

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, JANUARY 10, 2022 5:30 PM**

1. CALL TO ORDER

INVOCATION

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

2. PROCLAMATIONS:

A. Recognizing Martin Luther King, Jr. Day

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 December 20, 2021

B. PURCHASING ITEMS:

1. None

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a plat for Windsong Phase 2, a subdivision of the City of Leesburg, Florida, being a portion of Section 24, Township 20 South, Range 24 East, Lake County, Florida, and accepting and dedicating to the use of the public any easements or public places shown thereon as being dedicated to the public; and providing an effective date. (Windsong Phase 2 Plat)**
- 2. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from Harbor Vista Development Group, L.L.L.P., as Grantor, to the City of Leesburg, as Grantee, pertaining to land located in Silver Lake Estates, a subdivision in Lake County, Florida; and providing an effective date.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement in favor of the City of Leesburg, granted by James Phillip Pope, Donna Marie Bowman, Wilda Grey Taylor and Brenda Bellinger, as Trustees under the Mary W. Pope Family Irrevocable Living Trust Agreement, as Grantor, to the City of Leesburg, as Grantee, pertaining to land located in Section 22, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from MD Expansion, LLC, to the City of Leesburg, Florida, for property lying in Section 19, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date.**
- 5. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from Leesburg Regional Medical Center, Inc., as Grantor, to the City of Leesburg, as Grantee, pertaining to land located in Section 25, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date.**
- 6. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from East Coast Waffles, Inc., as Grantor, to the City of Leesburg, as Grantee, pertaining to land located in Section 22, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date.**
- 7. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from Central Florida Health Alliance, Inc., as Grantor, to the City of Leesburg, as Grantee, pertaining to land located in**

Block A according to the Plat of Hopson's Subdivision; and providing an effective date.

- 8. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from Macedonia Church of The Living God, Inc., as Grantor, to the City of Leesburg, as Grantee, pertaining to land located in Section 15, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date.**
- 9. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Temporary Construction Easement from Mark D. Daigneau and Susan M. Daigneau, as Grantor, to the City of Leesburg, Florida, as Grantee, pertaining to land located along the South Line of Government Lot 4, in the City of Leesburg, Lake County, Florida; and providing an effective date.**
- 10. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Temporary Construction Easement from James F. Parman and Barbara C. Parman, as Grantor, to the City of Leesburg, Florida, as Grantee, pertaining to land located on Lot 21, of Whispering Pines Annex No. 2, Lake County, Florida; and providing an effective date.**
- 11. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement from PKAA Enterprises, Inc., as Grantor, to the City of Leesburg, as Grantee, pertaining to land located in Section 26, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date.**
- 12. Resolution of the City Commission of the City of Leesburg, Florida approving special transfers in Fiscal Year 21-22 from the Electric fund in the amount of \$400,000 and from the Wastewater fund in the amount of \$400,000 to the General Fund for the Downtown Building Redevelopment Grant Program; 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.