

City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, June 7, 2018 6:00 PM City Hall

INVOCATION: Chaplain John Schneck, Eustis Fire Dept.

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. PRESENTATIONS

18-0140 Review of Eustis First Friday Event

III. AUDIENCE TO BE HEARD

IV. APPOINTMENT

18-0136 Appointment to Police Pension Board of Trustees - Gary Winheim

V. CONSENT AGENDA

Resolution No. 18-41: Approval of purchase in excess of \$25,000 for Computers

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

<u>18-0134</u>	Resolution No. 18-38: Vacation of Multiple Right-of-Ways in the
	Badger Division and Pendryville

18-0138 Resolution No. 18-39: Purchase and Sale Agreement for City-Owned

Property Adjacent to the Lake Eustis Marina

18-0141 Resolution No. 18-40: Adopting City Emergency Management Plan

SECOND READING

<u>18-0114</u>	Ordinance No. 18-11: Small Scale Future Land Use Map Amendment to the Comprehensive Plan (2018-CPLUS-03) - 16301 McKinley Road
<u>18-0112</u>	Ordinance No. 18-12: Amending the City Charter and providing for placement on the November General Election Ballot
<u>18-0111</u>	Ordinance No. 18-13: Including the City within the Countywide MSTU for Ambulance and Emergency Medical Services

FIRST READING

Ordinance No. 18-14: Amendments to Chapter 94 (Utilities) of the Eustis Code of Ordinances

VII. OTHER BUSINESS

<u>18-0137</u> Discussion on Disposition of City Property at 20 E. 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.