



AGENDA

City Commission Meeting

6:00 PM – Thursday, November 21, 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 November 7, 2024 City Commission Meeting

3. PRESENTATIONS

3.1 SWAT and Tobacco Free Florida Presentation by Michael Kerekes and Sarah MacDonald

3.2 Florida Budokan Presentation by Chelsey Velilla

4. APPOINTMENTS

4.1 Reappointment to Eustis Firefighter's Pension and Retirement System Board of Trustees – Jeffrey Stephan

4.2 Reappointment to Eustis Firefighter's Pension and Retirement System Board of Trustees - Charles R. McMaster

5. AUDIENCE TO BE HEARD

6. CONSENT AGENDA

6.1 Resolution Number 24-104: Approval of Budget Amendment for Purchase in Excess of \$50,000 to enter into a three (3) year agreement for Network and Cybersecurity Services

7. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

7.1 Resolution Number 24-90: Approving Final Subdivision Plat for Estes Reserve Subdivision, An 18-Lot Single-Family Residential subdivision, on Approximately 4.70 acres located North of Estes Road/Lake Lincoln Lane on the West Side of Estes Road Alternate Key Number 3862867

7.2 Resolution Number 24-103: Approving a Final Subdivision Plat for Grand Isle Subdivision Located on the Northeast Corner of the Intersection of S. Fish Camp and Grand Island Shores Road (Alternate Key Number 1407745)

7.3 Resolution Number 24-105: Preliminary Subdivision Plat for The Grove at Pine Meadows located on the north side of Pine Meadows Golf Course Road, south of the intersection of Orange Avenue and Beach Drive (Alternate Key Numbers 3907758, 2831634 and 1588243)

- 7.4 Resolution number 24-106: Preliminary Subdivision Plat for Sager's Cove (2024-S-03), a 5-lot single-family residential subdivision, on approximately 1.88 acres of property located on the south side of East Bates Avenue at 2596 East Bates Avenue (Alternate Key Number 1123461)
- 7.5 Explanation of Ordinances for Annexation of Parcel with Alt Key Number 1443270:
Ordinance Number 24-35 – Voluntary Annexation
Ordinance Number 24-36 – Comprehensive Plan Amendment
Ordinance Number 24-37 – Design District Assignment

SECOND READING

Ordinance Numbers 24-35: Voluntary Annexation of Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

7.6 **SECOND READING**

Ordinance Numbers 24-36: Comprehensive Plan Amendment Assignment of Future Land Use for Annexed Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

7.7 **SECOND READING**

Ordinance Number 24-37: Assignment of Suburban Corridor Design District for Parcel located at 2505 E. Orange Avenue with Alternate Key Number 1443270

7.8 **FIRST READING**

Ordinance Number 24-39: Amending Chapter 2, Article VI – Procurement Procedures

8. OTHER BUSINESS

- 8.1 Acceptance of 2024 City Commission Election Results
- 8.2 E-Billing and AutoPay Incentives

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.