



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, October 17, 2024 – City Hall

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**INVOCATION: MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE: COMMISSIONER CHRISTINE CRUZ**

**CALL TO ORDER**

**ACKNOWLEDGE OF QUORUM AND PROPER NOTICE**

**1. AGENDA UPDATE**

**2. APPROVAL OF MINUTES**

**2.1 Approval of Minutes**

September 5, 2024 City Commission Meeting  
September 19, 2024 City Commission Meeting

**3. PRESENTATIONS**

**3.1 Organizational and Event Support Grant to Trout Lake Nature Center**

**4. AUDIENCE TO BE HEARD**

**5. CONSENT AGENDA**

**5.1 Resolution Number 24-86: Panasonic Toughbook Computer Lease for Police and Fire Departments**

**5.2 Resolution Number 24-87: Approval of Purchase in Excess of \$50,000 for GovWell Software and Support**

**5.3 Resolution Number 24-88: Accepting a Lift Station Easement Within Johnson's Point Townhomes Subdivision**

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

**6.1 Resolution Number 24-80: Utility Easement Harbor Island Villas**

**6.2 Explanation of Ordinances for Annexation of Parcel with Alternate Key Number 1443270:**

Ordinance Number 24-35: Voluntary Annexation

Ordinance Number 24-36: Comprehensive Plan Amendment

Ordinance Number 24-37: Design District Assignment

**FIRST READING**

Ordinance Number 24-35: Voluntary Annexation of Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

### **6.3 FIRST READING**

Ordinance Number 24-36: FLUM for Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

### **6.4 FIRST READING**

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

## **7. OTHER BUSINESS**

**7.1** Discussion on Reconsideration of Resolution Number 24-41: Approving a Site Plan with Waivers for a Self-Storage Facility at David Walker Drive and Huffstetler Drive (Alternate Key Number 3853069)

**7.2** Discussion of CRA Priorities

**7.3** Follow-Up Discussion On Eustis Housing Authority Community Building

**7.4** Purchasing Threshold Discussion

**7.5** City Manager's Annual Evaluation

## **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.