

Workshop immediately following this meeting.

Agenda
REGULAR CITY COMMISSION MEETING
CITY OF EUSTIS, FLORIDA
September 3, 2009 at 6:00 p.m.

INTRODUCTION: Chaplain John Schneck by Chief Rex Winn

INVOCATION: Chaplain John Schneck, Fire Department

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: August 6, 2009 – Regular City Commission Meeting; August 10, 2009 – Special City Commission Meeting; and August 20, 2009 – Regular City Commission Meeting.

III. PRESENTATIONS

1. City Spirit Award Trophy Presentation – Rich Hoon and John Futch.

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Resolution #09-80: Amending the Financial Policies to Reduce the General Fund Target Reserves from 180 Days to 90 Days and to Appeal Resolution #96-08 Dealing with Restrictions of Use of RV Park Proceeds.
2. Resolution #09-84: Right-of-Way Utilization Permit – The House of Brews Coffee and Team Emporium.
3. Resolution #09-85: Right-of-Way Utilization Permit – Bay Pharmacy.
4. Resolution #09-86: Right-of-Way Utilization Permit – John Roberts Realty and Appraisal Service, Inc.,
5. Resolution #09-87: Right-of-Way Utilization Permit – 3rd Generation Antiques.
6. Resolution #09-88: Amending the Stormwater Utility Fund Budget for FY 2008-09.
7. Resolution #09-93: Downtown Stormwater Project – Surveying Work Order.
8. Resolution #09-94: Approving Use of CRA Contingency Funds to begin the Cardinal/Bates Avenue Stormwater Project.

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

1. Resolution #09-72: First Green Bank Site Plan (continued from the August 20, 2009 – Regular City Commission Meeting) – Dianne Kramer.
2. Resolution #09-89: Tentative Millage Rate – Jim Myers.
3. Resolution #09-90: Tentative Budget – Jim Myers.

4. 2754 SR 44 (Kangaroo Gasoline Station) – Annexation, Land Use and Design District – Dianne Kramer.

- a. Ordinance #09-35: Annexation

Second 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

Second 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

Second 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.

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

Second 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.

6. Ordinance #09-40: Reorganization of Leisure Services – Paul Berg.

First Reading of Ordinance

#09-40 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, AMENDING CHAPTER 2, ARTICLE II, SECTION 2-26(7) OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

VII. OTHER BUSINESS

- 1. Appointment/Reappointment of Representative to the Lake Community Action Agency, Inc., (LCAA) Board of Directors – Paul Berg.**
- 2. Update Stipulated Agreement with DCA and Wekiva Remedial Amendments to the Comprehensive Plan – Dianne Kramer.**
- 3. Proposed Property Purchase Owned by Triangle Realty – Paul Berg.**

**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).