



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, August 20, 2015

6:00 PM

City Hall

INVOCATION: Rev. Skott Jensen, First Assembly of God

PLEDGE OF ALLEGIANCE: Vice Mayor LeHeup-Smith

CALL TO ORDER: Mayor Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[15194](#) August 6, 2015 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[15187](#) Resolution No. 15-58: Award of Bid No. 005-15 - Hollywood Ave.,
Suanee Ave. & Coolidge St. Waterline Replacement

[15179](#) Resolution No. 15-59: Appointments to PRM Property & Casualty
Board and Group Health Trust Board

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[15181](#) Resolution No. 15-54: Palmetto Plaza Phase II Site Plan

[15182](#) Resolution No. 15-55: Goodwill Site Plan with Waivers

[15183](#) Resolution No. 15-56: AutoZone Store Site Plan with Waivers (US
Hwy. 441)

[15190](#) Resolution No. 15-61: Audit of Duke Energy Franchise Fees

SECOND READING

[15169](#) Ordinance No. 15-18: Amending Chapter 30 - Elections

FIRST 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.

VI. OTHER BUSINESS

[15180](#) City Charter Review

[15184](#) Discussion and Direction Regarding Provisions for Hobby Pigeons in the City Limits

[15189](#) Discussion on proposed lease of John B. Smith property for public parking lot

[15191](#) Consideration of Fee Waiver Request for Proposed Conditional Use Permit (Home Companions Senior Care at Lake Ridge Village; 353 Ardice Avenue)

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.