



# City of Eustis, Florida

10 North Grove Street  
Post Office Drawer 68  
Eustis, FL 32727-0068

## Meeting Agenda City Commission

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Thursday, October 15, 2009

6:00 PM

Commission Room

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

**PLEDGE OF ALLEGIANCE:**

**ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE**

**I. AGENDA UPDATE**

**II. MINUTES APPROVAL**

September 17, 2009 - Regular City Commission Meeting

**III. PRESENTATIONS**

[09153](#) Proclamation: Florida City Government Week (October 18-24, 2009)

Lake Eustis Area Chamber of Commerce - Sharron Semento

Eustis Main Street - Wayne Carter

Eustis Historical Museum & Preservation Society - Tim Totten

**IV. AUDIENCE TO BE HEARD**

**V. CONSENT AGENDA**

[09099](#) Resolution No. 09-106: Agreement with Eustis Main Street

[09123](#) Resolution #09-107: Agreement with Lake Eustis Area Chamber of Commerce

[09101](#) Resolution No. 09-109: Right-of-way Utilization Permit - Eustis Masonic Lodge #85

- [09130](#) Resolution No. 09-110: Right-of-way Utilization Permit - Merry Jewelers
- [09131](#) Resolution No. 09-113: Right-of-way Utilization Permit - Bay Street Players
- [09115](#) Resolution No. 09-115: Approving Investment Authorization #2009-04.

## VI. PUBLIC HEARINGS

- [09097](#) Resolution No. 09-83: Stipulated Settlement Agreement with the Department of Community Affairs - Dianne Kramer
- [09157](#) Resolution No. 09-99: City Commission Rules of Order - Paul Berg
- [09127](#) Resolution No. 09-108: Trout Lake Twistee Treat Site Plan - Dianne Kramer
- [09141](#) Resolution No. 09-111: Brownfields Grant Acceptance and Budget Amendment - John Schneiger
- [09132](#) Resolution No. 09-112: Accessory Structure Variance - 3011 Lake Woodward Drive - Dianne Kramer
- [09143](#) Resolution No. 09-117: FDOT LAP Agreement - John Futch
- [09128](#) Resolution No. 09-118: Downtown Master Stormwater Pond - Orchid Lake Park Work Order and Budget Amendment - John Schneiger
- [09156](#) Resolution No. 09-122: Purchase of Properties Located at 211 Kensington Street and 1145 Clifford Avenue - Paul Berg
- [09145](#) Ordinance No. 09-39: Wekiva Remedial Amendment to the Comprehensive Plan - Case No. 2005-2-CPT-R - Dianne Kramer
- [09125](#) Ordinance No. 09-41: Conditional Use Permit (Thrift Store) - 728 S. Grove Street - Dianne Kramer

[09126](#)

Ordinance No. 09-42: Comprehensive Plan Amendment - 406  
North Center Street - Dianne Kramer

## **VII. COMMENTS**

- 1. City Commission**
- 2. City Manager**
- 3. City Attorney**

## **VIII. 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 would like to 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 other 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).