



City of Eustis, Florida

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

Meeting Minutes – Final* City Commission

Thursday, November 17, 2016

6:00 PM

City Hall

INVOCATION: Pastor Hill, Win.1.Ministries

PLEDGE OF ALLEGIANCE: Commissioner Bob

CALL TO ORDER: Mayor Holland - 6:03 p.m.

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

Present: 5 - Commissioner Linda Bob; Commissioner Carla Gnann-Thompson; Vice-Mayor Karen LeHeup-Smith; Commissioner Robert Morin; and Mayor Michael Holland

I. AGENDA UPDATE - None

II. APPROVAL OF MINUTES

16241 November 3, 2016 - Regular City Commission Meeting

A motion was made by Vice-Mayor LeHeup-Smith, seconded by Commissioner Gnann-Thompson, to Approve the Minutes. The motion carried by the following vote:

Aye: 5 - Commissioner Bob; Commissioner Gnann-Thompson; Vice-Mayor LeHeup-Smith; Commissioner Morin; and Mayor Holland

III. AUDIENCE TO BE HEARD

Darius Kerrison and Gail Isaac-Thomas addressed the Commission about the Christian Comedy Hour.

Ms. Isaac-Thomas commented on recent break-ins in the community and the need to address the issue.

The Commission recommended they check into the Neighborhood Watch program with Chief Calhoun stating they need to contact Sgt. Franquiz.

Pastor Renee Hill announced that on November 30th and December 1st and 2nd her congregation would be holding a community prayer to pray for the city from 5:00 a.m. until 6:00 a.m. She stated it is nondenominational and invited everyone to attend.

IV. CONSENT AGENDA

16235 Historic Preservation Annual Report

16240 Resolution No. 16-99: Revised Florida Department of Transportation (FDOT) Traffic Signal Maintenance and Compensation Agreement

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

Aye: 5 - Commissioner Bob; Commissioner Gnann-Thompson; Vice-Mayor LeHeup-Smith; Commissioner Morin; and Mayor Holland

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

- 16226** Ordinance No. 16-27: Conditional Use Permit - Retail store (St. Mary of the Lakes Thrift Store) at 629 S. Grove St.

Derek Schroth, City Attorney, read Ordinance No. 16-27 by title on second and final reading: An Ordinance of the City Commission of the City of Eustis, Lake County Florida; approving a Conditional Use Permit for a retail store (St. Mary of the Lakes Thrift Store) in a Residential/Office Transitional land use district on approximately 0.38 acres located at 629 S. Grove 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 Vice-Mayor LeHeup-Smith, seconded by Commissioner Gnann-Thompson, to Adopt Ordinance No. 16-27 on second reading. The motion carried by the following vote:

Aye: 5 - Commissioner Bob; Commissioner Gnann-Thompson; Vice-Mayor LeHeup-Smith; Commissioner Morin; and Mayor Holland

FIRST READING

- 16236** Ordinance No. 16-28: Voluntary Annexation of Approximately 0.87 Acres on the Northside of CR 44 and E CR 44A Intersection.

Mr. Schroth read Ordinance No. 16-28 by title on first reading: An Ordinance of the City Commission of the City of Eustis, Florida; voluntarily annexing approximately 0.87 acres of real property located at 3001 E. CR 44.

Roland Magyar, Senior Planner, reviewed the requested annexation, the affiliated future land use map amendment and design district designation for 3001 E. CR 44. He stated the site meets the Florida statute requirements for annexation and the request was properly evaluated under state statute, the City land development regulations and the comprehensive plan. He stated staff's recommendation for approval of the three related ordinances.

Mr. Schroth opened the public hearing at 6:19 p.m. There being no public comment, the hearing was closed at 6:19 p.m.

A motion was made by Vice-Mayor LeHeup-Smith, seconded by Commissioner Bob, to Approve Ordinance No. 16-28 on First Reading. The motion carried by the following vote:

Aye: 5 - Vice-Mayor LeHeup-Smith; Commissioner Morin; Commissioner Bob; Commissioner Gnann-Thompson; and Mayor Holland

- 16237** Ordinance No. 16-29: Comprehensive Plan Future Land Use Map Amendment on the Northside of CR 44 and E CR 44A Intersection

Mr. Schroth read Ordinance No. 16-29 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 0.87 acres of recently annexed real property located at 3001 E. CR 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 6:20 p.m. There being no public comment, the hearing was closed at 6:20 p.m.

