



# City of Eustis, Florida

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

## Meeting Agenda City Commission

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Thursday, December 17, 2009

6:00 PM

City Hall

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**CALL TO ORDER: Acting Mayor LeHeup-Smith**

**INVOCATION: Pastor Stan Beatty, First Methodist Church**

**PLEDGE OF ALLEGIANCE: Commissioner Hooper**

**ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE**

**I. AGENDA UPDATE**

**II. APPROVAL OF MINUTES**

[09226](#) November 19, 2009 - Regular City Commission Meeting

**III. PRESENTATIONS**

[09229](#) Lake Eustis Area Chamber of Commerce - Nancy Muenzmay

[09230](#) Eustis Main Street, Inc. - Wayne Carter

[09233](#) Eustis Historical Museum & Preservation Society, Inc. - Tim Totten

**IV. AUDIENCE TO BE HEARD**

**V. CONSENT AGENDA**

[09225](#) Appointment to the Historic Preservation Board - Joe Pellegrini

[09227](#) Resolution No. 09-136 : Approval of Work Order #16 with Glatting Jackson Kercher Anglin, Inc.

[09234](#) Resolution No. 09-138: Investment Authorization 2009-05

- [09243](#) Resolution No. 09-140: Magnolia Avenue and Eustis Street Two-Way Streetscape/Infrastructure Work Order

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

- [09228](#) Resolution No. 09-135: Septic Tank Conversion Study
- [09139](#) Resolution No. 09-139: Lake County Water Authority Grant for the Cardinal/Bates Avenue Pond

**SECOND READING**

- [09215](#) Ordinance No. 09-47: Amendment of Ordinance No. 09-39

**FIRST READING**

- [09232](#) Ordinance No. 09-48: Capital Improvement Element Annual Update

**VII. OTHER BUSINESS**

- [09235](#) Public Attendance at Meetings between City Staff and Development Applicants
- [09236](#) Alternative Water Source Update
- [09242](#) East Eustis CRA Lighting Project Update
- [09231](#) 2010 Upcoming Parade Events (GeorgeFest & African-American Heritage Parade)
- [09241](#) Trout Lake Funding Request

**VIII. FUTURE AGENDA ITEMS**

**IX. COMMENTS**

City Commission

City Manager

**City Attorney****X. 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 the 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 purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Florida Statutes, 286.0105).