

**AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, DECEMBER 12, 2022 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. Employee Service Award Recognitions:

Five Years: Nancy Avila, Finance; and Christopher Surgener, Public Works

Ten Years: John Farris, Building

Thirty Years: Allen Carter, Police

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 November 28, 2022

B. PURCHASING ITEMS:

- 1. Purchase request by Fleet Services for the purchase of one (1) new front-load refuse truck.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Amendment to an existing Agreement for Lift Station Rehabilitation Services with Danus Utilities, Inc.; and providing an effective date.**
- 3. Purchase request by Public Works for improvements at Pat Thomas Stadium using an existing Job Order Contract with Johnson-Laux Construction, LLC, for construction services related to various upgrades to Pat Thomas Stadium for an amount of \$150,469.45.**
- 4. Purchase request by Public Works to replace the John L. Johnson Fence using an existing Job Order Contract with Johnson-Laux Construction, LLC, for an amount of \$214,346.97.**

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Land Lease Agreement with Good News Church of Central Florida, Inc., for the benefit of the Leesburg Police Department and in favor of the City; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida amending the Fiscal Year 2021-22 Budget for the General, Capital Projects, Gas, Wastewater, Discretionary Sales Tax and Fleet Services Funds for the Fourth Quarter; and providing an effective date.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida accepting a Right-of-Way Deed to the City of Leesburg from Village Community Development District No. 14, for the purpose of dedicating all roadways located within Villages of West Lake Unit No. 55, Unit No. 56, Unit No. 57, Unit No. 58, Unit No. 59, Unit No. 60, Unit No. 61, Unit No. 62, Unit No. 63, Unit No. 64, Unit No. 65, Unit No. 66, Unit No. 67, Unit No. 68, Unit No. 69, and Unit No. 70 as described therein; 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. None

B. FIRST READING OF ORDINANCES

1. **An Ordinance of the City of Leesburg, Florida amending the City Code of Ordinances by amending Chapter 22, Section 22-7, Natural Gas Line Installation Procedures; providing for severability; providing for inclusion in the Code of Ordinances; providing for conflicts; and providing for an effective date.**

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. 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.