



City of Eustis, Florida

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

Meeting Agenda City Commission

Tuesday, January 5, 2016

7:30 PM

City Hall

INVOCATION: Pastor Renee Hill, Win.1.Ministry

PLEDGE OF ALLEGIANCE: Commissioner Bob

CALL TO ORDER: Mayor Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. MAYOR'S MESSAGE FOR 2015

III. APPOINTMENT OF CITY CLERK AS TEMPORARY CHAIRMAN

IV. ELECTION OF MAYOR

[15307](#) Election of 2016 Mayor and Vice Mayor

V. ELECTION OF VICE MAYOR

VI. SEATING OF MAYOR AND VICE-MAYOR

VII. APPROVAL OF MINUTES

[16002](#) December 17, 2015 - Regular City Commission Meeting

VIII. AUDIENCE TO BE HEARD

IX. CONSENT AGENDA

[15297](#) Approval of 2016 Commission Meeting Schedule

[15305](#) Appointment to Eustis Housing Authority - James Trent and Hugh Brockington II

- [15295](#) Resolution No. 16-02: Approval of Purchase in Excess of \$50,000 for Police Vehicles
- [15299](#) Resolution No. 16-03: Approval of Change Order for Pace Concrete, Inc. in the amount of \$19,240
- [15296](#) Resolution No. 16-04: Approval of Contract Award for Library Carpet Replacement
- [15300](#) Resolution No. 16-05: Amended Interlocal Agreement with Lake County for Traffic Signal Maintenance
- [15301](#) Resolution No. 16-06: Revised Florida Department of Transportation (FDOT) Traffic Signal Maintenance and Compensation Agreement
- [15303](#) Resolution No. 16-09: Approval of John B. Smith and Evelyn Smith Parking Lot Lease Agreement

X. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- [15298](#) Resolution No. 16-01: Appointment of City Commissioners and/or Staff Members to Various Committees and Boards of Directors
- [16001](#) Resolution No. 16-07: Approval of Modification to PBA Collective Bargaining Agreement
- [15304](#) Resolution No. 16-08: Tax Exempt Lease Purchase Financing for Fire Pumper Truck

XI. OTHER BUSINESS

- [16000](#) City Charter Review

XII. FUTURE AGENDA ITEMS

XIII. COMMENTS

City Commission

City Manager

City Attorney

Mayor

XIV. 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.