

Revised Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
February 7, 2008 at 7:00 p.m.

INVOCATION: Pastor Theodis Bob, Trinity Evangelical Free Church

PLEDGE OF ALLEGIANCE:

ACKNOWLEDGE THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN

REGULAR ORDER OF BUSINESS

I. AGENDA UPDATE

1. Approval of contract and appointment of City Attorney.

II. MINUTES APPROVAL

Approval of the following Minutes: April 19, 2007 – Special City Commission Meeting; June 12, 2007 – Land Planning Issues Workshop; September 24, 2007 – Special City Commission Meeting; January 8, 2008 – Organizational and Regular City Commission Meeting; January 17, 2008 – Regular City Commission Meeting; and January 24, 2008 – Special City Commission Meeting.

III. PRESENTATIONS

1. **Proclamation for Black History Month. Accepting: Carla Miller-Mitchell, Gwen Manning and members of the Eustis African-American Heritage Committee.**
2. **Jim Myers will be presenting the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2006 from the Government Finance Officers Association.**

IV. AUDIENCE TO BE HEARD

V. REPORTS – Lake Eustis Chamber of Commerce and Eustis Main Street - Second Meeting of Each Month

VI. CONSENT AGENDA

1. **Application for Retiree Cemetery Space – Alton Roane.**
2. **Replacement of Racquetball Courts.**

VII. 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 #08-04: Preliminary Site Plan – Storage Depot

Findings of Fact:

Reading of Resolution #08-04

#08-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; APPROVING THE PRELIMINARY SITE PLAN FOR CONSTRUCTION OF FOUR STRUCTURES AND ONE ADDITION TOTALING 16,587 SQUARE FEET FOR MINI-WAREHOUSE/SELF-SERVICE STORAGE ACTIVITY ON A 2.09 +/- ACRE SITE WHICH IS PART OF A LARGER 7.60 +/- ACRE PARCEL LOCATED ON THE NORTHEAST CORNER OF STATE ROAD 19 AND MCKINLEY ROAD; PROVIDING FOR CONDITIONS; PROVIDING FOR FILING OF THIS RESOLUTION; PROVIDING FOR COMPLIANCE; PROVIDING FOR RECORDING.

B. OTHER

- 1. Resolution #08- 05: Florida League of Cities Key Priority Issues for the 2008 Legislative Session. Public Hearing Closed:**
- 2. Ordinance #08-01: Small Scale Amendment 2008-CPLUS (1-5) Public Hearing Closed:**

RESOLUTIONS:

#08-05 A RESOLUTION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2008 LEGISLATIVE SESSION.

ORDINANCE, SECOND READING:

#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.

VIII. DEPARTMENTAL BUSINESS

- 1. Authorization to fund Parent-Oriented requests.**
- 2. Outside water and/or sewer connections: John DiMercurio (deferred from the April 19, 2007 – Regular City Commission Meeting and the January 17, 2008 – Regular City Commission Meeting).**

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).