

## City of Eustis, Florida

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

# **Meeting Agenda City Commission**

Thursday, October 4, 2018 6:00 PM City Hall

**INVOCATION: Pastor Renee Hill, W.I.N. 1 Ministries** 

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

**CALL TO ORDER: Mayor Morin** 

#### ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

#### I. AGENDA UPDATE

#### II. AUDIENCE TO BE HEARD

#### III. CONSENT AGENDA

<u>18-0241</u>	Resolution No. 18-83: Authorizing a Purchase in Excess of \$25,000 for Holiday Decorations
<u>18-0237</u>	Resolution No. 18-85: Approving Purchase in Excess of \$25,000 for Police Vehicles
<u>18-0243</u>	Resolution No. 18-86: Accepting FY2018-19 Edward Byrne Memorial Justice Assistance Grant for Purchase of In-Car Printer Solutions
18-0248	Resolution No. 18-87: Release of Lien - 1405 Johnson Street, Case 06-049, 06-296 and 07-076
<u>18-0246</u>	Resolution No. 18-89: Approval of Purchase in Excess of \$25,000 for Holiday Ice Rink Rental

#### IV. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

18-0245 Resolution No. 18-75: Awarding Bid #011-18 for Sale of City-owned Building at 17 E. Magnolia Avenue

	<u>18-0249</u>	Resolution No. 18-88: Authorizing the Recording of Liens on Delinquent Utility Accounts
SECOND	READING	
	<u>18-0223</u>	Ordinance No. 18-25: Voluntary Annexation - 2201 Dixie Avenue
	<u>18-0225</u>	Ordinance No. 18-26: Comprehensive Plan Amendment - 2201 Dixie Avenue
	<u>18-0227</u>	Ordinance No. 18-27: Design District Assignment - 2201 Dixie Avenue
FIRST READING		
	<u>18-0232</u>	Ordinance No. 18-28: Small-Scale Future Land Use Map Amendment to the Comprehensive Plan - Northshore Drive

### V. OTHER BUSINESS

18-0244	Review of the Police and Fire Pension Plans
<u>18-0250</u>	Consideration of Request to Amend Lake Eustis Museum of Art Lease Agreement
18-0247	Discussion of City Manager Evaluations

#### 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.