

Workshop immediately following this meeting.

**Agenda**  
**REGULAR CITY COMMISSION MEETING**  
**CITY OF EUSTIS, FLORIDA**  
**July 16, 2009 at 6:00 p.m.**

**INVOCATION:** Pastor Ken McDuffie, Praise Cathedral Church of God

**PLEDGE OF ALLEGIANCE:**

**ACKNOWLEDGE THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN**

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**REGULAR ORDER OF BUSINESS**

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**I. AGENDA UPDATE**

**II. MINUTES APPROVAL**

Approval of the following Minutes: June 18, 2009 – Regular City Commission Meeting and the July 2, 2009 – Regular City Commission Meeting.

**III. PRESENTATIONS**

1. Proclamation - Alta C. Trask Day.
2. Lake Eustis Area Chamber of Commerce – Sharron Semento.
3. Eustis Main Street – Wayne Carter.
4. Eustis Historical Museum & Preservation Society, Inc., - Tim Totten.

**IV. AUDIENCE TO BE HEARD**

**V. CONSENT AGENDA**

1. Resolution #09-71 – Code Enforcement Cases #06-239 and #06-240.
2. Resolution #09-74 – Hayes Brothers Funeral Home Parking Lot Lease Renewal.

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

1. Resolution #09-68: Award Bid for Employee Insurance Providers – Ann Isaacs.
2. Resolution #09-72: First Green Bank Site Plan (north side of US 441 between East Crooked Lake Drive and Gables Drive) – Dianne Kramer.
3. Ordinance #09-31: Repeal of Chapter 14 and Ordinance #06-31 – Animal Control Code Provisions – Dianne Kramer.

**Second Reading of Ordinance**

**#09-31 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS; REPEALING CHAPTER 14 OF THE CITY OF EUSTIS CODE OF ORDINANCES IN ITS ENTIRETY AND REPEALING ORDINANCE NO. 06-31 IN ITS ENTIRETY AND SUPPLEMENTING CHAPTER 2, ARTICLE III, CODE ENFORCEMENT, DIVISION I, PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

4. Ordinance #09-32: Supplement to Chapter 34, Article III – Restrictions on Fowl and Livestock – Dianne Kramer.

**Second Reading of Ordinance**

**#09-32 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS; SUPPLEMENTING CHAPTER 34, ARTICLE III, NUISANCES, OF THE CITY OF EUSTIS CODE OF ORDINANCES, TO INCLUDE RESTRICTIONS ON FOWL AND LIVESTOCK; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

5. **Ordinance #09-33: Replacement of Chapter 102, 109, 110 and 115 of the Land Development Regulations – Dianne Kramer.**

**Second Reading of Ordinance**

**#09-33 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; REPEALING CHAPTERS 102, 109, 110, AND 115 OF THE EXISTING LAND DEVELOPMENT REGULATIONS IN THEIR ENTIRETY; REPLACING IN THEIR ENTIRETY WITH THE JULY 2009 REVISED CHAPTERS 102, ADMINISTRATION AND ENFORCEMENT; 109, LAND USE DISTRICTS; 110, DESIGN DISTRICT STANDARDS; AND 115, GENERAL DEVELOPMENT STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE AND APPLICABILITY.**

**VII. OTHER BUSINESS**

1. **Proposed Millage Rate for 2009 and Setting the Date of the First Budget Hearing – Jim Myers.**
2. **Appointments to Pension Boards – Paul Berg.**
3. **Lake Community Foundation Properties – Extension of Option Agreement – 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 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).