school facilities and the adjacent City park. **SECOND** by Vice Mayor Vernon Burton. **MOTION CARRIED UNANIMOUSLY.**

Commission set a Special Meeting for Friday, August 31<sup>st</sup> at 10:00am for consideration of the Memorandum of Understanding between Ivy Hawn and City of Lake Helen.

**Item 3: Public Forum:** *This time has been allocated for public comment on any item or topic not on the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers must approach the podium, give name and address.*

Carol Fritz (E. Ohio Avenue) and Todd Preston (Connecticut Avenue)

Discussion of Lake Helen Lake – Hydrilla issue. Staff to contact FWC and provide research for the September 13, 2018 Regular City Commission Meeting.

**Added Item:** Preliminary hire of Lauren Cowles for Administrative Assistant  
Discussion with input from City Administrator Jason Yarborough.

**MOTION** by Commissioner Tom Wilson to approve preliminary hire Lauren Cowles and final hire on the 5th of September and City Administrator to negotiate benefits and compensation package. **SECOND** by Vice Mayor Vernon Burton. **MOTION CARRIED UNANIMOUSLY.**

### **Closing Remarks / Adjournment**

**ADJOURNMENT:** Mayor Daisy Raisler adjourned the August 13, 2018 Special Meeting of the Lake Helen City Commission at 8:52 pm.