



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, May 16, 2024 – City Hall

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**INVOCATION: PASTOR JONATHAN PEARSON, LIFEPOINTE 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 14, 2024 City Commission Workshop: Strategic Planning  
April 18, 2024 City Commission Meeting

**3. PRESENTATIONS**

**3.1** Acceptance of the 2022-2023 Annual Comprehensive Financial Report (ACFR)

**3.2** Presentation Regarding a Lake Eustis Tour Boat

**4. AUDIENCE TO BE HEARD**

**5. CONSENT AGENDA**

**5.1** Resolution Number 24-39: Accepting the Groves at Grand Island Subdivision (Unincorporated Lake County) Utility Infrastructure and Maintenance Bonds

**5.2** Resolution Number 24-42: Emergency Management Plan Update 2024

**5.3** Resolution Number 24-43: Appointing Legal Counsel for the City's Code Enforcement Board

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

**6.1** Resolution Number 24-25: Eustis Junior Panthers Donation

**6.2** 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)

**6.3 FIRST READING**

Ordinance Numbers 24-22, 24-23, and 24-24: Explanation of Ordinances for Annexation of Parcels with Alternate Key Numbers 1428360 and 1428386.

Ordinance Number 24-22 – Voluntary Annexation

Ordinance Number 24-23 – Comprehensive Plan Amendment

Ordinance Number 24-24 – Design District Assignment

Staff Report includes information for Ordinance Numbers 24-22, 24-23, and 24-24

#### **6.4 FIRST READING**

Ordinance Number 24-23: Assignment of Future land Use

Explanation of Ordinances for Annexation of Parcels with Alternate Keys 1428360 and 1428386

#### **6.5 FIRST READING**

Ordinance Number 24-24: Assignment of Design District

Explanation of Ordinances for Annexation of Parcels with Alternate Keys 1428360 and 1428386

### **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.

**“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.”**