

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
March 2, 2006**

Commissioner Smith arrived at 7:44 p.m.

MINUTES

The Commission voted unanimously to **approve** the minutes of the February 16, 2006 – Regular City Commission Meeting.

PUBLIC HEARINGS

Resolutions

1. **Resolution #06-11**: The Commission voted 4-0 to **adopt** a resolution to amend the 2005-06 General Fund and Law Enforcement Trust Budget for agreement with the State of Florida, Local Law Enforcement Block Grants for Operation Slow Down.
2. **Resolution #06-12**: The Commission voted 4-0 to **adopt** a resolution to amend the 2005-06 General Fund Budget for an agreement with the American Heart Association for the purchase and training for Automated External Defibrillators (AED's).

CONSIDERATIONS

1. The Commission voted unanimously for **approval** of the submitted site plan for the Stevens Avenue Water Retention Area.
2. Approval of Tree Advisory Board recommendations.
 - a. The Commission voted unanimously to **approve** the removal of 21 trees on City property due to public safety and hazard risks.
 - b. The Commission voted unanimously to **approve** to procure a design for a brochure to be used to inform citizens of Eustis of our Urban Tree Management Program and general policies of the City of Eustis Tree Code and to appropriate up to \$2,500 from the tree fine money to pay for the brochure.
 - c. The Commission voted unanimously to **approve** a letter to be sent to adjacent landowners before trees are removed from City property along with notices in the newspaper and/or on the City of Eustis website.
 - d. The Commission voted unanimously to **approve** before tree removal, tree inspections and recommendations for removal by an arborist and two professional foresters as advisors.
3. The Commission voted unanimously to **approve** the request of the Golden Triangle Chapter, Ducks Unlimited to conduct the 3rd Annual Green Wing Event tentatively scheduled for May 13, 2006.
4. The Commission voted unanimously to **authorize** the City Attorney to begin foreclosure proceedings for Code Enforcement Case #05-125 (Vacant lot on the south side of Russell Avenue) – Garage.
5. The Commission voted unanimously to **authorize** the City Attorney to begin foreclosure proceedings for Code Enforcement Case #05-126 (Vacant lot on the south side of Russell Avenue) – Solid Waste.
6. The Commission voted unanimously to **hire** Allen Heil relative of City employee Ray Bean.

7. The Commission voted unanimously to **authorize** the City Attorney to draft an ordinance for the open space definition and open space matrix for inclusion in the Land Development Regulations.

OTHER

1. Amye King, Assistant Director, Growth Management, Lake County, will pose to the Lake County LPA the question of Vice Mayor Manning regarding why the water bodies were excluded in their proposed definition for open space. Ms. King will provide a draft copy of the polices sent to DCA for comment to the City Commission.
2. The Commission requested that letters be sent to the Coach, Assistant Coach and Athletic Director for the Eustis Panthers.
3. Lewis Stone will provide a draft copy of the workable agreement on School Concurrency to the City Commission.