



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, December 6, 2018

6:00 PM

City Hall

INVOCATION: Rev. Brent Elliott, Lake Eustis Christian Church

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[18-0305](#) November 14, 2018 - City Commission Workshop
November 15, 2018 - Regular City Commission Meeting

III. PRESENTATIONS

[18-0292](#) Presentation of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017

[18-0294](#) Review of Additional Organizational Support Grant Applications for Fiscal Year 2018-19

IV. APPOINTMENTS

[18-0296](#) Appointment to the Downtown and East Town Redevelopment Agency Board (CRA Board) - Two Positions

[18-0299](#) Reappointment to the Code Enforcement Board (CEB) - George Asbate

[18-0297](#) Reappointment to Historic Preservation Board - Joseph Pellegrini

V. AUDIENCE TO BE HEARD

VI. CONSENT AGENDA

[18-0291](#) Historic Preservation Annual Report

[18-0293](#) Resolution No. 18-106: Purchase in excess of \$25,000 for new pumps at Lift Stations #9 and #17

VII. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[18-0270](#) Resolution No. 18-99: Bid Award for Construction Services for the Ardice and Ruleme Roadway Improvements

[18-0295](#) Resolution No. 18-104: Creating a new Special Revenue Fund titled "Building Services Fund"

[18-0298](#) Resolution No. 18-105: Site Plan with Waivers for Office/Warehouse Buildings - Huffstetler Drive

[18-0302](#) Resolution No. 18-107: Agreement for Wastewater Treatment Plant Capacity and Bulk Treatment Services with the City of Umatilla

FIRST READING

[18-0304](#) Ordinance No. 18-31: Comprehensive Plan Text Amendment to the Future Land Use Element Appendix: Non-Residential Mixed-Use Intensities

VIII. OTHER BUSINESS

[18-0300](#) Acceptance of 2018 City Commission Election Results and Results of Charter Amendment Referendum

[18-0301](#) Cancellation or Rescheduling of December 20, 2018, regular Commission meeting

IX. FUTURE AGENDA ITEMS

X. COMMENTS

City Commission

City Manager

City Attorney

Mayor

XI. 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.