APPROVED: 6/18/2020

MINUTES
Regular City Commission Meeting

6:00 PM - Thursday, May 21, 2020 - City Hall

INVOCATION

PLEDGE OF ALLEGIANCE: COMMISSIONER LEHEUP-SMITH

CALL TO ORDER: 6:03 P.M.

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

PRESENT: Commissioner Karen LeHeup-Smith, Commissioner Robert Morin, Commissioner Marie Aliberti (via telephone), Vice Mayor Emily Lee and Mayor Michael Holland

1. AGENDA UPDATE: NONE

2. APPROVAL OF MINUTES

2.1 March 12, 2020 - Special City Commission Meeting
May 7, 2020 - Regular City Commission Meeting

Moved by Commissioner LeHeup-Smith, seconded by Vice Mayor Lee, to approve the Minutes as submitted. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

3. AUDIENCE TO BE HEARD: NONE

4. CONSENT AGENDA

4.1 Resolution Number 20-37: Emergency Drawdown of Blue Lake and Corresponding Budget Amendment

Mayor Holland noted that discussion does not usually occur on Consent Agenda items; however, a number of individuals had expressed interest in the one item. He polled the Commission and asked for permission to open the floor to the public. It was a consensus to allow public comment on the one Consent Agenda item - Resolution Number 20-37.

Derek Schroth, City Attorney, announced Resolution Number 20-37: A Resolution of the City Commission of the City of Eustis, Florida, approving an emergency drawdown of Blue Lake and authorizing an amendment of the 2019-2020 budget for this purpose.

Ron Neibert, City Manager, explained that the resolution does not approve the project but provides a budget amendment to allow the acceptance of donations for the project and budget the cost.

Rick Gierok, Public Works Director, explained that the City has received numerous requests from residents as well as requests from Rep. Jennifer Sullivan's office for assistance with flooding in the Blue Lake area. He provided an overview of the history of the problem and noted the Commission asked staff to look at the problem and see what could be done to assist the residents. He stated a meeting was held including representatives from the Lake County Water Authority, St. John's Water Management District, Lake County, the City and the Blue Lake Estates HOA. He stated discussion was primarily regarding how funding could be obtained since the lake is privately owned. Lake County and St. Johns suggested that a temporary solution would be to do a temporary drawdown. He stated the normal level of the lake is 129.10 NAVD and the 100 year flood level is 134.00 NAVD. He added that the current level is 137.6 NAVD which is 3 feet higher than the 100 year flood level and noted that since then the level has dropped approximately two feet.

Mr. Gierok explained how the water would flow once pumped to the outfall at Lake Joanna to a canal that runs west of the church property and goes under Bates Avenue to Lake Swatara and would eventually flow into Lake Eustis through Hitch Ditch and Trout Lake. He further commented on the meeting and noted that Lake County had just hired a new engineering manager with a specialty in drainage who offered to obtain an emergency permit and check to make sure the conveyance system could carry the flow and that the plan was feasible. He stated the residents raised the money for the project. He indicated that the HOA had communicated with the residents around the lake to obtain input and inform them about what was happening. He explained that the City obtained the costs for running the pumps, fuel and daily inspections. Once the costs were obtained and the Duffy's raised the money, staff went back to Lake County and they obtained the emergency permit from St. John's.

Mr. Gierok then presented an aerial photo of Blue Lake with the various water levels indicated in color. He explained a 4-inch diameter pump with a whisper jet and fuel tank will be set on Lifepointe Church property to the west of the lake. The water will be pumped into the church's conveyance system and will flow underground to their retention ponds after which it will be a natural flow. He explained there is a weir overflow on the north end of the westernmost pond where it will then flow into the canal, then to Bates Avenue and then into Lake Swatara. He indicated it will be a slow process and stated staff will be watching the Bates Avenue crossing, the crossing at Spring Ridge and Lake Swatara. He indicated that Lake Swatara is currently running approximately one foot lower than its natural outfall. He stated the most they will stage the drawdown is 1/2 the diameter of the pipe. If it rises, the pump will be shut down. He added that if Lake Swatara hits the overflow the pumps would be shut down. He noted that the ditch between Joanna and Swatara is now dry and the church is not currently holding services. He explained that the Consent Agenda item is for a budget amendment to receive the donation and budget the cost. He stated the City is not paying for the project but is assisting.

