

**AMENDED AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, OCTOBER 28, 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 October 14, 2024

B. PURCHASING ITEMS:

1. Purchase request for the purchase of nine (9) new 2025 Ford Interceptor Utility AWD vehicles for the Police Department in the amount of

\$392,826.60 from Garber Fleet Sales, contract holder for the central Florida region under the Florida Sheriffs Association.

- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement with Ballfer Service Corp for services related to the Mispah Simmons Fence Replacement for an amount of \$61,260.00; and providing an effective date.**
- 3. Purchase request for twelve (12) M500- in car system with body worn camera for the Police Department's new police officers for the amount of \$150,360.00 from Motorola Solutions, Inc.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement with TFR Enterprises, Inc. for Hurricane Milton Vegetative Debris Grinding; 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 an Agreement with Missing Link Mitigation Preserve, LLC. for 0.12 Dual Freshwater Forested and .4 Dual Herbaceous wetland mitigation credits for the Susan Street Sports Complex Project; 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 an Amendment to Agreement for Professional Services with Kimberly A. Schulte to include services as the City's Local Hearing Officer for the City's School Zone Speed Enforcement Program; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida, approving a Proportionate Share Mitigation Agreement entered into by and between the School Board of Lake County, Florida, Kolter Group Acquisitions, LLC, and the City of Leesburg, Florida, to allow for payment of Lake County School Impact Fees; and providing an effective date. (Bar Key Reserve Phase 1)**
- 3. Resolutions authorizing the execution of Gas Service Agreements between the City of Leesburg and Aguia Marina, LLC, to the developments known as Terra Vista Phase 1, Terra Vista Phase 2, and Terra Vista Phase 3.**
 - a. Resolutions 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 Aguia**

Marina, LLC, regarding offsite development for the provision of natural gas service to the developments known as Terra Vista Phase 1; and providing an effective date.

b. Resolutions 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 Aguia Marina, LLC, regarding offsite development for the provision of natural gas service to the developments known as Terra Vista Phase 2; and providing an effective date.

c. Resolutions 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 Aguia Marina, LLC, regarding offsite development for the provision of natural gas service to the developments known as Terra Vista Phase 3; 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 Civic Organization Funding Agreement for Fiscal Year 2024-25 with Leesburg Cemeteries, Inc.; and providing an effective date.

5. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement affecting the property described therein from DNA Realty Trust, LLC, joined by Chestnut Equity Partners, LLC; and providing an effective date.

6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:

A. SECOND READING OF ORDINANCES

1. None

B. FIRST READING OF ORDINANCES

1. An Ordinance of the City of Leesburg, Florida, establishing the Orange Bend Community Development District pursuant to Chapter 190, Florida Statutes; providing for authority and power of the district; providing for the Board of Supervisors of the District; providing for the District budget; providing for functions of the district; providing for miscellaneous provisions; and providing an effective date. (Orange Bend CDD)

C. NON-ROUTINE ITEMS

1. GE / ITRON AMI (ADVANCE METERING INFRASTRUCTURE) AGREEMENTS

- a. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute the GRIDIQ Separation Agreement with GE Vernova; 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 the AMI (Advanced Metering Infrastructure) Agreement with ITRON; 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. Financials as of August 2024

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.