

City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, July 6, 2017 6:00 PM City Hall

INVOCATION: Rev. Elijah Perry, Church of God by Faith

PLEDGE OF ALLEGIANCE: Commissioner Sabatini

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

June 8, 2017 - City Commission Workshop

June 15, 2017 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. APPOINTMENTS

Reappointment to Code Enforcement Board - Alan Paczkowski

V. CONSENT AGENDA

16388 Resolution No. 17-45: Budget Amendment regarding traveling

Vietnam Memorial Wall event

Resolution No. 17-46: Budget Amendment for Dewey Street Water

Main Project

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

Resolution No. 17-35: Commercial Lease for 200 North Bay Street

<u>16391</u>	Resolution No.	17-42: Bid Award for	Construction Services for the
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Lakeview Avenue Roadway Improvements

Resolution No. 17-47: Approval of an Expenditure in Excess of

\$50,000 for the Sewer Rehabilitation Project

SECOND READING

Ordinance No. 17-08: Amendment to Chapter 10 of the City of

Eustis Code of Ordinances to Prohibit the Use of Simulated

Gambling Devices

VII. OTHER BUSINESS

<u>16395</u> Discussion regarding possible City Charter amendments for 2018

election

<u>16396</u> Discussion regarding Lake Sumter MPO merging with Orlando

Metroplan

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.