



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, February 15, 2024 – City Hall

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**INVOCATION: MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE: COMMISSIONER NAN COBB**

**CALL TO ORDER**

**ACKNOWLEDGE OF QUORUM AND PROPER NOTICE**

**1. AGENDA UPDATE**

**2. APPROVAL OF MINUTES**

2.1 Approval of Minutes

February 1, 2024 City Commission Meeting

**3. PRESENTATIONS**

3.1 Hand In Hand Lake County, Inc. Donation

3.2 Future Business Leaders of America (FBLA) Eustis High School District 10 Activities Update

**4. APPOINTMENTS**

4.1 Re-Appointments to Eustis Memorial Library Board of Trustees – Betsy Dokken, Carole Martin and Vivian Carla Miller Mitchell

**5. AUDIENCE TO BE HEARD**

**6. CONSENT AGENDA**

6.1 Resolution Number 24-17: Statewide Mutual Aid Agreement

6.2 Resolution Number 24-19: Acceptance of funding from Construct 2 to ensure the thoroughness of the pending Eustis Marketing Study, including brand research and analysis for downtown

6.3 Resolution Number 24-20: Approving a Purchase in excess of \$50,000 for a Wastewater Department Replacement Vehicle

6.4 Resolution Number 24-22: Professional Planning Services

6.5 Resolution Number 24-23: Approval of Reinstatement and First Amendment To Vacant Land Contract For City-Owned Property Located at 110 W. Woodward Avenue

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

7.1 Resolution Number 24-15: Approving a Photo Enforcement Services Agreement with Altumint, Inc. (Revised)

## **7.2 FIRST READING**

Ordinance Numbers 24-02, 24-03, and 24-04: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE 1123461

Ordinance Number 24-02 – Voluntary Annexation

Ordinance Number 24-03 – Comprehensive Plan Amendment

Ordinance Number 24-04 – Design District Assignment

## **7.3 FIRST READING**

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

## **7.4 FIRST READING**

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

## **7.5 FIRST READING**

Ordinance Numbers 24-08, 24-09, and 24-10: EXPLANATION OF ORDINANCES FOR ANNEXATION OF PARCELS with ALTERNATE KEYS 1784069, 2814128 AND 2814144

Ordinance Number 24-08 – Voluntary Annexation

Ordinance Number 24-09 – Comprehensive Plan Amendment

Ordinance Number 24-10 – Design District Assignment

## **7.6 FIRST 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

## **7.7 FIRST READING**

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

## **8. OTHER BUSINESS**

8.1 Discussion regarding allowance of Kurt Street Townhomes Preliminary Subdivision Plat to be reheard before the nine month waiting period

## **9. FUTURE AGENDA ITEMS AND COMMENTS**

9.1 **City Commission**

9.2 **City Manager**

9.3 **City Attorney**

Presentation by City Attorney regarding Florida Sunshine Law and Ethics.

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.”**