

**AMENDED AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, JANUARY 24, 2022 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. Joint Workshop between Leesburg City Commission and the Lake County Board of County Commissioners held December 30, 2021**
- 2. Organizational Meeting held January 3, 2022**

3. **Regular meeting held January 10, 2022**

B. PURCHASING ITEMS:

1. **None**

C. RESOLUTIONS:

1. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to apply for, and if awarded, accept the Firehouse Subs Public Safety Grant, for an amount not to exceed \$25,000, for the purchase of Personal Protective Equipment (PPE); 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 a Lease Amendment, between the City of Leesburg and Lake County, Florida, for the purpose of extending the term on the Lake County Sheriff's Aviation Unit Hangar; and providing an effective date.**
3. **Resolution of the City Commission, of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Lease Agreement, between the City of Leesburg and Import Sales of Lake County, d.b.a. Bill Bryan Subaru; and providing an effective date.**
4. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Release of the Automatic Statutory Reservation of Petroleum and Mineral Rights under §270.11(1), FLA. STAT. (2018) on property lying in Section 16, Township 19 South, Range 24 East, Lake County, Florida, as described in this Resolution; and providing an effective date.**
5. **Resolution of the City Commission of the City of Leesburg, Florida, amending the Fiscal Year 2021-22 Budget for the General, Stormwater, Greater Leesburg CRA, Carver Heights CRA, Highway 441/27 CRA, Capital Projects, Electric, Gas, Water, Wastewater, Solid Waste, Airport, Building Permits and Fleet Services Funds for the carryovers from fiscal year 2020-21; and providing an effective date.**
6. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a natural gas service agreement between the City of Leesburg and CR 44 Land Investments, LLC, for the purpose of setting forth the terms and conditions under which the City of Leesburg will supply natural gas service to the**

development referred to as Robuck Ostrander Phase I; and providing an effective date.

7. Resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute a natural gas service agreement between the City of Leesburg and Lennar Homes, LLC, for the purpose of setting forth the terms and conditions under which the City of Leesburg will supply natural gas service to Phase 2 of the development referred to as Liberty Preserve; and providing an effective date.
8. Resolution of the City Commission of the City of Leesburg, Florida authorizing Robert "Bob" Thilmony as the City of Leesburg Designated Representative on the Florida Gas Utility Board of Directors, and James "Jim" Williams as Alternate; and providing an effective date.
9. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Leesburg Police Department to accept the Edward Byrne Grant (JAG County-Wide) FY 2020 from the Florida Department of Law Enforcement (FDLE) for \$8,170.00 to defray costs associated with the purchase of department equipment; and providing an effective date.
10. Resolution of the City Commission of the City of Leesburg, Florida, amending the Fiscal Year 2021-22 Budget for the General, Stormwater, Carver Heights CRA, Capital Projects, Gas, Airport, Discretionary Sales Tax, Building Permits, Police Forfeiture and Fleet Services Funds for the First Quarter; and providing an effective date.
11. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the engagement of the Moyle Law Firm to Act as Interim City Attorney on Utility Issues; and providing an effective date.
12. Resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to enter into an Interlocal Agreement for Use of Lake County Regional Opioid Settlement Funds with Lake County, a political subdivision of the State of Florida; 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, amending the boundary lines of The Village Community Development District No. 14, Pursuant to Chapter 190, Florida Statutes; and providing an effective date. (VILLAGES CDD 14)

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 November 2021**

8. CITY ATTORNEY ITEMS:

9. CITY MANAGER ITEMS:

- A. Confirmation of Airport Advisory Board appointees**

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.