

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, APRIL 12, 2021 5:15 PM**

1. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. APPROVE MINUTES:

A. Regular meeting held September 17, 2020

3. RESOLUTIONS:

A. Resolution of the Greater Leesburg Community Redevelopment Agency (GLCRA) of the City of Leesburg, Florida, providing funding for the Fiscal Year 2021 Façade, Sign, and Landscape Grant Awards; and providing an effective date. (FSL Grants 2021).

4. ROLL CALL:

5. ADJOURN:

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR, AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they 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." The City of Leesburg does not provide this verbatim record.

**MINUTES OF THE GREATER LEESBURG COMMUNITY REDEVELOPMENT
AGENCY MEETING THURSDAY, SEPTEMBER 17, 2020**

The Greater Leesburg Community Redevelopment Agency held a regular meeting Thursday, September 17, 2020. Chairperson Dennison called the meeting to order at 5:10 p.m. with the following members present:

Commissioner John Christian
Commissioner Jazmin Felix
Commissioner Mike Pederson
Commissioner Dan Robuck
Chairperson Elise Dennison

Commissioner Bettye Stevens-Coney and Commissioner Jay Hurley was absent. Others present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, City Attorney (CA) Fred Morrison, the news media, and others.

Chairperson Dennison gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America at the Carver Heights / Montclair Area Community Redevelopment Agency meeting immediately prior to this meeting.

**APPROVED MINUTES OF GREATER LEESBURG CRA MEETING HELD
MAY 26, 2020**

Commissioner Christian moved to approve the minutes of the meeting held May 26, 2020 and Commissioner Pederson seconded the motion.

The roll call vote was:

Commissioner Pederson	Yes
Commissioner Robuck	Yes
Commissioner Christian	Yes
Commissioner Felix	Yes
Chairperson Dennison	Yes

Five yeas, no nays, the Commission approved the minutes.

**ADOPTED RESOLUTION 45 APPROVING THE AMENDED FISCAL YEAR
2019-20 BUDGET; APPROPRIATING CERTAIN FUNDS TO SPECIFIC
REDEVELOPMENT PROJECTS**

Commissioner Robuck introduced the resolution to be read by title only. CC Purvis read the resolution by title only, as follows:

**MINUTES OF THE GREATER LEESBURG COMMUNITY REDEVELOPMENT
AGENCY MEETING THURSDAY, SEPTEMBER 17, 2020**

RESOLUTION OF THE GREATER LEESBURG COMMUNITY
REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA,
APPROVING THE AMENDED FISCAL YEAR 2019-20 BUDGET;
APPROPRIATING CERTAIN FUNDS TO SPECIFIC
REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE
DATE.

Commissioner Christian moved to adopt the resolution and Commissioner Robuck seconded the motion.

Chairperson Dennison requested comments from the Commission and the audience.

The roll call vote was:

Commissioner Robuck	Yes
Commissioner Christian	Yes
Commissioner Felix	Yes
Commissioner Pederson	Yes
Chairperson Dennison	Yes

Five yeas, no nays, the Commission adopted the resolution.

**ADOPTED RESOLUTION 46 APPROVING THE FISCAL YEAR 2020-21
BUDGET; APPROPRIATING CERTAIN FUNDS TO SPECIFIC
REDEVELOPMENT PROJECTS**

Commissioner Christian introduced the resolution to be read by title only. CC Purvis read the resolution by title only, as follows:

RESOLUTION OF THE GREATER LEESBURG COMMUNITY
REDEVELOPMENT AGENCY OF LEESBURG, FLORIDA,
APPROVING THE FISCAL YEAR 2020-21 BUDGET;
APPROPRIATING CERTAIN FUNDS TO SPECIFIC
REDEVELOPMENT PROJECTS; AND PROVIDING AN EFFECTIVE
DATE.

Commissioner Robuck moved to adopt the resolution and Commissioner Christian seconded the motion.

Chairperson Dennison requested comments from the Commission and the audience.

The roll call vote was:

Commissioner Christian	Yes
Commissioner Felix	Yes
Commissioner Pederson	Yes
Commissioner Robuck	Yes
Chairperson Dennison	Yes

**MINUTES OF THE GREATER LEESBURG COMMUNITY REDEVELOPMENT
AGENCY MEETING THURSDAY, SEPTEMBER 17, 2020**

Five yeas, no nays, the Commission adopted the resolution.

**ADOPTED RESOLUTION 47 APPROVING THE NEW GREATER LEESBURG
COMMUNITY REDEVELOPMENT AREA PLAN AND EXTENDING THE
TERMS FOR THE GLCRA THROUGH THE YEAR OF 2050**

Commissioner Christian introduced the resolution to be read by title only. CC Purvis read the resolution by title only, as follows:

RESOLUTION OF THE GREATER LEESBURG COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF LEESBURG,
FLORIDA APPROVING THE NEW GREATER LEESBURG
COMMUNITY REDEVELOPMENT AREA PLAN AND EXTENDING
THE TERMS FROM ITS CURRENT EXPIRATION DATE, TO THAT
SAME MONTH AND DAY IN THE YEAR OF 2050; AND
PROVIDING AN EFFECTIVE DATE.

Commissioner Robuck moved to adopt the resolution and Commissioner Christian seconded the motion.