Mr. Gierok then reviewed the annual rainfall back to 2009 and the annual deviation from the 30 year average. He explained that it can take as much as a year for rainfall to reach the lake; however, the lake is very much affected by rainfall but there is a very strong confining layer. He stated the water has dropped about 1.5

feet over the past five months which is about normal. He explained how the City monitors lake levels as part of the City's consumptive use permit. He noted that, to date, 2020 has been dryer than most and cited the effect on the lake. He indicated that the permit has a limited term and is for one time only.

Ron Neibert, City Manager, asked when the plan is to begin the pumping with Mr. Gierok indicating the intent to begin the following Tuesday.

The Commission confirmed that Blue Lake is not a spring fed lake. They commented on how all of the parties have worked together including the City, County and State.

Mayor Holland opened the floor to public comment at 6:26 p.m.

The following individuals addressed the Commission in opposition to the project: 1) Rick Gonzalez.

The following individuals addressed the Commission in support of the project: 1) Nola Wilsky; 2) Grace Duffy; and 3) John Duffy, who commented on his efforts to contact all of the property owners around the lake and the mailings he sent to them regarding the proposed project.

There being no further public comment, Mayor Holland closed the hearing at 6:37 p.m.

The Commission discussed the proposal with the following comments: 1) the homes previously damaged by the flooding; 2) the need for everyone to work together and communicate to resolve issues; 3) the amount of work and time spent and need for empathy; 4) the assistance the City provided to one property owner whose property was not actually within City limits; 5) the purpose of the resolution to do a budget adjustment; and 6) concern regarding the pumping down of a natural lake.

Moved by Commissioner Morin, seconded by Vice Mayor Lee, to approve Resolution Number 20-37. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

5.1 Resolution Number 20-20: Lake Lincoln Residential Concept Plan

Derek Schroth, City Attorney, announced Resolution Number 20-20: A Resolution of the City Commission of the City of Eustis, Florida, approving a concept plan for a 121-lot single-family residential subdivision on approximately 35.8 acres on the south side of Lake Lincoln Lane.

Lori Barnes, Development Services Director, reviewed the proposed concept plan for a 121-lot single-family residential subdivision. She noted that Greg Beleveaux is present from LPG Urban & Regional Planners representing the current property owner, Charlie Johnson Builders. She also noted the presence of Tony Iorio and Ben Schneider from Hanover Land Company who is under contract to purchase the property. She then explained the purpose of a concept plan and stated that no entitlements are granted via concept plan approval. She further explained that it does provide the applicant with the Commission's thoughts regarding the plan which gives the applicant some level of comfort before moving forward in the process. She stated that the next step would be submittal of the preliminary subdivision plat which would be advertised to the public and brought before the Commission for approval. She provided an overview of the proposed project as follows: 1) Future land use designation of Suburban Residential with a Suburban Neighborhood design district; 2) 121 lots on 35.8 acres for an approximate density of 3.38 du/ac. The land use allows up to 5 units per acre; 3) House lot typology; 4) 31% open space (minimum 25% required) and 5) 2.68 acres of parks (1.5 acres required).

Ms. Barnes provided an overview of the concept plan and then explained that the entrance will be from Lake Lincoln Lane and Estes Road; however, there will be a secondary access to the south through the former Pebble Creek development. She stated the entrance to the subdivision includes a mini-park area with the subdivision entrance sign. To the south will be a playground area which includes the preservation of over 30 mature oak trees. To the east is the proposed stormwater area which will be designed as a multi-purpose park with a proposed dog park and other amenities. The southernmost portion of the site includes a green garden with a walking path and a connection to the neighborhood and dog park. The stubout to the south will provide connectivity to the former Pebble Creek property. Ms. Barnes explained Mr. Beleveaux is working with that property owner and prospective buyer to time the connectivity consistent with the completion of the infrastructure for Lake Lincoln Subdivision and their proposed project which is currently in design. She provided information regarding the house lot typology which provides for minimum size lots of 55x100 ft. She reviewed the varying sizes of the lots and stated that was done to provide a more substantial buffer around the perimeter of the development. She stated the boundary will be dedicated as a conservation easement area which will preclude any impervious surface in that area. Ms. Barnes then provided photos of the proposed homes and noted the sizes will vary from 1700 to 3300 square feet and they will offer one and two story homes. She stated the proposed sale prices will start in the low $200,000 and go to the low $300,000.

