

City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, January 18, 2018 6:00 PM City Hall

INVOCATION: David Williamson, Central Florida Free Thought Community

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

<u>18-0030</u> January 4, 2018 - Regular City Commission Meeting

III. PRESENTATIONS

<u>18-0023</u> Presentation of Certificate of Appreciation to Life Changing Ministrie	es
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Thrift Store

<u>18-0026</u> Presentation by LEASH, Inc. regarding local Trap-Neuter-Release

program

IV. APPOINTMENTS

18-0021 Appointment to Code Enforcement Board - Joanne Rittenhouse

18-0022 Appointment to Eustis Housing Authority - Jasmine Melendez

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

18-0016 Resolution No. 18-05: Water Service/Annexation Agreement - 2010

Country Club Drive, Outside the City Limits

<u>18-0027</u>	Resolution No. 18-08: Bid award for purchase of Fire Rescue Truck
<u>18-0013</u>	Resolution No. 18-10: Release of Lien, 5 East Pendleton Avenue, Case #07-218

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

<u>18-0014</u>	Resolution No. 18-02: Site Plan Modification for Randazzo Storage Facility Located at 2200 CR 452
<u>18-0017</u>	Resolution No. 18-03: Subdivision Final Plat Approval for the Cobb Commerce Park Subdivision (E. CR 44 and Hicks Ditch Road)
<u>18-0015</u>	Resolution No. 18-04: Site Plan Modification for Eustis Retail Center, Pad E Located at 17315 US Hwy 441
<u>18-0010</u>	Resolution No. 18-06: Bid Award for CDBG Administrative Services
<u>18-0011</u>	Resolution No. 18-07: Approval of purchase in excess of \$25,000 for Police Vehicles
<u>18-0025</u>	Resolution No. 18-09: Expressing support for all Legislative efforts to protect Florida's Home Rule powers

FIRST READING

<u>18-0024</u>	Ordinance No. 18-01: Amending Chap. 10, Sec. 10-86(a)
	Amusements and Entertainment, expanding the on-street possession/
	consumption of alcohol to Monday through Sunday

Ordinance No. 18-06: Amending Chapter 62 - Offenses; adding Article III - Aggressive Solicitation

VII. OTHER BUSINESS

<u>18-0012</u>	Consideration of Fee Waiver Request: Final Engineering & Construction Plan Review - Trout Lake Nature Center
18-0028	Update on Property Located at 17 East Magnolia Avenue

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.