

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
January 8, 2007
(Immediately following the Organization Meeting)

REGULAR ORDER OF BUSINESS

I. AGENDA UPDATE

II. MINUTES APPROVAL

Approval of the following Minutes: November 15, 2007 – Regular City Commission Meeting; December 6, 2007 – Regular City Commission Meeting; and December 20, 2007 – Regular City Commission Meeting.

III. PRESENTATION

Kristin Van Dorn, Executive Director, Lake Eustis Museum of Art and Richard Hoon, Executive Assistant to the City Manager/Public Affairs Officer will be presenting plans for the City Hall Gallery.

IV. AUDIENCE TO BE HEARD

V. REPORTS

VI. 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.
4. Investment Authorization 2008-02.

VII. PUBLIC HEARINGS

A. QUASI-JUDICIAL:

1. Quasi-Judicial Hearing on Resolution #07-59: Preliminary Site Plan – Harden-Pauli Funeral Home – Improvements on parking (continued from the December 20, 2007 – Regular City Commission Meeting).

Findings of Fact

Reading of Resolution #07-59

#07-59 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; APPROVING THE PRELIMINARY SITE PLAN FOR A 320 SQ. FT. COVERED PORCH EXTENSION, 6,459 SQ. FT. REDEVELOPED PARKING AREA, 1,087 SQ. FT. STORMWATER RETENTION AREA, AND A 1,443 SQ. FT. COURTYARD IMPROVEMENTS TO AN EXISTING FUNERAL HOME ACTIVITY ON 0.68 +/- ACRES LOCATED ON THE EAST SIDE OF SOUTH BAY STREET (SR 19) BETWEEN QUAYLE AND TAYLOR AVENUES; PROVIDING FOR CONDITIONS; PROVIDING FOR FILING OF THIS RESOLUTION; PROVIDING FOR COMPLIANCE; PROVIDING FOR RECORDING.

2. Quasi-Judicial Hearing on Ordinance #07-16: Land Use Assignment – Smith Properties, Ltd.

Findings of Fact

Second Reading of Ordinance #07-14

#07-16 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; ASSIGNING A LAND USE DESIGNATION TO PROPERTY ANNEXING INTO THE CORPORATE LIMITS OF THE CITY OF EUSTIS (ORDINANCE #07-15) CONSISTING OF APPROXIMATELY 0.39 +/- ACRES LOCATED ON THE SOUTHWEST CORNER OF SUANEE AVENUE AND COOLIDGE STREET (UNIMPROVED); PROVIDING FOR A LAND USE DESIGNATION, FOLLOWING REVIEW BY THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, OF "SR - SUBURBAN RESIDENTIAL"; PROVIDING FOR FILING OF THIS ORDINANCE; PROVIDING FOR NOTICE TO BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION BY POSTING ACCORDING TO LAW.

B. OTHER

- 1. Resolution #08-01: Tax Referendum Issue.**
- 2. Ordinance #07-15: Annexation – Smith Properties, Ltd.**
- 3. Appraisal of properties owned by Lake Eustis Properties, LLC.**

RESOLUTIONS:

#08-01 A RESOLUTION OF THE CITY OF EUSTIS, FLORIDA FINDING THAT COMMUNICATING THE FLORIDA LEAGUE OF CITIES' REASONS FOR OPPOSITION TO THE PROPOSED CONSTITUTIONAL AMENDMENT SERVES A PUBLIC PURPOSE; THAT THE DISSEMINATION OF INFORMATION CONCERNING THE IMPACTS OF THIS AMENDMENT ON THE CITY OF EUSTIS IS ESSENTIAL TO THE HEALTH, SAFETY, PROTECTION AND WELFARE OF ITS CITIZENS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ORDINANCE, SECOND READING:

#07-15 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; ANNEXING APPROXIMATELY 0.39 ± ACRES LOCATED ON THE SOUTHWEST CORNER OF SUANEE AVENUE AND COOLIDGE STREET (UNIMPROVED); SUBJECT TO THE CURRENT LAKE COUNTY LAND USE MAP DESIGNATION PURSUANT TO FLORIDA STATUTE 171.062; PROVIDING FOR REDEFINITION OF THE LAND BOUNDARIES OF THE CITY OF EUSTIS; PROVIDING FOR FILING OF THIS ORDINANCE; PROVIDING FOR NOTICE TO BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION BY POSTING ACCORDING TO LAW.

VIII. DEPARTMENTAL BUSINESS

- 1. Appraisal of properties owned by Lake Eustis Properties, LLC.**
- 2. City Attorney recruitment suggestions.**

IX. REPORTS

- **City Commission**
- **City Manager**
- **City Attorney**
- **Finance Director**

ADJOURNMENT:

This Agenda is provided to the Commission only as a guide, and in no way limits their consideration to the items contained hereon. The Commission has the sole right to determine those items they will discuss, consider, act upon, or fail to act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting. It is recommended that if you have an interest in the meeting, you make every attempt to attend the meeting. This Agenda is provided only as a courtesy, and such provision in no way infers or conveys that the Agenda appearing here is, or will be the Agenda considered at the meeting.

If a person decides to appeal any decision made by any board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based (Florida Statutes, 286.0105).