



City of Eustis, Florida

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

Meeting Agenda City Commission

Tuesday, January 8, 2013

7:30 PM

City Hall

CALL TO ORDER: Mayor Hooper

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

PLEDGE OF ALLEGIANCE: Commissioner Holland

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. RETIRING MAYOR'S MESSAGE

III. PRESENTATIONS TO RETIRING MAYOR AND OUTGOING COMMISSIONER

IV. OATH OF OFFICE - COMMISSIONERS-ELECT

V. APPOINTMENT OF CITY CLERK AS TEMPORARY CHAIRMAN

VI. ELECTION OF MAYOR

[13009](#) Election of Mayor and Vice-Mayor

VII. ELECTION OF VICE-MAYOR

VIII. SEATING OF MAYOR AND VICE-MAYOR

IX. APPROVAL OF MINUTES

[13001](#) December 6, 2012 - Regular City Commission Meeting
December 6, 2012 - Eustis Canvassing Board Meeting

X. AUDIENCE TO BE HEARD

XI. CONSENT AGENDA

[13003](#) Appointment to the Historic Preservation Board - Joseph Pellegrini

[13004](#) Appointment to the Code Enforcement Board (CEB) - Jaime Washo

[13006](#) Resolution No. 13-01:Purchase of Fire Department Bunker Gear

XII. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

FIRST READING

[13007](#) Ordinance No. 13-01: Conditional Use Permit for a K-12 Special Education School Facility, with Support Services, at 1217 Huffstetler Dr.

XIII. OTHER BUSINESS

[13008](#) Sorrento Solar Farm, LLC Request for Closing Date Extension

XIV. FUTURE AGENDA ITEMS

XV. COMMENTS

City Commission

City Manager

City Attorney

XVI. ADJOURNMENT

A brief reception will be held following the Commission meeting.

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.