



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, August 6, 2015

6:00 PM

City Hall

INVOCATION: To be announced

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[15176](#) June 16, 2015 - City Commission Workshop
July 13, 2015 - City Commission Special Meeting
July 13, 2015 - City Commission Workshop
July 16, 2105 - Regular City Commission meeting

III. SWEARING-IN OF NEW COMMISSIONER

[15171](#) Swearing-in of New City Commissioner, Seat #5

IV. PRESENTATIONS

[15172](#) Presentation by Emogene Stegall, Lake County Supervisor of Elections, in Recognition of the 50th Anniversary of the Signing of the Federal Voting Rights Act

[15173](#) Presentation of Home Rule Hero Award

V. AUDIENCE TO BE HEARD

VI. CONSENT AGENDA

[15165](#) Resolution No. 15-49: Vacation of Ten Foot Utility Easement on Property at the NW Corner of N. SR 19 and Haselton Road

[15170](#) Resolution No. 15-51: Adopting Public Records Access and Records Management Policy and Handbook

VII. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[15164](#) Resolution No. 15-48: Valencia Grove Site Plan with Waivers

[15166](#) Resolution No. 15-50: AutoZone Site Plan with Waivers (N. SR 19)

[15167](#) Resolution No. 15-52: Florida Recreation Development Assistance Program Grant for the Sunset Island Park Improvements

[15168](#) Resolution No. 15-53: Florida Recreation Development Assistance Program Grant for the Carver Park Improvements

[15174](#) Resolution No. 15-57: Approval of Independent Contractor Consulting Agreement with Dianne Kramer

SECOND READING

[15149](#) Ordinance No. 15-14: Voluntary Annexation of 3.86 Acres Located on the North Side of U.S. 441, West of Gables Dr.

[15150](#) Ordinance No. 15-15: Small Scale Amendment to the Future Land Use Map of the Comprehensive Plan (2015-CPLUS-04)

[15151](#) Ordinance No. 15-16: Design District Assignment

FIRST READING

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

VIII. OTHER BUSINESS

[15175](#) Overview of Florida's Public Records and Open Meetings Laws

IX. FUTURE AGENDA ITEMS

X. COMMENTS

City Commission

City Manager

City Attorney

Mayor

XI. 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.