

AGENDA City Commission Meeting

6:00 PM - Thursday, April 20, 2023 - City Hall

INVOCATION: PASTOR SHANNON CARROLL, LEAD PASTOR, LAKE HAVEN CHURCH

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

March 2, 2023 City Commission Meeting

- 3. PRESENTATIONS
 - **3.1** Eustis Fire Department Badge Pinning Ceremony
 - **3.2** Presentation for the 4-H Public Speaking Contest
- 4. AUDIENCE TO BE HEARD
- 5. CONSENT AGENDA
 - **5.1** Resolution Number 23-36: Amendment to Agreement for Provision of Library Services
 - **5.2** Resolution Number 23-38: Award of Engineering Construction Administration Services for the Bates Avenue WWTP Expansion Project
 - 5.3 Resolution Number 23-41: Edward Byrne Grant Duty Level AR-15 Patrol Rifle Build Systems
 - **5.4** Approval of Memorandums of Agreement for use of City facilities for 2024 primary, early voting and general election
- 6. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS
 - **6.1** Resolution Number 23-16: Business Incubator Program Interlocal Agreement with Lake County
 - **6.2** Resolution Number 23-34: Strategic Plan Consultant
 - 6.3 Resolution Number 23-37: Request for Extension of Time For Grand Island Subdivision Approves a six-month extension of time for final plat approval and to submit a Building Permit Application for the Grand Island subdivision project.
 - **6.4** Resolution Number 23-40: Reduction of Fine 816 East Citrus Avenue

6.5 FIRST READING

Ordinance Number 23-08: Amending the tree protection section of the City's Land Development Regulations to increase the penalty amount for tree removal without a permit from \$50 to \$2,500

6.6 CONSIDERATION: EXTENSION OF ANNEXATION INCENTIVE PROGRAM

7. OTHER BUSINESS

- 7.1 Discussion of Eustis Historical Museum
- **7.2** Department Updates: Public Works, Events, and Library

8. FUTURE AGENDA ITEMS

9. 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.

"Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission and the public. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker."