

**AGENDA MINUTES
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, FEBRUARY 8, 2021 5:15 PM**

1. CALL TO ORDER

The Caver Heights/Montclair Area Community Redevelopment Agency held a regular meeting Monday, February 8, 2021, at the Venetian Center. Chairperson Christian called the meeting to order at 5:18 p.m. with the following members present:

Commissioner Jimmy Burry
Commissioner Jay Connell
Commissioner Mike Pederson
Commissioner Erika Jasper
Commissioner Kevin Conner
Chairperson John Christian

Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, City Attorney (CA) Fred Morrison, the news media, and others.

INVOCATION

Commissioner Jasper 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. APPROVE MINUTES

A. Regular meeting held September 17, 2020

Commissioner Pederson made motion to approve the minutes from the regular meeting held on September 17, 2020, and Commissioner Jasper seconded the motion.

Chairperson Christian requested comments from the Commission and the audience. There was none.

The roll call vote was:

Commissioner Pederson	Yes
Commissioner Burry	Yes

Commissioner Connell	Yes
Commissioner Jasper	Yes
Commissioner Conner	Yes
Chairperson Christian	Yes

Six yeas, no nays, the Commission adopted the minutes.

Commissioner Robuck arrived at 5:20 p.m.

3. RESOLUTIONS:

- A. Resolution of the Carver Heights/Montclair Area Community Development Agency of the City of Leesburg, Florida, authorizing the Chairman and secretary to execute a Corporate Warranty Deed in favor of Willie Ruth Grimsley to convey a vacant parcel for development of a single-family home, in Lake County, Florida, pursuant to the In-Fill Housing Program; and providing an effective date.**

ADOPTED RESOLUTION 92

Commissioner Pederson introduced the resolution to be read by title only. CC Purvis read the resolution by title only.

Commissioner Pederson made motion to adopt the resolution and Commissioner Jasper seconded the motion.

Chairperson Christian requested comments from the Commission and the audience.

Commissioner Robuck stated he needs to abstain as Haven is a customer of RoMac.

The roll call vote was:

Commissioner Burry	Yes
Commissioner Robuck	Abstain
Commissioner Connell	Yes
Commissioner Jasper	Yes
Commissioner Conner	Yes
Commissioner Pederson	Yes
Chairperson Christian	Yes

Six yeas, one abstain, no nays, the Commission adopted the resolution.

4. ROLL CALL:

Commissioner Jasper stated that this is a great opportunity and such a blessing for the Grimsley family.

No other Commissioners had any further comments.

Chairperson Christian echoed Commissioner Jaspers comments that it is great to see new homes being built in Carver Heights. This is his vision as a Commissioner to assist non-profit developers and to provide new homes in Carver Heights, especially in low income areas. This is a great move for the City of Leesburg and the CRA.

5. 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 5:22 p.m.