



AGENDA

Regular City Commission Meeting

6:00 PM - Thursday, July 7, 2022 - City Hall

INVOCATION: ELDER ELIJAH PERRY

PLEDGE OF ALLEGIANCE: VICE MAYOR LEE

CALL TO ORDER

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

1. AGENDA UPDATE

2. APPROVAL OF MINUTES

2.1 June 16, 2022 - Regular City Commission Meeting

[Staff Report #22-0148 - Html](#)

[Regular City Commission - 16 Jun 2022 - Minutes](#)

3. PRESENTATIONS

3.1 Presentation by Operation 180

[Staff Report #22-0156 - Html](#)

4. APPOINTMENTS

4.1 Appointment to Historic Preservation Board - Robyn Sambor

to approve the appointment of Robyn Sambor to the Historic Preservation Board as an alternate for a three-year term.

[Staff Report #22-0149 - Html](#)

[Chapter 46 - Historic Preservation](#)

[Application - SAMBOR VOL APP HPB 06-24-2022](#)

[HPB Roster as of June 2022](#)

5. AUDIENCE TO BE HEARD

6. CONSENT AGENDA

6.1 Amendment to Agreement for Provision of Library Services

[Staff Report #22-0146 - Html](#)

[Amendment Library Services Eustis revClerk](#)

6.2 Resolution Number 22-47: Award of Bid Number 008-21 and Approval of Purchase in Excess of \$50,000 for the Construction of Lift Station Number 9 Upgrade Project

[Staff Report #22-0151 - Html](#)

[Resolution No. 22-47](#)

6.3 Resolution Number 22-48: Approving a Purchase for Construction Administration Services for the Lift Station Number 9 Upgrades Project

[Staff Report #22-0152 - Html](#)

[Resolution No. 22-48](#)

7. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

7.1 Resolution Number 22-45 for Modification to Approved Site Plan for Expansion of Eustis Storage Business Facility (2910 Kurt Street)

[Staff Report #22-0153 - Html](#)

[Staff Report Res. No. 22-45](#)

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[Construction Plans](#)

[Resolution No. 22-45](#)

7.2 Resolution Number 22-46: Chelsea Square Station Preliminary Subdivision Plat with Waivers

[Staff Report #22-0154 - Html](#)

[Staff Report Resolution Number 22-46](#)

[2121-1 Chelsea Square 06.09.22 signed](#)

[Resolution No. 22-46](#)

7.3 Resolution Number 22-49 Amendment to Bay State South Utilities Agreement

[Staff Report #22-0150 - Html](#)

[Staff Report Res 22-49 Amendment to Bay State Utilities Agreement](#)

[Resolution 22-49 Amendment to Bay State South Utilities Agreement](#)

[Amendment to Bay State South Utilities Agreement](#)

[Bay State South Amended and Dated HOA Resolution](#)

[Approved Resolution No. 22-18 with Agreement](#)

8. OTHER BUSINESS

8.1 Proposed millage rate for 2022 (Fiscal Year 2022 - 2023) and date of first public budget hearing.

[Staff Report #22-0155 - Html](#)

[Staff Report - Proposed Millage & Budget Hearing 7-7-2022](#)

9. FUTURE AGENDA ITEMS

10. COMMENTS

10.1 City Commission

10.2 City Manager

10.3 City Attorney

10.4 Mayor

11. 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.