Chairperson Dennison requested comments from the Commission and the audience.

Commissioner Robuck stated the commission has never discussed not approving the extension and he asked if the City Manager had any comments.

CM Minner stated the largest comment is probably the commitment we have with the CDC to extend. One of the agreement points, to purchasing the Pine Street property, was a commitment from the City to extend the CRA. The current CRA stops in Fiscal Year 2026.

Commissioner Pederson asked if we have to do thirty years.

CM Minner replied no; thirty-years is the maximum.

Commissioner Pederson asked if there are ways to terminate it early, if needed.

CM Minner answered yes; that is part of the reason for the slum and blight study. What we have done in this case is when, at the creation of the slum and blight study, what we do is go out and justify that we have blight pursuant to the statutory definition.

The roll call vote was:

Commissioner Robuck	Yes
Commissioner Christian	Yes
Commissioner Felix	Yes
Commissioner Pederson	Yes
Chairperson Dennison	Yes

**MINUTES OF THE GREATER LEESBURG COMMUNITY REDEVELOPMENT
AGENCY MEETING THURSDAY, SEPTEMBER 17, 2020**

Five yeas, no nays, the Commission adopted the resolution.

PUBLIC COMMENTS:

None

ROLL CALL:

Commissioners did not have any further items to discuss.

ADJOURN:

The meeting adjourned at 5:15 p.m.

Chairperson

ATTEST:

Secretary / City Clerk

City of Leesburg Lake Front City

Agenda Memorandum

Item No: 3.A.

Meeting Date: April 12, 2021

From: Al Minner, (City Manager)

Subject: Resolution of the Greater Leesburg Community Redevelopment Agency (GLCRA) of the City of Leesburg, Florida, providing funding for the Fiscal Year 2021 Façade, Sign, and Landscape Grant Awards; and providing an effective date. (FSL Grants 2021).

Staff Recommendation:

Staff recommends approval of the attached request for funding of the annual Façade, Sign and Landscape Grant program for the projects located within Greater Leesburg Community Redevelopment Agency.

Analysis:

The purpose of this program is to offer local businesses the opportunity to apply for grant funds to enhance the esthetics of their properties, thereby beautifying the City of Leesburg's major corridors. This year, the City of Leesburg has received nine (9) grant applications in the GLCRA. After review, staff is recommending funding shown in the attached Exhibit A. All construction is required to be completed within one (1) year of approval of the grant.

Procurement Analysis:

N/A

Options:

1. Approve the recommendation for funding the Façade, Sign and Landscape Grant program as presented, or
2. Such alternative action as the Commission may deem appropriate.

Fiscal Impact:

The total cost of the funding proposed within this request is \$54,000.00 Funds are available from Greater Leesburg Community Redevelopment Agency (GLCRA).

Account No. 016-6189-559-8214

Project No. CRASFP

Submission Date and Time:

RESOLUTION NO. _____

**RESOLUTION OF THE GREATER LEESBURG COMMUNITY
REDEVELOPMENT AGENCY (GLCRA) OF THE CITY OF LEESBURG,
FLORIDA, PROVIDING FUNDING FOR THE FISCAL YEAR 2021 FAÇADE,
SIGN, AND LANDSCAPE GRANT AWARDS; AND PROVIDING AN
EFFECTIVE DATE. (FSL GRANTS 2021).**

**BE IT RESOLVED BY THE GREATER LEESBURG COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF LEESBURG, FLORIDA:**

THAT the Greater Leesburg Community Redevelopment Agency of the City of Leesburg hereby authorizes staff to execute FSL Grant Awards in the amount of **\$54,000.00**, as shown in attached Exhibit A, pursuant to the requirements of the Façade, Sign and Landscape Grant Program.

THAT this resolution shall become effective immediately.

PASSED AND ADOPTED by the Greater Leesburg Community Redevelopment Agency of the City of Leesburg at a regular meeting held the 12th day of April 2021.

Mayor

ATTEST:

City Clerk

EXHIBIT A**RECOMMENDED FUNDING FSL GRANTS IN GLCRA 2021**

Project #	Project Name	Improvements	General Location	CRA	REC FUNDING
SGA-19-280	Renew Day Spa	Exterior Façade	214 W. Main Street	GLCRA	\$6,000.00
SGA-19-281	Garland Guy	Exterior Façade	202 W. Main Street	GLCRA	\$6,000.00
SGA-19-282	Not Just Cardboard	Exterior Façade, Lights	208/210 W. Main Street	GLCRA	\$6,000.00
SGA-19-283	Red Roads	Exterior Façade, Lights	200 W. Main Street	GLCRA	\$6,000.00
SGA-19-284	TGRJR/Apartments	Exterior Façade, Windows	206 W. Main Street	GLCRA	\$6,000.00
SGA-19-285	Marya's	Exterior Façade, Lights	204 W. Main Street	GLCRA	\$6,000.00
SGA-19-286	Getzel's Building	Exterior Façade, Lights, Windows	127/127 W. Main Street	GLCRA	\$6,000.00
SGA-20-218	Myron Leggett Studio	Painting, roof	309 W. Main Street	GLCRA	\$6,000.00
SGA-20-222	Tropic Theater	Face plates, lighting, neon signs	122 W. Main Street	GLCRA	\$6,000.00

TOTAL = \$54,000.00