

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
January 19, 2006**

MINUTES

The Commission voted unanimously to approve the minutes of the December 15, 2005 – Regular City Commission Meeting and January 3, 2006 – Organizational Meeting and Regular City Commission Meeting

QUASI-JUDICIAL HEARINGS

1. **Resolution #05-75**: The Commission voted 5-0 to find the facts in the Staff Report to be consistent with the City of Eustis Comprehensive Plan and Land Development Regulations on a resolution for a preliminary site plan for Lake Louise Plaza located on the north side of US 441, east of Eudora Road.
The Resolution was read and **adopted**.

PUBLIC HEARINGS

Resolutions

1. **Resolution #06-04**: The Commission voted 5-0 to **adopt** a resolution amending the FY 05-06 Budget of the Sales Sur-Tax Revenue Fund to account for the revised cost estimates and final grant amounts of the Stormwater Capital Improvements.
2. **Resolution #06-05**: The Commission voted 5-0 to **adopt** a resolution for the Lake County Department of Community Services Children's Services Council Grant Application – Bates Avenue Safe Haven.

CONSIDERATIONS

1. The Commission voted unanimously to **fund** the Parent-Oriented requests at: YMCA Youth Achievers - \$1,500; Lake Basketball Association - \$5,000; Eustis Jr. Panther Football League - \$11,000; and Eustis Little League - \$10,000.
2. The Commission voted unanimously to **approve** the Stormwater Management cost-sharing Agreement with SJRWMD.
3. The Commission voted unanimously to **accept** the tree replacement remedy proposal for vacant lot on Pine Tree Drive, submitted by contractor David Beeler.
4. The Commission voted unanimously to **vacate** the alternate seat held by Janice A. Mantia on the Code Enforcement Board.
5. The consideration to approve outside water/and or sewer connection – The Oaks of Summerglenn subdivision located on CR 44A was **continued** until February 2, 2006.
6. The consensus of the Commission was to **schedule** the next Open Space Meeting/Retreat for February 14, 2006 at 4:00 p.m. in the Library Community Room.
7. The Commission voted unanimously to **approve** the installation/posting of 25 mph signs within the subdivisions of Westgate and Brightwater Place.
8. The Commission voted unanimously to **accept** the Master Space & Facilities Plan Report as presented by Carter Goble Associates at the Commission Workshop on January 17, 2006.

OTHER

1. Mayor Hale had received complaints about the restrooms at Ferran Park being locked during holidays.
2. Commissioners to turn in list of issues to discuss with the Lake County Board of Commissioners regarding Joint Planning Area.