

**Agenda**  
**REGULAR CITY COMMISSION MEETING**  
**CITY OF EUSTIS, FLORIDA**  
**January 17, 2008 at 7:00 p.m.**

**INVOCATION:** Pastor Ron Holder, First Church of God

**PLEDGE OF ALLEGIANCE:**

**ACKNOWLEDGE THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN**

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**REGULAR ORDER OF BUSINESS**

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**I. AGENDA UPDATE**

**II. MINUTES APPROVAL**

Approval of the following Minutes: December 20, 2007 – Regular City Commission Meeting and January 8, 2008 – Organizational Meeting and Regular City Commission Meeting.

**III. PRESENTATIONS**

Invitation by John Futch, Director of Public Works, to the Florida Arbor Day Ceremony to be held January 18, 2008.

**IV. AUDIENCE TO BE HEARD**

**V. REPORTS**

1. Lake Eustis Chamber of Commerce – Sharron Semento
2. Eustis Main Street – Wayne Carter

**VI. PUBLIC HEARINGS**

**A. QUASI-JUDICIAL**

**HEARING PROCEEDINGS:**

- Staff shall announce the case.
- The City Commission shall determine those persons with the right to speak or present evidence.
- Those persons who have been determined to have the right to speak will be sworn.
- Staff shall present its case.
- Applicant shall present its case.
- Sworn parties to have standing shall present their cases.
- Applicant shall have an opportunity for rebuttal.

**1. Quasi-Judicial Hearing on Resolution #08-02: Preliminary Site Plan – CenterState Bank**

**Findings of Fact**

**Reading of Resolution #08-02**

**#08-02      A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; APPROVING THE PRELIMINARY SITE PLAN FOR CONSTRUCTION OF A 4,158 SQUARE FOOT STRUCTURE FOR FINANCIAL INSTITUTION ACTIVITY ON A 1.25+/- ACRE SITE WHICH IS PART OF A LARGER 2.48 ACRE PARCEL LOCATED ON THE SOUTH SIDE OF US HIGHWAY 441; PROVIDING FOR CONDITIONS; PROVIDING FOR FILING OF THIS RESOLUTION; PROVIDING FOR COMPLIANCE; PROVIDING FOR RECORDING.**

**B. OTHER**

**1. Ordinance #08-01: Small Scale Amendment 2008-CPLUS (1-5)**

**First Reading of Ordinance #08-01**

**#08-01 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA, AMENDING THE CITY OF EUSTIS COMPREHENSIVE PLAN PURSUANT TO 163.3187(1)(c) F.S.; AMENDING THE FUTURE LAND USE ELEMENT AND MAPS; CHANGING THE FUTURE LAND USE DESIGNATION OF CERTAIN REAL PROPERTIES; SAID PROPERTIES BEING GENERALLY LOCATED AND DESCRIBED BY EXHIBITS A, B AND C; AUTHORIZING THE DIRECTOR OF DEVELOPMENT SERVICES TO AMEND THE FUTURE LAND USE MAP AND COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR FORWARDING TO STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.**

**VII. DEPARTMENTAL BUSINESS**

1. Easement vacation requested by Leslie Campione, P.A., for Lot 6, Block G, Lake Joanna Heights Subdivision.
2. Outside water and/or sewer connections: John DiMercurio (deferred from the April 19, 2007 – Regular City Commission Meeting).

**VIII. 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).