

City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, February 1, 2018 6:00 PM City Hall

INVOCATION: Pastor Buddy Walker, Commissioned Beyond Borders

PLEDGE OF ALLEGIANCE: Commissioner Sabatini

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

18-0050 January 18, 2018 - Regular City Commission Meeting

III. PRESENTATIONS

| <u>18-0045</u> | Presentation by Pastor Buddy Walker regarding Commissioned |
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| | Payand Pardara community activities |

Beyond Borders community activities

18-0052 Presentation of Black History Month and African-American Heritage

Celebration Proclamation

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

| <u>18-0036</u> | Resolution No. 18-11: Approval of Annual Purchase in Excess of |
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\$25,000 for Street Milling Services

18-0046 Resolution No. 18-12: Renewal of Lease Agreement with

Commissioned Beyond Borders, Inc.

18-0039 Resolution No. 18-13: Release of Lien - 803 Edgewater Drive, Code

Case #05-171

| <u>18-0037</u> | Resolution No. 18-16: Approval of purchase in excess of \$25,000 for a Used Grapple Truck | | | |
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| <u>18-0038</u> | Resolution No. 18-17: Purchase in excess of \$25,000 for installation of a Security System for the Eastern Wastewater Treatment Facility | | | |
| VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS | | | | |
| <u>18-0048</u> | Resolution No. 18-14: Lease Agreement with Eustis Partners, LLC | | | |
| <u>18-0049</u> | Resolution No. 18-15: Lease Agreement with Lake Eustis Properties, LLC | | | |
| SECOND 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 with no time restrictions | | | |
| <u>18-0029</u> | Ordinance No. 18-06: Amending Chapter 62 - Offenses; adding Article III - Aggressive Solicitation | | | |
| FIRST READING | | | | |
| <u>18-0041</u> | Ordinance No. 18-02: Conditional Use Permit for a Retail Use Located at 827 N. Bay Street | | | |
| <u>18-0042</u> | Ordinance No. 18-03: Voluntary Annexation - 2089 Morris Street | | | |
| <u>18-0043</u> | Ordinance No. 18-04: Small Scale Future Land Use Map Amendment to the Comprehensive Plan - 2089 Morris Street | | | |
| <u>18-0044</u> | Ordinance No. 18-05: Design District Amendment - 2089 Morris Street | | | |

VII. OTHER BUSINESS

18-0035 Provisions for Backyard Chickens in the City Limits

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.