



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, September 22, 2016

6:00 PM

City Hall

INVOCATION: Rev. Elijah Perry, Church of God by Faith

PLEDGE OF ALLEGIANCE: Commissioner Bob

CALL TO ORDER: Mayor Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[16199](#) September 8, 2016 - Regular City Commission Meeting

III. PRESENTATIONS

[16196](#) Proclamation declaring September 22, 2016, as National Public Lands Day in the City of Eustis

[16197](#) Presentation of Lifesaving Awards to Eustis Police Department and Fire Department Personnel

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

[16187](#) Resolution No. 16-76: Accepting \$8,004.00 from the FY2016/17 Edward Byrne Memorial Justice Grant for the implementation of the purchase and installation of weapons mounts in Police Department assigned vehicles

[16183](#) Resolution No. 16-77: Awarding Bond Underwriter Services Contract to Stifel, Nicolaus, and Company, Inc.

- [16190](#) Resolution No. 16-78: Purchase in excess of \$50,000 for the Eustis Mobility Sidewalk Improvements of Kurt and Eustis Streets
- [16189](#) Resolution No. 16-79: Awarding Duty Weapon to Retiring Sworn Officers
- [16191](#) Resolution No. 16-81: St. Johns River Water Management District Cost Share Funding for the Eastern Wastewater Treatment Facility Expansion Project

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- [16193](#) Resolution No. 16-68: Designation of Property Located at 551 Huffstetler Drive as the Valencia Grove Brownfield Area
- [16184](#) Resolution No. 16-72: Final Millage Rate for 2016 (FY2016-17).
- [16186](#) Resolution No. 16-73: Adopting a Final Budget for FY 2016-17

SECOND READING

- [16130](#) Ordinance No. 16-16: Voluntary Annexation of Approximately 81.87 Acres on the North Side of County Road 44, West of E. County Road 44 (Bypass)
- [16131](#) Ordinance No. 16-17: Comprehensive Plan Future Land Use Map Amendment North Side of County Road 44, West of E. County Road 44
- [16132](#) Ordinance No. 16-18: Design District Assignment North Side of County Road 44, West of E. County Road 44 (Bypass)
- [16133](#) Ordinance No. 16-19: Voluntary Annexation of Approximately 46.27 Acres on the South Side of County Road, West of E. County Road 44 (Bypass)
- [16134](#) Ordinance No. 16-20: Comprehensive Plan Future Land Use Map Amendment South Side of County Road 44, West of E. County Road 44 (bypass)
- [16135](#) Ordinance No. 16-21: Design District Assignment South Side of County Road 44, West of E. County Road 44 (Bypass)

FIRST READING

- [16192](#) Ordinance No. 16-26: Issuance of Eustis Series 2016 Water and Sewer Revenue Bonds

VII. OTHER BUSINESS

- [16194](#) Permission for Outside Consumption of Alcohol in the Entertainment District for October 9, 2016 and November 20, 2016
- [16198](#) 2016 City Manager Performance Evaluation

VIII. FUTURE AGENDA ITEMS**IX. COMMENTS**

City Commission

City Manager

City Attorney

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.