Ms. Barnes reported that the Development Review Committee (DRC) has reviewed the concept plan with comments and the latest submittal is substantially consistent with land development regulations. She then stated the developer and LPG held a community meeting with the major concerns being the treatment of boundary perimeter fencing, stormwater and preservation of tree canopy. The developer committed to providing an uniform perimeter boundary fence and open space to retain as many trees as possible. She noted that the landscaping plan provides over 850 trees. She confirmed the project is in the Wekiva Study Area. She noted that, while not required at this stage, the applicant did submit an environmental report that shows no Wekiva related vegetative species on site and a geotechnical report which shows there are no karst features, wetlands or sinkholes on the property. She stated that they have designed the site in a manner consistent with the City's site design criteria in the land development regulations which calls for plan preparers to be mindful of the natural resources and topography on the site and to preserve trees wherever possible. She stated the density and lot sizes are consistent with the LDR's and the proposed density of 3.3 is below the maximum of 5 units per acre. The open space and park space are in excess of that required by code. She stated the developer has completed additional studies to address the stormwater concerns and their stormwater plans will provide for the placement of piezometers which will improve the drainage flow in the area. The plan also provides for a pedestrian connection from Lake Lincoln across Estes which is important due to the location of the middle school. She commented on concerns regarding the Lake Lincoln access road and stated that will be worked out during the preliminary plat review. She added that staff is already working with Lake County and the developer of another proposed subdivision on the northwest corner, as well as Hanover and their engineer, to develop solutions for an alignment of the driving lanes as well as meet the City's standard roadway cross section.

Ms. Barnes stated the concept plan is substantially consistent with the goals, objectives and policies of the Comprehensive Plan and LDR's. She stated some waivers may be requested at time of preliminary subdivision plat regarding setback requirements for interior lots and fencing of stormwater ponds. She indicated that the final design of Lake Lincoln Lane will be coordinated with Eustis and Lake County.

The Commission asked about the fenced stormwater ponds that may need a waiver.

Ms. Barnes explained that the City has certain criteria for stormwater ponds to be considered toward the open space requirement. The engineering design standards have criteria regarding the slope of the pond that would trigger a requirement for fencing. She further explained they are trying to come to an amenable design that meets the intent of the code, insures safety, while allowing the stormwater area to function as a park and amenity. According to the engineer, the ponds will be dry most of the time. Once staff sees the actual calculations and the City Engineer can review, it will be evaluated and staff will provide a recommendation.

Mayor Holland opened the public hearing at 7:02 p.m.

Kathy Gonzalez expressed opposition to the future land use designation indicating that it is not compatible with the surrounding properties that have agricultural uses with all of the properties having in excess of two acres. She also cited the amount of wildlife in the area.

Greg Beleveaux stated the future land use and design district designations were found to be consistent when the property was annexed and were found to be consistent by the state as well. He noted they are not asking for the allowed 5 units per acre, only asking for three. He commented on the previous applications through the County and how those issues have been resolved. He stated the applicants have gone above and beyond in providing information due to the comments brought up at the community meeting. He noted they have oversized the retention pond to take care of offsite drainage.

There being no further public comment, Mayor Holland closed the public hearing at 7:08 p.m.

Moved by Commissioner LeHeup-Smith, seconded by Commissioner Morin, to approve Resolution Number 20-20. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.2 Resolution Number 20-28: Site Plan with waivers - Lulu's Candles at Cobb Commerce Park

Mr. Schroth announced Resolution Number 20-28: A Resolution of the City Commission of the City of Eustis, Florida; approving a site plan with waivers for a 21,644 square foot industrial building/light manufacturing facility on approximately +/- 2.62 acres located on Lot 8 of the Cobb Commerce Park, Cobb Drive.

Ms. Barnes explained that Lulu's operates out of Miami and they have been impacted due to the current situation. They are concerned regarding the economic impact and therefore have requested an additional continuance to August 6th.

Mayor Holland expressed support for the continuance noting it will bring 30 jobs to the area and perhaps more in the future.

