

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
May 7, 2009 at 6:00 p.m.

INVOCATION: Pastor Stan Beatty, First United Methodist Church - Eustis

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: April 17, 2008 – Kurt Street Preliminary Engineering Study; April 17, 2008 – Retirement Plan Options for Non-Police and Non-Fire Personnel; December 4, 2008 – Regular City Commission Meeting; April 16, 2009 – Regular City Commission Meeting; and April 24, 2009 – Service Priorities Workshop.

III. PRESENTATIONS

1. **Proclamation – Joe Burnett.**

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. **Lake County League of Cities Letter to St. Johns River Water Management District (SJRWMD) regarding Alternative Water Supply Requirements.**
2. **Tree of Life Musical Event/Fundraiser.**
3. **GeorgeFest Celebration Reimbursement.**

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

1. **Resolution #09-45: City of Eustis East CRA Master Plan and Downtown Master Plan Amendments to 1990 Eustis Redevelopment Plan – John Schneiger.**
2. **Resolution #09-48: Assistance to Firefighter's Grant – Fred Cobb.**

VII. OTHER BUSINESS

1. **Grant Opportunities and Consulting Services – Paul Berg.**

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 herein. 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).