

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
April 17, 2008**

MINUTES

The Commission voted 5-0 to **approve** the minutes of the April 3, 2008 – Regular City Commission Meeting.

CONSENT AGENDA

1. The Commission voted 5-0 to **ratify** the use of Contingency Funds in the Sales Tax Revenue Fund for emergency repairs.

NEW BUSINESS

1. Resolution #08-21: The Commission voted 5-0 to **adopt** a resolution for appraisals of properties for proposed site of AAU Sports Complex.
2. Resolution #08-22: The Commission voted 5-0 to **adopt** with amendment, a resolution for the Kurt Street Preliminary Engineering Study.

DEPARTMENTAL BUSINESS

1. The Commission voted 4-1 (Commissioner Hale dissenting) to **approve** the funding request from Trout Lake Nature Center, Inc. for \$10,000.
2. The Commission voted 5-0 to **approve** the extension of the External Audit Contract with Purvis Gray & Company.

OTHER

1. The Commission voted 5-0 to reconsider the Conditional Use Permit for The Oaks of Eustis Bed & Breakfast and for Staff to do research on other Bed & Breakfast Inns.
2. The Commission requested a copy of the review/report prepared by Randall Arendt for Glatting Jackson regarding the changes to the Land Development Regulations.
3. CONSENSUS: It was the consensus of the Commission for Mr. Schroth to collect information on nuisance ordinances.
4. Vice-Mayor Ales requested that Mr. Schroth review the minutes and listen to the recording of the March 15, 2007 – Regular City Commission Meeting regarding Resolution #07-15: Conditional Use Permit – The Oaks of Eustis Bed & Breakfast.
5. CONSENSUS: It was the consensus of the Commission for Staff to research a local preference policy to encourage using local vendors.
6. Mayor Smith requested that a sympathy card be sent to Lewis Stone since his father passed away.
7. CONSENSUS: It was the consensus of the Commission for Staff to work on a new logo and slogan for the City.
8. CONSENSUS: It was the consensus of the Commission for Mr. Schroth, Mr. Hemke and Mr. Berg to arrange a meeting with Gray-Robinson regarding Keating Settlement Proposal.