

City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, February 2, 2017 6:00 PM City Hall

INVOCATION: To be determined

PLEDGE OF ALLEGIANCE: Commissioner Bob

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

January 19, 2017 - Regular City Commission Meeting

III. PRESENTATIONS

16285 Presentation of Black History Month and African-American

Heritage Celebration Proclamation

<u>16287</u> Incoming Mayor's Message

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

| <u>16283</u> | Resolu | ition No. | 17-04: Acceptance | e of Edward Byrne I | Memorial |
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Justice Assistance Grant in the amount of \$5,765

Resolution No. 17-05: Approval of purchase in excess of \$50,000

for Fire Department turnout gear

Resolution No. 17-07: Release of Code Enforcement Lien, 818

East McDonald Avenue, Case 12-072 and 12-073

| <u>16286</u> | Resolution No. 17-09: Interlocal agreement with Mount Dora Fire Department |
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| <u>16288</u> | Appointment to Police Officers' Pension Board of Trustees - Susan Hooper |

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

| <u>16271</u> | Resolution No. 17-02: Champlain Preliminary Subdivision Plat on E. Herrick Avenue |
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| <u>16290</u> | Resolution No. 17-06: Approval of Purchase in Excess of \$50,000 for a Gradall Ditch Excavator |
| <u>16281</u> | Resolution No. 17-08: Honorary Street Designation "Buddy Buie |

VII. OTHER BUSINESS

| <u>16279</u> | Consideration of Fee Waiver Requests: Wheeler, Leonard E. Jr. & Eleanor M 521 W. Seminole Avenue |
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| <u>16282</u> | Provisions for Backyard Chickens in the City Limits |
| <u>16289</u> | Interlocal Service Boundary Agreement (ISBA) project update and request for permission to begin impasse proceedings |

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.