

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
April 5, 2007**

MINUTES

The Commission voted unanimously to **approve** the minutes of the January 18, 2007 – Regular City Commission Meeting and the February 1, 2007 – Regular City Commission Meeting

CONSENT AGENDA

1. The Commission voted unanimously for the **reappointment** of Billy L. Fowler to the Code Enforcement Board.
2. The Commission voted unanimously for the **reappointment** of Charles E. Bagg to the Code Enforcement Board.
3. The Commission voted unanimously for the **appointment** of Susan Hooper as Alternate Member of the Historic Preservation Board.
4. The Commission voted unanimously for the **reimbursement** of costs related to the 2007 Washington's Birthday Celebration.
5. The Commission voted unanimously to **approve** the request for permit extension for a temporary sign for the Eustis Historical Museum & Preservation Society.
6. The Commission voted unanimously to **award** City Bid #008-07 to Crown Reduction Pruning to Tip Top Tree Experts, Weirsdale, FL for the total bid amount of \$27,000.
7. Item **moved** to the Departmental Business for discussion (Item 4).
8. The Commission voted unanimously to **authorize** the Mayor to sign the Joint Participation Agreement with Lake County Water Authority (LCWA) for the proposed stormwater project at Northshore Drive.
9. The Commission voted unanimously to **authorize** the Mayor to sign the Joint Participation Agreement with Lake County Water Authority (LCWA) for the proposed stormwater project at Clifford Avenue and Bay Street – Phase II.

PUBLIC HEARINGS

1. Ordinance #07-02: The Commission voted 4-1 (Commissioner Hale dissenting) to **approve** the ordinance as written, on the first reading, with clarification on the second reading.

DEPARTMENTAL BUSINESS

1. The Commission voted unanimously for **approval** of the agreement for legal services with Lewis W. Stone, Stone & Gerken, P.A. with the addition on Page 3 under COMPENSATION item 2.c. Local Planning Agency (LPA).
2. The Commission voted unanimously to **re-schedule** the Tree Advisory Board Workshop for May 7, 2007 at 10:30 a.m. in the Commission Room.
3. The Commission voted unanimously for a resolution to **establish** the Downtown Redevelopment Parking Study Committee to be presented at the April 19, 2007 – Regular City Commission Meeting.
4. The Commission voted unanimously to **award** City Bid #014-07 – Planning Consultant Services – LDR Review to Dyer, Riddle, Mills & Precourt, Inc., Orlando, FL for the amount not to exceed \$142,500. Workshop scheduled for Wednesday, April 18 at 2:00 p.m. at the Library Community Room.