

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, JULY 26, 2021 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. Regular meeting held July 12, 2021

B. PURCHASING ITEMS:

1. Resolution of the City Commission of the City of Leesburg, Florida

authorizing the Mayor and City Clerk to execute an Agreement for Contractor Services with Advanced Roofing, Inc. for an amount of \$120,120.00; and providing an effective date.

- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Amendment 3 with Dewberry Engineers, Inc. d/b/a Dewberry | Hyrdo (fka Hydro Solutions Consulting, LLC); and providing an effective date.**

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida authorizing applying for and accepting, and purchasing, if awarded, a grant from the Florida State Fire Marshal's Office for the purchase of two (2) 30lb 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 amending the Fiscal Year 2020-21 Budget for the General, Housing Assistance, Stormwater, Electric, Gas, Water, Wastewater, Solid Waste, Airport, Health Insurance, Workers Compensation, Building Permits Fund and Fleet Services Funds for the Third Quarter; and providing an effective date.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a Utility Easement from Dominick J. Durante, Jr. and Patricia A Durante, to the City of Leesburg, Florida, for property lying within a portion of Lots 14 and 15, Block 7, Lake Griffin Park, Lake County, Florida; and providing an effective date.**
- 4. Resolutions of the City Commission of the City of Leesburg, Florida to execute agreements between the City of Leesburg and The Villages.**
 - a. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Interlocal Agreement between the City of Leesburg and Wildwood Utility Dependent District; and providing an effective date.**
 - b. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute the Third Amendment to Agreement for Reservation and Provision of Wastewater Services between the City of Leesburg and South Sumter Utility Company, LLC (SSUC); and providing an effective date.**

- c. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement for Reservation and Provision of Wastewater Services (VDC) between the City of Leesburg and The Villages Development Company, LLC; 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, vacating approximately 0.73 acres (34,970 square feet) of right of way, and retaining a utility and a public ingress and egress easement for a property generally located south of Dixie Avenue and east of Lake Street, as recorded in Plat Book 1, Page 69, Public Records of Lake County, Florida; and providing an effective date. (Venetian Isle #3)**
2. **An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 160 +/- acres from PUD (Planned Unit Development) to PUD (Planned Unit Development) to allow for mixed use development for a property generally located west of County Road 33 and south of Florida's Turnpike, as legally described in Sections 33 and 34, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Banning Ranch)**
3. **An Ordinance of the City of Leesburg, Florida, establishing the Village Community Development District No. 14, pursuant to Chapter 190, Florida Statutes; providing for authority and power of the District; providing for the Board of Supervisors of the District; providing for the District budget; providing for functions of the District; providing for miscellaneous provisions; and providing an effective date. (Villages CDD 14)**

B. FIRST READING OF ORDINANCES

1. **An Ordinance of the City of Leesburg, Florida; Granting to the Wildwood Utility Dependent District, its successors and assigns, a Non-Exclusive Potable Water and Wastewater and Sewer Utility Franchise for a period of 30 years to construct, own, operate and maintain certain services and facilities to serve areas within and adjacent to The Villages Age Restricted Development; setting forth the terms and conditions under which such franchisee shall operate; providing for conflict and severability; providing an effective date.**

C. NON-ROUTINE ITEMS

- 1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the City Commission to increase rates to the City's health insurance program's Florida Blue BlueOptions and BlueCare plans; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida Authorizing the City Manager to transfer funds up to \$1,749,310.00; and providing an effective date.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida, Amending Resolutions 4152, 4846, 7537, 8286, 9785, and 10,232 pertaining to Health Insurance coverage for Retired Employees; Limiting the \$400 per month benefit to Employees hired prior to OCTOBER 1, 2008 and retiring by APRIL 1, 2022; and providing an effective date.**
- 4. Discussion on Growth Matters**

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.

