



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, March 19, 2015

6:00 PM

City Hall

INVOCATION:

PLEDGE OF ALLEGIANCE: Commissioner LeHeup-Smith

CALL TO ORDER: Mayor Eckian

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[15059](#) March 3, 2015 - Special City Commission Meeting
 March 5, 2015 - Regular City Commission Meeting
 March 5, 2015 - City Commission Workshop

III. AUDIENCE TO BE HEARD

IV. CONSENT AGENDA

[15051](#) Approval of City Manager Employment Agreement

[15057](#) Resolution No. 15-13: GMP with Evergreen Construction
 Management Inc. for Library Renovations

[15050](#) Resolution No. 15-15: Bid Award for Phase 1 of Ferran Park
 Improvements

[15052](#) Resolution No. 15-16: Approval of City Finance Director
 Appointment

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

FIRST READING

[15054](#) Ordinance No. 15-04: Voluntary Annexation - Northwest Corner of N. SR 19 & Haselton Road

[15055](#) Ordinance No. 15-05: Design District Assignment for Recently Annexed Property at the Northwest Corner of N. SR 19 & Haselton Road

[15056](#) Ordinance No. 15-06: Comprehensive Plan Amendment/Future Land Use Assignment for Recently Annexed Property at the Northwest Corner of N. SR 19 & Haselton Rd.

[15062](#) Ordinance No. 15-07: Large Scale Text Amendment to the Comprehensive Plan

VI. OTHER BUSINESS

[15058](#) Acceptance of the Comprehensive Annual Financial Report (CAFR) for the Year Ended September 30, 2014

[15063](#) Approval of FY 2016 Tentative Budget Calendar and Workshop Schedule

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.