

**MINUTES OF THE
LOCAL PLANNING AGENCY MEETING
CITY OF EUSTIS, FLORIDA
January 17, 2008 at 6:34 p.m.**

**THIS MEETING OF THE EUSTIS LOCAL PLANNING AGENCY HELD AT 10 NORTH GROVE STREET, EUSTIS,
WITH CHAIRMAN EVELYN H. SMITH PRESIDING.**

ROLL CALL:Members Present

Evelyn H. Smith, Chairman

Scott Ales, Vice-Chairman

Jonnie C. Hale

Karen LeHeup-Smith

James Rotella

~~Kyleen Fischer, School Board Representative~~ — Non-voting member - Absent**OTHERS PRESENT:**

Steve Benetz, Director of Leisure Services/Library

Paul A. Berg, City Manager

Fred Cobb, Public Safety Director/Police Chief

Rich Hoon, Executive Assistant to the City Manager

John Futch, Director of Public Works

Larry Konieczko, Acting Director of Public Services

Jim R. Myers, Jr., Finance Director

Alton Roane, Director, Development Services

Judy Roberts, City Clerk

Lewis Stone, City Attorney

Roy Tremain, Fire Chief

Susan Trewyn, Acting Recording Secretary

APPROVAL OF MINUTES: Approval of the minutes from the June 16, 2005 – Local Planning Agency Meeting; September 15, 2005 – Local Planning Agency Meeting; and July 20, 2006 – Local Planning Agency Meeting.

MOTION by Jonnie Hale / SECONDED by James Rotella to approve the minutes of the June 16, 2005 – Local Planning Agency Meeting, September 15, 2005 – Local Planning Agency Meeting and the July 20, 2006 – Local Planning Agency Meeting.

Motion approved unanimously

ORDER OF BUSINESS

PUBLIC HEARINGS

1. Review of Small Scale Comprehensive Plan Amendment 2008-CPLUS (1-5)

Mr. Roane explained that this amendment consisted of five properties that were previously annexed into the City and assigned land use categories. This set of amendments will be transmitted to the Department of Community Affairs (DCA) who will then conduct an abbreviated review. The properties included in this amendment are:

- Property owned by the City of Eustis, on the north side of CR 44, consisting of 4.25 acres, and was assigned a land use category of Mixed Commercial Industrial (MCI), which is consistent with other properties in the vicinity.
- Property known as the “Clutts Annexation”, on the north side of Hollywood Avenue, and was assigned a land use category of Urban Residential (UR).
- Property known as the “Parkmont Annexation” on the north side of Orange Avenue, east of Estes Road, and was assigned a land use category of Mixed Commercial Residential (MCR).
- Property owned by the Church of Jesus Christ of Latter-Day Saints, on the northwest corner of Waycross Avenue and Abrams Road, consisting of 5.42 acres, and was assigned a land use category of Public Institutional (PI).
- Property known as the “Smith Annexation”, two lots on the south side of Suanee Avenue, consisting of 0.39 acres, and was assigned a land use category of Suburban Residential (SR).

a. Public Hearing

No one in the audience wished to speak regarding these amendments.
Public Hearing closed at 6:38 p.m.

b. Discuss 2008-CPLUS (1-5) and adoption of Ordinance No. 08-01.

Dr. Rotella stated that he did not find any inconsistencies, and that it appeared to be a straightforward approval.

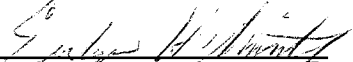
c. Recommend transmittal to the City Commission

MOTION by Jonnie Hale / SECONDED by James Rotella to transmit Small Scale Amendment 2008-CPLUS-08 to the Eustis City Commission.
Motion approved unanimously

ADJOURNMENT: 6:40 p.m.



Judy Roberts, CMC, City Clerk



Evelyn H. Smith, Chairman