

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, SEPTEMBER 27, 2021 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 September 13, 2021

2. Special meeting held September 16, 2021

B. PURCHASING ITEMS:

1. **Resolution of the City Commission of the City of Leesburg, Florida awarding an Invitation for Bid and approving execution of a fixed unit price agreement for liquid sodium hypochlorite (Chlorine) for use by the City's water and wastewater utilities with Odyssey Manufacturing, 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 Amendment Three to amend the contract unit prices on an existing Agreement with H&H Liquid Sludge, Inc. for bio-solids disposal services; and providing an effective date.**

C. RESOLUTIONS:

1. **Resolution of the City Commission of the City of Leesburg, Florida, appointing one Library Advisory Board member to a five-year term, said term ending September 30, 2026; 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 Amendment 6 to the Cracker Barrel Old Country Store, Inc. Lease; and providing an effective date.**
3. **Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Christian Worship Center of Central Florida, Inc. for the purpose of granting the City an easement over the property described therein; 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 Leesburg Lake Harris, LLC., 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, accepting a Utility Easement to the City of Leesburg from T5 Leesburg, LLC., 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 VGP Leesburg 1, 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, authoring and directing the Mayor and City Clerk to execute a Contingent Gas Sales Contract between the City of Leesburg and the City of Lakeland, Florida, for the purpose of setting forth the terms under which Leesburg will sell Natural Gas to Lakeland, and granting the City Manager and City Attorney authority to make minor changes and additions to the contract which do not have a material effect on its terms; and providing an effective date.**

**6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:
COMPREHENSIVE PLAN INFORMATION SIGN-UP SHEET (YELLOW)
AVAILABLE**

A. Public Hearing on the proposed millage and proposed budget for Fiscal Year 2021-22

1. **Announce the name of the taxing authority, the rolled back rate, and the millage rate to be levied**
2. **Discuss the proposed aggregate millage rate**
3. **Request comments from the public regarding the millage rate**
4. **Resolution of the City Commission of the City of Leesburg, Florida finally adopting 4.0192 mills as the Fiscal Year 2021-22 Millage Rate for the City of Leesburg, Florida, representing the current year proposed aggregate Millage Rate of 4.0192 mills which is 0.00% more than the current year rolled back rate; and providing an effective date.**
5. **Request comments from the public regarding the Fiscal Year 2021-22 budget**
6. **Resolution finally adopting the Fiscal Year 2021-22 budget**
7. **Announce the adopted millage rate**

B. SECOND READING OF ORDINANCES:

1. **None**

C. FIRST READING OF ORDINANCES:

1. None

D. NON-ROUTINE ITEMS:

1. Purchase request by Public Works for the furnish and installation of a new sign with digital signage at the entrance to 'The Lakefront'.
2. Resolution of the City Commission of the City of Leesburg, Florida Authorizing the City Manager to repair drainage issues in Arlington Ridge for an amount of up to \$250,000; and providing an effective date.
3. Resolution of the City Commission of the City of Leesburg, Florida, approving American Recovery Grant Projects

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.