

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, APRIL 26, 2021 5:30 PM**

1. CALL TO ORDER

INVOCATION

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

2. PROCLAMATIONS

A. None

3. PRESENTATION

A. None

4. PUBLIC COMMENTS:

This section is reserved for members of the public to bring up matters of concern or opportunities for praise. Issues brought up will not be discussed in detail at this meeting. Issues will either be referred to the proper staff or will be scheduled for consideration at a future City Commission Meeting. Comments are limited to three minutes.

5. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: (1) pull the item(s) from the Consent Agenda; (2) vote on remaining items with one roll call vote, (3) discuss each pulled item and vote by roll call

A. CITY COMMISSION MEETING MINUTES:

1. Regular meeting held April 12, 2021

B. PURCHASING ITEMS:

1. Purchase request from Public Works / Wastewater Collections for the

purchase of lift station controllers and communications modules to Barney's Pumps, Inc. for an amount of \$95,785.00.

- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Task Order with Half Associates, Inc. (fka BESH, Inc) for professional services to prepare a wastewater master plan for an amount of \$110,500.00; and providing an effective date.**
- 3. Resolutions of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute three contract Amendments to extend agreements with Electrical Works, Prime Electric, and Lakeside Electrical.**
 - a. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a contract amendment amending an existing contract with Joe Ciceri Public Services, Inc., d/b/a Electrical Works; and providing an effective date.**
 - b. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a contract amendment amending an existing contract with Lakeside Electrical Services, LLC; and providing an effective date.**
 - c. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a contract amendment amending an existing contract with Prime Electric, LLC; and providing an effective date.**

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Gas Service Agreement between the City of Leesburg and Leesburg Senior Housing RE, LLC for the purpose of setting forth the terms under which the city will provide natural gas utility service to the Senior Housing development known as Stonegate; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Gas Service Agreement between the City of Leesburg and A.A. Moukhtara Company, a/k/a A.A. Moukhtara, Inc., for the purpose of setting forth the terms under which the city will provide natural gas service to the development known as Tara Oaks, Phase 1A SW; and providing an effective date.**

3. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a Gas Service Agreement between the City of Leesburg and A.A. Moukhtara Company, a/k/a A.A. Moukhtara Inc, for the purpose setting forth the terms under which the city will provide natural gas service to the development known as Tara Oaks, Phase 1B NW; and providing an effective date.**
4. Resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a Gas Service Agreement between the City of Leesburg and Tara Village, Inc., for the purpose setting forth the terms under which the city will provide natural gas service to the Development known as Tara Oaks, Phase 1C SE; and providing an effective date.
5. **Resolution of the City Commission of the City of Leesburg, Florida amending the Fiscal Year 2020-21 Budget for the General, Capital Projects, Gas, Airport, Gas Tax and Fleet Services Funds for the Second Quarter.**
6. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Leesburg Police Department to apply for and, if awarded, accept a Florida Department of Transportation (FDOT) State Safety Office grant to fund an Aging Road User Program (CP-2020-00290); and providing an effective date.**
7. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Memorandum of Agreement to Reimburse U. S. Customs and Border Protection (CBP), for costs related to FY 2021 IT Refresh; and providing an effective date.**
8. **Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from CHS Management Corporation, a Virginia Corporation, for the purpose of granting the City an Easement over the property described therein; and providing an effective date.**
9. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Second Amendment to Amended and Restated Ground Lease between the City of Leesburg and Venetian Gardens Site Holdings, LLC; and providing an effective date.**
10. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement to Donate Property and a Quitclaim Deed between the City of Leesburg and the Community Development Corporation of Leesburg, Inc. (the "CDC"); and providing an effective date.**

**6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:
COMPREHENSIVE PLAN INFORMATION SIGN-UP SHEET (YELLOW)
AVAILABLE**

A. SECOND READING OF ORDINANCES

- 1. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 20.63 +/- acres from C-3 (General Commercial) and R-2 (Medium Density Residential) to PUD (Planned Unit Development) to allow for mixed use development for a property generally located west of U.S. Highway 27 and north of County Road 25A, as legally described in Section 34, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Manuella Apts.)**
- 2. An Ordinance of the City of Leesburg, Florida, rezoning approximately 0.28 acres from C-1 (Neighborhood Commercial) to SPUD (Small Planned Unit Development) to allow for a mechanic shop for a property generally located north of West Main Street and west of Lone Oak Drive as Legally described in Section 27, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date.**

B. FIRST READING OF ORDINANCES

- 1. None**

C. NON-ROUTINE ITEMS

- 1. None**

**7. INFORMATIONAL REPORTS:
The following reports are provided to the Commission in accordance with the Charter/Ordinances. No action required.**

A. Financial Reports as of February 2021

8. CITY ATTORNEY ITEMS:

9. CITY MANAGER ITEMS:

10. ROLL CALL:

11. 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.