

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
March 1, 2007**

QUASI-JUDICIAL HEARINGS

1. **Resolution #07-12:** 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 variance request for setbacks for the Club at Eustis Village. The Resolution was read and **adopted**.

PUBLIC HEARINGS

Resolutions

1. **Resolution #07-13:** The Commission voted 5-0 to **adopt** a resolution for the Recreational Trails Grant.

Ordinances – Second & Final Reading

2. **Ordinance #07-04:** The Commission voted 5-0 to **adopt** an ordinance on the second and final reading, for implementation of the new business license requirements.

CONSIDERATIONS

1. The Commission voted 5-0 to **award** City RFP #004-07 – Engineering Services for the Grand Island Shores Booster Station to the firms in the order ranked by the Evaluation Committee. The Commission voted 5-0 to **authorize** the Acting City Manager to negotiate the contracts for services accordingly in an amount not to exceed the amount budgeted.
2. The Commission voted unanimously to **approve** the request for permit to erect a temporary sign for the fund raiser event for the Eustis Historical Museum & Preservation Society.
3. The Commission voted unanimously for the **ratification** of Frank Royce to the Eustis Police Pension Board.
4. The Commission voted unanimously to **appoint** Mayor Rotella to the Lake Community Foundation Transportation Advisory Committee.
5. The Commission voted unanimously to **accept** the Joint Participation Agreement with FDOT to conduct the Downtown Eustis Traffic Circulation Study and authorize the Mayor to execute the agreement. The Commission voted unanimously to **authorize** the Mayor to sign an agreement with the Lake-Sumter Metropolitan Planning Organization (MPO) to serve as the facilitator of the grant for the Downtown Eustis Traffic Circulation Study.
6. The Commission voted unanimously to **award** City RFP #006-07 – Architectural Services for the Downtown Facades, Phase III to Atelier AEC, Tampa, FL in an amount not to exceed the approved budget for these services.
7. The Commission voted unanimously to **establish** procedures and adopt Policy #2007-03, which establishes the Commission Agenda policy and procedure.
8. The Commission voted unanimously to **authorize** the transfer of funds for the Land Planning Attorney.

OTHER

1. The Commission voted 4-1 (Commissioner Hale dissenting) to **change** the salary cap to \$150,000 in the City Manager Position Profile. The Commission voted 5-0 to **accept** the Position Profile with the following changes: millage rate - 5.5; population – 17,766; AAA Bond Rating; received GFOA Certificate of Achievement for Excellence in Financial Reporting 18 consecutive years; Tree City USA; the Washington's Birthday Festival has been held since 1902 which is the 2nd longest Washington's Birthday Festival in the United States and the longest in Florida; outstanding library;

Young People's Theatre; include City's website – www.eustis.org; and include value added industry. The Commission voted unanimously to **schedule** a Special Meeting on April 5 at 5:00 p.m. to select semi-finalists for City Manager position. The Commission voted unanimously to **schedule** a Special Meeting on April 19 at 6:00 p.m. to further narrow the candidates for the City Manager position. The consensus of the Commission was to **schedule** a Special Meeting on May 1 at 1:00 p.m. to deliberate and make selection for the City Manager position.

2. Commissioner Hale requested that a sympathy card be **sent** to the family of Karen Beard.
3. The Commission voted unanimously to **accept** the proposal from the City Manager with respect to the Eastern Water Plant including the budget of \$15,000 accumulatively for Purvis Gray and Public Resources Management Group. The costs will be equally distributed between the water and sewer contingency accounts.
4. The Commission voted unanimously to **schedule** a workshop on March 8, 2007 at 5:30 p.m. in the Commission Room to discuss the pending proposed Consumptive Use Permit (CUP) and for a presentation by the City's Land Planning Attorney.