

**AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, NOVEMBER 25, 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. Certification Results of the November 5, 2024 Election

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 November 12, 2024

B. PURCHASING ITEMS:

1. Purchase request for twelve (12) Motorola APX 6000 police radios for the Police Department in the amount of \$72,006.84 from the Lake County

Board of County Commissioners in a pass-through contract with Motorola.

- 2. Purchase request for vehicle equipment (lights, sirens, cages) for the City of Leesburg Police Department in the amount of \$170,116.65 from Global Public Safety. This equipment is for twelve (12) new police vehicles. Global Public Safety is a Single Source vendor.**
- 3. Purchase request for five (5) new 2025 Ford Interceptor Utility AWD vehicles for the Police Department in the total amount of \$218,237.00 from Garber Fleet Sales, contract holder for the central Florida region under the Florida Sheriffs Association.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute the Second Amendment to Food Service Concessionaire Agreement between the City of Leesburg and Beacon College, Inc.-Sodexo USA, Inc., 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 Civic Organization Funding Agreements for Fiscal Year 2024-25 with Community Development Corporation of Leesburg, Inc., Leesburg Art Festival, Inc. DBA Leesburg Center for the Arts, and Leesburg Yellow Jacket Booster Club, Inc.; 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 Second Post-Closing Occupancy Modification and Extension Agreement between the City of Leesburg and Dance Dynamix, LLC; and providing an effective date.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida approving a Second Amendment to the Agreement of Purchase and Sale between the City of Leesburg, Florida and Blurock Development, LLC, to exclude a portion of property from the contract; approving a reduction in the purchase price; authorizing the Mayor and City Clerk to execute the Second Amendment to the Agreement of Purchase and Sale; and providing an effective date.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida approving as Agreement with Blurock Development, LLC, authorizing Tree and Soil removal from real property owned by the City of Leesburg across from the Leesburg International Airport and granting a Temporary Easement to access the property for such purposes; and providing an effective date.**

6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:

A. SECOND READING OF ORDINANCES

- 1. An Ordinance amending the Future Land Use Map of the Comprehensive Plan of the City of Leesburg, changing the Future Land Use Map Designation of certain property containing 31 +/- acres from City of Leesburg Industrial to City of Leesburg General Commercial, for a property generally located south of County Road 48, west of U.S. Highway 27, and east of Haywood Worm Farm Road, lying in Section 14, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (SSCP Blount Birchmier)**
- 2. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 31 +/- acres from City of Leesburg CIP (Commercial/Industrial Planned) to City of Leesburg PUD (Planned Unit Development) to allow for a mixed-use development for a property generally located south of County Road 48, west of U.S. Highway 27, and east of Haywood Worm Farm Road, lying in Section 14, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (PUD Blount Birchmier)**
- 3. An Ordinance of the City of Leesburg, Florida amending the City's Comprehensive Plan Future Land 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; Providing for Conflicts, Severability, and An Effective Date.**

B. FIRST READING OF ORDINANCES

- 1. None**

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.