Moved by Commissioner Morin, seconded by Vice Mayor Lee, to approve the postponement of Resolution Number 20-28 until the August 6, 2020, Commission meeting. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.3 Ordinance Number 20-18: Voluntary Annexation of Property at 19122 State Road 44
Ordinance Number 20-19: Comprehensive Plan Map Amendment to Assign a Future Land Use to the Annexed Property
Ordinance Number 20-20: Design District Map Amendment to Assign a Design District Designation to the Annexed Property

Mr. Schroth read Ordinance Number 20-18 by title on second and final reading:
An Ordinance of the City Commission of the City of Eustis, Florida; voluntarily annexing approximately 2.1 acres of real property located at 19122 SR 44.

Mr. Schroth opened the public hearing at 7:12 p.m. There being no public comment, the hearing was closed at 7:12 p.m.

Moved by Commissioner Morin, seconded by Vice Mayor Lee, to adopt Ordinance Number 20-18 on final reading. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.4 Ordinance Number 20-19: Changing future land use designation of property located at 19122 SR 44

Mr. Schroth read Ordinance Number 20-19 by title on second and final reading: 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) F.S.; changing the future land use designation of 2.1 +/- acres of recently annexed real property located on 19122 SR 44, as more particularly described herein, from Urban Low in Lake County to Mixed Commercial Residential (MCR) in the City of Eustis.

Mr. Schroth opened the public hearing at 7:13 p.m. There being no public comment, the hearing was closed at 7:13 p.m.

Moved by Commissioner Morin, seconded by Commissioner Aliberti, to adopt Ordinance Number 20-19 on final reading. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.5 Ordinance Number 20-20: Assigning the Suburban Corridor design district designation to property located at 19122 SR 44

Mr. Schroth read Ordinance Number 20-20 by title on second and final reading: An Ordinance of the City Commission of the City of Eustis, Lake County, Florida; assigning the Suburban Corridor design district designation to approximately 2.1 acres of recently annexed real property located at 19122 SR 44.

Mr. Schroth opened the public hearing at 7:14 p.m. There being no public comment, the hearing was closed at 7:14 p.m.

Moved by Vice Mayor Lee, seconded by Commissioner Morin, to adopt Ordinance Number 20--20 on final reading. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.6 Ordinance Number 20-22: Comprehensive Plan Future Land Use Map Amendment
Ordinance Number 20-23: Design District Amendment

Mr. Schroth read Ordinance Number 20-22 by title on first reading: 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) F.S.; changing the future land use designation of 5.59 acres of real property located on County Road 452/SR 19/Northshore Drive from Suburban Residential to Mixed Commercial/Residential.

Ms. Barnes reviewed the requested change in the future land use designation for the subject property from Suburban Residential to Mixed Commercial/Residential; as well as the design district designation change from Suburban Neighborhood to Suburban Corridor. She explained staff's analysis of the request and stated the request is consistent with the comprehensive plan and land development regulations. She stated staff's recommendation for approval.

Mayor Holland opened the public hearing at 7:24 p.m.

Greg Beleveaux commented on the good shape of the canal on the property and the amount of use by boats. He noted comments made at the Local Planning Agency expressing concern about the access and traffic on Northshore Drive and they will take that into consideration.

There being no further public comment, Mayor Holland closed the public hearing at 7:26 p.m.

Moved by Commissioner Morin, seconded by Vice Mayor Lee, to approve Ordinance Number 20-22 on first reading. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.7 Ordinance Number 20-23: Changing the design district designation for property located at CR 452/SR 19/Northshore Drive

Mr. Schroth read Ordinance Number 20-23 by title on first reading: An Ordinance of the City Commission of the City of Eustis, Lake County, Florida; changing the design district designation of approximately 5.59 acres of real property on County Road 452/SR 19/Northshore Drive from Suburban Neighborhood to Suburban Corridor.

Mr. Schroth opened the public hearing at 7:27 p.m. There being no public comment, the hearing was closed at 7:27 p.m.

