

Agenda
CITY COMMISSION WORKSHOP
CITY OF EUSTIS, FLORIDA
October 15, 2009 immediately following the
Regular City Commission Meeting
City Commission Room

ACKNOWLEDGE THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN.

Order of Business
ENERGY EFFICIENCY AND CONSERVATION STRATEGY

- I. Opening Remarks – Dianne Kramer, Director of Development Services**

- II. Presentation – Wilbur Smith and Associates, Inc.**
 - A. Study Overview**
 - 1. Energy Efficiency and Conservation**
 - 2. Types of Available Funding**

 - B. Discussion of Possible City Projects**
 - 1. Energy Action Plan**
 - 2. Strategic Plan**
 - 3. Downtown Projects**
 - 4. Transit Operations**
 - 5. Innovative Projects**

 - C. Discussion of Screening Methodology**
 - 1. Project Selection Criteria**
 - 2. Measurable Results**

 - D. Discussion of Ranking Results**

 - E. Questions and Answers**

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).

**ENERGY EFFICIENCY AND
CONSERVATION STRATEGY
WORKSHOP**

October 15, 2009

**immediately following the
Regular City Commission Meeting
at 6:00 p.m.**

COMMISSION ROOM