



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, May 17, 2012

6:00 PM

City Hall

CALL TO ORDER: Mayor Hooper

INVOCATION:

PLEDGE OF ALLEGIANCE: - Commissioner Bob

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[11394](#) May 10, 2012 - Special City Commission Meeting
May 3, 2012 - Regular City Commission Meeting
May 3, 2012 - City Commission Workshop
April 19, 2012 - City Commission Workshop
September 3, 2009 - City Commission Workshop

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[11379](#) Resolution No. 12-31: Bid Award and Budget Amendment for Library Roof Project

[11381](#) Approval of Vendor Award in Excess of \$50,000.00.

[11383](#) Resolution No. 12-30: Right-of-Way Utilization Permit for Christian Science Reading Room

[11388](#) Resolution No. 12-35: Antenna Interlocal Agreement

[11393](#) Bay Street Players - Six-Month Grant Report

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[11387](#) Resolution No. 12-33: Site Plan for Grand Island Dollar General

[11391](#) Resolution No. 12-37: Ratification of Contract Change Orders and Budget Adjustments for Downtown Master Stormwater Project

SECOND READING

[11376](#) Ordinance No. 12-08: Vacation of Public Right-of-Way

FIRST READING

[11386](#) Ordinance No. 12-09: Comprehensive Plan Text Amendment Transportation Element

VIII. FUTURE AGENDA ITEMS**IX. COMMENTS**

City Commission

City Manager

City Attorney

X. 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.