

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, OCTOBER 26, 2020 5:30 PM**

1. CALL TO ORDER

INVOCATION

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

2. PROCLAMATIONS

3. PRESENTATIONS

A. Award Recognition for Lt. Gary Barrett from the Commission for Florida Law Enforcement Accreditation's Assessor of the Year for 2019

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 September 28, 2020

B. PURCHASING ITEMS:

1. Resolutions authorizing execution of two (2) Fixed Unit Price Agreements for lift station repair and rehabilitation and award of Invitation for Bid 200451.

- a. **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 Danus Utilities, Inc. to provide lift station repair and rehabilitation services on an as needed basis.**
- b. **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 Utility Technicians, Inc. to provide lift station repair and rehabilitation services on an as needed basis.**
2. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Amendment 2 to an existing Task Order 6 with GAI Consultants for bidding and construction phase services on the US Customs and Border Protection Facility Renovation for an amount of \$55,610.00; 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 an Amended Fourth Amendment to Site Agreement for Water Tower Lease with T-Mobile South, LLC; 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 reinstatement and extension of Memorandum of Understanding, between the City of Leesburg and the Civil Air Patrol; 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 Civic Organization Funding Agreements for Fiscal Year 2020-21 with Band Parents Association of Leesburg High School, Inc., Boys and Girls Clubs of Central Florida, Inc., Community Development Corporation of Leesburg, Inc., Downtown Leesburg Business Association, Inc., Leesburg Area Chamber of Commerce, Inc., Leesburg Arts Festival DBA Leesburg Center for the Arts, Leesburg Partnership, Inc., Melon Patch Players, Inc. and West Leesburg Community Development Corporation, Inc.; and providing an effective date.**
4. **Resolution of the City Commission of the City of Leesburg, Florida accepting a Utility Easement to the City of Leesburg from Dominick J. Durante, Jr., and Patricia A. Durante, his wife, for the purpose of granting the City an Easement over the property described therein; and providing an effective date.**

5. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute Amendment 1 to Public Transportation Grant Agreement, (PTGA) (Financial Project No. 446990-1-94-01) with The Florida Department of Transportation, to amend the project description, to add additional equipment to the project scope at the Leesburg International Airport; and providing an effective date.**
6. **Resolution of the City Commission of the City of Leesburg, Florida, Authorizing the Mayor and City Clerk to execute an Amendment to the Lease between the City of Leesburg (“Landlord”), and RT Orlando Franchise, LP (“Tenant”), related to the location at 9616 US Highway 441, Leesburg, Florida 34788; and providing an effective date.**
6. **PUBLIC HEARINGS AND NON-ROUTINE ITEMS:
COMPREHENSIVE PLAN INFORMATION SIGN-UP SHEET (YELLOW)
AVAILABLE**
 - A. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the ratification of the Collective Bargaining Agreement with the Professional Firefighters of Leesburg Local 2957, IAFF, AFL-CFO-CLC; and providing an effective date.**
7. **INFORMATIONAL REPORTS:
The following reports are provided to the Commission in accordance with the Charter/Ordinances. No action required.**
8. **CITY ATTORNEY ITEMS:**
9. **CITY MANAGER ITEMS:**
 - A. **COVID Update**
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.