

**AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, JANUARY 8, 2024 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 December 11, 2023

2. Regular meeting held December 18, 2023

B. PURCHASING ITEMS:

1. **Purchase request by Fleet Services for the purchase of one (1) new side loading refuse truck.**

C. RESOLUTIONS:

1. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the City Commission to direct Staff to include the addition of wet-slips at the Venetian Cove Marina to future Marina Construction Project designs and proposals; and providing an effective date.**
2. **Resolution of the City Commission of the City of Leesburg, Florida authorizing applying for and accepting, if awarded, a grant from the Florida Department of Health for the purchase of one (1) set of battery operated, hydraulic rescue tools; and providing an effective date.**
3. **Resolution of the City Commission of the City of Leesburg, Florida designating one member and one alternate member to the Lake County Library Advisory Board for a four-year term beginning February 29, 2024, and ending February 28, 2028; and providing an effective date.**
4. **Resolution of the City Commission of the City of Leesburg, Florida, approving a Proportionate Share Agreement entered into by and between the School Board of Lake County, Florida, TLC Whitmarsh, LLC, and the City of Leesburg, Florida, to allow for payment of Lake County School Impact Fees; and providing an effective date. (Preservation Place Proportionate Share)**

6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:

A. SECOND READING OF ORDINANCES

1. **An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 0.08 +/- acres from City of Leesburg SPUD (Planned Unit Development) and R-3 (High Density Residential) to City of Leesburg P (Public) to resolve an encroachment from 314 Canal Street onto 300 Canal Street, for a property generally located south of Pine Street and east of S Canal Street, lying in Section 26, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (CAC Canal Street RZ)**
2. **An Ordinance of the City of Leesburg, Florida amending the City Code of Ordinances by modifying Chapter 7, Article II - "Building Standards" and Chapter 10, Article II - "Fire Protection and Prevention" to conform with revised Florida Building Code - Eighth Edition (2023); providing for**

severability; providing for conflicts; and providing an effective date.

B. FIRST READING OF ORDINANCES

- 1. None**

C. NON-ROUTINE ITEMS

- 1. Resolutions authorizing the appointment of members to various Leesburg City Boards**

- a. Resolution of the City Commission of the City of Leesburg, Florida appointing one member to the Leesburg Police Pension Plan Trustee Board for a Four-Year term to expire December 31, 2027; and providing an effective date.**
- b. Resolution of the City Commission of the City of Leesburg, Florida appointing two members to the Carver Heights / Montclair Area Community Redevelopment Agency (CRA) Board for a Four-Year term to expire December 31, 2027; and providing an effective date.**
- c. Resolution of the City Commission of the City of Leesburg, Florida appointing two members to the Greater Leesburg Community Redevelopment Agency (CRA) Board for a Four-Year term to expire December 31, 2027; and providing an effective date.**

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.