

# AGENDA City Commission Meeting

6:00 PM - Thursday, September 19, 2024 - City Hall

**Invocation: Moment of Silence** 

Pledge of Allegiance: Vice Mayor Emily Lee

**Call to Order** 

**Acknowledge of Quorum and Proper Notice** 

- 1. Agenda Update
- 2. Approval of Minutes
  - **2.1** Approval of Minutes

July 11, 2024 City Commission Budget Workshop

- 3. Swearing-In of Interim Commissioner for Seat #4
  - 3.1 Swearing-in of Interim Commissioner for Seat #4 Christine Cruz
- 4. Presentations
  - **4.1** Introduction of Eustis Heights Elementary School Principal, Dr. Juanita McCall, by Lake County Schools Superintendent, Diane Kornegay
  - **4.2** Presentation of Duke Energy Grant Award
  - **4.3** Department Update: Code Enforcement
- 5. Audience to be Heard
- 6. Consent Agenda
  - **6.1** Resolution Number 24-75: Approving a Purchase in Excess of \$50,000 for a Public Utilities Crane Truck
- 7. Ordinances, Public Hearings, & Quasi Judicial Hearings
  - 7.1 Resolution Number 24-66: Final Millage Rate for the Fiscal Year 2024/25
  - **7.2** Resolution Number 24-67: Adopting a Final Budget for the fiscal year 2024/25
  - 7.3 SECOND READING

Explanation of Ordinances for Annexation of a Parcel 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 of a Parcel with Alternate Key 1734193

#### 7.4 **SECOND READING**

Ordinance Number 24-27: Comprehensive Plan Amendment - Assignment of Future Land Use of a Parcel with Alternate Key Number 1734193

## 7.5 **SECOND READING**

Ordinance Number 24-28: Design District Assignment of a Parcel with Alternate Key 1734193

#### 7.6 SECOND READING

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

## 7.7 <u>SECOND READING</u>

Explanation of Ordinances for Annexation of Parcel with Alternate Key 1064309:

Ordinance Number 24-32 – Voluntary Annexation

Ordinance Number 24-33 – Comprehensive Plan Amendment

Ordinance Number 24-34 – Design District Assignment

Ordinance Number 24-32: Voluntary Annexation Parcel with Alternate Key 1064309

#### 7.8 SECOND READING

Ordinance Number 24-33: Comprehensive Plan Amendment - Assignment of Future Land Use for Annexation of Parcel with Alternate Key 1064309

#### 7.9 **SECOND READING**

Ordinance Number 24-34: Assignment of Design District for Parcel with Alternate Key Number 1064309

## 7.10 FIRST READING

Ordinance Number 24-38: Conditional Use Permit for an Accessory Dwelling Unit at 514 East Washington Avenue

#### 8. Other Business

**8.1** Discussion on Reconsideration of Resolution Number 24-57: Preliminary Subdivision Plat Approval for the Grove at Pine Meadows

### 9. Future Agenda Items and 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.