

**AGENDA  
CITY COMMISSION MEETING  
CITY HALL, 501 W MEADOW STREET  
MONDAY, JULY 10, 2023 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. Workshop held May 8, 2023 between the City Commission and the Center for the Arts**
- 2. Vision Goal Setting Workshop held May 20, 2023**
- 3. Regular meeting held June 26, 2023**

**B. PURCHASING ITEMS:**

1. None

**C. RESOLUTIONS:**

1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Leesburg Fire Department to apply for and accept, and purchase, if awarded, a grant from the Florida State Fire Marshal's Office for the purchase of two (2) 30 lb Washer-Extractor designed to clean personal protective equipment to meet NFPA 1851 requirements; and providing an effective date.
2. Resolution of the City Commission of the City of Leesburg, Florida, executing and submitting the Certification of Taxable Value for Fiscal Year 2023-24 to the Lake County Property Appraiser; and providing an effective date.
3. Resolution of the City Commission of the City of Leesburg, Florida, granting to Leesburg Landing II Community, LLC, an extension of two years, for a total of six years from the date the agreement was entered into by the developer for installation of infrastructure, to report connections to new electric meters in its development known as Leesburg Landing Phase II, 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.
4. Resolution of the City Commission of the City of Leesburg, Florida, Adopting a Policy for Issuing Proclamations; 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 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 an effective date.

**B. FIRST READING OF ORDINANCES**

- 1. An Ordinance of the City of Leesburg, Florida relating to the City of Leesburg Municipal Firemen' Retirement System; amending the Title of the Retirement System for the Members of the City of Leesburg Fire Department to be inclusive; amending the City of Leesburg Firefighters' defined benefit plan to implement the Heart and Lung Act and Firefighter Cancer presumption established by Sections 112.1816, 112.18, 112.181 and 175.231, Florida Statutes; Creating Section 2.4(B)(1) and (2) of the Retirement System relating to Line of Duty Disability benefits; providing for inclusion in the Code; providing for severability; and providing 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. Financial Reports as of April 2023**

**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.**