

AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, AUGUST 23, 2021 5:30 PM

1. CALL TO ORDER

INVOCATION

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

2. PROCLAMATIONS:

A. Lineworkers Appreciation Day

3. PRESENTATIONS:

A. Certificates to Miss Leesburg winners: Miss Leesburg - Riley McDowell; Teen Miss - Kierstyn Riley; Junior Miss - Caliza O'Bryan; Little Miss - Shaylin Shumate; and Tiny Miss - A'Zyrani Taylor

B. Leesburg Lightning Championship Presentation

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. Budget Workshop held July 6, 2021

2. **Budget Workshop held July 8, 2021**
3. **Budget Workshop held July 13, 2021**
4. **Regular meeting held August 9, 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 to Piggyback a State of Florida contract for Management and Consulting services with Government Services Group, Inc. to support management of ARPA funds for an amount of \$49,000.00; 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 agreement for natural gas distribution line installation services with Equix Energy Services, LLC; and Providing an effective date.**
3. **Solicitation award and purchase request approval - RFP 200422 - Extrication tools**

C. RESOLUTIONS:

1. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a Natural Gas Service Agreement between the City of Leesburg and Leesburg Senior Living Partners, LLC, for the purpose of setting forth the terms and conditions under which the City will provide Natural Gas Utility Service to the Development referred to as Leesburg Senior Living; and providing an effective date.**
2. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the City Manager to approve expenditures not to exceed \$200,000.00, to fund construction of approximately 2,000 feet of new steel Natural Gas Lines along County Road 470 near County Road 501, and abandonment of approximately 1,500 feet of existing Natural Gas lines to facilitate construction of a Golf Cart Tunnel, pertaining to the expansion of The Villages development in that area; and providing an effective date.**
3. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Vacant Land Contract**

between the City of Leesburg and Park Square Enterprises, LLC; and providing an effective date.

4. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Gas Service Agreement between the City of Leesburg and Park Square Enterprises, 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, annexing certain real property consisting of approximately 32.68 +/- acres; being generally located on the south side of County Road 48, east of County Road 33, lying in Section 15, Township 20 South, Range 24 East, Lake County, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said city; providing that such annexed property shall be subject to all laws and ordinances of said city as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be placed in City Commission District 3; and providing an effective date. (Sundance Subdivision)
2. An Ordinance amending the Future Land Use Map of the Comprehensive Plan of the City of Leesburg, Florida, changing the Future Land Use Map Designation of certain property containing 32.68 +/- acres from Lake County Regional Office to City of Leesburg Estate Residential, for a property generally located on the south side of County Road 48, east of County Road 33, as legally described in Section 15, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Sundance Subdivision)
3. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 32.68 +/- acres from Lake County A (Agriculture) to PUD (Planned Unit Development) to allow for a single-family residential development for a property generally located on the south side of County Road 48, east of County Road 33, as legally described in Section 15, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Sundance Subdivision).
4. An Ordinance of the City of Leesburg, Florida, amending the City of Leesburg Comprehensive Plan pursuant to Section 163.3177.6.(i) Florida

**Statutes, which requires the inclusion of a property rights element;
Providing for conflict with other Ordinances; Providing a savings clause;
and Providing an effective date.**

- 5. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 12.94 +/- acres from City of Leesburg PUD (Planned Unit Development) and City of Leesburg SPUD (Small Planned Unit Development) to PUD (Planned Unit Development) to allow for a church/social service and youth center campus for a property generally located at the intersection of South Street and Caballo Road, as legally described in Section 28, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Salvation Army)**
- 6. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 28.92 +/- acres from C-3 (Highway Commercial) to PUD (Planned Unit Development) to allow for a mixed-use RV resort for a property generally located north of U.S. Highway 441 and east of Pemble Road, as legally described in Section 20, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Harbor View Park RV Resort).**

B. FIRST READING OF ORDINANCES

- 1. An Ordinance of the City of Leesburg, Florida, renaming Dunlin Street, being an existing street shown on the Plat of Lake Denham, Phase III, as recorded in Plat Book 73, Page 63, Public Records of Lake County, Florida, and lying in Section 03, Township 20 South, Range 24 East; and providing an effective date.**

C. NON-ROUTINE ITEMS

- 1. Resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a Settlement Agreement between the City of Leesburg and Vermont, LLC for the purpose of setting forth the terms under which the City will resolve the pending Eminent Domain action and acquire the real property at 307 and 311 East Magnolia Street; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the City Manager to execute the American Rescue Plan Grant Agreement; 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.