

ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
March 15, 2007

PRESENTATIONS

2. The Commission voted unanimously for **acceptance** of the Comprehensive Annual Financial Report – September 30, 2006.

CONSENT AGENDA

1. The Commission voted unanimously to **appoint** Stacy Banks as the Resident Member on the Eustis Housing Authority Board.
2. The Commission voted unanimously to **award** of City Bid #009-07 – Purchase of Trees to Quality By Design, Inc., Eustis for the total bid amount of \$35,856.88.

QUASI-JUDICIAL HEARINGS

1. **Resolution #07-09**: Based on the conversation with the City's Land Planning Attorney, the Commission voted 4-1 (Commissioner Hale dissenting) to **defer** a resolution for a Preliminary Subdivision Plan – Lakeview Cove until the Commission has reached consensus on a moratorium since the property is within the Wekiva Protection Area.
2. **Resolution #07-15**: The Commission voted 4-1 (Vice-Mayor Smith dissenting) to find the facts in the Staff Report to be **inconsistent** with the City of Eustis Comprehensive Plan and Land Development Regulations on a resolution for a Conditional Use Modification – The Oaks Bed & Breakfast. The resolution was read and **denied**.
3. **Ordinance #07-03**: Based on the conversation with the City's Land Planning Attorney, the Commission voted 4-1 (Commissioner Hale dissenting) to **defer** an ordinance for a Planned Development (PD) – Oak Tree Place until the Commission has reached consensus on a moratorium since the property is within the Wekiva Protection Area.

PUBLIC HEARINGS

Resolutions

1. **Resolution #07-14**: The Commission voted unanimously to **adopt** a resolution for the Edward Byrne State and Local Law Enforcement Grant Program.
2. **Resolution #07-16**: The Commission voted unanimously to **adopt** a resolution for the Urban & Community Forestry Grant.
3. **Resolution #07-17**: The Commission voted unanimously to **adopt** a resolution for the Security Assistance to Firefighters' Grant.

DEPARTMENTAL BUSINESS

1. The consensus of the Commission was to **schedule** a workshop to review and discuss the final report of the Tree Advisory Board on Monday, April 30 at 10:30 a.m. in the Commission Room with a rolling workshop to follow.
2. The Commission voted unanimously for **approval** of outside water and/or sewer connections for Vanguard Storage Leesburg, LLC.
3. The Commission voted 5-0 to **contribute** \$20,000 from the General Contingency Fund to the Public Arts & Music (PAM) for the public art in Ferran Park if it meets all the criteria from the insurance company and any City Department.

4. The Commission voted 5-0 to **continue** looking into the subject of a temporary moratorium. The consensus of the Commission was that the moratorium would apply citywide to all development proposed that lacks a final development order except those areas in the CRA, parcels less than 1.5 acres (commercial or residential) and anything within the Wekiva Protection Area except the CRA. The moratorium will be for six (6) months subject to renewal if necessary. Mr. Henke will have the ordinance ready for the April 5, 2007 – Regular City Commission Meeting.

OTHER

1. The consensus of the Commission was to **change** the time of the Public Safety Complex Workshop scheduled for April 3, 2007 from 6:00 p.m. to 5:00 p.m. and **change** the location from the Commission Room to the Eustis Community Center and then schedule a workshop with the Lake Community Foundation at 6:30 p.m. also to be held at the Eustis Community Center.
2. The Commission voted unanimously to **transmit** the Proposed Future Land Use Map and include a cover letter encouraging the Lake County Board of Commissioners to involve and consider the City's interest when reviewing any development in the Joint Planning Area (JPA).