

AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, JANUARY 6, 2025 5:30 PM

1. CALL TO ORDER

INVOCATION

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

2. INSTALL COMMISSIONERS

A. Jimmy Burry

B. Jay Connell

3. ELECT MAYOR

4. ELECT MAYOR PRO-TEM

5. PRESENT PLAQUE TO OUTGOING MAYOR JIMMY BURRY

6. APPOINTMENTS

A. Commission Appointments for 2025

B. Resolution of the City Commission of the City of Leesburg, Florida appointing members to the Leesburg Electric Advisory Board; and providing an effective date.

7. CITY MANAGER ITEMS:

8. ROLL CALL:

9. **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.

City of Leesburg Lake Front City

Agenda Memorandum

Item No: 6.A.

Meeting Date: January 6, 2025

From: Andi Purvis, (City Clerk)

Subject: Commission Appointments for 2025

Staff Recommendation:

The Commission makes appointments to several Committees at its Organizational Meeting in January each year.

Listed below are the Boards, Committees, and Organizations to which Commissioners / employees are appointed. Also listed are the Commissioners / employees who served on each committee for 2024.

Personnel Committee (called as required)

Commissioner Connell
Commissioner Berry

Lake Community Action Agency, Inc., Board of Directors

Commissioner Berry, Representative
Mayor Burry, Alternate

Lake County League of Cities Board of Directors

Commissioner Reisman, Representative
Commissioner Connell, Alternate

Florida League of Cities

Commissioner Pederson, Representative
Commissioner Berry, Alternate

Metropolitan Planning Organization (MPO)

Mayor Burry, Representative
Commissioner Reisman, Alternate

St. John's River Water Management District Liaison

Mayor Burry

Florida Municipal Power Agency (FMPA)

Brad Chase, Electric Director, Representative

Al Minner, City Manager, Alternate

James “Jim” Williams, Finance Director, Second Alternate

Florida Municipal Electric Association (FMEA)

Brad Chase, Electric Director, Representative

Al Minner, City Manager, Alternate

Florida Municipal Power Agency Policy Makers Liaison Committee

Mayor Burry, Representative

Commissioner Pederson, Alternate

Leesburg Center for the Arts

Commissioner Berry

REPRESENTATIVE APPOINTMENTS:

Commissioners appoint one representative to each of the following boards.

The representatives appointed for 2024 were:

Airport Advisory Board:

Commissioner Berry	Marvin King
Commissioner Connell	Darel Craine
Commissioner Pederson	Bo Wroten
Commissioner Reisman	Byron Oldham
Mayor Burry	Joel Hargis

Leesburg Public Art Advisory Board:

Commissioner Berry	Vonda Parker
Commissioner Connell	Gail Tyson
Commissioner Pederson	Vicky Murphy
Commissioner Reisman	Danielle Stroud
Mayor Burry	Semeion Richardson

Parks & Recreation Advisory Board:

Commissioner Berry	D'Mani Nettles
Commissioner Connell	Clay Bell
Commissioner Pederson	Joanie Smalley
Commissioner Reisman	Jeff Sustarsic
Mayor Burry	Roger Croft

Analysis:**Procurement Analysis:**

N/A

Options:

Fiscal Impact:

City of Leesburg Lake Front City

Agenda Memorandum

Item No: 6.B.

Meeting Date: January 6, 2025

From: Al Minner, (City Manager)

Subject: Resolution of the City Commission of the City of Leesburg, Florida appointing members to the Leesburg Electric Advisory Board; and providing an effective date.

Staff Recommendation:

Select members to serve on the Electric Advisory Board.

Analysis:

In 2017 the City Commission adopted ordinance 17-02, which created an Electric Advisory Board. Section 2-153 of the Code of Ordinances contemplates the composition of the 5 member; 2-year staggering term body. The composition of the Board creates a cross-section of the Leesburg Electric customer base to create representation in operations and rate making recommendations.

The Lake County Residential Customer resigned. Both Commercial Account members, whose terms expired December 31, 2024, did not wish to be re-appointed at this time.

