



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, July 18, 2024 – 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. APPROVAL OF MINUTES**

**2.1 Approval of Minutes**

June 13, 2024 City Commission Workshop: Live Local Act  
June 20, 2024 City Commission Meeting  
July 8, 2024 City Commission Budget Workshop

**3. APPOINTMENTS**

**3.1** Appointment to Eustis Housing Authority: Jennifer Bentley

**3.2** Appointment to Eustis Housing Authority: Latoya Young

**4. AUDIENCE TO BE HEARD**

**5. CONSENT AGENDA**

**5.1** Resolution Number 24-38: Water Service/Annexation Agreement for Property Located at 37250 Beach Drive, Umatilla, Florida – Alternate Key Number 1734827

**5.2** Resolution Number 24-47: Extending the cash management and banking services contract with TD Bank for an additional 5-year term through June 30, 2028

**5.3** Resolution Number 24-52: Utilities Administration Headquarters Building

**5.4** Resolution Number 24-53: Police Transfer of Confiscated Funds

**5.5** Resolution Number 24-56: Bid Award #009-24 and Approval of a Purchase in Excess of \$50,000 for Fire Station Number 22 Emergency Generator

**5.6** Resolution Number 24-61: Approval of Purchase in Excess of \$50,000 for Change Order Numbers 1 and 2 for Additional Construction Services for the Coolidge Street Utility Improvements Project

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

**6.1** Resolution Number 24-40: Creation of Fees for Electric Chargers

**6.2** Resolution Number 24-57: Preliminary Subdivision Plat for The Grove at Pine Meadows (Alternate Key Numbers 3907758, 2831634 and 1588243)

- 6.3 Resolution Number 24-58: Site Plan Approval with Waivers for a Fast Food Restaurant with Drive-Through, Located along the South Side of US Hwy 441 Between Kurt St and Dillard Road (Alternate Key Numbers 1632501, 3800670, and 3800677)
- 6.4 Resolution Number 24-59: Acceptance of the Final Subdivision Plat for Pine Meadows Reserve Phase 1A and acceptance of Performance Bond
- 6.5 Resolution Number 24-60: Water, Wastewater, and Reclaimed Water Rate Adjustment
- 6.6 Resolution Number 24-62: Utility Services for Non-City Residents and Annexations

6.7 **FIRST READING**

Ordinance 24-29: Amending Eustis Firefighter Pension Board Trustee Terms in Chapter 70, Article III, Section 70-61.5- Board of Trustees of the City's Code of Ordinances

6.8 **FIRST READING**

Ordinance 24-30: Amending Eustis Police Pension Board Trustee Terms in Chapter 70, Article IV, Section 70-115- Board of Trustees of the City's Code of Ordinances

**7. FUTURE AGENDA ITEMS AND COMMENTS**

- 7.1 **City Commission**
- 7.2 **City Manager**
- 7.3 **City Attorney**
- 7.4 **Mayor**

**8. 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.