

City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, September 6, 2018 6:00 PM City Hall

INVOCATION: Rev. Skott Jensen, Eustis Assembly of God

PLEDGE OF ALLEGIANCE: Vice Mayor Aliberti

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

<u>18-0211</u> August 2, 2018 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

<u>18-0193</u>	Resolution No. 18-62: Extending the Cash Management and Banking Services Contract with TD Bank an additional two-year term
<u>18-0198</u>	Resolution No. 18-65: Reduction of Code Enforcement Fine/Release of Lien - 1901 Virginia Avenue, Case 15-00046
<u>18-0201</u>	Resolution No. 18-66: Partial Release of Lien - 1028 East McDonald Avenue, Case 10-145
<u>18-0194</u>	Resolution No. 18-67: Foreclosure Authorization - Vacant Lot East of 819 Gottsche Avenue, Case 10-145
<u>18-0195</u>	Resolution No. 18-68: Foreclosure Authorization - Vacant Lot East of 1030 Gottsche Avenue, Case 16-01026

<u>18-0196</u>	Resolution No. 18-69: Foreclosure Authorization - Vacant Lot South of 609 Gould Street, Case 16-00961
<u>18-0197</u>	Resolution No. 18-70: Foreclosure Authorization - Vacant Lot West of 2211 East Orange Avenue, Case 16-00970
<u>18-0208</u>	Resolution No. 18-71: Assigning Existing Lake Emergency Medical Services, Inc. interlocal agreements to the Lake County Board of Commissioners
<u>18-0202</u>	Resolution No. 18-72: Award of Bid No. 009-18 - Bates Avenue WWTP Master Lift Station's Influent Screening Improvement Project
<u>18-0207</u>	Resolution No. 18-73: Property Donation - Elijah and Christine Perry, Lot 3, North 1/2 of Lots 2, 5 and 6 Blk 21 City of Eustis Plat
<u>18-0209</u>	Resolution No. 18-76: Wastewater Service Agreement with Florida Food Products, Inc.

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

<u>18-0200</u>	Resolution No. 18-63: Adopting a Tentative Millage Rate for FY2018-19
<u>18-0199</u>	Resolution No. 18-64: Adopting a Tentative Budget for FY 2018-19
<u>18-0210</u>	Resolution No. 18-75: Awarding Bid #011-18 - Sale of Building at 17 E. Magnolia Ave.

SECOND READING

<u>18-0185</u>	Ordinance No. 18-15: Amending Chapter 70, Article IV, Municipal Police Officers' Pension and Retirement System
<u>18-0178</u>	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

FIRST READING

18-0205 Ordinance No. 18-19: Annexation of property at 2307 Coolidge Street and 2250 Dixie Avenue

Ordinance No. 18-20: Future Land Use Map Amendment to the Comprehensive Plan-2307 Coolidge Street and 2250 Dixie Avenue

18-0206 Ordinance No. 18-21: Design District Assignment - 2307 Coolidge Street and 2250 Dixie Avenue

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.