

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
July 6, 2006**

MINUTES

The Commission voted unanimously to **approve** the minutes of the June 15, 2006 – Regular City Commission Meeting.

QUASI-JUDICIAL HEARINGS

1. **Resolution #06-32**: 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 setback variance request for a parcel located on the north side of Lake Gracie Drive, south of Morningside Drive for applicant Robert Boris.
The Resolution was read and **adopted**.

PUBLIC HEARINGS

Resolutions

1. **Resolution #06-31**: The Commission voted 5-0 to **adopt** a resolution to submit application for the Community Development Block Grant (CDBG) Program.
2. **Resolution #06-33**: The Commission voted 5-0 to **adopt** a resolution in support of the Upper Ocklawaha Basin Management Action Plan (BMAP) development and implementation.
3. **Resolution #06-34**: The Commission voted 3-2 (Commissioners Rotella and Smith dissenting) to **adopt** a resolution to amend the Utility Rates.
4. **Resolution #06-35**: The Commission voted 5-0 to **adopt** a resolution amending the 2005/2006 Budget for the Sewer Impact Trust Fund.
5. **Resolution #06-36**: The Commission voted 5-0 to **adopt** a resolution amending the 2005/2006 Budget for the Law Enforcement Trust Fund.
6. **Resolution #06-37**: The Commission voted 5-0 to **adopt** a resolution in support of a Lake County Summit on Workforce Housing.

Ordinances – Second & Final Reading

7. **Ordinance #06-19**: The Commission voted 5-0 to **adopt** an ordinance on the second and final reading, for a small scale future land use amendment.
8. **Ordinance #06-20**: The Commission voted 5-0 to **adopt** an ordinance on the second and final reading, for a reclaim water ordinance amending Ordinance #04-52.
9. **Ordinance #06-21**: The Commission voted 5-0 to **adopt** an ordinance on the second and final reading, for posting of property and land use changes.

Ordinances – First Reading

10. **Ordinance #06-22**: The Commission voted 3-2 (Commissioners Rotella and Smith dissenting) to **approve** an ordinance on the first reading, providing for water rate changes and water impact fee changes.
11. **Ordinance #06-23**: The Commission voted 3-2 (Commissioners Rotella and Smith dissenting) to **approve** an ordinance on the first reading, providing for wastewater rate changes.

12. **Ordinance #06-24:** The Commission voted 4-1 (Commissioner Smith dissenting) to **approve** an ordinance on the first reading, providing for reclaim water rate changes.
13. **Ordinance #06-25:** The Commission voted 5-0 to **approve** an ordinance on the first reading, providing for establishing water and wastewater impact fees in different service areas.

CONSIDERATIONS

1. The Commission voted 4-1 (Commissioner Rotella dissenting) to **approve** the revised Visioning and survey costs for the Evaluation and Appraisal Report (EAR).
2. The Commission voted unanimously to **consider** making a pledge of \$25,000 over three (3) years to the Bay Street Players, Inc. for the restoration of the Historic State Theatre.
3. The Commission voted unanimously to **approve** to expend State Forfeiture Funds to equip and train the Bicycle Patrol Unit.
4. The Commission voted unanimously to **schedule** a workshop to review the Stormwater Rate Study on July 20, 2006 at 6:30 p.m.
5. The Commission voted unanimously to **schedule** a meeting for the Local Planning Agency (LPA) on July 20, 2006 at 6:00 p.m. to discuss a LDR revision to mandate emergency access drives or easements into new developments.
6. The consideration to schedule a workshop to discuss the Multifamily Design Guidelines was **delayed**. Staff to provide criteria that could be adopted into rules.
7. The Commission voted unanimously to **approve** the cost share agreement with St. Johns River Water Management District (SJRWMD).
8. The Commission voted 4-1 (Commissioner Smith withheld her vote) to have the City Attorney draft an ordinance to extend hours to serve alcohol from 12:00 midnight until 2:00 a.m.
9. The Commission voted unanimously to **appoint** John McGrath to the Historic Preservation Board.
10. The Commission voted unanimously to **award** City Bid #005-06, Reclaimed Waterline at Getford Road and Gravity Sewer along SR 44 to Sunshine Building & Development Corp., Casselberry, Florida for the total bid amount of \$461,409.42.
11. The Commission voted unanimously to **award** City Bid #006-06, Purchase of Materials for the Reclaimed Waterline at Getford Road to Hughes Supply, Inc., for the total bid amount of \$181,626.
12. The Commission voted unanimously to **appoint** Michael Holland to the Code Enforcement Board.

OTHER

1. Water Department to look into the water pressure for: Michael Haire, 1414 E. Washington Avenue; Frank Sullivan, 1506 E. Washington Avenue; and Lois Riedel, 1001 Lake Gracie Drive and 228 S. Center Street.
2. Commissioner Smith requested that a sympathy card be sent to the family of William Carmon.