



City of Eustis, Florida

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

Meeting Agenda City Commission

Thursday, April 18, 2013

6:00 PM

City Hall

CALL TO ORDER: Vice Mayor Bob

INVOCATION: Rev. Ron Holder, First Church of God

PLEDGE OF ALLEGIANCE: Commissioner LeHeup-Smith

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

[13094](#) April 4, 2013 - Regular City Commission Meeting

III. PRESENTATIONS

[13095](#) Proclamation Declaring April as Child Abuse Prevention Month

[13098](#) Proclamation Recognizing 2013 National Day of Prayer

IV. AUDIENCE TO BE HEARD

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

[13092](#) Resolution 13-28: Award of Enterprise Resource Planning Software (ERP).

[13093](#) Resolution 13-29: Approval of Contract Amendment to Barry Strock Consulting Associates, Inc.

FIRST 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)

VI. OTHER BUSINESS

[13090](#) Eustis Partners, LLC: Conceptual Master Plan

VII. FUTURE AGENDA ITEMS

VIII. COMMENTS

City Commission

City Manager

City Attorney

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.