

**Agenda**  
**REGULAR CITY COMMISSION MEETING**  
**CITY OF EUSTIS, FLORIDA**  
**March 6, 2008 at 7:00 p.m.**

**INVOCATION:**

**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 11, 2007 – Special City Commission Meeting; January 30, 2007 – Special City Commission Meeting; May 1, 2007 – Special City Commission Meeting; February 21, 2007 – Draft Character Framework Map Workshop; and February 21, 2008 – Regular City Commission Meeting.

**III. PRESENTATIONS**

1. Plaques presented to Lewis Stone, former City Attorney and to the staff of Stone & Gerken, P.A. – Mayor Smith.
2. Water Conservation Program – Erwin Gajentan, Director of Water.

**IV. AUDIENCE TO BE HEARD**

**V. REPORTS**

**VI. CONSENT AGENDA**

1. Temporary Sign Request – Eustis Historical Museum and Preservation Society, Inc.
2. Surface and Reclaimed Water Feasibility Studies – Award Bid #002-08 to Boyle Engineering in the amount of \$120,688.

**VII. PUBLIC HEARINGS – City Attorney**

**A. QUASI-JUDICIAL:**

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

**Second 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. **Ordinance #08-01: Small Scale Amendment 2008-CPLUS (1-5) (Continued from the February 7, 2008 – Regular City Commission Meeting.)**

**Second Reading of Ordinance**

**#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.**

2. **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).**

**Second 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.**

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

**Second 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.**

4. **Ordinance #08-05: Departmental Reorganization**

**Second 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 ARTICE 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.**

**5. Ordinance #08-07: Redevelopment of Non-conforming Commercial Properties.**

**First Reading of Ordinance**

**#08-07 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; AMENDING THE CITY OF EUSTIS LAND DEVELOPMENT REGULATIONS; SECTION 100-1 DEFINITIONS "DEVELOPMENT" BY ADDING SUBSECTION (H) APPLYING THE LAND DEVELOPMENT REGULATIONS TO COMMERCIAL REDEVELOPMENT OF EXISTING COMMERCIAL SITES; PROVIDING FOR AMENDMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**6. Resolution #08-08: Update of City Pay Plan**

**Summary of Resolution**

**7. Resolution #08-11: Appointment of John Schneiger to the Lake Sumter Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC).**

**Summary of Resolution**

**VIII. DEPARTMENTAL BUSINESS**

1. Eustis High School (EHS) Project Graduation 2008 – Funding Request.
2. Outside water and/or sewer connections: John DiMercurio (deferred from the April 19, 2007 – Regular City Commission Meeting, January 17, 2008 – Regular City Commission Meeting, and February 7, 2008 – Regular City Commission Meeting).
3. Legal Counsel for Code Enforcement Board.
4. Establish a workshop in March for briefing on proposed audio/visual improvements to the City Commission Chambers, City Financial Policies and the FRS Retirement options.

**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).