

Meeting Agenda

City Commission

Thursday, September 7, 2017	6:00 PM	City Hall

INVOCATION: Pastor Rene Hill, W.I.N.1 Ministries

PLEDGE OF ALLEGIANCE: Commissioner Gnann-Thompson

CALL TO ORDER: Mayor Morin

ACKNOWLEDGEMENT OF QUORUM AND PROPER NOTICE

I. AGENDA UPDATE

II. APPROVAL OF MINUTES

16439 August 3, 2017 - Regular City Commission Meeting

III. PRESENTATIONS

16436Presentation regarding Eustis Heights Elementary Annual Book Bus
Drive to be Used to Benefit Houston Schools Impacted by Hurricane
Harvey

IV. CONSENT AGENDA

16423Resolution No. 17-55: Purchase in Excess of \$50,000 for Lake
Community Action Agency Building Reroof

V. ORDINANCES, PUBLIC HEARINGS & QUASI-JUDICIAL HEARINGS

- Resolution No. 17-51: Lakeshore Drive Speed Limit
 Resolution No. 17-53: Bid Award for the Sunset Isle Skate Park Design-Build Project
- 16430 Resolution No. 17-54: Approval of a two-year fixed rate contract for workers' compensation and general liability insurance coverage

<u>16428</u>	Resolution No. 17-56: Adopting a Proposed Millage Rate for FY2017-18
<u>16429</u>	Resolution No. 17-57: Adopting a Tentative Budget for FY 2017-18
<u>16441</u>	Resolution No. 17-59: Declaring a State of Emergency within the City of Eustis

FIRST READING

<u>16410</u>	Ordinance No.	17-10: Implementing Wa	ater, Wastewater,	and Irrigation
	Liens			

16434Ordinance No. 17-11: Amendment to Chapter 100 of the Land
Development Regulations to Revise the Definition of Pharmacy and
Ban and Prohibit Medical Marijuana (Cannabis) Dispensaries in the
City of Eustis

VI. OTHER BUSINESS

<u>16420</u>	American Legion Cannon Request
<u>16432</u>	Presentation by Wendell Husebo on the Eustis Business Alliance McCulloch's Alley Lighting Project
<u>16418</u>	Development Project Status Report
<u>16425</u>	Presentation of Building Maintenance Report
<u>16426</u>	Update on State Road 19 Downtown Crossings
<u>16435</u>	Discussion regarding Home Rule Resolution
<u>16437</u>	Commission Discussion on Business Wayfinding Signage
<u>16438</u>	City Manager Annual Evaluation

VII. AUDIENCE TO BE HEARD

VIII. FUTURE AGENDA ITEMS

IX. COMMENTS

City Commission

City Manager

City Attorney

Mayor

X. ADJOURNMENT

"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.

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.