

5:55 p.m. – Local Planning Agency Meeting

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
August 20, 2009 at 6:00 p.m.

INVOCATION: Pastor Gene Tester, Sandy Acres Baptist Church

PLEDGE OF ALLEGIANCE:

ACKNOWLEDGE THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN

ELECTION OF ACTING MAYOR FOR 2009

REGULAR ORDER OF BUSINESS

I. AGENDA UPDATE

II. MINUTES APPROVAL

Approval of the following Minutes: July 16, 2009 – Regular City Commission Meeting; and August 6, 2009 – Regular City Commission Meeting.

III. PRESENTATIONS

1. Lake Eustis Area Chamber of Commerce – Sharron Semento
2. Eustis Main Street – Wayne Carter
3. Eustis Historical Museum & Preservation Society, Inc., - Tim Totten.
4. Presentation of Certificate of Completion for Florida Institute of Government.

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Resolution #09-78: Adoption of Alternative Water Supply Proposal.
2. Resolution #09-79: Adoption of Brand Guidelines.

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

1. Resolution #09-72: First Green Bank Site Plan (Continued from the July 16, 2009 – Regular City Commission Meeting and the August 6, 2009 – Regular City Commission Meeting. The applicant has requested that this item be continued until the September 3, 2009 – Regular City Commission Meeting.) – Dianne Kramer.
2. Resolution #09-81: Amend City Manager Contract regarding Car Allowance – Paul Berg.
3. Resolution #09-82: Adopt 2009 Strategic Plan – Paul Berg.
4. Ordinance #09-34: Repeal of Section 6.7 of the Code of Ordinances (Dangers of Consuming Alcoholic Beverages; Warning Signs) – Dianne Kramer.

Second Reading of Ordinance

#09-34 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; REPEALING SECTION 6.7, DANGERS OF CONSUMING ALCOHOLIC BEVERAGES, OF THE CITY OF EUSTIS CODE OF ORDINANCES IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

5. 2754 SR 44 (Kangaroo Gasoline Station) – Annexation, Land Use and Design District – Dianne Kramer.

- a. Ordinance #09-35: Annexation

First Reading of Ordinance

#09-35 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA; VOLUNTARILY ANNEXING APPROXIMATELY 0.68 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER OF ORANGE AVENUE AND ABRAMS ROAD (2754 SR 44).

- b. Ordinance #09-36: Design District Assignment

First Reading of Ordinance

#09-36 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA; ASSIGNING THE DESIGN DISTRICT DESIGNATION OF SUBURBAN CORRIDOR TO APPROXIMATELY 0.68 ACRES OF REAL PROPERTY LOCATED ON SOUTHEAST CORNER OF ORANGE AVENUE AND ABRAMS ROAD (2754 SR 44).

- c. Ordinance #09-37: Small Scale Future Land Use Map Amendment 2009-CPLUS-8

First Reading of Ordinance

#09-37 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 .68 ACRES OF REAL PROPERTY LOCATED IN THE SOUTHEAST CORNER OF THE INTERSECTION OF ORANGE AVENUE AND ABRAMS ROAD AT 2754 EAST STATE ROAD 44 FROM URBAN EXPANSION IN LAKE COUNTY TO GENERAL COMMERCIAL IN THE CITY OF EUSTIS.

8. Ordinance #09-38: Amend Sec. 30-4 regarding Qualifying Dates – Derek Schroth.

First Reading of Ordinance

#09-38 AN ORDINANCE OF THE EUSTIS CITY COMMISSION; REPEALING AND REPLACING SECTION 30-4 OF THE CODE OF ORDINANCES IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; REPEAL OF ALL OTHER CONFLICTING ORDINANCES; INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

VII. OTHER BUSINESS

1. City Manager's Performance Evaluation – Paul Berg.

VIII. COMMENTS

City Commission
City Manager

ADJOURNMENT:

Workshop immediately following this 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).