

Revised Agenda  
REGULAR CITY COMMISSION MEETING  
CITY OF EUSTIS, FLORIDA  
January 15, 2009 at 6:00 p.m.

INVOCATION: Reverend Richard Burguet, New Hope Presbyterian

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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Mayor's Message

I. AGENDA UPDATE

II. MINUTES APPROVAL

Approval of the following Minutes: November 20, 2008 – Regular City Commission Meeting; December 4, 2008 – Regular City Commission Meeting; and January 6, 2009 – Organizational Meeting.

III. PRESENTATIONS

1. 2008 Plant Operations Excellence Awards – Donald Stearns and Erwin Gajentan.
2. Lake Eustis Museum of Art Opening Reception scheduled for January 16, 2009: Pendulums, Pinwheels and Flying Machines – Susan Loden.
3. Lake Eustis Area Chamber of Commerce Report – Sharron Semento
4. Eustis Main Street Report – Wayne Carter

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Appointment to the Police Officers' Pension Board of Trustees – Frank Royce.
2. Appointment to the Firefighters' Pension Board of Trustees – Ken Carpenter.
3. Appointment to the Eustis Memorial Library Board of Trustees – Vivian Carla Mitchell.
4. Appointment to the Eustis Memorial Library Board of Trustees – Glenda Pippin.
5. Resolution #09-03: Extension of Time for Karvasale Office Site Plan.
6. Resolution #09-04: Assistance to Firefighter's Grant - Amend Budget.
7. Resolution #09-07: Agreement to Annex (Reynolds' Property - Eudora Road).
8. Resolution #09-13: Appointment of a Technical Representative and Alternate to the Lake County Water Alliance.
9. Resolution #09-14: Appointment of Representative to serve on the Department of Environmental Protection's Basin Working Group.
10. Schedule a Workshop for Branding and Wayfinding for January 29, 2009 at 6:00 p.m.

VI. ORDINANCES/RESOLUTIONS – City Attorney

1. Resolution #09-09: Granting Lake County a warranty deed for Bates Avenue Road Widening at the intersection with CR 44 – Donald Stearns.
2. Resolution #09- 10: CR 44 Water Plant Fuel Tank Replacement – Donald Stearns.
3. Resolution #09-12: Lake County Water Authority Stormwater Grant – Donald Stearns.
4. Resolution #09-15: Appointment of City Commissioners to Various Committees and Boards of Directors – Paul Berg.

5. **Ordinance #09-01: Text Amendment to the Comprehensive Plan - #2008-1-CPT 1,2,3 for Public Schools Facilities Element and Consistency Amendments to the Intergovernmental Coordination Element and the Capital Improvements Element – Dianne Kramer.**

**First Reading of Ordinance**

**#09-01 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, ADOPTING AMENDMENT #2008-01 CPT 1,2,3 TO THE CITY OF EUSTIS COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3177(12), FLORIDA STATUTES AND RULE 9J-5.005 FLORIDA ADMINISTRATIVE CODE REQUIRING A PUBLIC SCHOOLS FACILITIES ELEMENT; AND PROVIDING FOR FORWARDING TO STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.**

**VII. QUASI-JUDICIAL HEARINGS – City Attorney  
(Advertised for 7:00 p.m.)**

1. **Resolution #09-01: Vacate Eastern Portion of EUS-UMA Plat C – Dianne Kramer.**
2. **Resolution #09-08: First Baptist Church of Eustis (3551 E. Orange Avenue) – Site Plan Modification – Dianne Kramer.**

**VIII. OTHER BUSINESS**

1. **Potential Purchase of Sharp’s Mobile Home Park – Paul Berg.**
2. **Proposed Rules of Order – Paul Berg.**

**IX. REPORTS**

- **City Commission**
- **City Manager**
- **City Attorney**

**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).