



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, April 5, 2018

6:00 PM

City Hall

INVOCATION: Rev. Tracie Barrett-Welser, Unitarian Universalist Cong. of Lake County

PLEDGE OF ALLEGIANCE: Commissioner Sabatini

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[18-0090](#) March 15, 2018 - Regular City Commission Meeting

III. PRESENTATIONS

[18-0085](#) Eustis Police Department Promotion Ceremony: Cpl. Jonathan Fahning and Ofc. Brian Jenkins

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

[18-0047](#) Resolution No. 18-18: Approval of Purchase in Excess of \$25,000 for VT-SCADA and Server Upgrades

[18-0082](#) Resolution No. 18-25: Purchase in Excess of \$25,000 for City Hall Re-roofing Project

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[18-0083](#) Resolution No. 18-23: Recording Water, Wastewater and Irrigation Liens

- [18-0080](#) Resolution No. 18-24: Tax-exempt Loan Financing with United Southern Bank
- [18-0089](#) Resolution No. 18-28: Approval of Purchase of Fire Department Ladder Truck and Equipment
- [18-0084](#) Resolution No. 18-26: Addendum to Commercial Lease with The Ella Marie Pizzeria & Sub Shop LLC for 200 N. Bay Street
- [18-0086](#) Resolution No. 18-27: Annexation Incentive Program
- [18-0088](#) Resolution No. 18-29: Development Incentive Program

SECOND READING

- [18-0075](#) Ordinance No. 18-10: Conditional Use Permit for Accessory Apartment - 801 W. Woodward Avenue

VII. FUTURE AGENDA ITEMS**VIII. COMMENTS**

City Commission

City Manager

City Attorney

Mayor

IX. 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.