



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, August 21, 2014

6:00 PM

City Hall

INVOCATION: Rev. Beth Farabee, First United Methodist Church

PLEDGE OF ALLEGIANCE: Vice Mayor Eckian

CALL TO ORDER: Mayor Bob

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[14191](#) August 5, 2014 - City Commission Workshop
August 7, 2014 - Regular City Commission Meeting
August 7, 2014 - City Commission Workshop

III. PRESENTATIONS

[14186](#) Presentation by Lake Technical College (Lake Tech)

[14188](#) Presentation re: American Youth and Leadership Program and Sustainable Development

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

[14172](#) Resolution No. 14-48: Revised Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement

[14185](#) Resolution No. 14-52: Approval of Modification to the PBA Collective Bargaining Agreement

[14183](#) Resolution No. 14-55: Bid Award for the Bates Avenue Wastewater Treatment Plant (WWTP) Headworks Refurbishment/Replacement

[14184](#) Resolution No. 14-58: Purchase in excess of \$50,000 for the CR 44 Water Plant Well Inspection & Rehabilitation project.

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[14190](#) Resolution No. 14-53: Affordable Housing Incentive

[14189](#) Resolution No. 14-54: Site Plan with Waivers for O'Reilly Auto Parts at 1500 S. Bay St.

SECOND READING

[14083](#) Ordinance No. 14-17: Design District Map Amendment for City-Owned Parcel on the Southwest Corner of East County Road 44 (CR 44) and Hicks Ditch Road

[14094](#) Ordinance No. 14-18: Design District Map Amendment for City-Owned Property South of East County Road 44 (CR 44) and West of Hicks Ditch Road

[14177](#) Ordinance No. 14-29: Chapter 109, Use Table of the Land Development Regulations

VII. OTHER BUSINESS

[14187](#) Special Event Parking Issues

VIII. FUTURE AGENDA ITEMS

IX. COMMENTS

City Commission

City Manager

City Attorney

Mayor

X. 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.