



City of Eustis, Florida

City Hall
10 North Grove Street
Post Office Drawer 68
Eustis, FL 32727-0068

Meeting Minutes – Final* City Commission

Thursday, March 16, 2017

6:00 PM

City Hall

INVOCATION: Moment of silence

PLEDGE OF ALLEGIANCE: Vice Mayor Aliberti

CALL TO ORDER: Mayor Morin - 6:01 p.m.

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

Present: 4 - Vice-Mayor Marie Aliberti; Commissioner Linda Bob; Commissioner Anthony Sabatini; and Mayor Robert Morin

Absent: 1 - Commissioner Carla Gnann-Thompson

I. AGENDA UPDATE - None

II. APPROVAL OF MINUTES

16331 March 2, 2017 - City Commission Workshop
March 2, 2017 - Regular City Commission Meeting

A motion was made by Commissioner Bob, seconded by Commissioner Sabatini, to Approve the Minutes. The motion carried by the following vote:

Aye: 4 - Vice-Mayor Aliberti; Commissioner Bob; Commissioner Sabatini; and Mayor Morin

III. PRESENTATIONS

16328 Presentation of Certificate of Completion to Mayor Robert Morin

Ron Neibert, City Manager, presented Mayor Morin with a Certificate of Completion in recognition of his completion of the Institute for Elected Municipal Officials.

IV. AUDIENCE TO BE HEARD

Nan Cobb, President of Lake Eustis Area Chamber of Commerce, announced that the Chamber no longer has an executive director and cited upcoming events including an event at Bay Pharmacy.

Christine Cruz, Eustis Chicken Club, reported that avian flu has been reported in Tennessee and asserted that backyard flocks are the safest avenue for chickens. She commented on recent events she has attended and information she has recently learned regarding terminology and care of backyard chickens. She commented on the popularity of local feed stores and their nationwide ranking in the top ten.

Darius Kerrison announced the next comedy show would be April 1st.

Gail Isaac Thomas addressed the Commission regarding a dip in the road on Bates Avenue at the corner of Bates and Cardinal with Mr. Neibert asking Public Works Director Rick Gierok to speak with her on the issue.

V. CONSENT AGENDA

- 16325 Community Redevelopment Agency (CRA) Financials for Fiscal Year 2015-16
- 16326 Reappointment to Eustis Housing Authority - Hugh Brockington
- 16329 Resolution No. 17-22: Approval of an Expenditure in Excess of \$50,000 for RIB Piping for the Eastern Wastewater Treatment Plant (EWWTP) Expansion Project
- 16330 Resolution No. 17-23: Bid Award for the Continuing Services Agreement for Sewer Rehabilitation Services
- 16327 Resolution No. 17-25: Extension of Time - Marsh Park

A motion was made by Vice-Mayor Aliberti, seconded by Commissioner Sabatini, to Approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Vice-Mayor Aliberti; Commissioner Bob; Commissioner Sabatini; and Mayor Morin

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS**SECOND READING**

- 16311 Ordinance No. 17-01: Voluntary Annexation of City-Owned Properties

Derek Schroth, City Attorney, read Ordinance No. 17-01 by title on second and final reading: An Ordinance of the City Commission of the City of Eustis, Florida; voluntarily annexing four lots totaling approximately 0.40 acres of real property located at 701, 708 and 820 Getford Ct., and 205 Cardinal Street.

Mr. Schroth opened the public hearing at 6:11 p.m. There being no public comment, the hearing was closed at 6:11 p.m.

A motion was made by Commissioner Bob, seconded by Commissioner Sabatini, to Adopt Ordinance No. 17-01 on second reading. The motion carried by the following vote:

Aye: 4 - Vice-Mayor Aliberti; Commissioner Bob; Commissioner Sabatini; and Mayor Morin

- 16313 Ordinance No. 17-02: Small Scale Future Land Use Map Amendment City-Owned Properties

Mr. Schroth read Ordinance No. 17-02 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 4 lots totaling approximately 0.40 acres of recently annexed real property located at 701, 708 and 820 Getford Ct., from Urban Medium in Lake County to Urban Residential and 205 Cardinal Street to Public Institutional, in the City of Eustis.

Mr. Schroth opened the public hearing at 6:12 p.m. There being no public comment, the hearing was closed at 6:12 p.m.

