



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, July 16, 2015

6:00 PM

City Hall

INVOCATION: Rev. Beth Farabee, First United Methodist Church

PLEDGE OF ALLEGIANCE: Commissioner Brett

CALL TO ORDER: Mayor Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[15155](#) July 2, 2015 - Regular City Commission Meeting
June 30, 2015 - Special City Commission Meeting

III. PRESENTATIONS

[15154](#) Recognition of Police Officers to be Deployed with Army National Guard

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

[15136](#) Memorandum of Agreement for Polling Places

[15147](#) Resolution No. 15-44: Commission Rules of Order

[15146](#) Resolution No. 15-45: Amending the City Commission Governance Guide

[15152](#) Resolution No. 15-47: Authorization to Demolish the Structure at 131 South Prescott Street, Code Enforcement Case #15-00018

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- [15158](#) Resolution No. 15-46: Kurt Street Multi-Phase Infrastructure Agreement

FIRST 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

VII. OTHER BUSINESS

- [15159](#) Offer to Purchase Property Identified as EUSTIS LOTS 1, 16, E13.7' of LOTS2, BLK 116 PB pg79 ORB 791 PG 1172
- [15161](#) Discussion and Direction Related to the Workshop for City and Community Support for Elementary Schools in Eustis
- [15162](#) Proposed Millage Rate for 2015 and Date of First Budget Public Hearing
- [15163](#) Acceptance of Capital Improvement Plan (CIP) 2016-2020

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

City Commission

City Manager

City Attorney

Mayor

X. 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.