



City of Eustis
AGENDA
Regular City Commission
January 3, 2019 at 6:00 PM

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

INVOCATION - Pastor Theo Bob

PLEDGE OF ALLEGIANCE: Commissioner Bob

CALL TO ORDER

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

1. December 6, 2018 - Regular City Commission Meeting
[12-06-2018 CC MIN - For Approval](#)

III. ANNUAL ORGANIZATIONAL ITEMS

1. RETIRING MAYOR'S MESSAGE FOR 2018
[Staff Report #18-0034 - Pdf](#)
2. PRESENTATION OF PLAQUES TO OUTGOING COMMISSIONERS AND MAYOR
[Staff Report #18-0035 - Pdf](#)
3. SWEARING-IN AND SEATING OF NEW COMMISSIONERS
[Staff Report #18-0037 - Pdf](#)
4. APPOINTMENT OF CITY CLERK AS TEMPORARY CHAIRMAN
[Staff Report #18-0036 - Pdf](#)
5. ELECTION AND SEATING OF MAYOR AND VICE MAYOR
[Staff Report #18-0033 - Pdf](#)

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

1. RESOLUTION NO. 19-01: PUBLIC RISK MANAGEMENT 2-YEAR CONTRACT FOR GENERAL LIABILITY INSURANCE AND WORKER'S COMPENSATION
[Staff Report - PRM Insurance Contract](#)
[Resolution No 19-01](#)
2. RESOLUTION NO. 19-03: PURCHASE IN EXCESS OF \$25,000 FOR A TRACK LOADER
[Staff Report #18-0028 - Pdf](#)
3. RESOLUTION NO. 19-04: AUTHORIZING PAYMENT FOR EMERGENCY REPAIR WORK FOR A SEWER LINE ON STATE ROAD

19 AND BAY STREET AND THE CORRESPONDING BUDGET
AMENDMENT NECESSARY FOR FUNDING

[Staff Report Res 19-04 SR19 & Bay Emergency Sewer Fail Budget
Amendment](#)

[Resolution No 19-04 SR19 Bay Emergency Sewer Fail Budget
Amendment](#)

[SR19 Emergency Work - Crazy Gator](#)

4. 2019 COMMISSION MEETING SCHEDULE

[Staff Report #18-0031 - Pdf](#)

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

1. RESOLUTION NO. 19-02: APPOINTING CITY COMMISSIONERS
AND/OR STAFF MEMBERS TO VARIOUS COMMITTEES AND
BOARDS OF DIRECTORS

[Resolution No. 19-02 - with blanks](#)

[Board-Committee Descriptions and Appointees 2018](#)

[Resolution No. 18-01](#)

[Resolution No. 11-38](#)

[Staff Report #18-0041 - Pdf](#)

SECOND READING

1. ORDINANCE NO. 18-29: COMPREHENSIVE PLAN TEXT
AMENDMENT BASED ON EVALUATION & APPRAISAL REVIEW OF
THE COMPREHENSIVE PLAN PER SECTION 163.3191 F.S.

[Staff Report - Ord 18-29](#)

[Ordinance No 18-29](#)

[DEO Approval Letter rcvd 12-20-2018](#)

[EAR Notification Rcvd Letter](#)

[EAR Review October 2017](#)

[Exhibit A Intergovernmental Coordination Element strike thru](#)

[Oct 2017 CC Presentation re EAR Discussion](#)

[Oct 2017 Staff Report - EAR Discussion](#)

[2nd Reading Display Ad Text Amend 2018-CPT-01](#)

[Ord 18-29 Legal Ad Proof](#)

[Staff Report #18-0040 - Pdf](#)

FIRST 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](#)

VII. OTHER BUSINESS

1. REQUEST BY LAKE EUSTIS MUSEUM OF ART TO AMEND LEASE

[Staff Report #18-0039 - Pdf](#)

[LEMA letter to Commission re lease](#)

2. DISCUSSION ON HOLDING A DAY-LONG COMMISSION RETREAT
[Staff Report #18-0038 - 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.