A motion was made by Commissioner Bob, seconded by Vice-Mayor Aliberti, to Adopt Ordinance No. 17-02 on second reading. The motion carried by the following vote:

Aye: 4 - Vice-Mayor Aliberti; Commissioner Bob; Commissioner Sabatini; and Mayor Morin

16314 Ordinance No. 17-03: Design District Assignment City-Owned Properties

Mr. Schroth read Ordinance No. 17-03 by title on second and final reading: An Ordinance of the City Commission of the City of Eustis, Lake County, Florida; assigning Suburban Neighborhood Design District Designation to 4 lots totaling approximately 0.40 acres of recently annexed real property located at 701, 708 and 820 Getford Ct., and 205 Cardinal Street.

Mr. Schroth opened the public hearing at 6:13 p.m. There being no public comment, the hearing was closed at 6:13 p.m.

A motion was made by Commissioner Bob, seconded by Vice-Mayor Aliberti, to Adopt Ordinance No. 17-03 on second reading. The motion carried by the following vote:

Aye: 4 - Vice-Mayor Aliberti; Commissioner Bob; Commissioner Sabatini; and Mayor Morin

VII. FUTURE AGENDA ITEMS

Commissioner Bob asked to have a report on the pricing of rental facilities with Mr. Neibert indicating it would be placed on the agenda under "other business".

Commissioner Sabatini commented on issues of excessive noise and other cities that have noise ordinances using decibel meters. He asked to have copies of Mount Dora's ordinance provided to the commissioners and asked to have a report by staff in April.

Commissioner Bob asked if there was a current ordinance regarding noise after a certain time.

Chief Calhoun explained that currently there isn't much the department can do and expressed support for enactment of an ordinance.

Vice Mayor Aliberti questioned how many complaints the City currently experiences with Chief Calhoun stated it is not a daily occurrence but the department doesn't have a way to force people to comply.

Commissioner Sabatini explained that some of his suggestions are not because there is a current problem but to enact quality of life ordinances before there is a problem.

Vice Mayor Aliberti reported on her attendance at the Florida League of Cities training.

Mayor Morin asked about the state statute regarding convicted sexual offenders and where they can live. He cited the number living in Eustis and asked to have a report and a recommendation on what can be done as well as a comparison with surrounding cities. He also noted a number of calls the City has received regarding traffic on Grove Street and asked to have a report on the issues and what is being done.

VIII. COMMENTS**City Commission**

Commissioner Sabatini announced that the Amazing Race for Charity would be held April 1st.

Vice Mayor Aliberti noted the upcoming exhibit at the Lake Eustis Museum of Art and the Vietnam Veteran's Moving Wall to begin April 27th. She also announced the Buskers Festival on April 8th. She explained the voting system and increased prizes for the buskers.

Mayor Morin announced the opening of "Ghost" at the Bay Street Theater. He commented on the number of upcoming events. He noted his recent attendance at the Lake Eustis Sailing Club.

Vice Mayor Aliberti announced the upcoming Poker Run on March 26th to benefit the Vietnam Veterans' Memorial.

Mayor Morin indicated there would be a change in the monthly car show with a special recognition of the couple who have been putting on the event.

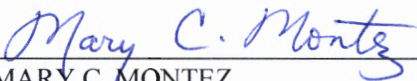
City Manager

Mr. Neibert announced that a conflict negotiation meeting for the ISBA had been scheduled for March 27th. He stated they are working on scheduling a date for a joint public hearing with the other two entities agreeing to Friday, May 12th. It was agreed that the Commissioners would provide Mr. Neibert their schedules for the week of May 15th.

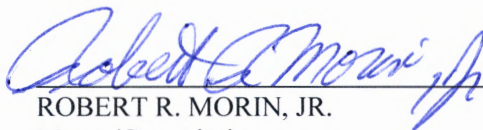
Mayor Morin announced that all of the area elected officials have been invited to attend the East Lake County Northwest Orange County Elected Officials meeting on March 24th at 10:00 a.m. in Mount Dora.

City Attorney - None

IX. ADJOURNMENT - 6:35 p.m.



MARY C. MONTEZ
City Clerk



ROBERT R. MORIN, JR.
Mayor/Commissioner

*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.