



AGENDA

City Commission Meeting

6:00 PM – Tuesday, December 09, 2025 – City Hall

Invocation: Reverend Kristina Spaude, Unitarian Universalist Congregation of Lake County

Pledge of Allegiance: Commissioner Emily Lee

Call to Order

Acknowledge of Quorum and Proper Notice

1. Agenda Update

2. Approval of Minutes

2.1 Approval of Minutes

October 23, 2025 City Commission Meeting

November 6, 2025 City Commission Meeting

3. Presentations

3.1 Update from Mike Goman

4. Appointments

4.1 Appointment to the City of Eustis Firefighter's Pension and Retirement System Board of Trustees – Seat #1

4.2 Appointment to the Historic Preservation Board (HPB) - Member

4.3 Appointment to the Eustis Library Board of Trustees – Member

5. Audience to be Heard

6. Consent Agenda

6.1 Resolution Number 25-99: Approval Amending the FY 2025/26 adopted budget for the General Fund (001) and Governmental Grants Fund (018) to recognize award/receipt of FY 2025/26 Grants/Donations

6.2 Resolution Number 25-101: Adoption of Public Records Exemption Request Form and Administrative Procedures

6.3 Resolution Number 25-102: Adoption of a Public Records Search Certification Form (Personal Devices/Accounts)

6.4 Resolution Number 25-103: Approving a Purchase in Excess of \$100,000 for a Public Utilities Replacement Forklift

6.5 Resolution Number 25-104: Amending the FY2025/26 adopted Budget for the General Fund to including funding for the emergency rental of four (4) portable air conditioning units at the Eustis Memorial Library

- 6.6 Resolution Number 25-105: Amendment to Commission Rules of Order Regarding Adoption of Annual Meeting Schedule in December for the Upcoming Calendar Year and Adoption of Proposed City Commission Meetings for 2026 through January 2027
- 6.7 Resolution Number 25-106: Approval of Perpetual Electric Utility Easement to Duke Energy Florida, LLC – Greenwood Cemetery Addition F
- 6.8 Resolution Number 25-107: Authorizing Award of Bid Number 007-25 to GPS Civil Construction Group for Coolidge Street Improvements and Approving an Expenditure in Excess of \$100,000
- 6.9 Resolution Number 25-108: Authorizing Acceptance of Fiscal Year 2025-2026 FDOT Legislative Appropriation for the Coolidge Street Improvements Project

7. Ordinances, Public Hearings, & Quasi Judicial Hearings

- 7.1 Resolution Number 25-109: Approval of Addendum Number 1 to the Commercial Lease Agreement with W.I.N. 1 Ministries, Inc. for 301 West Ward Avenue

7.2 Explanation of Ordinances for Annexation of Parcels with Alternate Key Numbers 1097070 and 1094712

Ordinance Number 25-03: Voluntary Annexation

Ordinance Number 25-04: Comprehensive Plan Amendment

Ordinance Number 25-05: Design District Assignment

SECOND READING

Ordinance Number 25-03: Voluntary Annexation of Parcels with Alternate Key Numbers 1097070 and 1094712

7.3 SECOND READING

Ordinance Number 25-04: Comprehensive Plan Amendment for Parcels with Alternate Key Numbers 1097070 and 1094712

7.4 SECOND READING

Ordinance Number 25-05: Design District Assignment for Parcels with Alternate Key Numbers 1097070 and 1094712

7.5 Explanation of Ordinances for Annexation of Parcel with Alternate Key Number 1213835

Ordinance Number 25-34: Voluntary Annexation

Ordinance Number 25-35: Comprehensive Plan Amendment

Ordinance Number 25-36: Design District Assignment

FIRST READING

Ordinance Number 25-34: for Annexation of Parcel with Alternate Key Number 1213835

7.6 FIRST READING

Ordinance Number 25-35: Comprehensive Plan Amendment for Parcel with Alternate Key Number 1213835

7.7 FIRST READING

Ordinance Number 25-36: Design District Assignment for Parcel with Alternate Key Number 1213835

7.8 FIRST READING

Ordinance Number 25-38: 2025-CPT-01: Evaluation and Appraisal Report Amendment for the City's Comprehensive Plan

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.