

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

INVOCATION: Pastor Doug Tester, Eustis

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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I. AGENDA UPDATE

II. MINUTES APPROVAL

Approval of the following Minutes: January 26, 2009 and January 27, 2009 – Strategic Plan Update: Leadership and Governance Workshops for City Commissioners; March 4, 2009 and March 5, 2009 – Leadership and Strategic Planning Workshops; and March 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 Manhar Jadav to the Code Enforcement Board (CEB).
2. Resolution #09-37: Acceptance of Infrastructure Improvements for Property on the Southwest Corner of SR 44 and CR 437.
3. Investment Authorization 2009-01.

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

1. 1940 Country Club Road – Annexation, Land Use and Design District – Dianne Kramer.
  - a. Ordinance #09-15: Voluntary Annexation

First Reading of Ordinance

**#09-15 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 0.8 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF COUNTRY CLUB ROAD BETWEEN AVENUE C AND FAIRWAY AVENUE.**

- b. Ordinance #09-16: Change in Land Use Designation – Case 5

First Reading of Ordinance

**#09-16 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 .8 ACRES OF REAL PROPERTY LOCATED AT 1940 COUNTRY CLUB ROAD FROM SUBURBAN IN LAKE COUNTY TO SUBURBAN RESIDENTIAL IN THE CITY OF EUSTIS.**

c. **Ordinance #09-17: Design District Designation**

**First Reading of Ordinance**

**#09-17 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN NEIGHBORHOOD TO APPROXIMATELY 0.8 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF COUNTRY CLUB ROAD BETWEEN AVENUE C AND FAIRWAY AVENUE.**

2. **2643 Country Club Road – Annexation, Land Use and Design District – Dianne Kramer.**

a. **Ordinance #09-18: Voluntary Annexation**

**First Reading of Ordinance**

**#09-18 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 0.29 ACRES OF REAL PROPERTY LOCATED ON THE EAST SIDE OF COUNTRY CLUB ROAD BETWEEN WAYCROSS AVENUE AND EAST CROOKED LAKE DRIVE.**

b. **Ordinance #09-19: Change in Land Use Designation – Case 5**

**First Reading of Ordinance**

**#09-19 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 .29 ACRES OF REAL PROPERTY LOCATED AT 2643 COUNTRY CLUB ROAD FROM SUBURBAN IN LAKE COUNTY TO SUBURBAN RESIDENTIAL IN THE CITY OF EUSTIS.**

c. **Ordinance #09-20: Design District Designation**

**First Reading of Ordinance**

**#09-20 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN NEIGHBORHOOD TO APPROXIMATELY 0.29 ACRES OF REAL PROPERTY LOCATED ON THE EAST SIDE OF COUNTRY CLUB ROAD BETWEEN WAYCROSS AVENUE AND EAST CROOKED LAKE DRIVE.**

3. **Homes in Partnership/Suane Avenue – Annexation, Land Use and Design District – Dianne Kramer.**

a. **Ordinance #09-21: Voluntary Annexation**

**First Reading of Ordinance**

**#09-21 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 0.9 ACRES OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SUANEE AVENUE BETWEEN COOLIDGE STREET AND DAWES STREET.**

b. **Ordinance #09-22: Change in Land Use Designation – Case 5**

**First Reading of Ordinance**

**#09-22 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 .9 ACRES OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SUANEE AVENUE FROM URBAN IN LAKE COUNTY TO SUBURBAN RESIDENTIAL IN THE CITY OF EUSTIS.**

c. **Ordinance #09-23: Design District Designation**

**First Reading of Ordinance**

**#09-23 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN NEIGHBORHOOD TO APPROXIMATELY 0.9 ACRES OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SUANEE AVENUE BETWEEN COOLIDGE STREET AND DAWES STREET.**

4. **16515 McKinley Road – Annexation, Lane Use and Design District – Dianne Kramer.**

a. **Ordinance #09-24: Voluntary Annexation**

**First Reading of Ordinance**

**#09-24 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 4.38 ACRES OF REAL PROPERTY LOCATED ON THE NORTH SIDE OF MCKINLEY ROAD EAST OF STATE ROAD 19.**

b. **Ordinance #09-25: Change in Land Use Designation – Case 5**

**First Reading of Ordinance**

**#09-25 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 4.83 ACRES OF REAL PROPERTY LOCATED AT 16515 MCKINLEY ROAD FROM URBAN EXPANSION IN LAKE COUNTY TO AGRICULTURE IN THE CITY OF EUSTIS.**

c. **Ordinance #09-26: Design District Designation**

**First Reading of Ordinance**

**#09-26 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF RURAL NEIGHBORHOOD TO APPROXIMATELY 4.38 ACRES OF REAL PROPERTY LOCATED ON THE NORTH SIDE OF MCKINLEY ROAD EAST OF STATE ROAD 19.**

5. **Resolution #09-36: Preliminary Subdivision Plan – The Cove at Crooked Lake – Dianne Kramer.**

**VII. OTHER BUSINESS**

1. **Eustis High School (EHS) Project Graduation 2009 – Funding Request – Paul Berg.**
2. **Presentation and Acceptance of September 30, 2008 Comprehensive Annual Financial Report – Jim Myers.**

**VIII. COMMENTS  
City Commission  
City Manager**

**ADJOURNMENT:**

**Regular City Commission Workshop immediately following the meeting.**

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).