

**Revised Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
February 19, 2009 at 6:00 p.m.**

CALL TO ORDER

INVOCATION: Dr. Bill Cox, Victory Christian Center

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: February 5, 2009 - Regular City Commission Meeting.

III. PRESENTATIONS

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

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Appointment of James Cohen to the Code Enforcement Board.
2. Appointment of Ilmars Arsts as an Alternate on the Code Enforcement Board.
3. Appointment of Thomas Tookey as an Alternate on the Code Enforcement Board.
4. Revised City Attorney Agreement.
5. Appointment of Barbara P. Coats as an Alternate on the Historic Preservation Board.
6. Temporary Sign Request: Eustis Historic Museum and Preservation Society, Inc.
7. Resolution #09-31: Interlocal Agreement with the School Board of Lake County.
8. Resolution #09-32: Purchase of Additional Limerock Roadbase.
9. Resolution #09-34: Street Priorities for 44B.
10. Resolution #09-35: Woman’s Club Agreement.

VI. ORDINANCES, PUBLIC HEARINGS, QUASI-JUDICIAL HEARINGS AND RESOLUTIONS

1. Resolution #09-17: Authorizing the Mayor to Execute the First Addendum to the Amended and Restated Solid Waste and Recycling Collection and Disposal Contract and Authorizing the Implementation of a Downtown Commercial Single Stream Recycling Pilot Program – Jim Myers.
2. Resolution #09-29: 1109 Hillcrest Court (Easement Vacation) – Dianne Kramer.

3. **Ordinance #09-02: Alcoholic Beverage Hours of Sale – Dianne Kramer.**

Second Reading of Ordinance

#09-02 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; CORRECTING ORDINANCE NO. 06-28 AND AMENDING SECTION 6-5 (A) OF THE CODE OF ORDINANCES AND SECTION 109-4.3 (E) (1) OF THE LAND DEVELOPMENT REGULATIONS RELATING TO THE HOURS OF SALE FOR ESTABLISHMENTS SELLING ALCOHOL FOR OFF-SITE CONSUMPTION.

4. **Ordinance #09-03: Design District Assignment (19400 SR 44 and Outparcel) – Dianne Kramer.**

Second Reading of Ordinance

#09-03 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN NEIGHBORHOOD TO APPROXIMATELY 7.82 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER OF STATE ROAD 44 AND STATE ROAD 44.

5. **Ordinance #09-04: Annexation – Reynolds’ Property – Dianne Kramer.**

Second Reading of Ordinance

#09-04 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 1.57 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF EUDORA ROAD BETWEEN OLD MOUNT DORA ROAD AND U.S. HIGHWAY 441.

6. **Ordinance #09-05: Small Scale Comprehensive Plan Amendment (2009-CPLUS-Case 1) – Reynolds’ Property - Dianne Kramer**

Second Reading of Ordinance

#09-05 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.; CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 1.6 ACRES OF REAL PROPERTY LOCATED ON EUDORA ROAD FROM URBAN IN LAKE COUNTY TO SUBURBAN RESIDENTIAL IN THE CITY OF EUSTIS.

7. **Ordinance #09-06: Design District (Reynolds’ Property - Eudora Road) - Dianne Kramer**

Second Reading of Ordinance

#09-06 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN NEIGHBORHOOD TO APPROXIMATELY 1.57 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF EUDORA ROAD BETWEEN OLD MOUNT DORA ROAD AND U.S. HIGHWAY 441.

8. **Ordinance #09-07: Annexation of 2453 South Grove Street – Dianne Kramer**

Second Reading of Ordinance

#09-07 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 1.03 ACRES OF REAL PROPERTY LOCATED ON THE EAST SIDE OF SOUTH GROVE STREET BETWEEN TWO LAKES LANE AND OLD MOUNT DORA ROAD.

9. **Ordinance #09-08: Small Scale Comprehensive Plan Amendment (2009-CPLUS-Case 2) – Anderson Property at 2453 South Grove Street – Dianne Kramer**

Second Reading of Ordinance

#09-08 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.; CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY ONE ACRE OF REAL PROPERTY LOCATED ON SOUTH GROVE STREET FROM URBAN IN LAKE COUNTY TO SUBURBAN RESIDENTIAL IN THE CITY OF EUSTIS.

10. **Ordinance #09-09: Design District Assignment (2453 South Grove Street) – Dianne Kramer**

Second Reading of Ordinance

#09-09 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN NEIGHBORHOOD TO APPROXIMATELY 1.03 ACRES OF REAL PROPERTY LOCATED ON THE EAST SIDE OF GROVE STREET BETWEEN TWO LAKES LANE AND OLD MOUNT DORA ROAD.

11. **Ordinance #09-10: Small Scale Comprehensive Plan Amendment (2009-CPLUS-Case 3) – Homestead Hills Subdivision – Dianne Kramer.**

Second Reading of Ordinance

#09-10 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.; CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 4.04 ACRES OF REAL PROPERTY LOCATED ON HOLLYWOOD AVENUE KNOWN AS HOMESTEAD HILLS FROM URBAN IN LAKE COUNTY TO SUBURBAN RESIDENTIAL IN THE CITY OF EUSTIS.

12. **Ordinance #09-11: Annexation of 2978 Eudora Road – Dianne Kramer.**

Second Reading of Ordinance

#09-11 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 1.5 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF EUDORA ROAD BETWEEN OLD MOUNT DORA ROAD AND U.S. HIGHWAY 441.

13. **Ordinance #09-12: Small Scale Comprehensive Plan Amendment (Almand Property at 2978 Eudora Road) – Dianne Kramer.**

Second Reading of Ordinance

#09-12 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.; CHANGING THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 1.5 ACRES OF REAL PROPERTY LOCATED AT 2978 EUDORA ROAD FROM URBAN IN LAKE COUNTY TO SUBURBAN RESIDENTIAL IN THE CITY OF EUSTIS.

14. **Ordinance #09-13: Design District Assignment (2978 Eudora Road) – Dianne Kramer.**

Second Reading of Ordinance

#09-13 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN NEIGHBORHOOD TO APPROXIMATELY 1.5 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF EUDORA ROAD BETWEEN OLD MOUNT DORA ROAD AND U.S. HIGHWAY 441.

15. **Ordinance #09-14: Water & Sewer Service Policies – Replacement of Sections 94-4 and 94-5 of the Code of Ordinances – Dianne Kramer.**

Second Reading of Ordinance

#09-14 AN ORDINANCE OF THE EUSTIS CITY COMMISSION; REPEALING AND REPLACING SECTIONS 94-4 AND 94-5 OF THE CODE OF ORDINANCES IN THEIR ENTIRETY; PROVIDING FOR SEVERABILITY; REPEAL OF ALL OTHER CONFLICTING ORDINANCES; INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

VII. COMMENTS

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

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).