



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, July 17, 2014

6:00 PM

City Hall

CALL TO ORDER: Mayor Bob

INVOCATION: David Williamson, Central Florida Freethought Community

PLEDGE OF ALLEGIANCE: Commissioner LeHeup-Smith

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[14167](#) June 5, 2014 - Regular City Commission Meeting
June 17, 2014 - City Commission Workshop
June 18, 2014 - City Commission Workshop
June 19, 2014 - City Commission Workshop
June 19, 2014 - Regular City Commission Meeting

III. PRESENTATIONS

[14163](#) The Open Door Presentation

[14165](#) Installation of Eustis Historical Museum and Preservation Society
Officers and Trustees

[14164](#) City Events Update

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

[14153](#) Resolution No.14-44: Amendments to Personnel Rules and
Regulations

- [14151](#) Resolution No. 14-45: Amendment to the FY 2013-14 Capital Improvement Plan
- [14154](#) Resolution No.14-47: Award of Group Dental Insurance
- [14155](#) Resolution No. 14-49: 2014 Revocable Non-Exclusive Agreement with Lake County for Use of 40 Acres on Frankie's Road
- [14156](#) Resolution No. 14-50: Approval of purchase in excess of \$50,000.00 for Ferran Park playground equipment and exercise equipment for Palmetto Point Park Fitness Trail.
- [14157](#) Lake County Arts and Cultural Alliance Representative
- [14158](#) Appointment to the Firefighters' Pension Board of Trustees - Larry Turnbow
- [14160](#) Lake Sumter MPO Citizen Advisory Committee Representative

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

SECOND READING

- [14149](#) Ordinance No. 14-28: Replacement of Chapter 86, Article V., Business Tax of the Eustis Code of Ordinances

FIRST 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

VII. OTHER BUSINESS

- [14152](#) Proposed Millage Rate for 2014 and Date of the First Public Hearing

[14162](#) FY 14/15 Insurance Renewal

[14169](#) Sale of City-owned Residential Property

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.