The Commission should appoint one member to each Board classification as follows:

Current Vacant Term Appointment (Through December 31, 2025):

Lake County Residential Customer

AND

Two-Year Appointments (Through December 31, 2026):

Large Commercial Account (Over 100,000 Kwh Annually)

Small Commercial Account (Under 100,000 Kwh Annually)

Applications were received from the following and are attached for review.

Michael Rankin - 9013 Silver Lake Drive
Joshua P. Brewster - 1515 Crest Avenue
Bethany Burge-Bosbous - 1510 Park Drive
Amanda McLea - 434 Hitchcock Street

Procurement Analysis:

N/A

Options:

N/A

Fiscal Impact:

N/A

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LEESBURG,
FLORIDA APPOINTING MEMBERS TO THE LEESBURG ELECTRIC
ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LEESBURG, FLORIDA:

THAT the Mayor and City Commission hereby appoint the following people to serve on the Leesburg Electric Advisory Board:

Lake County Residential Customer (Term Through December 31, 2025)

Large Commercial Account (Term Through December 31, 2026)

Small Commercial Account (Term Through December 31, 2026)

THAT this resolution shall become effective immediately.

PASSED AND ADOPTED by the City Commission of the City of Leesburg, Florida, at a regular meeting held on the 6th day of January 2025.

Mayor

ATTEST:

City Clerk



City of Leesburg

Appointed Boards & Commission Application BY: gfp

Date: 11/26/2024

Name: Michael Rankin

Home Phone: 352-638-4407

Mailing Address:
9013 Silver Lake Drive

Home Address:
Leesburg Florida 34788

Business Name & Type:
Main Street Antiques

Business Address:
606 West Main Street

Business telephone number: 352-638-4407 ext. _____

Position: Co- Owner

Education, Training or Experience related to the activities of the Advisory Body
to which appointment is sought:

Deputy City Manager in various locations, Economic Development Director in various locations,
owner of two small businesses, MBA Business, BA Administration, I own two businesses, consulted
with AMERON Electric (Missouri) and Cuivre River Electric Cooperative.

Professional Organizations/Memberships:
FPA, League of Cities, FED, Lake 100

Have you served on a city board or committee in the past? No

If yes, Dates Served _____

Name of Board or committee:

____ Library Board ____ Historic Preservation Board ____ Planning Commission

____ Greater Leesburg CRA ____ Carver Heights & Vicinity CRA

____ Fire Department Pension Board of Trustees ____ General Employees Retirement Board of Trustees

____ Police Department Pension Board of Trustees ☒ Other(Specify):
Electric

I will attend meetings in accordance with the adopted policies of the City of Leesburg. If at any time my
business or professional interests conflict with the interests of the Advisory Body, I will not participate in such
deliberations.

Michael William Rankin

Signature of Applicant

11/26/2024

Date

Return to: City Clerk's Office City of Leesburg

P.O. Box 490630

Leesburg, FL, 34739-0630

PRINT ONLY For information of how to use this form, Contact: City Clerk

RECEIVED
DEC 18 2024

City of Leesburg

Appointed Boards & Commission Application

BY: af

Date: 12/18/2024

Name: Joshua P. Brewster Home Phone: 352-409-2739

Mailing Address:
1515 Crest Ave. Leesburg, FL 34748

Home Address:
1515 Crest Ave. Leesburg, FL 34748

Business Name & Type:
N/A

Business Address:
N/A

Business telephone number: N/A ext. _____

Position: N/A

Education, Training or Experience related to the activities of the Advisory Body
to which appointment is sought:

Consistently attend City Commission meetings and watch the Electric Board meetings. Have learned from active board members and city administrator.

Professional Organizations/Memberships:
N/A

Have you served on a city board or committee in the past? No

If yes, Dates Served _____

Name of Board or committee:

____ Library Board ____ Historic Preservation Board ____ Planning Commission

____ Greater Leesburg CRA ____ Carver Heights & Vicinity CRA

____ Fire Department Pension Board of Trustees ____ General Employees Retirement Board of Trustees

____ Police Department Pension Board of Trustees ____ Other(Specify):

Seeking Appointment to the electric board.

