

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
March 6, 2008**

Commission Hale was absent from the meeting.

MINUTES

The Commission voted unanimously to **approve** the minutes of the January 11, 2007 – Special City Commission Meeting; May 1, 2007 – Special City Commission Meeting; February 21, 2008– Draft Character Framework Workshop; and February 21, 2008 – Regular City Commission Meeting.

CONSENT AGENDA

The Commission voted unanimously to **approve** the Consent Agenda.

1. Temporary Sign Request – Eustis Historical Museum and Preservation Society, Inc.
2. Surface and Reclaimed Water Feasibility Studies – Award Bid #002-08 to Boyle Engineering in the amount of \$120,688.

QUASI-JUDICIAL HEARINGS

1. **Ordinance #08-04**: The Commission voted 4-0 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 requesting a land use assignment of Residential/Office Transitional (RT) for property located on the north side of West Charlotte Avenue, between South Bay Street (SR 19) and Morin Street for applicant Joanna Davis. The Ordinance was **adopted** on the second and final reading.

PUBLIC HEARINGS

Ordinances – Second & Final Reading

1. **Ordinance #08-01**: The Commission voted 4-0 to **adopt** an ordinance on the second and final reading, for Small Scale Amendment 2008-CPLUS (Case 1 and 4).
2. **Ordinance #08-02**: The Commission voted 4-0 to **adopt** an ordinance on the second and final reading, amending the City’s Personnel Rules and Regulations to include a policy relating to the payment of accrued sick and annual leave benefits at the time an employee enters the Deferred Retirement Option Program (DROP).
3. **Ordinance #08-03**: The Commission voted 4-0 to **adopt** an ordinance on the second and final reading for annexation of property located on the north side of West Charlotte Avenue between South Bay Street (SR 19) and Morin Street for applicant Joanna Davis.
4. **Ordinance #08-05**: The Commission voted 4-0 to **adopt** an ordinance on the second and final reading for the Departmental Reorganization.

Ordinances – First Reading

5. **Ordinance #08-07**: The Commission voted 4-0 to **approve** an ordinance on the first reading, for Redevelopment of Non-conforming Commercial Properties.

Resolutions

6. **Resolution #08-08**: The Commission voted 4-0 to **adopt** a resolution for Update of City Pay Plan.
7. **Resolution #08-11**: The Commission voted 4-0 to **adopt** a resolution for the appointment of John Schneiger to the Lake-Sumter Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC).

DEPARTMENTAL BUSINESS

1. The Commission voted unanimously to **approve** the funding request for \$500 for Eustis High School (EHS) Project Graduation 2008.
2. The Commission voted 4-0 to **deny** the request for outside water connections for John DiMercurio. Staff to **verify** the location of the water lines.
3. The Commission voted 4-0 to **appoint** Jason Merritt as Legal Counsel for the Code Enforcement Board.
4. **CONSENSUS**: The consensus of the Commission was to **schedule** a workshop on April 24 and May 22 from 5:30-7:30 p.m. in the Commission Room.

OTHER

1. Commissioner LeHeup-Smith and Staff to **verify** funds needed for the Eustis High School Basketball Team.
2. A Closed Meeting is **scheduled** for March 20, 2008 at 8:30 p.m. in the Commission Room and will include: City Commissioners, Paul Berg, Jim Myers, John Schneiger, Derek Schroth, Don Hemke and a court reporter.