



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, September 3, 2015

6:00 PM

City Hall

INVOCATION: Fr. Cassian Dunlop, St. Andrew Antiochian Orthodox Church

PLEDGE OF ALLEGIANCE: Commissioner Bob

CALL TO ORDER: Mayor Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[15207](#) August 20, 2015 - City Commission Workshop
August 20, 2015 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[15201](#) Resolution No. 15-60: Engineering Services for the Rehabilitation
of the Eastern Wastewater Treatment Plant

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[15198](#) Resolution No. 15-62: Ferran Park Phase II Site Plan

[15199](#) Resolution No. 15-63: Conditional Sign - Lake Eustis Health and
Rehabilitation Center

[15195](#) Resolution No. 15-64: Setting Tentative Millage Rate for 2015.

[15204](#) Resolution No. 15-65: Adopting Tentative Budget for FY 2015-16

[15202](#) Resolution No. 15-68: Amending FY 2014-2015 Budget

SECOND READING

[15178](#) Ordinance No. 15-17: FY2015-16 Annual Update of the Five Year Capital Improvements Schedule of the Comprehensive Plan

[15177](#) Ordinance No. 15-19: Design District Map Amendment for 4.5 Acres of City-owned Property at 1800 Hicks Ditch Rd.

FIRST READING

[15197](#) Ordinance No. 15-20: Conditional Use Permit for Metal Building on Mount Homer Road

VI. OTHER BUSINESS

[15200](#) Provisions for Use of City Streets for Horse-Drawn Carriage Businesses

[15203](#) Update information on Ferran Park Phase 3 - Splash Pad

[15205](#) Ninety Day Evaluation and Goal Setting for the City Manager

[15206](#) Proposal by Bates Neighborhood Improvement Council

VII. FUTURE AGENDA ITEMS

VIII. COMMENTS

City Commission

City Manager

City Attorney

Mayor

IX. ADJOURNMENT

"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.

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.