

**AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, SEPTEMBER 9, 2024 5:30 PM**

1. CALL TO ORDER

INVOCATION

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

2. PROCLAMATIONS

A. Proclaim September as being Childhood Cancer Awareness Month

B. Hispanic Heritage Month

3. PRESENTATIONS:

A. Certificates to Miss Leesburg winners:

**Miss Leesburg - Madison Rowland
Teen Miss - Claire Carlton
Junior Miss - Harper Richey
Little Miss - Lexi Blasky
Tiny Miss - Michaela O'Neal**

B. Employee Service Award Recognitions:

**Five Years: Brad Chase, Electric; Christopher Eagle, IT; Rickey Howell, Building;
and Cliff Kelsey, Public Works
Ten Years: Lisa Robinson, Customer Service
Twenty-Five Years: Alana Swafford, Police
Thirty-Five Years: Andrew Tim Allen, Gas Distribution; Laura "Chris" Freeze,
Accounting; and Michael Thompson, Athletic Fields
Forty Years: Randy Mort, WW Canal Street Treatment**

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 August 26, 2024**

B. PURCHASING ITEMS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Services Agreement with High Performance Technologies, LLC for the installation of an upgraded IT Infrastructure that integrates with the City's existing system; and providing an effective date.**

C. RESOLUTIONS:

- 1. 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 Traderscove Corporation, regarding offsite development for the provision of natural gas service to the development known as Silver Lake Woods; 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 Gas Service Agreement between the City of Leesburg and Traderscove Corporation, regarding offsite development for the provision of natural gas service to the development known as Treasures Trove; 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 Gas Service Agreement between the City of Leesburg and Swan Capital Partners, LLC, regarding offsite development for the provision of natural gas service to the development known as Morningside at Silver Lake; and providing an effective date.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from David A.**

Knowles and Cheryl B. Knowles, Trustees of the Knowles Family Trust dated September 30, 2009, for the purpose of granting the City an Easement over the property described therein; and providing an effective date.

- 5. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Commercial Lease Agreement between the City of Leesburg and the Melon Patch Players, Inc.; and providing an effective date.**

6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:

A. SECOND READING OF ORDINANCES

- 1. An Ordinance of the City of Leesburg, Florida, amending the City of Leesburg Comprehensive Plan Future Land Use Element to establish the Sunnyside Estates Objective and Policies, previously set forth in Resolution 7158, and known as the Sunnyside Task Force Study Report, for properties generally located in Sections 19, 20, 21, 28, 29, 30, and 32, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date.**
- 2. An Ordinance of the City of Leesburg, Florida amending the Comprehensive Plan Future Land Use Map by redesignating the future land use designation of certain property from Low Density Residential, High Density Residential, and Estate Residential to Sunnyside Estates (SE) for properties generally located in Sections 19, 20, 21, 28, 29, 30, and 32, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Sunnyside Estates Comprehensive Plan FLU Map Amendment)**
- 3. An Ordinance of the City of Leesburg, Florida amending Part II, Chapter 25 of the Municipal Code, adding Section 25-269 (3) Future Land Use Districts; and providing an effective date. (SS Ordinance Amendment Chapter 25 - Zoning)**

B. FIRST READING OF ORDINANCES

- 1. An Ordinance of the City of Leesburg, Florida amending the City's Comprehensive Plan Future Land Use Element; Transportation Element; Housing Element; Sanitary Sewer Element; Potable Water Element; Solid Waste Element; Drainage Element; Aquifer Recharge Element; Conservation Element; Recreation and Open Space Element; Intergovernmental Coordination Element; Capital Improvements**

Element; Aviation Element; Property Rights Element under the procedures established in Sections 163.3184(2) and (4); and to comply with Sections 163 and 373 of the Florida Statutes related to Water Supply Planning Requirements by amending “The Water Supply Facilities Work Plan” and incorporating the Water Supply Facilities Work Plan as an Appendix to the Potable Water Element; and providing an effective date. (2045 Comprehensive Plan Update / Water Supply Facilities Work Plan Update)

- 2. An Ordinance of the City Commission of the City of Leesburg, Florida, vacating and abandoning a portion of the improved Right-of-Way of 13th Street located between Center Street and W. Main Street and accepting a utility easement; providing for severability; and providing an effective date.**
- 3. An Ordinance of the City of Leesburg, Florida amending the City Code of Ordinances by amending Chapter 5, Section 5-6, Consumption of and open containers prohibited on public property; exceptions; amending Section 5-6.2 Consumption of or possession of alcohol in open containers near store selling alcoholic beverages; amending Chapter 18, Streets, Sidewalks, and other Public Places; providing for severability; providing for conflicts; providing for inclusion in the Code of Ordinances; and providing for an effective period and effective date.**

C. NON-ROUTINE ITEMS

- 1. None**

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.