



AGENDA

City Commission Meeting

6:00 PM – Thursday, September 05, 2024 – City Hall

INVOCATION: MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: COMMISSIONER GARY ASHCRAFT

CALL TO ORDER

ACKNOWLEDGE OF QUORUM AND PROPER NOTICE

1. AGENDA UPDATE

2. APPROVAL OF MINUTES

2.1 Approval of Minutes

July 10, 2024 City Commission Budget Workshop
August 1, 2024 City Commission Meeting
August 12, 2024 City Commission Special Meeting

3. PRESENTATIONS

3.1 Presentation from Horace Jones with the Eustis Housing Authority

3.2 Presentation from KTE Foundation

4. AUDIENCE TO BE HEARD

5. CONSENT AGENDA

5.1 Resolution Number 24-69: Approving A Purchase in Excess of \$50,000 for a Public Utilities Replacement Vehicle

5.2 Resolution Number 24-71: Approving a Purchase in Excess of \$50,000 for Wastewater Process Tank Sediment Removal and Disposal

5.3 Resolution Number 24-72: Approving a Purchase in Excess of \$50,000 for the Water Department Crom Tank Renovation and Authorizing a Budget Transfer in the Amount of \$67,000

5.4 Resolution Number 24-73: 2024 PBA Contract - Approval of Modification to PBA Collective Bargaining Agreement

5.5 Resolution Number 24-74: PBA Memorandum of Agreement

6. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

6.1 Resolution Number 24-64: Tentative millage rate for the Fiscal Year 2024/25

6.2 Resolution Number 24-65: Adopting a Tentative Budget for the Fiscal Year 2024/25

6.3 Resolution Number 24-70: Approval of the Preliminary Subdivision Plan for a project known as Eustis SR19 at Powers Road

6.4 FIRST READING

Ordinance Numbers 24-26, 24-27, and 24-28: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEY 1734193.

Ordinance Number 24-26 – Voluntary Annexation

Ordinance Number 24- 27 – Comprehensive Plan Amendment

Ordinance Number 24- 28 – Design District Assignment

Ordinance Number 24-26: Voluntary Annexation

6.5 FIRST READING

Ordinance Numbers 24-27: Design District Assignment for Parcel with Alternate Key 1734193

6.6 FIRST READING

Ordinance Numbers 24-28: Design District Assignment for Parcel with Alternate Key 1734193

6.7 FIRST READING

Ordinance Number 24-31: Annual Update of the 5-year Capital Improvements Schedule of the Comprehensive Plan Fiscal Year 2025-29

6.8 FIRST READING

Ordinance Numbers 24-32, 24-33, and 24-34: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEYS 1064309.

Ordinance Number 24-32 – Voluntary Annexation

Ordinance Number 24-33 – Comprehensive Plan Amendment

Ordinance Number 24-34 – Design District Assignment

Ordinance Numbers 24-32: Voluntary Annexation

6.9 FIRST READING

Ordinance Number 24-33: Comprehensive Plan Amendment

6.10 FIRST READING

Ordinance Number 24-34: Design District Assignment

7. OTHER BUSINESS

7.1 Organizational and Event Support Grants Final Recommendations

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.