



City of Eustis

P.O. Drawer 68 • Eustis, Florida 32727-0068 • (352) 483-5430

TO: Eustis City Commission

FROM: Tom Carrino, City Manager

DATE: August 1, 2024

RE: **SECOND READINGS**

Ordinance 24-29: Amending Eustis Firefighter Pension Board Trustee Terms in Chapter 70, Article III, Section 70-61.5- Board of Trustees of the City's Code of Ordinances

Ordinance 24-30: Amending Eustis Police Pension Board Trustee Terms in Chapter 70, Article IV, Section 70-115- Board of Trustees of the City's Code of Ordinances

On April 11, 2024, the City Attorney received a letter from counsel for the Eustis Police Pension Board and the Eustis Firefighter Pension Board requesting certain changes to the terms for the trustees on the boards. Concerns surrounding vacancy trends prompted the consideration and subsequent request for amendment of the trustee terms in the City's Code of Ordinances to provide for staggered, numbered seats, setting election dates for each seat and clarifying that new trustees filling a vacancy will serve out the remaining term for that seat.

Both the Eustis Firefighter Pension Board and the Eustis Police Pension Board voted in favor of this code amendment request. Each board has provided a "No Impact Letter" from its actuary confirming the changes to the trustee terms do not result in a financial impact on the funding requirements to the programs.

RECOMMENDATION

Approval of Ordinances 24-29 and 24-30.

ATTACHMENTS

April 11, 2024 Letter to City Attorney from Board Attorney
May 16, 2024 Letter from the Eustis Police Pension Actuary
June 14, 2024 Letter from the Eustis Firefighter Pension Actuary
Ordinance 24-29
Ordinance 24-30

Prepared By: Sasha Garcia, City Attorney

Reviewed By: Tom Carrino, City Manager