

# AGENDA City Commission Meeting

6:00 PM – Thursday, March 02, 2023 – City Hall

**INVOCATION:** Pastor Harold Kelly, Temple of Power - Church of God in Christ

# PLEDGE OF ALLEGIANCE: Vice Mayor Lee

## CALL TO ORDER

## ACKNOWLEDGE OF QUORUM AND PROPER NOTICE

- 1. AGENDA UPDATE
- 2. APPROVAL OF MINUTES
  - 2.1 February 2, 2023, City Commission Meeting

## 3. APPOINTMENTS

- **3.1** Reappointment to Police Pension Board of Trustees Diane Thomas
- **3.2** Reappointment to Historic Preservation Board Monte Stamper
- **3.3** Reappointment to Historic Preservation Board Matthew Kalus

#### 4. AUDIENCE TO BE HEARD

#### 5. CONSENT AGENDA

**5.1** Resolution Number 23-20: Acceptance of Sorrento Pines Subdivision Utility Infrastructure and Maintenance Bonds for Phase 1A and Phase 2

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

- 6.1 Resolution Number 23-18: Preliminary Subdivision Plat approval with waiver for Estes Reserve Subdivision
- **6.2** Resolution Number 23-21: Addendum to commercial lease with Lake Eustis Area Chamber of Commerce, Inc.
- **6.3** Resolution Number 23-22: Amending application form and eligibility requirements for Gateway Corridor Improvement matching grant program

## 7. OTHER BUSINESS

- 7.1 Consideration of Organizational and Event Support Grants final recommendations
- 7.2 Modification Request of the Elliano's Coffee landscape plan
- 7.3 Department Updates: Police Fire
- 8. FUTURE AGENDA ITEMS
- 9. 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.

"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."