

Workshop immediately following

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
June 4, 2009 at 6:00 p.m.

INVOCATION: Elijah Perry, Church of God by Faith

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: May 7, 2009 – Regular City Commission Meeting and the May 21, 2009 – Regular City Commission Meeting.

III. PRESENTATIONS

1. Lake Eustis Museum of Art Opening Reception: Not So Long Ago-Shirley Kephart (1934-2008) / Douglas J. Nesbitt-I See The Light – Susan Loden, Executive Director.

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Appointment to Eustis Housing Authority – Eugene Weaver.
2. Appointment to the Lake-Sumter Metropolitan Planning Organization (MPO) Bicycle and Pedestrian Advisory Committee (BPAC) – Danielle Kittredge.
3. Resolution #09-61: Sidewalk Easement for Cobb Commerce Park.
4. Appointment to the Lake-Sumter MPO's Citizen Advisory Committee (CAC) – Wayne Carter.
5. Resolution #09-58: Code Enforcement Case #06-014.
6. Resolution #09-59: Code Enforcement Case #08-001.
7. Establish Budget Workshop Schedule.
8. Resolution #09-60: Edward Byrne Memorial Justice Assistance Grant Recovery and Reinvestment Act 2009.

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

1. Resolution #09-57: City Priority Transportation Improvements – Lake-Sumter MPO List of Priority Projects (LOPP) – Dianne Kramer.
2. Resolution #09-62: Wayfinding Signage Master Plan – John Schneiger.
3. Ordinance #09-27: Amend the Current Landscape Irrigation Code Section 94-197 – Don Stearns.

Second Reading of Ordinance

#09-27 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS; PROVIDING FOR LOCAL IMPLEMENTATION OF THE WATER CONSERVATION RULE FOR LANDSCAPE IRRIGATION OF THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT; EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULES; VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; APPLICABILITY; ENFORCEMENT; PENALTIES FOR

VIOLATION; AND REPEAL OF SECTIONS 94-197 (C)(1), 94-197 (c)(1)(a) THROUGH (g), 94-200, AND 94-202, AND ALL OTHER CONFLICTING SECTIONS OR ORDINANCES.

4. **Ordinance #09-28: Large Scale Amendment to the Comprehensive Plan – 2009-1-CPLU-Case 1 – Davis Property at 85 West Charlotte Avenue – Dianne Kramer.**

Second Reading of Ordinance

#09-28 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, 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 LAND USE CLASSIFICATION OF 0.29 ACRES LOCATED AT 85 WEST CHARLOTTE AVENUE FROM URBAN IN LAKE COUNTY TO RESIDENTIAL/OFFICE TRANSITIONAL IN THE CITY OF EUSTIS; AND AUTHORIZING THE DIRECTOR OF DEVELOPMENT SERVICES TO AMEND THE FUTURE LAND USE MAP.

5. **Ordinance #09-29: Large Scale Amendment to the Comprehensive Plan – 2009-1-CPLU-Case 2 – Eustis Self Storage and Out Parcel – Dianne Kramer.**

Second Reading of Ordinance

#09-29 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, 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 LAND USE CLASSIFICATION OF 7.82 ACRES LOCATED AT 19400 SR 44 FROM SUBURBAN IN LAKE COUNTY TO MIXED COMMERCIAL RESIDENTIAL IN THE CITY OF EUSTIS; AND AUTHORIZING THE DIRECTOR OF DEVELOPMENT SERVICES TO AMEND THE FUTURE LAND USE MAP.

VII. OTHER BUSINESS

1. **Commission Discussion - SR 44 (formerly CR 44B) Improvements (Continued from the May 21, 2009 – Regular City Commission Meeting).**

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).