



# 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, January 19, 2012

6:00 PM

City Hall

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**CALL TO ORDER: Mayor Hooper**

**INVOCATION: Rev. Gene Tester, Sandy Acres Baptist Church**

**PLEDGE OF ALLEGIANCE: Commissioner Bob**

**ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE**

**I. NEW MAYOR'S MESSAGE - Mayor Hooper**

**II. AGENDA UPDATE**

**III. APPROVAL OF MINUTES**

[11305](#) January 3, 2012 - Organizational and Regular City Commission Meeting

**IV. AUDIENCE TO BE HEARD**

**V. CONSENT AGENDA**

[11292](#) Appointments to Code Enforcement Board

[11297](#) Resolution No. 12-03: Request for Time Extension for Gethsemane Baptist Church

[11290](#) Resolution 12-06: Use of Edward Byrne Memorial Grant Funds

[11298](#) Resolution No. 12-08: Agreement with FDOT for US 441 Alternatives Analysis

[11304](#) Approval of Past Commission Workshop Minutes from 2010

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

- [11303](#) Resolution No. 11-63: PUD Modification for Las Fuentes
- [11301](#) Resolution 12-01: Implementing a revised residential solid waste and single stream recycling collection service and allowing the January 1, 2012 scheduled Refuse Rate Index (RRI) adjustment for Commercial Collection Service rates to be effective March 1, 2012.
- [11295](#) Resolution No. 12-02: Site Plan with Waiver for Dollar General
- [11294](#) Resolution No. 12-04: Appointing City Commissioners and Staff Members to Various Committees and Boards of Directors
- [11300](#) Resolution No. 12-07: Purchase of ROW for MacDonald Avenue

#### **FIRST READING**

- [11293](#) Ordinance No. 12-02: Designation of 109 N. Bay St. as a Historic Local Landmark

#### **VII. OTHER BUSINESS**

- [11302](#) Strategic Grants Master Plan

#### **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). In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the City Clerk 48 hours prior to any meeting so arrangements can be made. Telephone (352) 483-5430 for assistance.

