



City of Eustis
AGENDA
Regular City Commission
January 17, 2019 at 6:00 PM

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

INVOCATION - PASTOR BUDDY WALKER, COMMISSIONED BEYOND BORDERS

PLEDGE OF ALLEGIANCE - COMMISSIONER GNANN-THOMPSON

CALL TO ORDER

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

1. January 3, 2019 - Regular City Commission Meeting

[Staff Report #19-0008 - Pdf](#)

III. PRESENTATIONS

1. Recognition of Eustis Fire Department personnel for response to call for assistance following Hurricane Michael

[Staff Report #19-0011 - Pdf](#)

2. Recognition of Stemi Star Award Recipients

[Staff Report #19-0012 - Pdf](#)

3. Presentation by Pastor Buddy Walker regarding Commissioned Beyond Borders community activities

[Staff Report #19-0013 - Pdf](#)

4. Reappointment to Eustis Housing Authority - Jasmine Melendez

[Staff Report #19-0005 - Pdf](#)

5. Presentation regarding the Florida Sunshine Law, Public Records and Ethics Laws, City Commission Rules of Order and Governance Guide

[Staff Report #19-0014 - Pdf](#)

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. Resolution No. 19-05: Approving Second Addendum to Lease between Eustis and LEMA for City-Owned Property at One West Orange Avenue

[Staff Report #19-0001 - Pdf](#)

2. Resolution No. 19-07: Reduction of Code Enforcement Fine/Release of Lien for a vacant lot east of 1009 Hazzard Avenue, Code Enforcement Case #17-00523

[Staff Report #19-0010 - Pdf](#)

3. Resolution No. 19-08: Partial Release of Code Enforcement Lien - 2307 Coolidge Street, Case #15-00284
[Staff Report #19-0009 - Pdf](#)
4. Resolution No. 19-09: Approval of Purchase in Excess of \$25,000 for annual Microsoft software licensing
[Staff Report Res 19-09 Microsoft Licensing Payment](#)
[Resolution No 19-09 Microsoft Licensing Payment](#)
[Staff Report #19-0002 - Pdf](#)
5. Resolution No. 19-10: Termination of Developer's Agreements (Pebble Creek)
[Staff Report #19-0006 - Pdf](#)
6. Resolution No. 19-13: Supporting the designation of a portion of CR 44 in honor of PFC Derek Arthur Gibson
[Staff Report #19-0018 - Pdf](#)

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

SECOND READING

1. Ordinance No. 19-01: Conditional Use Permit for a restaurant with a drive-thru (NW corner of Orange Ave. and Cricket Hollow Lane)
[Staff Report #18-0029 - Pdf](#)

FIRST READING

1. Ordinance No. 19-02: Conditional Use Permit for Eustis Marina, located at 350 Lakeshore Drive
[Staff Report #19-0007 - Pdf](#)

VII. OTHER BUSINESS

1. Appointment to the Downtown and East Town Redevelopment Agency Board (CRA Board) - Two Positions
[Staff Report #19-0003 - Pdf](#)
2. Report on traffic patterns and safety measures around schools
[Staff Report #19-0015 - Pdf](#)
3. Report on crime statistics within the City of Eustis
[Staff Report #19-0016 - Pdf](#)

VIII. FUTURE AGENDA ITEMS

IX. COMMENTS

1. City Commission
2. City Manager
3. City Attorney
4. Mayor

X. 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.