

**Meeting Agenda** 

# **City Commission**

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

## PLEDGE OF ALLEGIANCE: Vice Mayor Aliberti

CALL TO ORDER: Mayor Morin

# ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

#### I. AGENDA UPDATE

#### **II. APPROVAL OF MINUTES**

<u>16372</u>	May 4, 2018 - City Commission Workshop
	May 4, 2018 - Regular City Commission Meeting

#### **III. PRESENTATIONS**

<u>16371</u> Eustis Memorial Library Summer Reading Program

#### IV. AUDIENCE TO BE HEARD

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

<u>16370</u>	Resolution No. 17-33: Setback Variance - 1312 Old Mt. Dora Road
<u>16367</u>	Resolution No. 17-36: Approval of Purchase in Excess of \$50,000 for Sludge Tanker
<u>16368</u>	Resolution No. 17-38: Site Plan (with Waivers) for Granger Private Storage Facility (Dillard Road)
<u>16369</u>	Resolution No. 17-39: Vacation of Portion of Belmont Avenue
<u>16365</u>	Resolution No. 17-40: Disc Golf Course Construction Agreement

# 16366 Resolution No. 17-41: Establishing the 401(a) and 457(b) Deferred Compensation Plans Committee

#### 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.