

**AMENDED AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, NOVEMBER 8, 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. Leesburg Center for the Arts Murals - Maria Stefanovic

B. Main Street East and West Complete Streets Conceptual Design Alternatives

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 25, 2021

B. PURCHASING ITEMS:

1. **Resolution of the City Commission of the City of Leesburg, Florida approving award of Request for Proposal 210231 for Wellness Center Management Services and authorizing the City Manager to execute a Healthcare Center Service Agreement as well as associated documents required for the management of the City Employee Wellness Center; 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 a U.S. Government Lease for Real Property, Lease Number HSBP-7119-L-IN0440, for the use of 1,800 square feet of User Fee Facility Inspection Services (FIS) General Aviation Facility (GAF) space and parking spaces, located at the Leesburg International Airport, to be used by U.S. Customs and Border Protection; and providing an effective date.**
2. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Leesburg Fire Department to apply for, and if awarded, accept the Incumbent Worker Training (IWT) grant from Career Source Florida, for the reimbursement of training for Paramedic School, and providing an effective date.**
3. **Resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to execute a 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 supply Natural Gas to Lakeland for electrical power generation purposes, authorizing the City Manager and the City Attorney to fill in blanks in the agreement pertaining to the actual discount achieved, the length of the first pricing period, and the dates the agreement is executed; 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 Task Order with GAI Consultants, Inc., for professional design services for aircraft hangar buildings and associated taxilanes at the Leesburg International Airport; and providing an effective date.**
5. **Resolutions related to the Leesburg International Airport Fuel Farm Project.**
 - a. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute Public**

Transportation Grant Agreement 444873-1-94-01, between the City of Leesburg and the State of Florida Department of Transportation, for the design and bidding phases of the Fuel Farm Project at the Leesburg International Airport; 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 Task Order with GAI Consultants, Inc. for professional design & bidding services related to the Fuel Farm Project at the Leesburg International Airport; and providing an effective date.**
- 6. Resolution of the City Commission of the City of Leesburg, Florida creating a fee schedule to host concerts at Pat Thomas Stadium; and providing an effective date.**
- 7. Resolution of the City of Leesburg, Florida, accepting and approving a Quitclaim Deed from Lake County Water Authority, to the City of Leesburg, Florida, for property lying in the Official Plat of the City of Leesburg, Lake County, Florida; and providing an effective date.**
- 8. Resolution of the City of Leesburg, Florida, accepting and approving a Warranty Deed from Aiysha Foster, to the City of Leesburg, Florida, for property lying in the official plat of the City of Leesburg, Lake County, Florida; and providing an effective date.**
- 9. Resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to execute a Corrective Quitclaim Deed between the City of Leesburg as Grantor, and Nakia Myles as Grantee, for the purpose of conveying the Grantee a portion of land owned by the City adjacent to the Grantee's property, to conform her lot to the size and configuration of other lots in the general area; and providing an effective date.**
- 10. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Independent Free Methodist Church, Inc., for the purpose of granting the City an Easement over the property described therein; and providing an effective date.**
- 11. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Regional Leesburg, LLC., for the purpose of granting the City an Easement over the property described therein; and providing an effective date.**
- 12. Resolution of the City Commission of the City of Leesburg, Florida,**

accepting a Utility Easement to the City of Leesburg from Wal Mart Stores East, LP, for the purpose of granting the City an easement over the property described therein; and providing an effective date.

13. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Boos - MCW Leesburg, LLC, for the purpose of granting the City an easement over the property described therein; and providing an effective date.

14. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Roland Reyes and Magdalena Reyes for the purpose of granting the City an easement over the property described therein; and providing an effective date.

15. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Randy Jones, Jr. and Emily Jones for the purpose of granting the City an easement over the property described therein; and providing an effective date.

16. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Darin W. Farber and Kristi L. Farber for the purpose of granting the City an easement over the property described therein; 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. **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.