

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
April 2, 2009 at 6:00 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: June 24, 2008 – Golden Triangle Summit Meeting; February 19, 2009 – Regular City Commission Meeting; and March 18, 2009 – Strategic Plan/Service Business Plan Workshop.

III. PRESENTATIONS

1. Proclamation: April 2, 2009 – Lillie Benn Mosley Day.
2. Proclamation: April 12-18, 2009 as 12 Volt-Bolt Week.
3. Proclamation: April 2009 – Water Conservation Month.

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Memorandum of Agreement for Polling Places for the 2010 Primary Election and General Election.
2. Appointment of Kace Montgomery to the Lake County Arts & Cultural Alliance.
3. Adoption of New Logo Design.

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

1. Resolution #09-41: Conceptual Plan – Wendover Eustis Senior Affordable Housing Complex – Dianne Kramer.
2. 1940 Country Club Road – Annexation, Land Use and Design District – Dianne Kramer.
 - a. Ordinance #09-15: Voluntary Annexation

Second 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

Second 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

Second 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.

3. 2643 Country Club Road – Annexation, Land Use and Design District – Dianne Kramer.

a. Ordinance #09-18: Voluntary Annexation

Second 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

Second 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

Second 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.

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

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

Second 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**

Second 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**

Second 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.

VII. OTHER BUSINESS

1. Golden Triangle Summit Meeting Follow-up Actions.

VIII. 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).