



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, October 18, 2018

6:00 PM

City Hall

INVOCATION: Rev. Marc Kappel, Faith Lutheran Church

PLEDGE OF ALLEGIANCE: Commissioner Holland

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[18-0263](#) September 20, 2018 - Regular City Commission Meeting
October 4, 2018 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[18-0253](#) Resolution No. 18-92: Approval of Purchase in Excess of \$25,000 for Customer Service Postage Costs

[18-0256](#) Resolution No. 18-93: Approval of Annual Purchases in Excess of \$25,000

[18-0261](#) Resolution No. 18-95: Executing an Addendum to the Lease between the City of Eustis and LEMA

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[18-0258](#) Resolution No. 18-90: Site plan with waiver for a retail building located south of CR 44 and west of SR 19

[18-0259](#) Resolution No. 18-91: Site plan with waiver for a fast food restaurant building located south of CR 44 and west of SR 19.

[18-0265](#) Resolution No. 18-94: Amendment to Personnel Rules and Regulations

SECOND READING

[18-0185](#) Ordinance No. 18-15: Amending Chapter 70, Article IV, Municipal Police Officers' Pension and Retirement System

[18-0232](#) Ordinance No. 18-28: Small-Scale Future Land Use Map Amendment to the Comprehensive Plan - Northshore Drive

FIRST READING

[18-0260](#) Ordinance No. 18-29: Comprehensive Plan Text Amendment based on the Evaluation & Appraisal Review of the Comprehensive Plan per Section 163.3191 F.S.

[18-0252](#) Ordinance No. 18-30: Authorizing the Removal of a Utility Meter on a Liened Property

VI. OTHER BUSINESS

[18-0254](#) Appointment to Lake County Arts and Cultural Alliance

[18-0255](#) Appointment to Lake Community Action Agency

[18-0262](#) Consideration of a Comprehensive Plan Text Amendment to Increase Maximum Intensity on Properties Along US Hwy 441 (and Possibly US Hwy 19)

VII. FUTURE AGENDA ITEMS

VIII. COMMENTS

City Commission

City Manager

City Attorney

Mayor

IX. 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.