

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, FEBRUARY 28, 2022 5:30 PM**

1. CALL TO ORDER

INVOCATION

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

2. PROCLAMATIONS:

A. Public Procurement Month

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 February 14, 2022

B. PURCHASING ITEMS:

1. Resolution of the City Commission of the City of Leesburg, Florida

authorizing the Mayor and City Clerk to execute a Fixed Unit Price Agreement with Agriculture Construction Services, LLC; and providing an effective date.

- 2. Purchase request by the Gas Utility Department for construction services related to the Phase 2 upgrade to the Newell Hill Regulator station with Miller Pipeline, LLC for an amount not to exceed \$81,275.00.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a piggyback Agreement with Gresco Supply, Inc. for electric distribution transformers; and providing an effective date.**

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida, authorizing an increase in the number of full-time positions for the FY 2021-22 in the Gas Department, Customer Service Division, Planning & Zoning Division and Public Works Department and associated expenses due to current and upcoming growth; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Temporary Construction Easement from Bhakhiya, Inc., as grantor, to the City of Leesburg, as grantee, pertaining to land located in Stock Subdivision, 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 from Martin Boyd and Dianne W. Boyd, husband and wife, as grantor, to the City of Leesburg, as grantee, pertaining to land located in Stock Subdivision, a subdivision in Lake County, Florida; and providing an effective date.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida adopting the suggested rental facility policy changes to the City of Leesburg Facility Reservation Handbook; 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. **THE SUNNYSIDE LANDING CASES (ANNEX, COMP PLAN & REZONING) HAVE BEEN RESCHEDULED FOR MARCH 28, 2022.**
2. **An Ordinance amending the City of Leesburg Code of Ordinances, Chapters 1, 7, and 10 with updates to the previously approved Ordinance No. 20-01 with the current versions of the Florida Building Codes, providing clarifications to the permitting process; and providing an effective date. (2020 Building Code Update)**
3. **An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 37.6 +/- acres from City of Leesburg PUD (Planned Unit Development) to City of Leesburg PUD (Planned Unit Development) to allow for a single-family residential development for a property generally located north of County Road 48 and west of South Quarters Road, as legally described in Sections 15, 21, and 22, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Windy Oaks PUD)**
4. **An Ordinance of the City of Leesburg, Florida, amending Section 25-330, Code of Ordinances, to allow six-foot fences in side yards, subject to application of the 25-foot clear site triangle; and providing an effective date. (Fence Height on Corner Lots)**
5. **An Ordinance of the City of Leesburg, Florida, adding a Planned Development Overlay to the existing M-1 (Industrial) zoning to allow educational facilities and to request a waiver from Section 25-282(A)(1) PDO Five Acre Minimum Requirement for a property located south of Dr. Martin Luther King, Jr. Boulevard and on the east side of Thomas Avenue, as legally described in Section 15, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Inspire Learning Academy PDO)**

B. FIRST READING OF ORDINANCES

1. **None**

C. NON-ROUTINE ITEMS

1. **Ranking / Discussion of Interviewed Law Firms for City Attorney**

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 December 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.