



# City of Eustis, Florida

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

## Meeting Agenda City Commission

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Thursday, January 16, 2014

6:00 PM

City Hall

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**CALL TO ORDER: Mayor Bob**

**INVOCATION: Rev. Beth Farabee, First United Methodist Church**

**PLEDGE OF ALLEGIANCE: Commissioner Eckian**

**ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE**

**I. AGENDA UPDATE**

**II. APPROVAL OF MINUTES**

[14040](#) January 7, 2014 - Regular City Commission Meeting

**III. PRESENTATIONS**

[14021](#) Presentation by Lake County Economic Development & Tourism  
Regarding Business Opportunity Center Update

[14022](#) Presentation by Sue Cordova of the Annual Report on the Lake  
County Enterprise Zone

**IV. AUDIENCE TO BE HEARD**

**V. CONSENT AGENDA**

[14005](#) Appointment to Eustis Memorial Library Board of Trustees - Vivian  
Carla Miller Mitchell

[14006](#) Appointment to Eustis Housing Authority - Tommy L. Hayes II

[14008](#) Appointment to the Historic Preservation Board - Matthew Kalus

[14009](#) Appointment to the Historic Preservation Board - Steve McGrath

[14000](#) Resolution No. 14-03: Approval of Lease Agreement with Hayes Brothers Funeral Home

[14013](#) Resolution No. 14-05: Approval of Purchase in Excess of \$50,000 for Police Vehicles

## **VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS**

[14007](#) Resolution No. 14-02: Appointment of Commissioners to Boards and Committees

[14015](#) Resolution No. 14-04: Eustis Heights Elementary Vacation of Right-of-Way

### **FIRST READING**

[14016](#) Ordinance No. 14-01: Voluntary Annexation - Northeast Corner of David Walker Dr. & Mt. Homer Rd.

[14017](#) Ordinance No. 14-02: Comprehensive Plan Amendment (Large Scale) Northeast Corner of David Walker Dr. & Mt. Homer Rd.

[14018](#) Ordinance No. 14-03: Design District Map Amendment - Northeast Corner of David Walker Dr. & Mt. Homer Rd.

[14027](#) Ordinance No. 14-04: Voluntary Annexation - Multiple Properties in Various Enclaves as Shown in Exhibit A

[14031](#) Ordinance No. 14-05: Comprehensive Plan Amendment (Small Scale) for Multiple Properties in Various Enclaves as Shown in Exhibit A

[14038](#) Ordinance No. 14-06: Design District Map Amendment for Multiple Properties in Various Enclaves as Shown in Exhibit A

[14028](#) Ordinance No. 14-07: Voluntary Annexation - Multiple Properties in Various Enclaves as Shown in Exhibit A

[14029](#) Ordinance No. 14-08: Comprehensive Plan Amendment (Small Scale) for Multiple Properties in Various Enclaves as shown in Exhibit A

- [14030](#) Ordinance No. 14-09: Design District Map Amendment - Multiple Properties in Various Enclaves as Shown in Exhibit A
- [14019](#) Ordinance No. 14-10: Voluntary Annexation - North Side of County Rd. 44, west of Gatch Road and East of Hicks Ditch Road
- [14020](#) Ordinance No. 14-11: Comprehensive Plan Amendment (Large Sale) North Side of County Road 44, West of Gatch Road and East of Hicks Ditch Road
- [14023](#) Ordinance No. 14-12: Design District Map Amendment - North Side of County Road 44, West of Gatch Road and East of Hicks Ditch Road
- [14026](#) Ordinance No. 14-13: Voluntary Annexation - South Side of County Road 44, West of E. County Road 44 and Gatch Road.
- [14025](#) Ordinance No. 14-14: Comprehensive Plan Amendment (Large Scale) South Side of County Road 44, West of E. County Road 44 and Gatch Road
- [14024](#) Ordinance No. 14-15: Design District Map Amendment - South Side of County Road 44, West of E. County Road 44 and Gatch Road.
- [14014](#) Ordinance No. 14-16: Payment Plan Agreements for Utility Billing Errors

## **VII. FUTURE AGENDA ITEMS**

## **VIII. COMMENTS**

**City Commission**

**City Manager**

**City Attorney**

## **IX. 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 the 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 purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Florida Statutes, 286.0105). In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the City Clerk 48 hours prior to any meeting so arrangements can be made. Telephone (352) 483-5430 for assistance.