

**AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, JANUARY 9, 2023 5:00 PM**

1. CALL TO ORDER

INVOCATION

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

2. INSTALL COMMISSIONERS

A. ALLYSON BERRY

B. MIKE PEDERSON

C. ALAN REISMAN

3. ELECT MAYOR

4. ELECT MAYOR PRO-TEM

5. PRESENT PLAQUE TO OUTGOING MAYOR MIKE PEDERSON

6. PRESENT PLAQUE TO OUTGOING COMMISSIONER JOHN H. CHRISTIAN

7. PRESENT PLAQUE TO OUTGOING COMMISSIONER DAN ROBUCK

8. APPOINTMENTS

A. Commission Appointments for 2023

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.

City of Leesburg Lake Front City

Agenda Memorandum

Item No: 8.A.

Meeting Date: January 9, 2023

From: Andi Purvis, (City Clerk)

Subject: Commission Appointments for 2023

Staff Recommendation:

The Commission makes appointments to several Committees at its Organizational Meeting in January each year.

Listed below are the Boards, Committees, and Organizations to which Commissioners / employees are appointed. Also listed are the Commissioners / employees who served on each committee for 2022.

Personnel Committee (called as required)

Commissioner Christian
Mayor Pederson

Lake Community Action Agency, Inc., Board of Directors

Representative	Commissioner Christian
Alternate	Commissioner Burry

Lake County League of Cities Board of Directors

Representative	Mayor Pederson
Alternate	Commissioner Connell

Florida League of Cities

Representative	Mayor Pederson
Alternate	Commissioner Christian

Metropolitan Planning Organization (MPO)

Representative	Commissioner Robuck
Alternate	Commissioner Burry

St. John's River Water Management District Liaison

Commissioner Burry

Florida Municipal Power Agency (FMPA)

Representative	Brad Chase, Electric Director
Alternate	Al Minner, City Manager
2nd Alternate	James “Jim” Williams, Finance Director

Florida Municipal Electric Association (FMEA)

Representative	Brad Chase, Electric Director
Alternate	Al Minner, City Manager

Florida Municipal Power Agency Policy Makers Liaison Committee

Representative	Commissioner Robuck
Alternate	Commissioner Burry

Leesburg Center for the Arts

Mayor Pederson

Leesburg Partnership

Representative	Commissioner Burry
Alternate	Commissioner Connell

Commissioners appoint one representative to each of the following boards.
The representatives appointed were:

Airport Advisory Board:

Commissioner Burry	Joel Hargis
Commissioner Christian	Fred Griffin, Jr.
Commissioner Connell	Alan Reisman
Commissioner Robuck	Byron Oldham
Mayor Pederson	Bo Wroten

Leesburg Public Art Advisory Board:

Commissioner Burry	Semeion Richardson
Commissioner Christian	Vonda Parker
Commissioner Connell	Darel Craine
Commissioner Robuck	Danielle Stroud
Mayor Pederson	Vicky Murphy

Parks & Recreation Advisory Board:

Commissioner Burry	Roger Croft
Commissioner Christian	Wendell Perry
Commissioner Connell	Clay Bell
Commissioner Robuck	Jeff Sustarsic
Mayor Pederson	Joanie Smalley

Analysis:**Procurement Analysis:**

Options:

Fiscal Impact: