



AGENDA

City Commission Meeting

6:00 PM – Thursday, November 07, 2024 – City Hall

INVOCATION: MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: COMMISSIONER WILLIE HAWKINS

CALL TO ORDER

ACKNOWLEDGE OF QUORUM AND PROPER NOTICE

1. AGENDA UPDATE

2. APPROVAL OF MINUTES

2.1 Approval of Minutes

July 15, 2024 City Commission Workshop – Utilities

October 3, 2024 City Commission Meeting

October 17, 2024 City Commission Meeting

3. PRESENTATIONS

3.1 Recognition of Bella Carter - 2024 World Wakeboarding Champion

3.2 Recognition of Parks and Recreation Department for 2024 Trunk or Treat

3.3 Organizational and Event Support Grant to Paws Therapy Dogs, Inc.

3.4 Organizational and Event Support Grant to LifeStream, Inc./Open Door

3.5 America In Bloom

4. AUDIENCE TO BE HEARD

5. CONSENT AGENDA

5.1 Resolution Number 24-89: Axon Enterprise, Inc. Contract Renewal

5.2 Resolution Number 24-91: Parks and Recreation Elizabeth Circle Park Playground

5.3 Resolution Number 24-92: Parks and Recreation Lightning Detection System for Pool/Ferran Park, Sunset Park, Dog Park and Carver Park

5.4 Resolution Number 24-93: Bid Award for Construction Services for the Ferran Park Seawall Rehabilitation Project

5.5 Resolution Number 24-94: Purchase of Physical Fitness Equipment for the Eustis Police Department with the JAGC Grant

5.6 Resolution Number 24-95: Purchase in Excess of \$50,000 for a New Bucket Truck

5.7 Resolution Number 24-96: Purchase in Excess of \$50,000 for a New Street Sweeper

- 5.8 Resolution Number 24-97: Approval of a Purchase in Excess of \$50,000 for Two Caterpillar Excavators
- 5.9 Resolution Number 24-98: Approval of Annual Purchases in Excess of \$50,000
- 5.10 Resolution Number 24-99: Approving the Grove Street Water Main Relocation Project Total Expenditure in Excess of \$50,000
- 5.11 Resolution Number 24-100: Approval of MOU for Continuance of MID FLA SWAT Partnership

6. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- 6.1 Resolution Number 24-90: Acceptance of the Final Subdivision Plat for Estes Reserve and acceptance of a Maintenance Bond
- 6.2 Resolution Number 24-101: Reduction of Fine/Release of Lien - 309 E. Woodward Ave
- 6.3 Resolution Number 24-102: Reduction of Fine/Release of Lien - 124 E. Ward Avenue

6.4 FIRST READING

Ordinance Number 24-37: Assignment of Suburban Corridor Design District for Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

7. OTHER BUSINESS

- 7.1 Discussion for Tour Boat Operation on Lake Eustis
- 7.2 Recommendations for Downtown Business Growth and Sustainability Incentives

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.