

Workshop immediately following this meeting.

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

**INVOCATION:** Pastor Ron Holder, First 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: July 16, 2009 – Regular City Commission Meeting.

**III AUDIENCE TO BE HEARD**

**IV. CONSENT AGENDA**

1. **Resolution #09-75: Agreement with Lake County Building Department**
2. **Resolution #09-76: Adopt Policies and Procedures Relating to Building Rehabilitation Assistance for Commercial Buildings.**
3. **Resolution #09-77: Eustis Community Arts and Culture Grant Program**
4. **Approval of use of \$1,200 Contingency Funds in the Community Development Trust Fund for local share of additional façades completed in the Community Development Block Grant Façade Grant.**

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

1. **Resolution #09-72: First Green Bank Site Plan (Continued from the July 16, 2009 – Regular City Commission Meeting) – Dianne Kramer.**
2. **Resolution #09-73: Evaluation and Appraisal Report for the City of Eustis Comprehensive Plan – Dianne Kramer.**
3. **Ordinance #09-34: Repeal of Section 6.7 of the Code of Ordinances (Dangers of Consuming Alcoholic Beverages; Warning Signs) – Dianne Kramer.**

**First Reading of Ordinance**

**#09-34 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; REPEALING SECTION 6.7, DANGERS OF CONSUMING ALCOHOLIC BEVERAGES, OF THE CITY OF EUSTIS CODE OF ORDINANCES IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.**

**VI. OTHER BUSINESS**

**1. Teacher Investment Program – Paul Berg.**

**VII. 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).