



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, October 13, 2016

6:00 PM

City Hall

INVOCATION: Rev. Phil Barnes, Orange Ave. Church of Christ

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[16206](#) September 22, 2016 - Regular City Commission Meeting

III. PRESENTATIONS

[16212](#) Proclamation declaring October as "Bullying Prevention Month"

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

[16204](#) Resolution No. 16-80: Approval of Change Order for Evergreen Construction Management in the amount of \$14,977.50

[16202](#) Resolution No. 16-83: Request for Extension of Time for Sunstar Grove Conceptual Plan

[16205](#) Resolution No. 16-85: Approval of Annual Purchases in Excess of \$50,000

[16200](#) Resolution No. 16-87: Reduction of Fine - 308 Palm Avenue, Code Enforcement Case #14-00153

- [16203](#) Resolution No. 16-88: Award of RFP for Information Technology Support Services.

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- [16201](#) Resolution No. 16-82: Site Plan Modification with Waivers for Eustis Retail Center-17325-17395 US Hwy. 441

- [16208](#) Resolution No. 16-84: Site Plan Modification with Waivers for Randazzo Storage Facility at 2200 CR 452

SECOND READING

- [16192](#) Ordinance No. 16-26: Issuance of Eustis Series 2016 Water and Sewer Revenue Bonds

- [16207](#) Resolution No. 16-86: Approving Remaining Terms of Eustis Series 2016 Water & Sewer Bond Issuance

VII. OTHER BUSINESS

- [16209](#) City Manager's Compensation

- [16210](#) Proposed Pay Classification and Internal Equity Study

- [16211](#) Proposed Retirement Plan Study

VIII. FUTURE AGENDA ITEMS

IX. COMMENTS

City Commission

City Manager

City Attorney

Mayor

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.

"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.