

AGENDA City Commission Meeting

6:00 PM - Thursday, February 01, 2024 - City Hall

INVOCATION: MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: COMMISSIONER GARY ASHCRAFT

CALL TO ORDER

ACKNOWLEDGE OF QUORUM AND PROPER NOTICE

1. AGENDA UPDATE

2. APPROVAL OF MINUTES

2.1 Approval of Minutes

January 18, 2024 City Commission Workshop January 18, 2024 City Commission Meeting

3. PRESENTATIONS

- **3.1** Presentation of Proclamation declaring February Black History Month and recognizing 30th Annual African-American Heritage Celebration
- 3.2 Eustis Fire and Police Departments Food Drive 2023

4. AUDIENCE TO BE HEARD

5. CONSENT AGENDA

- **5.1** Resolution Number 24-14: Purchase in Excess of \$50,000 for Two (2) Vehicles for Development Services Building
- 5.2 Resolution Number 24-16: Landscape Construction Maintenance Memorandum Agreement Between Florida Department of Transportation and the City of Eustis For South Bay Street Islands Between East Herrick Avenue and Ashford Avenue
- 5.3 Resolution Number 24-18: Lake County Request for Traffic Signal and School Flashers Cloud Service Upgrade

6. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

6.1 SECOND READING

Ordinance Numbers 24-05, 24-06, and 24-07: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEY NUMBERS 1213355 AND 1213347

Ordinance Number 24-05 – Voluntary Annexation

Ordinance Number 24-06 – Comprehensive Plan Amendment

Ordinance Number 24-07 - Design District Assignment

6.2 **SECOND READING**

Ordinance Number 24-06: First Reading Comprehensive Plan Map Land Use Assignment for Recently Annexed Parcels with Alternate Key Numbers 1213355 and 1213347

6.3 **SECOND READING**

Ordinance Number 24-07: First Reading Assignment of Design District for Recently Annexed Parcels with Alternat Key Numbers 1213355 and 121334

6.4 SECOND READING

Ordinance Number 24-11: Amending Chapter 90 – Traffic and Vehicles of the City's Code of Ordinances, by creating new Article VII to be titled "School Zone Speed Enforcement;" authorizing the establishment of a speed detection system on roadways maintained as school zones within City limits.

- Resolution Number 24-10: Designating the City's Code Enforcement Board as the Local Hearing Officer pursuant to Ordinance 24-11 and Chapter 2023-174, Laws of Florida
- 6.6 Resolution Number 24-11: Appointing the Eustis Police Chief or his/her designee as the clerk to the City's Code Enforcement Board (Local Hearing Officer) for school zone speed detection system use infractions per section 316.1896, Fla. Stat.
- **6.7** Resolution Number 24-15: Approving a Photo Enforcement Services Agreement with Altumint, Inc.

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."