

**ACTIONS TAKEN AT THE  
CITY COMMISSION MEETING  
February 15, 2007**

---

---

**MINUTES**

The Commission voted unanimously to **approve** the minutes of the January 2, 2007 – Organizational Meeting and Regular City Commission Meeting.

**QUASI-JUDICIAL HEARINGS**

1. **Resolution #07-09**: The Commission voted 5-0 to **postpone** the findings of facts on a resolution for a Preliminary Subdivision Plan for Lakeview Cove, located on the south side of Lakeview Avenue, west of Fahnstock Road, until March 15, 2007.
2. **Ordinance #06-11**: The Commission voted 4-0 (Commissioner Ales abstained because of a conflict of interest) to find the facts in the Staff Report to be consistent with the City of Eustis Comprehensive Plan and Land Development Regulations on an ordinance for a land use assignment of SR for property located on the south side of Bates Avenue, west of CR 44 for applicant Hoban/Ludecke. The Ordinance was **adopted** on the second and final reading.
3. **Ordinance #07-03**: The Commission voted 4-1 (Commissioner Hale dissenting) to **postpone** the hearing for presentation of evidence on an ordinance requesting a Planned Development (PD) – Oak Tree Place located along the north side of Washington Avenue, west of Abrams Road until March 15 ,2007.

**PUBLIC HEARINGS**

**Resolutions**

1. **Resolution #07-10**: The Commission voted 5-0 to **adopt** a resolution for the CDBG Revitalization Grant.
2. **Resolution #07-11**: The Commission voted 5-0 to **adopt** a resolution for a budget amendment for the Eastern Plant and Heathrow Filtration System. The Commission requested that staff contact the auditors regarding an analysis of the Eastern Plant and Heathrow Filtration System and for staff to provide the City's commitments to the project.

**Ordinances – Second & Final Reading**

3. **Ordinance #06-10**: The Commission voted 4-0 (Commissioner Ales abstained because of a conflict of interest) to **adopt** an ordinance on the second and final reading, for voluntary annexation of property located on the south side of Bates Avenue, west of CR 44 for applicant Hoban/Ludecke.
4. **Ordinance #07-01**: The Commission voted 5-0 to **adopt** an ordinance on the second and final reading, for adoption of Future Land Use Amendment 2007-1-CPLU (Cases 1-2) including 2006-2-CPLU-6).

**Ordinances – First Reading**

5. **Ordinance #07-04**: The Commission voted 5-0 to **approve** an ordinance on the first reading, for implementation of new business license requirements.

**CONSIDERATIONS**

1. The Commission voted unanimously to **award** City RFP #007-07 to The Mercer Group for the Executive Search Firm & Recruiting Services for City Manager. The Commission voted unanimously for Colin Baenziger & Associates to be ranked #2.

2. The Commission voted unanimously for **approval** of the FY 2006-07 Police Pension Budget Amendment.
3. The consensus of the Commission was to **schedule** the 2020 Eustis Visioning Sessions for April 17, 2007 at the Senior Service Center at 5 pm, May 2, 2007 at the Community Center at 6 pm, May 8, 2007 at the American Legion at 10 am and May 12, 2007 in the Garden Room at 10 am.
4. The Commission voted unanimously for **approval** for the Annual Thunder Road Cruiser Car Show in Ferran Park scheduled for March 31, 2007.
5. The Commission voted unanimously to **authorize** the Mayor to sign the Stormwater Management Cost-Sharing Agreement with St. Johns River Water Management District (SJRWMD).
6. The Commission voted unanimously to **schedule** a workshop for presentations from Engineering Services for the Grand Island Shores Booster Station on March 1, 2007 at 6:15 pm in the Commission Room.
7. The Commission voted unanimously to **award** City Bid #005-07, Eustis Eastern WWTF, Phase II to Brandes Design-Build, Clearwater, Florida for the total bid amount of \$1,043,000. The Commission requested for staff to research problems and capital repair costs.

#### **OTHER**

1. Vice-Mayor Smith requested that a proclamation be given to the Eustis High School in support of the basketball team.
2. Each Commissioner to provide a list of additional items they would like to be provided in the future regarding development.