

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
February 21, 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

II. MINUTES APPROVAL

Approval of the following Minutes: 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.

III. PRESENTATIONS

1. Proclamation: Month of March as DeMolay Month.

IV. AUDIENCE TO BE HEARD

V. REPORTS

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

VI. 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.

VII. PUBLIC HEARINGS – City Attorney

A. QUASI-JUDICIAL:

1. **Quasi-Judicial Hearing on Resolution #08-09: Lake Eustis Properties, LLC – Request for time extension to an approved site plan.**

Summary of Resolution

2. **Quasi-Judicial Hearing on Ordinance #08-04: Land Use Assignment – Joanna Davis.**

First Reading of Ordinance #08-04

#08-04 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 #08-03) CONSISTING OF APPROXIMATELY 0.29 +/- ACRES LOCATED ON THE NORTH SIDE OF WEST CHARLOTTE AVENUE, BETWEEN SOUTH BAY STREET (SR 19) AND MORIN STREET; PROVIDING FOR A LAND USE DESIGNATION, FOLLOWING REVIEW BY THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, OF “RT – RESIDENTIAL/OFFICE TRANSITIONAL”; 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- 07: 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.**

Resolution Summary

2. **Resolution #08-10: City of Eustis Strategic Plan**

Resolution Summary

3. **Ordinance #08-02: 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).**

First Reading of Ordinance

#08-02 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, THAT AMENDS THE PERSONNEL RULES AND REGULATIONS OF THE CITY OF EUSTIS TO INCLUDE A POLICY RELATING TO THE PAYMENT OF ACCRUED SICK AND ANNUAL LEAVE AT THE TIME AN EMPLOYEE ENTERS PARTICIPATION IN A DEFERRED RETIREMENT OPTION PROGRAM (DROP). REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION ACCORDING TO LAW.

4. **Ordinance #08-03: Annexation – Joanna Davis**

First Reading of Ordinance

#08-03 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; ANNEXING AN APPROXIMATELY 0.29 ± ACRE PARCEL LOCATED ON THE NORTH SIDE OF WEST CHARLOTTE AVENUE, BETWEEN SOUTH BAY STREET (SR 19) AND MORIN STREET; 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.

5. Ordinance #08-05: Departmental Reorganization

First Reading of Ordinance

#08-05 AN ORDINANCE OF THE CITY COMMISSION OF EUSTIS, FLORIDA, ADOPTING THE CITY MANAGER'S RECOMMENDATIONS TO REORGANIZE THE CITY'S ADMINISTRATIVE DEPARTMENTS PURSUANT TO ARTICLE IV, SECTION 6 OF THE CITY OF EUSTIS CHARTER, AMENDING ARTICLE II, SECTION 2-26, DIVISIONS AND DEPARTMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

VIII. DEPARTMENTAL BUSINESS

1. Appraisal of certain properties owned by Lake Eustis Properties, LLC.
2. Lake & Sumter Emergency Recovery (LASER) Funding Request.
3. Reclaimed Water Main Expansion.

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).