Moved by Commissioner Morin, seconded by Vice Mayor Lee, to approve Ordinance Number 20-23 on first reading. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.8 Ordinance Number 20-24: Renewing the inclusion of the City within the County MSTU for Ambulance and Emergency Medical Services

Mr. Schroth read Ordinance Number 20-24 by title on first reading: An Ordinance of the City Commission of the City of Eustis, Lake County, Florida, adopted pursuant to Section 125.1 (1)(q), Florida Statutes, consenting to the inclusion of the City of Eustis, Florida, within the countywide municipal service taxing unit for the provision of ambulance and emergency medical services, as adopted by the Board of County Commissioners of Lake County, Florida; providing for the City to be included within said M.S.T.U. for a specific term of years; providing for an effective date.

Mr. Neibert explained the ordinance was to extend the City's inclusion in the countywide municipal service taxing unit for the provision of ambulance and emergency medical services. He commented on the benefits to the City from being in the MSTU and recommended approval.

Mr. Schroth opened the public hearing at 7:29 p.m. There being no public comment, the hearing was closed at 7:29 p.m.

Moved by Commissioner LeHeup-Smith, seconded by Commissioner Aliberti, to approve Ordinance Number 20-24 on first reading. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

5.9 Ordinance Number 19-30: Amending Chapter 34 to prohibit littering and dumping of waste, authorizing placement of signs and surveillance cameras and authorizing imposition of fines

Mr. Schroth read Ordinance Number 19-30 by title on first reading: An Ordinance of the City Commission of the City of Eustis, Lake County, Florida; amending Chapter 34, Sections 34-31 through 34-55 of the Code of Ordinances; prohibiting the littering, dumping, leaving, placing, or disposing of waste and related offenses; adding and changing current definitions; repealing all prior Eustis ordinances inconsistent herewith; providing penalties; authorizing the placement of signs and cameras; providing for renumbering subsequent sections accordingly; providing for conflict with existing ordinances, and providing for codification, severability and an effective date.

Mr. Schroth and Ms. Montez explained that staff became aware that the ordinance had not been properly advertised due to the newspaper suddenly billing the City for having run the ad in April long after it was asked to be run by the City. Due to the ad not running, the ordinance must be re-considered by the Commission.

The Commission asked if yard waste could be specifically included in the ordinance with Mr. Schroth responding he would look to see if it could be changed prior to second reading.

The Commission commented on the amount of waste along roads and whether the ordinance would assist with that.

Mr. Neibert noted that officers have to see the infraction in order to cite someone. He stated they would do their best to enforce the ordinance.

Mr. Schroth opened the public hearing at 7:30 p.m. There being no public comment, the hearing was closed at 7:30 p.m.

Moved by Commissioner Morin, seconded by Commissioner LeHeup-Smith, to approve Ordinance Number 19-30 on first reading. Motion carried by the following votes:

Ayes: Commissioner LeHeup-Smith, Commissioner Morin, Commissioner Aliberti, Vice Mayor Lee and Mayor Holland

6. FUTURE AGENDA ITEMS

6.1 Mayor Holland noted an email received regarding issues with skateboarders on the racquetball courts. He asked if signs could be put up and a water fountain installed on the other side.

Mr. Gierok stated he would look at putting in some fencing and an additional water fountain.

Mayor Holland thanked Mr. Gierok for the handling of the Blue Lake issue. He then noted that many other cities are cancelling their fourth of July events. He stated that the City Attorney's opinion is that the City can hold the event as long as social distancing is observed.

Mayor Holland suggested that the City hold a limited event with just a fireworks display and possibly a virtual showing of the fireworks. He indicated he had spoken with Lake County Sheriff Grinnell who is willing to provide marine patrol. He stated the City would need to encourage social distancing.

Commissioner Aliberti expressed concern regarding people from other cities attending which would make the event too crowded.

The Commission discussed the following: 1) setting up social distancing in the park; 2) how far in advance the City would have to cancel the fireworks; 3) letting the public make their own decision about attending; 4) offering the fireworks virtually; 5) not having vendors present; and 6) encouraging the public to picnic with social distancing.

Mr. Neibert reported that the City of Groveland would be having fireworks but would be holding them in two separate locations and encouraging people to watch from home. He expressed support for encouraging the public to go to the area restaurants.

Mayor Holland suggested closing Magnolia and Eustis and allowing the restaurants to put tables outside.

Mr. Neibert stated staff would present a plan at the first meeting in June for consideration.

CONSENSUS: It was a consensus of the Commission to hold the fireworks and for staff to proceed with planning for a 4th of July celebration.

