

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
February 1, 2007**

QUASI-JUDICIAL HEARINGS

1. **Resolution #07-04**: 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 setback variance to property located on the north side of CR 452, south of Edgewater drive. The Resolution was read and **adopted**.
2. **Resolution #07-05**: 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 PD Concept Plan for property located along the north side of CR 452, west of Foote Street for applicant Clutts/Hobus. The Resolution was read and **adopted** with the revision of an additional five (5) feet to the emergency access drive.

PUBLIC HEARINGS

Resolutions

1. **Resolution #07-03**: The Commission voted 5-0 to **adopt** a resolution endorsing the Lake County Transit Operations Plan (TOP).
2. **Resolution #07-06**: The Commission voted 5-0 to **adopt** a resolution to amend the 2006-07 General Fund Budget for improvements to the Elizabeth Circle tennis courts.
3. **Resolution #07-07**: The Commission voted 5-0 to **adopt** a resolution for a Utility Work Agreement with Florida Department of Transportation (FDOT) from Bay Street to CR 452 (northbound lanes only).

Ordinances – First Reading

4. **Ordinance #07-01**: The Commission voted 5-0 to **approve** an ordinance on the first reading, for adoption of Future Land use Amendment 2007-1-CPLU (Cases 1-2) including 2006-2-CPLU-6.

CONSIDERATIONS

1. The Commission voted 5-0 to **approve** \$93 per Eustis resident up to the amount requested on the application for the fund distribution to the Parent-Oriented organizations.
2. The Commission voted unanimously to **approve** the request for Outside City Water from Nicolas and Sherry Ratsma at 4112 Lake Saunders Drive.
3. The Commission voted unanimously to **authorize** the City Attorney to prepare an ordinance to implement the new Business License requirements.
4. The Commission voted unanimously to **approve** the submittal of the Safe Routes to School Grant Application.
5. The Commission voted unanimously to **extend** the request for temporary Office Use at 1003 South Center Street.
6. The Commission voted unanimously to **approve** the Reduction of Lien – Case #05-116, Ennis Harvey, Et Al (801 Smith Street).
7. The Commission voted unanimously to **authorize** the City Attorney to begin foreclosure proceedings on Case #05-316 (Vacant lot at the end of Rose Lane).
8. The Commission voted unanimously to **authorize** the City Attorney to begin foreclosure proceedings on Case #06-005 (218 Danvers Street).

9. The Commission voted unanimously to **approve** the short-term lease with Lake Community Foundation for public use of parking lots.
10. The Commission voted unanimously to **proceed** with the Request For Proposal (RFP) for a Planning Consultant.
11. The Commission voted unanimously to **approve** the request for a Special Event – Eustis Church of the Nazarene annual fund-raising carnival scheduled for February 15-27, 2007.

OTHER

1. Commissioner Hale requested that a letter be sent to Eliza Terry, President, Lake Eustis Art Museum, commending them for their work with the Fine Arts Festival.
2. The Commissioner voted unanimously for Planned Developments (PD) Overlays to be presented by ordinance as opposed to resolution to be effective immediately.
3. The Commissioner voted 4-1 (Mayor Rotella dissenting) to adopt a resolution (Resolution #07-08) to hire Carlton Fields, P.A. with Donald E. Hemke as the lead counsel.