

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
January 18, 2007**

QUASI-JUDICIAL HEARINGS

1. **Resolution #06-61**: The applicant **withdrew** the PD Concept Plan for The Meadows located on County Road 44A west of Estes Road.
2. **Resolution #07-01**: The Commission voted 5-0 to find the facts in the Staff Report to be consistent with the City of Eustis Comprehensive Plan and Land Development Regulations on a resolution for a variance request for Carolyn's Little Angels Daycare located at 1908 East Orange Avenue. The Resolution was read and **adopted**.

PUBLIC HEARINGS

Resolutions

1. **Resolution #07-02**: The Commission voted 5-0 to **adopt** a resolution in support of the Florida League of Cities' Key Priority Issues for the 2007 Legislative Session.

CONSIDERATIONS

1. The Commission voted unanimously to **accept** the proposal by the Mount Dora City Manager to conduct a Joint Meeting. A letter will be sent requesting possible dates in March or April for the Joint Meeting.
2. The Commission voted unanimously to **agree** to the Getford Road Drainage Improvements Project. A letter of interest and willingness to enter into an agreement will be sent to Lake County.
3. The Commission voted unanimously to **approve** the use of facilities and the provision of in-kind services for the 2007 Washington's Birthday Festival and Carnival to be held February 23-25, 2007.
4. The Commission voted unanimously to **agree** to the City Manager's early retirement with option (b) for the separation date. Mr. Stearman's separation date will be effective noon, February 23, 2007 and he will be on vacation from February 1, 2007 through noon February 23, 2007.
5. The Commission voted 4-1 (Vice-Mayor Smith dissenting) to **appoint** Jim R. Myers, Jr. as the Acting City Manager with additional compensation.
6. The Commission voted unanimously for **authorization** of a Request for Proposal (RFP) to select a firm to begin the process of finding City Manager candidates. A selection committee will present no more than four (4) firms to the Commission for their review.
7. The Commission voted unanimously for **approval** of the Highway Maintenance Agreement between Florida Department of Transportation (FDOT) and Eustis for milling and resurfacing of SR 19 northbound from Bay Street to CR 452.
8. The Commission voted unanimously for **approval** of additional in-kind services and the sale of alcohol for the 7th Annual Lake Eustis Museum of Art Fine Art Festival to be held January 27-28, 2007.
9. The Commission voted unanimously to **schedule** a Local Planning Agency (LPA) Public Hearing on February 1, 2007 at 5:45 p.m.
10. The Commission voted unanimously to **accept**, with regret, the resignation of James M. Wilkerson from the Industrial Park Committee.

11. The Commission voted unanimously to **schedule** a workshop to discuss the design process for the new Public Safety Complex on April 3, 2007 at 6:00 p.m. in the Commission Room.
12. The Commission voted unanimously to **approve** Agenda Preparation and Protocol, Section 1.a., b., and c., as presented by Mayor Rotella in a document dated 01/16/07. A workshop regarding agenda format on how items are arranged and meetings conducted will be scheduled in the future.
13. The Commission voted unanimously for **approval** to purchase a Brush Truck for the Fire Department.
14. The consensus of the Commission was for the proposal to be **placed** on the agenda of a Special Meeting to be held January 30, 2007 for Mr. Stone to give legal clarification and for Staff to **advertise** the proposal for the February 1, 2007 – LPA Meeting.
15. Approval of sale of alcohol during the Annual Lake Eustis Museum of Art Fine Art Show in Ferran Park, January 27 & 28, 2007 and additional in-kind services. This consideration was **approved** with Consideration #8.

OTHER

1. The Commission voted unanimously to **close** an additional block on Eustis Street up to Clifford Avenue and McDonald Avenue from Eustis Street to Bay Street for the January 27, 2007 (during Fine Art Festival) Cruise In and the February 24, 2007 (during Washington's Birthday Festival) Cruise-In.
2. The Commission voted unanimously to **proclaim** February 5, 2007 to be Michael G. Stearman Day with a reception at 5:00 p.m. at the Eustis Community Center.
3. The Commissioner voted unanimously to **put out** a Request for Proposal (RFP) to hire a planning consultant to meet with the City Commission and to review and make recommendations regarding the LDRs. Issues to be reviewed are: revising the Land Development Regulations; dealing with developer's complaints; Wekiva Amendment re-submittal; dealing with the County LPA regarding the JPA; Comprehensive Plan revisions; and potential for zoning.
4. The Commission **directed** the City Attorney to make recommendations regarding special legal counsel with expertise in land use matters.
5. The Commission **directed** Mr. Myers to update the Code of Ordinances and Land Development Regulations.
6. It was the consensus of the Commission to **schedule** a Special Meeting on Tuesday, January 30, 2007 at 5:30 p.m. in the Library Community Room to work on changes to the Lake County Future Land Use Map (FLUM).
7. The Commission voted unanimously to **donate** \$500 from the City Commission Promotional Activity Fund to the 2007 Project Graduation at Eustis High School.