



# City of Eustis, Florida

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

## Meeting Agenda City Commission

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Thursday, February 19, 2015

6:00 PM

City Hall

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**INVOCATION: Pastor Marc Kappel, Faith Lutheran Church**

**PLEDGE OF ALLEGIANCE: Commissioner Brett**

**CALL TO ORDER: Mayor Eckian**

**ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE**

**I. AGENDA UPDATE**

**II. APPROVAL OF MINUTES**

[15031](#) January 29, 2015 - City Commission Workshop  
February 5, 2015 - Regular City Commission Meeting

**III. AUDIENCE TO BE HEARD**

**IV. CONSENT AGENDA**

[15027](#) Resolution No. 15-06: Edward Byrne Memorial Justice Assistance  
Grant (2015-JAGD-LAKE-2-R1-009)

[15029](#) Resolution No. 15-08: Contract with Evoqua Water Technologies,  
LLC

[15036](#) Resolution No. 15-09: Construction Management Services for  
Improvements to the Main Fire Station

[15032](#) Appointment to the Police Officers' Pension Board of Trustees -  
Susan Hooper

[15037](#) Appointment to the Police Officers' Pension Board of Trustees -  
Danielle Schmidt

- [15033](#) Appointment to Code Enforcement Board (CEB) - Tom Tookey
- [15034](#) Appointment to Eustis Housing Authority - Thelma LeFlore
- [15035](#) Appointment to the Firefighters' Pension Board - Ken Carpenter

## **V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS**

### **SECOND READING**

- [14273](#) Ordinance No. 14-36: Large-Scale Comprehensive Plan Amendment - South Side of Pine Meadows Golf Course Road, East of Pine Tree Dr. & Meadow Ln.
- [14274](#) Ordinance No. 14-37: Design District Amendment - South Side of Pine Meadows Golf Course Road, East of Pine Tree Dr. & Meadow Ln.
- [15018](#) Ordinance No. 15-03: Small Scale Comprehensive Plan Amendment - 1227 E. Hazzard Avenue (2015-CPLUS-01)

## **VI. OTHER BUSINESS**

- [15040](#) Request for Executive Session
- [15038](#) Follow-up: Proposed Comprehensive Plan 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.**