



# AGENDA

## City Commission Meeting

6:00 PM – Thursday, March 21, 2024 – City Hall

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**INVOCATION: MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE: VICE MAYOR EMILY LEE**

**CALL TO ORDER**

**ACKNOWLEDGE OF QUORUM AND PROPER NOTICE**

**1. AGENDA UPDATE**

**2. APPROVAL OF MINUTES**

2.1 Approval of Minutes

March 7, 2024 City Commission Meeting (To be uploaded the week of the meeting.)

**3. PRESENTATIONS**

3.1 Recognition of UF IFAS Extension Lake County 4-H Public Speaking Contest Winners

3.2 Recognition of 2023 Chamber of Commerce Community Service Awards

**4. AUDIENCE TO BE HEARD**

**5. CONSENT AGENDA**

5.1 Resolution Number 24-32: Authorizing Award of Bid Number 003-24 to RCM Utilities, LLC for the Eastern Water Treatment Plant Well and High Service Pump Project and Approving a Purchase in Excess of \$50,000

5.2 Resolution Number 24-34: Authorizing the recording of liens on delinquent utility accounts

5.3 Resolution Number 24-35: Approving a Purchase in Excess of \$50,000 for Annual Payment to CDW-G for Software Rights

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

6.1 Resolution Number 24-33: Appointment of Finance Director

6.2 **FIRST READING**

Ordinance Numbers 24-15, 24-16, and 24-17: Explanation of Ordinances for Annexation of Parcels with ALTERNATE KEYS 1064309

Ordinance Number 24-15: Voluntary Annexation

6.3 **FIRST READING**

Ordinance Number 24-16: Comprehensive Plan Amendment For Annexation of Parcels with ALTERNATE KEYS 1064309

#### **6.4 FIRST READING**

Ordinance Number 24-17: Design District Assignment Annexation of Parcels with ALTERNATE KEYS 1064309

#### **6.5 FIRST READING**

Ordinance Number 24-18: Amending the City of Eustis Comprehensive Plan Pursuant To 163.3187(1) F.S.; Changing the Future Land Use Designation Approximately 1.99 Acres of Real Property Located Northwest of the Intersection of Grand Island Shores Road and County Road 44, From Suburban Residential (SR) to Urban Residential (UR)

#### **6.6 FIRST READING**

Ordinance Number 24-19: Approving a Conditional Use Permit to allow a 10,640 square foot, Commercial Retail Store in a General Industrial Land Use District at the Eustis Commerce Park on Paradise Lane and County Road 452

#### **6.7 FIRST READING**

Ordinance Number 24-20: Amending Chapter 118, Construction Standards of the Land Development Regulations to Update Reference to the State of Florida Codes Adopted By Reference (Edition and Year)

### **7. OTHER BUSINESS**

7.1 Transfer of Additional Land to Lake Sumter State College (LSSC) For Construction of CDL and Lineworker Training Facility

### **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.”