

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
January 8, 2008**

MINUTES

The Commission voted unanimously to **approve** the minutes of the November 15, 2007 – Regular City Commission Meeting and December 6, 2007 – Regular City Commission Meeting.

CONSENT AGENDA

The Commission voted unanimously to **accept** the first two (2) items on the Consent Agenda.

1. Schedule Audit Workshop on March 20, 2008 at 6:00 p.m. for the Comprehensive Annual Financial Report (CAFR).
2. Appointment to the Historic Preservation Board – Monte Stamper.
3. Investment Authorization 2008-01 (Moved to Departmental Business – Item 3).
4. Investment Authorization 2008-02 (Moved to Departmental Business – Item 3).

QUASI-JUDICIAL HEARINGS

1. **Resolution #07-59**: 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 preliminary site plan for property located on the east side of South Bay Street (SR 19) between Quayle and Taylor Avenues for Harden-Pauli Funeral Home. The Resolution was read and **adopted**.
2. **Ordinance #07-16**: 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 an ordinance for a land use assignment of Suburban Residential (SR) for property located on the southwest corner of Suanee Avenue and Coolidge Street for applicant Smith. The Ordinance was **adopted** on the second and final reading.

PUBLIC HEARINGS

Resolutions

1. **Resolution #08-01**: The Commission voted 3-2 (Mayor Smith and Commissioner Ales dissenting) to **adopt** a resolution for the Tax Referendum Issue.

Ordinances – Second & Final Reading

2. **Ordinance #07-15**: The Commission voted 5-0 to **adopt** an ordinance on the second and final reading, for annexation of property located on the southwest corner of Suanee Avenue and Coolidge Street for applicant Smith Properties, Ltd.

Other

3. A public hearing was **held** for citizen input regarding the appraisal of properties owned by Lake Eustis Properties, LLC.

DEPARTMENTAL BUSINESS

1. **CONSENSUS:** It was the consensus of the Commission to **direct** the City Manager to bring to the February 21, 2008 – Regular City Commission Meeting a prioritization of the properties owned by Lake Eustis Properties, LLC based on the best interest to the City.
2. **CONSENSUS:** It was the consensus of the Commission to **schedule** a workshop for January 24 and January 31 at 4:15 p.m. in the Commission Room for City Attorney recruitment.
3. The Commission voted unanimously to **accept** the recommendation of the Finance Director regarding Investment Authorization 2008-1 and Investment Authorization 2008-2.

OTHER

1. The Commission voted unanimously to **allow** the serving of vine and hors d'oeuvres by the Lake Eustis Museum of Art during each gallery opening at City Hall.
2. **CONSENSUS:** It was the consensus of the Commission to **cancel** the Commission portion of the Revenue Enhancement Workshop scheduled for January 10, 2008 at 5:00 p.m. since a quorum would not be present.