A motion was made by Vice-Mayor LeHeup-Smith, seconded by Commissioner Gnann-Thompson, to Approve Ordinance No. 16-29 on First Reading. The motion carried by the following vote:

Aye: 5 - Commissioner Bob; Commissioner Gnann-Thompson; Vice-Mayor LeHeup-Smith; Commissioner Morin; and Mayor Holland

16238 Ordinance No. 16-30: Design District Assignment on the Northside of CR 44 and E CR 44A Intersection.

Mr. Schroth read Ordinance No. 16-30 by title on first reading: An Ordinance of the City Commission of the City of Eustis, Lake County, Florida; assigning the design district designation of Suburban Corridor to approximately 0.87 acres of recently annexed real property located on 3001 E. CR 44.

Mr. Schroth opened the public hearing at 6:21 p.m. There being no public comment, the hearing was closed at 6:21 p.m.

A motion was made by Vice-Mayor LeHeup-Smith, seconded by Commissioner Bob, to Approve Ordinance No. 16-30 on First Reading. The motion carried by the following vote:

Aye: 5 - Commissioner Bob; Commissioner Gnann-Thompson; Vice-Mayor LeHeup-Smith; Commissioner Morin; and Mayor Holland

VI. FUTURE AGENDA ITEMS - None

VII. COMMENTS

City Commission

Commissioner Gnann-Thompson announced the upcoming "Coffee with a Cop" event. She commented on her attendance at the first such event.

Commissioner Morin announced the presentation of "How the Grinch Stole Christmas" in Ferran Park by the Eustis High School (EHS) television production team, the City's Parks and Recreation Department and the EHS Culinary Arts department. He thanked everyone that participated in the various veteran's recognition programs. He reported on his and his wife's attendance at an "Ag Tour" put on by the UF Extension Services program. He noted his participation in the beard growing program in support of the public safety departments.

Commissioner Bob reminded everyone there would be no school the next week on Wednesday, Thursday and Friday.

Vice Mayor LeHeup-Smith announced the City's Light Up event and cited the various activities. She noted the recent Lake Eustis Museum of Art reception and its current art show.

Mayor Holland noted the upcoming "Explore Eustis" program and the opening of the Bay St. Players performance of "Peter Pan". He commented on the Veteran's Day services citing the EHS band's participation and upcoming concert in Ferran Park.

City Manager

Ron Neibert, City Manager, reported on the upcoming presentation to the Commission on the City's updated streetlight program.

City Attorney

Mr. Schroth reported on the Request for Temporary Injunction being finalized against Leonard Wheeler's property. He stated they are coordinating with Judge Briggs to get a date for an evidentiary hearing so that the City can finally remove some of the vehicles.

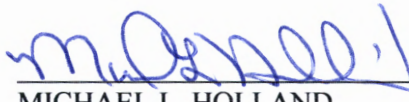
Mayor

Mayor Holland thanked the audience for their attendance and wished everyone a Happy Thanksgiving.

VIII. ADJOURNMENT - 6:34 p.m.

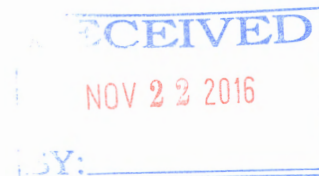


MARY C. MONTEZ
City Clerk



MICHAEL L. HOLLAND
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.



"Official"
CANVASSING BOARD CERTIFICATE

STATE OF FLORIDA

LAKE COUNTY

We, the undersigned, Terry Neal, County Judge; Sandy Minkoff, Representative of the Board of County Commissioners and Emogene W. Stegall, Supervisor of Elections, constituting the County Canvassing Board for said City, do hereby certify that we met on the **8th day of November A.D., 2016**, and preceded publicly to canvass the votes for the **CITY OF EUSTIS**, as shown on the returns on file at the Lake County Supervisor of Elections' Office. We do hereby certify said returns:

**Eustis City Commission Seat 2
TWO year term
(Vote for One)**

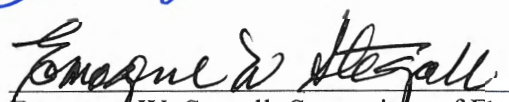
	Votes
Brandon Avallone	1,188
Anthony Sabatini	3,426
Michael "Mike" Strong	2,817

**Eustis City Commission Seat 3
FOUR year term
(Vote for One)**

	Votes
Marie H. Aliberti	3,795
Charles "Chuck" McMaster	3,248


Terry Neal, County Judge

 **ALTERNATE**
Sandy Minkoff, Representative for the Board of County Commissioners


Emogene W. Stegall, Supervisor of Elections