



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, August 2, 2018

6:00 PM

City Hall

INVOCATION: Pastor Marc Kappel, Faith Lutheran

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[18-0187](#) April 19, 2018 - City Commission Exempt Meeting with City Attorney
July 19, 2018 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[18-0184](#) Resolution No. 18-59: Approval of Purchase in Excess of \$25,000 for
Concrete and Limerock Material Testing Services

[18-0186](#) Resolution No. 18-60: Budget Amendment to Increase the Interfund
Transfer from the Water and Sewer Revenue Fund to the Sewer
Impact Fee Fund

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[18-0188](#) Resolution No. 18-61: Investment Authorization of City Surplus Funds

SECOND READING

[18-0178](#) Ordinance No. 18-17: Small scale future land use map amendment to the Comprehensive Plan (2018-CPLUS-04) - north and south of Lakeshore Drive, west of railroad tracks

[18-0170](#) Ordinance No. 18-18: Annual update of the Five Year Capital Improvements Schedule for the Comprehensive Plan for FY 2018-19

FIRST READING

[18-0185](#) Ordinance No. 18-15: Amending Chapter 70, Article IV, Municipal Police Officers' Pension and Retirement System

VI. FUTURE AGENDA ITEMS

VII. COMMENTS

City Commission

City Manager

City Attorney

Mayor

VIII. 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.