

8:00-3:00 – Completion of Strategic Plan Update Workshop

4:30-6:00 – Employee Service Awards Ceremony

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
March 5, 2009 at 6:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ACKNOWLEDGE THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN

REGULAR ORDER OF BUSINESS

I. AGENDA UPDATE

II. MINUTES APPROVAL

Approval of the following Minutes: February 19, 2009 – Regular City Commission Meeting.

III. PRESENTATIONS

1. **Lake Eustis Museum of Art Opening Reception – March 12 – Susan Loden.**

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. **Delivery of City Commission Agenda Packets.**
2. **Resolution #09:38: Cancellation of Trails Grant.**

VI. ORDINANCES, PUBLIC HEARINGS, QUASI-JUDICIAL HEARINGS AND RESOLUTIONS

1. **Resolution #09-30: Agreement with CPH Engineering, Inc. for Renewal of Two Consumptive User Permits – Don Stearns.**
2. **Resolution #09-33: Extension of Cash Management Contract for a Two-Year Period – Jim Myers.**

VII. OTHER BUSINESS

1. **Parent Oriented Funding Presentations and Funding Distribution – Jim Myers.**

VIII. COMMENTS

**City Commission
City Manager**

ADJOURNMENT:

This Agenda is provided to the Commission only as a guide, and in no way limits their consideration to the items contained hereon. The Commission has the sole right to determine those items they will discuss, consider, act upon, or fail to act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is, or will be the Agenda considered at the meeting.

If a person decides to appeal any decision made by any board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based (Florida Statutes, 286.0105).