I will attend meetings in accordance with the adopted policies of the City of Leesburg. If at any time my business or professional interests conflict with the interests of the Advisory Body, I will not participate in such deliberations.

Joshua P. Brewster

12/18/2024

Signature of Applicant

Date

Return to: City Clerk's Office City of Leesburg

P.O. Box 490630

Leesburg, FL, 34739-0630

PRINT ONLY For information of how to use this form. Contact: City Clerk

City of Leesburg

RECEIVED
DEC 18 2024

Appointed Boards & Commission Application

BY: JP

Date: 11/21/2024

Name: Bethany Burge-Bosbous

Home Phone: 352-223-9500

Mailing Address:

1510 Park Drive, Leesburg, FL 34748

Home Address:

1510 Park Drive, Leesburg, FL 34748

Business Name & Type:

Right Realty Connection, Inc.

Business Address:

104 E. Dixie Ave, Leesburg, FL 34748

Business telephone number: 352-530-2600 ext. _____

Position: Broker / Owner

Education, Training or Experience related to the activities of the Advisory Body
to which appointment is sought:

BS degree in Criminal Justice with a minor in Psychology

I sat on City Council for two terms in Ohio. I was on the Finance Committee and I was in charge of writing grants for demolition of dilapidated buildings.

Professional Organizations/Memberships:

RALSC Chair Woman for the Events Committee, RPAC Major Investor, Multimillion Dollar Producer, International Association of Professional Realtors, National Association of Professional Women.

Have you served on a city board or committee in the past? Yes

If yes, Dates Served 2008-2012

Name of Board or committee: Per TC 12-31-24- willing to work wherever City needs her. q

Library Board Historic Preservation Board Planning Commission

Greater Leesburg CRA Carver Heights & Vicinity CRA

Fire Department Pension Board of Trustees General Employees Retirement Board of Trustees

Police Department Pension Board of Trustees ☒ Other(Specify):

Grover Hill City Council - Finance Committee

I will attend meetings in accordance with the adopted policies of the City of Leesburg. If at any time my business or professional interests conflict with the interests of the Advisory Body, I will not participate in such deliberations.

Bethany J.A. Burge-Bosbous

11/21/2024

Signature of Applicant

Date

Return to: City Clerk's Office City of Leesburg

P.O. Box 490630

Leesburg, FL, 34739-0630

PRINT ONLY For information of how to use this form. Contact: [City Clerk](#)

**Appointed Boards & Commission Application**Date: 01/06/2025Name: Amanda McLea Home Phone: 352-267-0997

Mailing Address:

434 Hitchcock Street, Lady Lake FL 32159

Home Address:

434 Hitchcock Street, Lady Lake FL 32159

Business Name & Type:

Lake Medical Imaging: Healthcare

Business Address:

734 N 3rd Street, Suite 115 Leesburg FL 34748Business telephone number: 352-787-5858 ext. 5003Position: Director of FacilitiesEducation, Training or Experience related to the activities of the Advisory Body
to which appointment is sought:Extensive training and experience in maintaining, renovation and construction of commercial buildings.

Professional Organizations/Memberships:

Member of American Hospital Association, International Facility Management AssociationHave you served on a city board or committee in the past? No ▼

If yes, Dates Served _____

Name of Board or committee:

_____ Library Board _____ Historic Preservation Board _____ Planning Commission_____ Greater Leesburg CRA _____ Carver Heights & Vicinity CRA_____ Fire Department Pension Board of Trustees _____ General Employees Retirement Board of Trustees_____ Police Department Pension Board of Trustees _____ Other(Specify): _____

I will attend meetings in accordance with the adopted policies of the City of Leesburg. If at any time my business or professional interests conflict with the interests of the Advisory Body, I will not participate in such deliberations.

Amanda McLea

Signature of Applicant

01/06/2025

Date