

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, JUNE 28, 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. PRESENTATIONS:

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 June 14, 2021

B. PURCHASING ITEMS:

1. Resolution of the City Commission of the City of Leesburg, Florida

authorizing the Mayor and City Clerk to execute a Construction Services Agreement with Team Fishel, Inc. to provide labor and equipment to the City of Leesburg Electric Department for the construction of two Leesburg Electric utility projects for an amount of \$1,527,435.00; 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 renew an existing Interlocal Agreement between the City of Leesburg and the City of Tavares, Florida for the provision of Automatic Aid for Fire and Rescue Services; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to enter into an Interlocal Agreement between the City of Leesburg and the City of Groveland, Florida for the provision of Automatic Aid for Fire and Rescue Services; and providing an effective date.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Leesburg Police Department to apply for and, if awarded, accept an Edward Byrne FY 2021 Local Solicitation Grant from the U.S. Department of Justice (JAG) to supplement costs associated with the purchase of department equipment; and providing an effective date.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from WASA Holdings LLC., for the purpose of granting the City an easement over the property described therein; and providing an effective date.**
- 5. Resolution of the City Commission of the City of Leesburg, Florida, granting to Lake Denham Ventures, LLC, an extension of two years, for a total of six years from the date of each agreement entered into by the developer for installation of infrastructure, to report connections to new electric meters in its development known as Lake Denham Estates, for purposes of determining if the developer is entitled to a credit per meter against the developer share of the difference in cost between overhead and underground service, or to apply to reduction of the amount of any bond placed with the City by the developer to secure its share of such costs; and providing an effective date.**
- 6. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute Amendment 2 to Cost-Share Agreement between St. Johns River Water Management District and City of Leesburg for the Turnpike Wastewater Facility Water Quality**

Improvement Project; 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 Amendment 2 to Public Transportation Grant Agreement (PTGA) (Financial Project No. 446941-1-94-01) with the Florida Department of Transportation, to add construction funds to complete the US Customs & Border Protection Facility Rehabilitation project, at the Leesburg International Airport; 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 221 +/- acres from PUD (Planned Unit Development) to PUD (Planned Unit Development) to allow for commercial and residential development for a property generally located east of U.S. Highway 27 and south of Windsong Oak Drive, as legally described in Sections 25 and 36, Township 20 South, Range 24 East, and Sections 30 and 31, Township 20 South, Range 25 East, Lake County, Florida; and providing an effective date. (Windmill)**

B. FIRST READING OF ORDINANCES

- 1. An Ordinance of the City of Leesburg, Florida, extending the expiration date set by Ordinance No. 00-29 and later extended to September 30, 2003, then extended again to September 30, 2006, and then extended again to September 30, 2009, then extended again to September 30, 2012, then extended again to September 30, 2015, extended again to September 30, 2018, then extended to September 30, 2020, then extended once more to September 30, 2021 for the participation by the City of Leesburg in the Municipal Service Taxing Unit established by Lake County to fund Ambulance and Emergency Medical Services; and providing an effective date.**
- 2. An ordinance of the City of Leesburg, Florida, vacating approximately 2.25 acres (98,010 square feet) of right of way, for a property generally located south of Dixie Avenue and east of Lake Street, as recorded in Plat Book 1, Page 69, Public Records of Lake County, Florida; and providing an effective date. (Venetian Isle #2)**

3. **An Ordinance of the City of Leesburg, Florida, vacating approximately 0.73 acres (34,970 square feet) of right of way, and retaining a utility and a public ingress and egress easement for a property generally located south of Dixie Avenue and east of Lake Street, as recorded in Plat Book 1, Page 69, Public Records of Lake County, Florida; and providing an effective date. (Venetian Isle #3)**

C. NON-ROUTINE ITEMS

1. **Resolution of the City Commission of the City of Leesburg, Florida granting approval of a request for a Mural on the property of Leesburg Marketplace Shopping center, located on the southwest corner of U.S. Highway 441 and Perkins Street; and providing an effective date.**
2. **Appointment of Members to City Advisory Boards**
 - a. **Resolution of the City Commission of the City of Leesburg, Florida Appointing a Member to the General Employees Retirement Board of Trustees; and providing an effective date.**
 - b. **Resolution of the City Commission of the City of Leesburg, Florida Appointing Two Regular Members to the Planning Commission; and providing an effective date.**
 - c. **Resolution of the City Commission of the City of Leesburg, Florida appointing Regular Members to the Historic Preservation Board; and providing an effective date.**
3. **Resolution of the City Commission of the City of Leesburg, Florida relating to the provision of Fire Protection Services, Facilities and Programs in the City of Leesburg, Florida; Imposing Fire Protection Assessments against assessed property located within the City for the Fiscal Year beginning October 1, 2021; Approving the Rate of Assessment; Approving the Assessment Roll; and providing an effective date.**
4. **Discussion Item on Rails to Trails Funding**

7. INFORMATIONAL REPORTS:

The following reports are provided to the Commission in accordance with the Charter/Ordinances. No action required.

- A. **None**

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.