Mayor Holland noted he had received a text message from the Eustis Chamber asking the City to consider allowing them to have a beer tent.

Mayor Holland then reported he had been working with Eustis High School regarding graduation. He stated a vehicle parade will start at 6 p.m. on June 12th beginning at the Methodist Church. The Senior will exit their car, walk across the stage, receive their diploma and then have their picture taken. He indicated that Eustis High has 320 graduates and Alee Academy has 50 graduates. Alee Academy wants to do their graduation the same way on June 13th at 9 a.m. He announced the senior banners should be in on Wednesday and City staff can begin installing them.

Commissioner Morin asked for an update on the FDOT traffic study.

Mr. Gierok responded that he had only seen the preliminary report and FDOT had not yet released the full study.

Mr. Neibert stated that he would provide an update to the Commission on the report via email.

7. COMMENTS

7.1 City Commission

Commissioner Aliberti reported that the last Lake Community Action Agency (LCAA) meeting was held remotely.

Commissioner LeHeup-Smith thanked Rick Gierok and Jobey Jones for being responsive to her questions and concerns. She also recognized Lori Barnes having to do all the Development Services work by herself due to her assistant retiring. She thanked Waste Management for removing a hot tub she put out. She noted the regular guys put it in the regular truck before the claw truck could get there.

Commissioner Morin thanked staff for all the work and recent accomplishments.

Commissioner Lee commented on everyone working together including staff and the Commission. She requested that staff look at the rehab housing program and get LCAA to provide an update.

Mr. Neibert reported he had a meeting with them a few weeks prior and they have only completed one house this year due to the Covid situation. He stated the funds can be rolled over to the next fiscal year.

7.2 <u>City Manager</u>

Mr. Neibert report he would be discussing with staff the next day plans for re-opening City facilities. He indicated his plan is to re-open City Hall June 1st and they will discuss what needs to be done and filtering in at-home workers. He stated the library is now open at 50% capacity and the community buildings have been re-opened at 50% capacity. He commented that staff needs to develop a plan for the summer recreation program. He suggested the Commission meetings continue as is depending on the Governor's orders. He then reported on anticipated revenue losses due to the Covid pandemic stating staff is anticipating a loss of sales tax revenue of $160,000 for capital projects and $175,000 in General Fund sales tax and revenue sharing. He also reported that staff was notified by the Property Appraiser's office of a loss of $29 million in capital equipment from one of the telephone companies. He said the City is now targeted to have a 5% increase in the assessed value if the capital equipment loss had not occurred the City would have had a 7% increase. Those issues would be addressed during the budget process.

Mr. Neibert then reported on the status of the ISBA process noting that the May 18th meeting was cancelled. He commented that previously the Commission had said they did not want a Pine Meadows only agreement. At this point, County Chairman Leslie Campione and her staff have agreed for the City to pass an ISBA ordinance including both the Pine Meadows and Keating properties. He asked for a consensus to place that on first reading at the next meeting.

CONSENSUS: It was a consensus of the Commission for staff to place the ISBA ordinance on first reading at the first meeting in June.

7.3 <u>City Attorney</u> - None

7.4 <u>Mayor</u>

Mayor Holland asked if Mr. Schroth could now represent the City in the ISBA negotiations since East Crooked Lake is no longer part of the ISBA considerations.

Mr. Schroth concurred that he would no longer have a conflict and could represent the City.

Mayor Holland asked the rest of Commission their preference in only using Mr. Schroth for the rest of the ISBA process. It was agreed for both attorneys to review the draft ordinance.

Mayor Holland complimented City staff on all their efforts and the great work they have been doing. He further commented on how well the City is moving forward. He thanked the Commission for agreeing to proceed with the 4th of July celebration and thanked everyone for attending the meeting.

8. ADJOURNMENT: 8:03 P.M.

**These minutes reflect the actions taken and portions of the discussion during the meeting. To review the entire discussion concerning any agenda item, go to www.eustis.org and click on the video for the meeting in question. A DVD of the entire meeting or CD of the entire audio recording or verbatim transcript of the meeting can be obtained from the office of the City Clerk for a fee.*

Mary C. Montez

MARY C. MONTEZ
City Clerk

MICHAEL L. HOLLAND
Mayor/Commissioner