

**AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, JANUARY 8, 2024 5:00 PM**

1. CALL TO ORDER

INVOCATION

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

2. ELECT MAYOR

3. ELECT MAYOR PRO-TEM

4. PRESENT PLAQUE TO OUTGOING MAYOR JIMMY BURRY

5. APPOINTMENTS

A. Commission Appointments for 2024

6. CITY MANAGER ITEMS

7. ROLL CALL:

8. 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: 5.A.

Meeting Date: January 8, 2024

From: Andi Purvis, (City Clerk)

Subject: Commission Appointments for 2024

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 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

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

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

Analysis:**Procurement Analysis:**

Options:

Fiscal Impact: