

**ACTIONS TAKEN AT THE
CITY COMMISSION MEETING
February 21, 2008**

MINUTES

The Commission voted unanimously to **approve** the minutes of the: January 9, 2007 – Lake County Future Land Use Map and Wekiva Comprehensive Plan Amendment – Future Land Use Element Workshop; April 3, 2007 – Public Safety Complex Workshop; August 22, 2007 – Visioning Workshop; January 31, 2008 – Special City Commission Meeting; February 7, 2008 – Parent-Oriented Funding Requests Workshop; and February 7, 2008 – Regular City Commission Meeting.

CONSENT AGENDA

The Commission voted unanimously to **approve** the Consent Agenda.

1. Appointment to the Historic Preservation Board – Matthew Kalus.
2. Appointment to the Historic Preservation Board – John Steven McGrath.
3. Appointment to the Code Enforcement Board – Robert A. Warren.
4. Appointment to the Code Enforcement Board – Manhar K. Jadav.

QUASI-JUDICIAL HEARINGS

1. **Resolution #08-09**: The Commission voted 3-2 (Commissioner Rotella and Mayor Smith dissenting) to **adopt** a resolution for the Lake Eustis Properties, LLC – Request for a time extension to an approved site plan.
2. **Ordinance #08-04**: The Commission heard all of the evidence in the Quasi-Judicial Hearing on an ordinance requesting a land use assignment of Residential/Office Transitional (RT) for property located on the north side of West Charlotte Avenue, between South Bay Street (SR 19) and Morin Street for applicant Joanna Davis. The ordinance was read and **approved** 5-0 on the first reading.

PUBLIC HEARINGS

1. **Resolution #08-07**: The Commission voted 5-0 to **adopt** a resolution amending the Budget for the Sales Tax Revenue Bond Revenue Fund to provide for the additional improvements to the racquetball courts to be constructed on Ward Avenue.
2. **Resolution #08-10**: The Commission voted 5-0 to **adopt** a resolution for the City of Eustis Strategic Plan.
3. **Ordinance #08-02**: The Commission voted 5-0 to **approve** an ordinance on the first reading, amending the City's Personnel Rules and Regulations to include a policy relating to the payment of accrued sick and annual leave benefits at the time an employee enters the Deferred Retirement Option Program (DROP).
4. **Ordinance #08-03**: The Commission voted 5-0 to **approve** an ordinance on the first reading for annexation of property located on the north side of West Charlotte Avenue between South Bay Street (SR 19) and Morin Street for applicant Joanna Davis.
5. **Ordinance #08-05**: The Commission voted 5-0 to **approve** an ordinance on the first reading for the Departmental Reorganization.

DEPARTMENTAL BUSINESS

1. The Commission voted 3-2 (Commissioner Rotella and Mayor Smith dissenting) to **approve** appraisals on 11 high priority and one (1) medium priority parcels owned by Lake Eustis Properties, LLC., and **authorized** Staff to transfer funds from the Sales-Sur-Tax Fund contingency account up to \$40,000.
2. The Commission voted 5-0 to have Staff to **continue** discussion with Lake & Sumter Emergency Recovery (LASER) regarding their funding request.
3. The Commission voted 5-0 to **award** Bid #003-08 to Fountain Engineering in the total amount of \$138,730.12 for the Reclaimed Water Main Expansion.

OTHER:

1. City Attorney to provide an opinion to the City Commission regarding the condition that a Shade or Closed Meeting can be held to discuss the appraisals for the properties owned by the Lake Eustis Properties, LLC.
2. Staff to provide copies to the City Commission of the City of Eustis Downtown Traffic and Pedestrian Circulation Study Draft Summary Report dated February 13, 2008.