



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, February 16, 2017

6:00 PM

City Hall

INVOCATION: Rev. Marc Kappell, Faith Lutheran Church

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[16298](#) February 2, 2017 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[16293](#) Resolution No. 17-12: Reclassifying the Sales Tax Revenue Fund from a Special Revenue Fund to a Capital Projects Fund.

[16305](#) Resolution No. 17-17: Initiation of Conflict Resolution Procedures per Chapter 164, F.S.-Interlocal Service Boundary Agreement Negotiations

[16299](#) Appointment to Historic Preservation Board - Jennifer Dempsey

[16300](#) Appointment to Firefighters' Pension Board - Ken Carpenter

[16302](#) Appointment to Lake Sumter MPO Technical Advisory Committee - Rick Gierok (or designee)

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- [16296](#) Resolution No. 17-10: Site Plan with Waivers for Watercraft Rental Facility at Ferran Park
- [16295](#) Resolution No. 17-11: Selection of Funding Source for Municipal Loan Financing of Water and Sewer Capital Items
- [16303](#) Resolution No. 17-13: Series 2017 Loan Agreement with United Southern Bank
- [16297](#) Resolution No. 17-14: Approval of Purchase in Excess of \$50,000 for Boom Mower
- [16308](#) Resolution No. 17-15: Honorary Street Designation "Dr. Martin Luther King, Jr. Boulevard"
- [16307](#) Resolution No. 17-16: Honorary Street Designation "Carla Mitchell's Way"

VI. OTHER BUSINESS

- [16294](#) Permission for Outside Consumption of Alcohol in the Entertainment District for February 26, 2017, March 26, 2017 and April 20, 2017
- [16301](#) Proposed Annexation of City-Owned Properties at 205 Cardinal Street, and 701, 708 & 802 Getford Court

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.