

# City of Eustis, Florida

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

# **Meeting Agenda City Commission**

Thursday, November 19, 2015 6:00 PM City Hall

INVOCATION: Rev. Dr. V. H. Volland, Epiphany Anglican Church

PLEDGE OF ALLEGIANCE: Commissioner Brett

**CALL TO ORDER: Mayor Holland** 

# ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

### I. AGENDA UPDATE

### II. APPROVAL OF MINUTES

November 5, 2015 - Regular City Commission Meeting

### III. AUDIENCE TO BE HEARD

#### IV. CONSENT AGENDA

15264	Resolution No. 15-89: Purchase in Excess of \$50,000 to acquire Reclaim Water System Equipment
<u>15267</u>	Resolution No. 15-91: Release of Lien, 617 Pinkney Street - Code Enforcement Case 08-204.
<u>15263</u>	Resolution No. 15-93: Release of Lien, 15 Radio Court - Code Enforcement Case #13-28013

# V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

<u>15265</u>	Resolution No. 15-94: Site Plan (with waiver) for Randazzo Storage at 2200 County Road 452	
<u>15262</u>	Resolution No. 15-95: Lake Community Action Agency Lease	

<u>15266</u>	Resolution No. 15-96: Update of the Interlocal Agreement for the Creation of the Lake-Sumter Metropolitan Planning Organization
<u>15274</u>	Resolution No. 15-97: Authorizing the City Manager to Purchase Properties Located at 17 East Magnolia Avenue and an Adjacent Lot for a Total Amount Not To Exceed \$250,000
<u>15275</u>	Resolution No. 15-98: Authorizing the City Manager to Execute a Commercial Contract with Teems, LLC. for the Sale and Purchase of Property Being Purchased by the City Located at 17 East Magnolia Avenue

### **SECOND READING**

Ordinance No. 15-27: Conditional Use Permit - First Presbyterian Church - 204 South Center Street

# VI. OTHER BUSINESS

<u>15268</u>	Discussion of Possible Design District Change on City-Owned Property West of Hicks Ditch Road
<u>15270</u>	2015-16 Strategic Plan Recommendations
<u>15272</u>	City Manager Evaluation - 6 month

# VII. FUTURE AGENDA ITEMS

# VIII. COMMENTS

**City Commission** 

City Manager

**City Attorney** 

Mayor

### 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.

"Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission and the public. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.