

MINUTES

CITY OF EUSTIS CODE ENFORCEMENT BOARD (CEB)

JANUARY 26, 2008

**COMMISSION ROOM - CITY HALL
TEN NORTH GROVE STREET, EUSTIS, FLORIDA**

Organizational Meeting

ROLL CALL: Robert LaValle, Chairperson
Joyce Evans-Norcross, Vice Chairperson
Charlie Bagg
Manhar Jadav
Philip Latta
Darrin Williams

MEMBERS ABSENT: None

STAFF PRESENT: Eric Martin, Code Enforcement Supervisor
Margaret Morton, Code Enforcement Officer
Marcia Arnold, Recording Secretary

OTHERS PRESENT: Jason Merritt, Code Board Attorney
Robert Jones, City Attorney

CALL TO ORDER:

Chairman LaValle called the Organizational Meeting to order at 2:32 p.m. Roll call was taken.

ELECTION OF OFFICERS FOR 2009

MOTION by Ms. Evans-Norcross / **SECONDED** by Mr. Jadav to retain Mr. LaValle as Chairperson.

Roll Call:

Mr. LaValle	Aye	Mr. Jadav	Aye
Ms. Evans-Norcross	Aye	Mr. Latta	Aye
Mr. Bagg	Aye	Mr. Williams	Aye

Motion approved 6-0

MOTION by Mr. Bagg / **SECONDED** by Mr. Latta to retain Ms. Evans-Norcross as Vice Chairperson.

Roll Call:

Mr. LaValle	Aye	Mr. Jadav	Aye
Ms. Evans-Norcross	Aye	Mr. Latta	Aye
Mr. Bagg	Aye	Mr. Williams	Aye

Motion approved 6-0

SPEAKER

Mr. Merritt, Code Enforcement Board Attorney, distributed a memo outlining the board members role as public officials. He discussed Florida Statutes, Chapter 112 Code of Ethics for Public Officers & Employees, Florida Sunshine Law, public records procedures, and reminded the Board that annually the City Clerk will request them to report their personal assets.

OTHER BUSINESS

MOTION by Mr. Bagg / **SECONDED** by Mr. Latta to allow publication or posting as an additional method of service.

Motion approved unanimously

MOTION by Ms. Evans-Norcross / **SECONDED** by Mr. Latta to presume a minimum of a 6 inch Diameter at Breast Height (DBH) for any tree removed without a permit if the tree has been disposed of prior in inspection.

Motion approved unanimously

MOTION by Ms. Evans-Norcross / **SECONDED** by Mr. Williams to approve the Betrock's tree pricing effective May 2007 for fine calculations, and that the property owner has the choice of planting new trees on property owned by them within the City of Eustis, or donating the monetary value to the City of Eustis tree account.

Motion approved unanimously

MOTION by Mr. Jadav / **SECONDED** by Ms. Evans-Norcross to move the Code Enforcement Board meetings to the second (2nd) Monday at 3:00 p.m. of each month starting March 2009.


Motion approved unanimously

ADJOURNMENT

There was no further business and the meeting was adjourned at 3:00 p.m.

Respectfully submitted,


Margaret E. Morton
Code Enforcement Officer


Robert LaValle
Chairperson