

**SECOND AMENDED AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, MARCH 14, 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. Employee Service Award Recognitions:

Five Years: Paula Fuglestad, Electric and Matthew Turner, Public Works

Ten Years: Markenia Lee, Electric

Fifteen Years: Aljanard Allen, Public Works

Twenty Years: Joe Mera, Fire

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 28, 2022

2. **Special Meeting - Interviews of Potential Law Firms for City Attorney held February 23, 2022**
3. **Special Meeting - Interviews of Potential Law Firms for City Attorney held February 21, 2022**

B. PURCHASING ITEMS:

1. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Amendment with MSL, PA for financial audit services for an amount not to exceed \$71,000.00 per year; 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 an Agreement with Stone & Gerken, P.A. for legal counsel services acting as the City's City Attorney; and providing an effective date.**
3. **Ratification of a construction change order for work that has been completed with Bulldog Sitework, Inc. on the Picciola Road utility relocation for an amount of \$31,430.05.**

C. RESOLUTIONS:

1. **Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a plat for Lone Oak Cemetery Addition #6, being a portion of Section 22, Township 19 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. (Lone Oak Cemetery Addition #6 Plat)**
2. **Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a plat for Villages of West Lake Unit No. 49, a subdivision of the City of Leesburg, Florida, being a portion of Section 06, 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. (Villages of West Lake, Unit No. 49 plat)**
3. **Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a plat for Bradford Ridge, a subdivision of the City of Leesburg, Florida, being a portion of Section 20, Township 19 South, Range 25 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. (Bradford Ridge Plat)

4. Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a plat for Lake Griffin Preserve, a subdivision of the City of Leesburg, Florida, being a portion of Section 14, Township 19 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. (Lake Griffin Preserve Plat)
5. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Sunrise Kiwanis; and providing an effective date.
6. Resolution of the City Commission of the City of Leesburg, Florida, granting an amendment to an existing Utility Easement to DUKE ENERGY FLORIDA, LLC., a Florida Limited Liability Company, d/b/a DUKE ENERGY for the perpetual right, privilege, and easement to install, operate and maintain in perpetuity, such Facilities as may be necessary or desirable for providing electric energy to the Turnpike Wastewater Treatment Facility; 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. An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 41.69 +/- acres, and being generally located east of County Road 44 and north of Seng Road, lying in Section 01, 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. (Hills at Leesburg 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 41.69 +/- acres from Lake

County Rural Transition to City of Leesburg Estate Residential, for a property generally located east of County Road 44 and north of Seng Road as legally described in Section 01, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Hills at Leesburg SSCP)

- 3. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 41.69 +/- 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 east of County Road 44 and north of Seng Road, as legally described in Section 01, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Hills at Leesburg PUD)**
- 4. An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 3.95 +/- acres; and being generally located west of U.S. Highway 27 and east of County Road 33, lying in Section 11, Township 20 South, Range 24 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 3; and providing an effective date. (Leesburg C-Store and Gas Station AX)**
- 5. 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 3.95 +/- acres from Lake County Urban Medium Density to City of Leesburg General Commercial, for a property generally located west of U.S. Highway 27 and east of County Road 33 as legally described in Section 11, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Leesburg C-Store and Gas Station SSCP)**
- 6. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 3.95 +/- acres from Lake County RMRP (Mobile Home Rental Park District) and Lake County CP (Planned Commercial District) to C-3 (Highway Commercial) to allow for a gas station and convenience store for a property generally located west of U.S. Highway 27 and east of County Road 33 as legally described in Section 11, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Leesburg C-Store and Gas Station RZ)**
- 7. An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 33.25 +/- acres; and being generally located south of Poe Street and east of Radio Road, lying in Section 02,**

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. (Troon Creek Preserve AX)

- 8. 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 33.25 +/- acres from Lake County Urban Low Density to City of Leesburg Estate Residential, for a property generally located south of Poe Street and east of Radio Road as legally described in Section 02, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Troon Creek Preserve SSCP)**
- 9. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 33.25 +/- acres from Lake County A (Agriculture) to City of Leesburg PUD (Planned Unit Development) to allow for the development of a single family residential subdivision for a property generally located south of Poe Street and east of Radio Road, as legally described in Section 02, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Troon Creek Preserve PUD)**
- 10. An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 1.00 +/- acres; and being generally located north of West Main Street and west of CR-468, lying in Section 28, Township 19 South, Range 24 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 3; and providing an effective date (Blackton AX).**
- 11. 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 1.00 +/- acres from Lake County to City of Leesburg General Commercial, for a property generally located north of West Main Street and west of CR-468 as legally described in Section 28, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Blackton SSCP)**
- 12. An Ordinance of the City of Leesburg, Florida, changing the zoning on**

approximately 1.00 +/- acres from Lake County R-6 (Urban Residential District) to City of Leesburg C-3 (Highway Commercial) to allow for commercial development for a property generally north of West Main Street and west of CR-468, as legally described in Section 28, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Blackton RZ)

B. FIRST READING OF ORDINANCES:

- 1. An Ordinance of the City of Leesburg, Florida, establishing the Lake Harris Community Development District pursuant to Chapter 190, Florida Statutes; providing for authority and power of the district; establishing the District; providing for the Board of Supervisors of the district; providing for the district budget; providing for functions of the district; providing for miscellaneous provisions; and providing an effective date. (Lake Harris CDD)**

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.