



# **AGENDA**

## **City Commission Meeting**

**6:00 PM – Thursday, April 17, 2025 – City Hall**

---

**Invocation: Moment of Silence**

**Pledge of Allegiance: Commissioner Michael Holland**

**Call to Order**

**Acknowledge of Quorum and Proper Notice**

**1. Agenda Update**

**2. Approval of Minutes**

**2.1 Approval of Minutes**

April 3, 2025 City Commission Meeting

**3. Presentations**

**3.1 Amazing Race Charity Distribution**

**3.2 FY 2023/2024 Audit Presentation**

**3.3 Presentation and Acceptance of the City's Audited Annual Financial Reports for the fiscal year ending September 30, 2024**

**4. Appointments**

**4.1 Appointments to the Historic Preservation Board (HPB) – 3 Members and 1 Alternate**

**5. Audience to be Heard**

**6. Consent Agenda**

**6.1 Resolution Number 25-25: Public Records Exemption for Municipal Clerks and Employees who perform municipal elections or code enforcement functions**

**6.2 Resolution Number 25-28: Authorizing an Expenditure for the Water Department Office Building Generator Replacement through Tradewinds Power Corporation Totaling Expenditures in Excess of \$100,000**

**6.3 Resolution Number 25-29: Approving an Expenditure in Excess of \$100,000 for the Public Utilities 2025 Reclaimed Water Master Plan Update**

**6.4 Resolution Number 25-31: Authorizing Award of Bid Number 002-25 to Cacique Utilities for the County Road 44 Force Main Bypass Connection and Approving a Purchase in Excess of \$100,000**

**7. Ordinances, Public Hearings, & Quasi Judicial Hearings**

**7.1 Resolution Number 25-32: Amending The City Of Eustis 2016 Redevelopment Plan By Adopting The 2025 Downtown Master Plan Final Draft**

## **7.2     SECOND READING**

Ordinance Number 25-01: Amendment to Chapters 102 and 109 of the Land Development Regulations

## **7.3     Explanation of Ordinances 25-03, 25-04 and 25-05 Explanation of Ordinances For Annexation of Parcels with Alternate Keys 1097070 and 1094712**

Ordinance Number 25-03: Voluntary Annexation

Ordinance Number 25-04: Comprehensive Plan Amendment

Ordinance Number 25-05: Design District Assignment

## **FIRST READING**

Ordinance Number 25-03: Voluntary Annexation of Parcels with Alternate Keys 1097070 and 1094712

## **7.4     FIRST READING**

Ordinance Number 25-04: Changing the Future Land Use Designation of Recently Annexed Real Property for Parcels with Alternate Keys 1097070 and 1094712

## **7.5     FIRST READING**

Ordinance Number 25-05: Assigning the Rural Neighborhood Design District Designation to Recently Annexed Real Property for Parcels with Alternate Keys 1097070 and 1094712

## **8.     Future Agenda Items and Comments**

### **8.1     City Commission**

### **8.2     City Manager**

### **8.3     City Attorney**

### **8.4     Mayor**

## **9.     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.