



AGENDA

City Commission Meeting

6:00 PM – Thursday, April 06, 2023 – City Hall

INVOCATION: Pastor Buddy Walker, Faith Christian Fellowship

PLEDGE OF ALLEGIANCE: COMMISSIONER NAN COBB

CALL TO ORDER

ACKNOWLEDGE OF QUORUM AND PROPER NOTICE

1. AGENDA UPDATE

2. APPROVAL OF MINUTES

2.1 Approval of Minutes

February 13, 2023, City Commission Workshop - Joint Workshop with City Commission and Code Enforcement Board

February 16, 2023, City Commission Workshop - Organizational Grants

February 16, 2023, City Commission Meeting

3. PRESENTATIONS

3.1 Proclamation for 2023 Water Conservation

3.2 America In Bloom Presentation

4. AUDIENCE TO BE HEARD

5. CONSENT AGENDA

5.1 Resolution Number 23-30: Acceptance of the Final Subdivision Plat for Grafton Ridge and acceptance of Performance and Maintenance Bonds

5.2 Resolution Number 23-31: Second Amendment to the Professional Services Agreement between the City of Eustis and M.T. Causley for Building Related Services.

5.3 Resolution Number 23-32: Approving a Purchase in Excess of \$50,000 for a Compact Track Loader

5.4 Resolution Number 23-33: Approving the Lake County Interlocal/Sub-recipient Agreement for Improvement of Roads - Rosenwald Gardens

6. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

6.1 Resolution Number 23-16: Interlocal Business Incubator Program Funding Agreement

6.2 **SECOND READING**

Ordinance Numbers 23-05, 23-06, and 23-07: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEYS 1784077 AND 1784140

Ordinance Number 23-05 – Voluntary Annexation

Ordinance Number 23-06 – Future Land Use Map Amendment

Ordinance Number 23-07 – Design District Assignment

6.3 SECOND READING

Ordinance Numbers 23-05, 23-06, and 23-07: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEYS 1784077 AND 1784140

Ordinance Number 23-05: Voluntary Annexation

Ordinance Number 23-06: Future Land Use Map Amendment

Ordinance Number 23-07: Design District Assignment

6.4 SECOND READING

Ordinance Numbers 23-05, 23-06, and 23-07: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEYS 1784077 AND 1784140

Ordinance Number 23-05: Voluntary Annexation

Ordinance Number 23-06: Future Land Use Map Amendment

Ordinance Number 23-07: Design District Assignment

7. OTHER BUSINESS

7.1 Consideration: Extension of Annexation Incentive Program

7.2 Development Incentive Water and Sewer Impact Fee Waiver Program

7.3 Consideration: Revising the Tree Protection Section in the LDRs

7.4 Department Updates:
Economic Development
Parks and Recreation
Library
Development Services

8. FUTURE AGENDA ITEMS

9. COMMENTS

9.1 **City Commission**

9.2 **City Manager**

9.3 **City Attorney**
Presentation by City Attorney regarding Florida Sunshine Law and Ethics

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.”