

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, OCTOBER 11, 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. Pine Street Complete Streets and Redevelopment Final Concept Brief

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 27, 2021

B. PURCHASING ITEMS:

1. Resolutions authorizing execution of a Construction Change Order No. 1

with Evergreen Construction, Inc. for the Teen Center Project and a Resolution amending the Teen Center budget and authorizing the City Manager to approve future additional expenditures on the Teen Center project not to exceed an additional \$240,000.

- a. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Construction Change Order Number 1 with Evergreen Construction Management, Inc. for the Teen Center project in the amount of \$166,022.62; and providing an effective.**
- b. Resolution of the City Commission of the City of Leesburg, Florida amending the project budget adding an additional \$240,000.00 and authorizing the City Manager to approve additional expenditures such as construction change orders and owner supplied equipment up to the amended project budget amount; and providing an effective date.**

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida approving the conveyance of a vacant lot to Carmela Daley for development of a single family home as part of the In-fill Housing Program; and providing an effective date.**
- 2. Resolutions related to the Leesburg International Airport Apron Rehabilitation Project.**
 - a. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute Amendment 2 to Public Transportation Grant Agreement 444872-1-94-01, between the City of Leesburg and the State of Florida Department of Transportation, for the purpose of adding construction funds, based on bids, for the Leesburg International Airport Apron Rehabilitation Project; 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 a construction services agreement with CW Roberts Contracting, Inc. for an amount of \$2,254,738.50; and providing an effective date.**
 - c. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Task Order with GAI Consultants, Inc. for an amount of \$229,730.00; and providing an effective date.**

3. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to enter into a Facility Use Agreement with the Boys & Girls Clubs of Central Florida, Inc.; and providing an effective date.**
4. **Resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to execute a Directive to Florida Gas Utility to purchase firm gas supply at discount pricing from Municipal Gas Authority of Georgia; and providing an effective date.**
5. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the expenditure of the funds for Natural Gas extension to the Eagle Tail Landing Development prior to developer Hanover 623 Holdings, LLC providing funds for Phases subsequent to Phase 1 of the Development; and providing an effective date.**
6. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a vacant land sales contract between the City of Leesburg and Bertha M. Hill for a City owned lot at 2107 Waitman Avenue; and providing an effective date.**
7. **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 2021-22 with Band Parents Association of Leesburg High School, Inc., Boys and Girls Clubs of Central Florida, Inc., Community Development Corporation of Leesburg, Inc., Leesburg Area Chamber of Commerce, Inc., Leesburg Arts Festival DBA Leesburg Center for the Arts, Leesburg Partnership, Inc. and Melon Patch Players, Inc.; and providing an effective date.**
8. **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 2021-22 with Leesburg Cemeteries, Inc.; and providing an effective date.**
9. **Resolution of the City Commission of the City of Leesburg, Florida establishing the special events venue area for the November 11-14, 2021 Bikefest event; and providing an effective date.**
10. **Resolution of the City Commission of the City of Leesburg, Florida establishing the per square foot cost recovery fee for businesses located within the November 11-14, 2021 Leesburg Bikefest Venue area; and providing an effective date.**

11. **Resolution of the City Commission of the City of Leesburg, Florida approving a special transfer in Fiscal Year 21-22 from the Solid Waste fund in the amount of \$350,000 for various Capital Projects; and providing an effective date.**
 12. **Resolution of the City Commission of the City of Leesburg, Florida, adopting Revisions to the City of Leesburg Personnel Policy 115; and providing an effective date.**
 13. **Resolution of the City Commission of the City of Leesburg, Florida authorizing approval of the American Recovery Grant Funding Agreements; and providing an effective date.**
6. **PUBLIC HEARINGS AND NON-ROUTINE ITEMS:
COMPREHENSIVE PLAN INFORMATION SIGN-UP SHEET (YELLOW)
AVAILABLE**
- A. **SECOND READING OF ORDINANCES:**
1. **None**
- B. **FIRST READING OF ORDINANCES:**
1. **An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 18.5 +/- acres; and being generally located south of U.S. Highway 441 and east of Sunnyside Drive, lying in Section 33, Township 19 South, Range 25 East, Lake County, Florida; providing that said property so annexed shall be liable for its proportionate share of the existing and future indebtedness of said city; providing that such annexed property shall be subject to all laws and ordinances of said city as if all such territory had been a part of the City of Leesburg at the time of passage and approval of said laws and ordinances; providing that such annexed territory shall be placed in City Commission District 1; and providing an effective date. (Sunnyside Subdivision AX)**
 2. **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 18.5 +/- acres from Lake County Rural to City of Leesburg Estate, for a property generally located south of U.S. Highway 441 and east of Sunnyside Drive as legally described in Section 33, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Sunnyside Landing)**
 3. **An Ordinance of the City of Leesburg, Florida, changing the zoning on**

approximately 139 +/- acres from Lake County R-1 (Rural Residential) to City PUD (Planned Unit Development) to allow for a single-family residential subdivision for a property generally located south of U.S. Highway 441 and east of Sunnyside Drive, as legally described in Section 33, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Sunnyside Landing PUD)

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. Financial Reports as of August 2021

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.