



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, March 2, 2017

6:00 PM

City Hall

INVOCATION: Pastor Maureen Berry, Eustis First Assembly of God

PLEDGE OF ALLEGIANCE: Commissioner Sabatini

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[16324](#) February 16, 2017 - Regular City Commission Meeting
February 21, 2017 - Special City Commission Meeting

III. PRESENTATIONS

[16316](#) Recognition of 2017 Miss Eustis Pageant winners

[16317](#) Recognition of Eustis High School (EHS) and Umatilla High School (UHS) Junior Varsity Basketball Teams and Coaches for exemplary display of sportsmanship and teamwork

[16318](#) Presentation of Legacy Badge to Eustis Firefighter

[16323](#) Commissioned Beyond Borders update by Pastor Buddy Walker

IV. AUDIENCE TO BE HEARD

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[16296](#) Resolution No. 17-10: Site Plan with Waivers for Watercraft Rental Facility at Ferran Park

- [16320](#) Resolution No. 17-18: Bid Award - Construction Services for the Eastern Wastewater Treatment Plant Expansion Project
- [16321](#) Resolution No. 17-19: Acceptance of Ownership and Maintenance Responsibility of Kurt Street/W. Lakeview Avenue per the Interlocal Agreement signed August 11, 2015 between the City of Eustis and Lake County, Florida for a Multi-phase Infrastructure Agreement
- [16322](#) Resolution No. 17-20: Approval of an Expenditure in Excess of \$50,000 for Engineering Services for Construction Administration Relating to the Eastern Wastewater Treatment Plant Expansion
- [16319](#) Resolution No. 17-21: Amending City of Eustis Facility / Street Naming Policy

FIRST READING

- [16311](#) Ordinance No. 17-01: Voluntary Annexation of City-Owned Properties
- [16313](#) Ordinance No. 17-02: Small Scale Future Land Use Map Amendment City-Owned Properties
- [16314](#) Ordinance No. 17-03: Design District Assignment City-Owned Properties

VI. FUTURE AGENDA ITEMS**VII. COMMENTS**

City Commission

City Manager

City Attorney

Mayor

VIII. 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.