City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, September 7, 2017 6:00 PM City Hall

INVOCATION: Pastor Rene Hill, W.I.N.1 Ministries

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

August 3, 2017 - Regular City Commission Meeting 16439

III. PRESENTATIONS

16436 Presentation regarding Eustis Heights Elementary Annual Book Bus Drive to be Used to Benefit Houston Schools Impacted by Hurricane Harvey

IV. CONSENT AGENDA

16423 Resolution No. 17-55: Purchase in Excess of \$50,000 for Lake Community Action Agency Building Reroof

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

<u>16415</u>	Resolution No. 17-51: Lakeshore Drive Speed Limit
16427	Resolution No. 17-53: Bid Award for the Sunset Isle Skate Park Design-Build Project
<u>16430</u>	Resolution No. 17-54: Approval of a two-year fixed rate contract for

workers' compensation and general liability insurance coverage

Printed on 9/7/2017 Page 1

<u>16428</u>	Resolution No. 17-56: Adopting a Proposed Millage Rate for FY2017-18		
<u>16429</u>	Resolution No. 17-57: Adopting a Tentative Budget for FY 2017-18		
<u>16441</u>	Resolution No. 17-59: Declaring a State of Emergency within the City of Eustis		
FIRST READING			
<u>16410</u>	Ordinance No. 17-10: Implementing Water, Wastewater, and Irrigation Liens		
<u>16434</u>	Ordinance No. 17-11: Amendment to Chapter 100 of the Land Development Regulations to Revise the Definition of Pharmacy and Ban and Prohibit Medical Marijuana (Cannabis) Dispensaries in the City of Eustis		

VI. OTHER BUSINESS

<u>16420</u>	American Legion Cannon Request
<u>16432</u>	Presentation by Wendell Husebo on the Eustis Business Alliance McCulloch's Alley Lighting Project
<u>16418</u>	Development Project Status Report
<u>16425</u>	Presentation of Building Maintenance Report
<u>16426</u>	Update on State Road 19 Downtown Crossings
<u>16435</u>	Discussion regarding Home Rule Resolution
<u>16437</u>	Commission Discussion on Business Wayfinding Signage
<u>16438</u>	City Manager Annual Evaluation

VII. AUDIENCE TO BE HEARD

VIII. FUTURE AGENDA ITEMS

IX. COMMENTS

City Commission

City Manager

City Attorney

Mayor

X. ADJOURNMENT

"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.

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.

Page 3