



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, May 7, 2015

6:00 PM

City Hall

INVOCATION: Pastor James Wells, First Baptist Church

PLEDGE OF ALLEGIANCE: Vice Mayor Holland

CALL TO ORDER: Mayor Eckian

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[15083](#) April 16, 2015 - Regular City Commission Meeting

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[15088](#) Resolution No. 15-24: Dedication of Utility Easement

[15089](#) Resolution No. 15-25: Vacation of Utility Easements

[15087](#) Resolution No. 15-26: Foreclosure Authorization, 1032 East Clifford Avenue - Code Enforcement Case #14-00160

[15090](#) Resolution No. 15-27: Reduction of Code Enforcement Fine/Release of Lien, 1116 Morin Street - Code Enforcement Case #14-00351

[15091](#) Resolution No. 15-28: Release of Code Enforcement Lien, 261 Diedrich Street - Case #13-050

[15092](#) Resolution No. 15-29: Interlocal Agreement Regarding Distribution of Local Government Infrastructure Surtax

- [15084](#) Resolution No. 15-30: Purchase in excess of \$50,000 from Odyssey Manufacturing Company for Sodium Hypochlorite
- [15085](#) Resolution No. 15-33: Purchase in Excess of \$50,000 Civil Engineering Services for Lakeview Avenue Roadway Improvements
- [15086](#) Resolution No. 15-34: Dedication of Utility Easement at 50 Ferran Park Drive

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

FIRST READING

- [15074](#) Ordinance No. 15-08: Inclusion of the City within the County MSTU for Ambulance and Emergency Medical Services

VI. OTHER BUSINESS

- [15093](#) Mayor's Report
- [15096](#) Vice Mayor's Report
- [15097](#) Discussion and Possible Action Regarding Possible Settlement Proposals in the Panuska and Smith Litigation Cases
- [15094](#) Financial Policy Revisions

VII. FUTURE AGENDA ITEMS

VIII. COMMENTS

City Commission

City Manager

City Attorney

Mayor

IX. 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.