

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

1. CALL TO ORDER

The City of Leesburg Commission held a regular meeting on Monday, January 9, 2023, at Leesburg City Hall. Mayor Pederson called the meeting to order at 5:01 p.m. with the following members present:

Commissioner Jimmy Burry
Commissioner Jay Connell
Mayor Mike Pederson

Commissioner John Christian and Commissioner Dan Robuck were absent. Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, City Attorney (CA) Grant Watson, the news media, and others.

INVOCATION

Mayor Pederson gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America.

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

2. INSTALL COMMISSIONERS

A. ALLYSON BERRY

CC Purvis swore in Allyson Berry to serve as Commissioner for Seat 1, District 1, for a four-year term.

B. MIKE PEDERSON

CC Purvis swore in Mike Pederson to serve as Commissioner for Seat 4, District 4, for a four-year term.

C. ALAN REISMAN

CC Purvis swore in Alan Reisman to serve as Commissioner for Seat 2, District 2, for a four-year term.

3. ELECT MAYOR

Mayor Pederson passed the gavel to the city manager. He then nominated Commissioner Jimmy Burry for Mayor. **CM Minner** requested any other nominations for mayor. There were none.

The nomination was unanimously approved.

4. ELECT MAYOR PRO-TEM

Commissioner Reisman nominated Commissioner Jay Connell for Mayor ProTem and Commissioner Pederson seconded the motion.

The nomination was unanimously approved.

5. PRESENT PLAQUE TO OUTGOING MAYOR MIKE PEDERSON

Mayor Burry presented outgoing Mayor Pederson with a plaque in recognition of his leadership and dedication to public service as Mayor for 2022.

6. PRESENT PLAQUE TO OUTGOING COMMISSIONER JOHN H. CHRISTIAN

CM Minner stated that both former Commissioner Christian and Commissioner Robuck were unable to attend this meeting and they would present their plaques to them at a later meeting.

7. PRESENT PLAQUE TO OUTGOING COMMISSIONER DAN ROBUCK

8. APPOINTMENTS

A. Commission Appointments for 2023

Personnel Committee (called as required)

Commissioner Connell

Commissioner Berry

Lake Community Action Agency, Inc., Board of Directors

Representative Commissioner Berry

Alternate Mayor Burry

Lake County League of Cities Board of Directors

Representative Commissioner Reisman

Alternate Commissioner Connell

Florida League of Cities

Representative	Commissioner Pederson
Alternate	Mayor Burry

Metropolitan Planning Organization (MPO)

Representative	Mayor Burry
Alternate	Commissioner Reisman

St. John's River Water Management District Liaison

Mayor 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	Mayor Burry
Alternate	Commissioner Pederson

Leesburg Center for the Arts

Commissioner Berry

Leesburg Partnership

Representative	Commissioner Connell
Alternate	Commissioner Reisman

Motion made by Commissioner Pederson and seconded by Commissioner Reisman to accept the appointments for 2023.

The roll call vote was:

Commissioner Connell	Yes
Commissioner Berry	Yes
Commissioner Reisman	Yes
Commissioner Pederson	Yes
Mayor Burry	Yes

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

Commissioners appoint one representative to each of the following boards.
The representative serves the same timeframe as the Commissioner.

Airport Advisory Board:

Commissioner Berry	Marvin King
Commissioner Connell	Darel Craine
Commissioner Pederson	Bo Wroten

Commissioner Reisman	Byron Oldham
Mayor Burry	Joel Hargis

Leesburg Public Art Advisory Board:

Commissioner Berry	Vonda Parker
Commissioner Connell	Gail Tyson
Commissioner Pederson	Vicky Murphy
Commissioner Reisman	Danielle Stroud
Mayor Burry	Semeion Richardson

Parks & Recreation Advisory Board:

Commissioner Berry	Debra Dabney
Commissioner Connell	Clay Bell
Commissioner Pederson	Joanie Smalley
Commissioner Reisman	Jeff Sustarsic
Mayor Burry	Roger Croft

Motion made by Commissioner Pederson to approve the 2023 advisory board appointments and seconded by Commissioner Reisman.

The roll call vote was:

Commissioner Berry	Yes
Commissioner Pederson	Yes
Commissioner Reisman	Yes
Commissioner Connell	Yes
Mayor Burry	Yes

Five yeas, no nays, the Commission approved the appointments for the advisory boards.

9. CITY MANAGER ITEMS

CM Minner had no comment.

10. ROLL CALL:

Commissioner Connell had no further comment.

Commissioner Pederson congratulated the newest commissioners. He looks forward to working with both of them.

Commissioner Berry had no comment.

Commissioner Reisman thanked all the people who supported his campaign, his family, and his friends. He would not be here without them.

Mayor Burry had no further comment.

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.

The meeting adjourned at 5:20 p.m.