

**AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, AUGUST 26, 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. FY 25 Budget Workshop held July 2, 2024**
- 2. FY 25 Budget Workshop held July 9, 2024**
- 3. FY 25 Budget Workshop held July 11, 2024**

4. **FY 25 Budget Workshop held July 15, 2024**

5. **Regular meeting held August 12, 2024**

B. PURCHASING ITEMS:

1. **None**

C. RESOLUTIONS:

1. **Resolutions authorizing execution of FAA FY 2024 Airport Infrastructure Grant Agreement No. 3-12-0042-032-2024 and execution of a Task Order with AVCON, Inc., for professional services, related to the Wildlife Hazard Management Plan; and providing an effective date.**

a. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute FAA FY 2024 Airport Infrastructure Grant Agreement No. 3-12-0042-032-2024, for the Wildlife Hazard Management Plan; 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 a Task Order with AVCON, Inc., for professional services for the Wildlife Hazard Management Plan, for the Leesburg International Airport; 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 a Lease Agreement with Family Furniture & Carpet, Inc., for the commercial premises described as 8626 U.S. Highway 441, Leesburg, Florida, 34788; 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 an agreement with Cutrale Citrus Juices USA, Inc. terminating the Interconnection and Parallel Operation Agreement; and providing an effective date.**

4. **Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a plat for Hodges Reserve Phase 1, a subdivision of the City of Leesburg, Florida, being a portion of Section 31, Township 20 South, Range 25 East, Lake County, Florida, and accepting and dedicating to the use of the public any easements or public places shown thereon as**

being dedicated to the public; and providing an effective date. (Hodges Reserve Phase 1)

5. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Corrective Utility Easement to the City of Leesburg from Michael Stoyanovich and Janet Cary Stoyanovich, for the purpose of granting the City an Easement over the property described therein; and providing an effective date.
6. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from RK United Properties, LLC for the purpose of granting the City an Easement over the property described therein; and providing an effective date.
7. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Samuel Clayton Rector and Annette Demeree Rector for the purpose of granting the City an Easement over the property described therein; and providing an effective date.
8. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement affecting the property described therein from BW Leesburg 44 Main, LLC, joined by Valley National Bank; and providing an effective date.
9. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Leesburg Police Department to apply for, and if awarded, accept the Grant from the Wal-Mart Spark Good Community Grant Program for Youth Outreach Services; and providing an effective date.
10. Resolution of the City Commission of the City of Leesburg, Florida, pursuant to Section 196.1978(3)(o), Florida Statutes, electing to not exempt property under section 196.1978(3)(d)1.a., Florida Statutes, commonly known as the “Live Local Act Property Tax Exemption;” and providing for an effective date.

6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:

A. SECOND READING OF ORDINANCES

1. None

B. FIRST READING OF ORDINANCES

1. None

C. NON-ROUTINE ITEMS

1. Presentation - U.S. Highway 441/27 CRA FY 24/25 Budget Recap
2. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the conversion of Orange Street Parking into 3-hour Parking Only; 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.

8. CITY ATTORNEY ITEMS:

9. CITY MANAGER ITEMS:

- A. Power Cost Adjustment Increase October 1, 2024 (\$10 / 1000 KWH to \$20 / 1000 KWH)

- B. Consider Pickle Ball Courts

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.