



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, January 02, 2025 – City Hall

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**INVOCATION: MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE: COMMISSIONER WILLIE HAWKINS**

**CALL TO ORDER**

**ACKNOWLEDGE OF QUORUM AND PROPER NOTICE**

**1. AGENDA UPDATE**

**2. OATH OF OFFICE**

2.1 Swearing-in of New Commissioners - George Asbate, Willie Hawkins and Emily Lee

**3. ELECTION OF MAYOR AND VICE MAYOR**

3.1 Appointment of City Clerk as Temporary Chairman

3.2 Election of Mayor

3.3 Election of Vice Mayor

**4. APPROVAL OF MINUTES**

4.1 Approval of Minutes

December 12, 2024 City Commission Meeting

**5. AUDIENCE TO BE HEARD**

**6. CONSENT AGENDA**

6.1 Resolution Number 25-03: Purchase of Security Cameras in excess of \$100,000

6.2 Resolution Number 25-04: Parks and Recreation Lightning Detection System for Pool/Ferran Park, Sunset Park, Dog Park and Carver Park

6.3 Resolution Number 25-05: Amending the Budget for FY 2024/25 for Economic Development Fund for a Grants Fund for a U.S. Department of Commerce/Economic Development Administration Requirement to Provide Matching Funds for a Targeted Industry Study Grant

6.4 Resolution Number 25-06: Amendment in the amount of \$5,831,200 to the FY24/25 Budget for carry-over of FY23/24 unencumbered budgeted funds for various Capital and Consulting Services

6.5 Resolution Number 25-07: Approval of a Collective Bargaining Agreement with the Eustis Professional Firefighters Local 4731 International Association of Firefighters Fire Lieutenant Unit

**7. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS**

7.1 Resolution Number 25-01: Appointing Commissioners to various Boards and Committees

**8. OTHER BUSINESS**

**9. FUTURE AGENDA ITEMS AND COMMENTS**

**9.1 City Commission**

**9.2 City Manager**

**9.3 City Attorney**

**9.4 Mayor**

**10. 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.