



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, March 07, 2024 – City Hall

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**INVOCATION: MOMENT OF SILENCE**

**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

February 15, 2024 City Commission Meeting

**3. PRESENTATIONS**

3.1 Eustis Police Department K9 Retirement

3.2 AdventHealth Community Clinic Update

3.3 Update from Hansel Rodriguez to City Commission on 44 Sharps LLC.

3.4 Presentation of Findings and Recommendations from the Business Incubator Feasibility Study

3.5 Clifford House Historical Museum's landscaping and garden designs

**4. AUDIENCE TO BE HEARD**

**5. CONSENT AGENDA**

5.1 Resolution Number 24-26: Police Department Request to Purchase Motorola In Car Radios

5.2 Resolution Number 24-27: Purchase in Excess of \$50,000 for the Clifford-Taylor House Museum's Roofing Project

5.3 Resolution Number 24-28: Approval of Purchase in Excess of \$50,000 for Rental of a Concrete Crushing Machine

5.4 Resolution Number 24-29: Authorizing Award of Bid Number 002-24 to Tank Wizards Inc for the Grand Island Fuel Tank Project and Approving a Purchase in Excess of \$50,000

5.5 Resolution Number 24-30: Fire Station Number 22 Bay Doors Replacement – Emergency Request

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

6.1 Resolution Number 24-06: Approval of preliminary subdivision plat for Kurt Street Townhomes (Alternate Key Numbers: 2930497 and 3859180)

6.2 Resolution Number 24-21: Purchase of Pumper Truck for Eustis Fire Department

6.3 Resolution Number 24-24: Corey Rolle Memorial Field Phase 1 Improvements and Corresponding Budget Amendment

6.4 **SECOND READING**

Ordinance Numbers 24-02, 24-03, and 24-04: Explanation of Ordinances for Annexation of a Parcel with Alternate Key Number 1123461

Ordinance Number 24-02 – Voluntary Annexation

Ordinance Number 24-03 – Comprehensive Plan Amendment

Ordinance Number 24-04 – Design District Assignment

6.5 **SECOND READING**

Ordinance Number 24-03: Comprehensive Plan Map Land Use Assignment for Recently Annexed Parcel with Alternate Key Number 1123461

6.6 **SECOND READING**

Ordinance Number 24-04: Assignment of Design District for Recently Annexed Parcel with Alternate Key Number 1123461

6.7 **SECOND READING**

Ordinance Numbers 24-08, 24-09, and 24-10: Explanation of Ordinances for Annexation of Parcels with Alternate Key Numbers 1784069, 2814128, and 2814144

Ordinance Number 24-08 – Voluntary Annexation

Ordinance Number 24-09 – Comprehensive Plan Amendment

Ordinance Number 24-10 – Design District Assignment

6.8 **SECOND READING**

Ordinance Number 24-09: Comprehensive Plan Amendment, Comprehensive Plan Map Land Use Assignment for Recently Annexed Parcels with Alternate Key Numbers 1784069, 2814128, and 2814144

6.9 **SECOND READING**

Ordinance Number 24-10: Assignment of Design District for Recently Annexed Parcels with Alternate Key Numbers 1784069, 2814128, and 2814144

7. **OTHER BUSINESS**

8. **FUTURE AGENDA ITEMS AND COMMENTS**

8.1 **City Commission**

8.2 **City Manager**

8.3 **City Attorney**

8.4 **Mayor**

9. **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.”**