



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, May 16, 2013

6:00 PM

City Hall

CALL TO ORDER: Mayor Muenzmay

INVOCATION: Rev. Elijah Perry, Church of God by Faith

PLEDGE OF ALLEGIANCE: Vice Mayor Bob

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[13105](#) April 18, 2013 - Regular City Commission Meeting
April 25, 2013 - City Commission Workshop

III. PRESENTATIONS

[13120](#) Presentation by Boys and Girls Clubs of Lake & Sumter Counties

[13121](#) Presentation of Donation by Eustis Woman's Club

[13124](#) Presentation of Bay Street Players Midyear Report for FY2012-13

IV. AUDIENCE TO BE HEARD

V. CONSENT AGENDA

[13104](#) Resolution No. 13-32: One-Year Renewal of Revocable
Non-Exclusive Agreement with Lake County - Use of 70 Acres on
Frankie's Road

[13116](#) Appointment to the Police Officers' Pension Board of Trustees -
John P. Sommer

- [13118](#) Reappointment of Member to the Historic Preservation Board - Coats

VI. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- [13107](#) Resolution 13-31; Extending the Current Contract for Auditing Services

SECOND READING

- [13086](#) Ordinance No. 13-03: Annexation of 3.65 Acres Located on the North Side of E. Orange Ave., West of CR 44 (Bypass)

- [13087](#) Ordinance No. 13-04: Small Scale Comprehensive Plan Amendment for property located on the north side of E. Orange Ave., west of CR 44 (Bypass)

- [13088](#) Ordinance No. 13-05: Design District Assignment for property located on the north side of E. Orange Ave., west of CR 44 (Bypass)

FIRST READING

- [13089](#) Ordinance No. 13-06: Municipal Service Taxing Unit for Lake EMS Transport

VII. OTHER BUSINESS

- [13109](#) Review of Section 115-8 of the Land Development Regulations -- Tree Protection

- [13110](#) Final Draft Documents for City Commission Governance and Strategic Plan

- [13112](#) Reschedule the Police and Fire Pension Report Presentation Workshop Originally Scheduled for May 9, 2013.

- [13114](#) Keating Settlement Agreement Discussion Schedule

- [13115](#) Proposed Downtown Waterfront Entertainment District

- [13122](#) Discussion of Ferran Park Master Plan Priorities

[13123](#)

Community Garden Proposal

VIII. FUTURE AGENDA ITEMS**IX. COMMENTS**

City Commission

City Manager

City Attorney

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.