

MINUTES OF THE  
LOCAL PLANNING AGENCY (LPA) MEETING  
CITY OF EUSTIS, FLORIDA  
July 16, 2009 at 5:00 p.m.

**THIS MEETING OF THE EUSTIS LOCAL PLANNING AGENCY HELD AT 10 NORTH GROVE STREET, EUSTIS,  
WITH CHAIRMAN SCOTT M. ALES PRESIDING.**

Mayor Ales acknowledged a quorum was present with all Commissioners seated and confirmed proper notice had been given.

**PRESENT:** Chairman Scott Ales, Vice-Chairman Karen LeHeup-Smith, William Ferree, Michael Holland, Sue Hooper (arrived at 5:08 p.m.) and Kyleen Fischer, School Board Representative (arrived at 5:24 p.m.).

**OTHERS PRESENT:**

Paul Berg, City Manager

Karen Campblin, Development Services

Fred Cobb, Director of Public Safety/Police Chief

John Futch, Director of Public Works

Serita Hill, Acting Recording Secretary

Rich Hoon, Assistant to the City Manager-Community Relations

Dianne Kramer, Director of Development Services

Judy Roberts, City Clerk

Corey Rolle, Director of Facilities & Recreation

John Schneiger, Deputy City Manager, Economic Development

Rex Winn, Fire Chief

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**ORDER OF BUSINESS**

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**I. APPROVAL OF MINUTES:**

MOTION by Mr. Holland / SECONDED by Vice-Chairman LeHeup-Smith to approve the minutes of the November 20, 2008 – LPA Meeting, February 5, 2009 – LPA Meeting and March 19, 2009 – LPA Meeting.

Motion approved unanimously

**II. CONSIDERATION**

**A. Evaluation and Appraisal Report (EAR)**

**1. Public Hearing**

Ms. Campblin presented a final draft of the EAR and gave a progress report. Staff's recommended action is to transmit the EAR to the City Commission. She introduced Tracy Crowe, Principal Planner, Land Design Innovations (LDI), Inc.

Ms. Crowe gave a PowerPoint presentation entitled Comprehensive Plan Evaluation and Appraisal Report - Progress Update. She discussed the purpose of the EAR, the process to date, the letter of understanding and the changes in City conditions. The City's infrastructure has been evaluated based on changes in Florida Statutes.

**2. Discussion**

The Commission discussed each of the elements of the EAR and made suggestions.

Ms. Fischer commented on how the EAR affects the Lake County School Board. She recommended that the EAR be transmitted to the City Commission.

**3. Recommend transmittal to the City Commission**

MOTION by Mr. Ferree to continue the review of the EAR at another LPA meeting preceding the next City Commission meeting.

Ms. Crow noted her concern regarding the State's November deadline.

Chairman Ales recommended delaying this discussion until after the Arts & Culture Grants Program Workshop this evening.

Ms. Kramer explained that if the LPA transmits the EAR to the City Commission, revisions can still be made.

Mr. Ferree withdrew his motion.

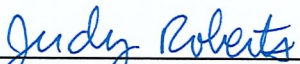
MOTION by Mr. Holland / SECONDED by Vice-Chairman LeHeup-Smith to transmit the EAR to the City Commission for the August 6, 2009 meeting.


Roll Call:

Mr. Ferree	AYE
Vice-Chairman LeHeup-Smith	AYE
Ms. Hooper	AYE
Mr. Holland	AYE
Chairman Ales	AYE

Motion approved 5-0

**ADJOURNMENT:** 6:00 p.m.

  
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Judy Roberts  
City Clerk

  
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Karen LeHeup-Smith  
Acting Chairman