

City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, July 5, 2018 6:00 PM City Hall

INVOCATION: Dr. Rev. V. H. Volland, Epiphany Celebration Anglican Church

PLEDGE OF ALLEGIANCE: Vice Mayor Aliberti

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

June 21, 2018 - Regular City Commission Meeting

III. PRESENTATIONS

18-0150 Rooms 4 Warriors Presentation by James Rozner

IV. APPOINTMENTS

18-0162 Appointment to Firefighter Pension Board - Charles McMaster

V. AUDIENCE TO BE HEARD

VI. CONSENT AGENDA

<u>18-0163</u>	Resolution No. 18-44: Approval of Purchase in Excess of \$25,000 for Limerock
<u>18-0151</u>	Resolution No. 18-45: Amended and Restated Interlocal Agreement with Lake County and Lake County Sheriff for Animal Services
18-0152	Resolution No. 18-46: Expenditure in Excess of \$25,000 and Budget

Transfer (Building Official, Plan Review and Inspection Services)

<u>18-0156</u>	Resolution No. 18-48: Partial Release of Lien - McCormick Park Lot 12, Code Case #14-00387
<u>18-0157</u>	Resolution No. 18-49: Release of Lien - Townhill Sub Lot 61, Code Cases #08-068, 09-066, 09-128 and 11-083
<u>18-0158</u>	Resolution No. 18-50: Release of Lien - 513 East McDonald Avenue, Code Cases #16-01302 and 17-00157
<u>18-0159</u>	Resolution No. 18-51: Release of Lien - 1810 Selleen Drive, Code Cases #03-103, 07-020, 15-00035, 17-01169 and 17-01170

VII. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

Resolution No. 18-47: Providing for the Appointment of Two Additional
Persons to act as Members of the Downtown & East Town Community
Redevelopment Agency

Resolution No. 18-52: Approving an Amended and Restated Interlocal Agreement for Procurement of Emergency Network Radios

FIRST READING

18-0153 Ordinance No. 18-16: Amending Chapter 70, Article III, Municipal Firefighters' Pension and Retirement System

VIII. OTHER BUSINESS

<u>18-0164</u> Disposition of City Property at 20 E. Magnolia Avenue

IX. FUTURE AGENDA ITEMS

X. COMMENTS

City Commission

City Manager

City Attorney

Mayor

XI. 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.