

**AMENDED AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, JUNE 13, 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: Johnna Agin, Finance; Deborah Bussinger, Library; Logan Elton, Police; and Joshua Loudermilk, Water Distribution

Ten Years: Melissa Arriaga, Human Resources; and James Gibson, Jr, Gas

Fifteen Years: Dawn Barrett, Gas Administration

Twenty Years: Alan Irwin, Electric

Twenty-five Years: Brian Hepburn, Customer Service

Thirty Years: Ray Evans, Athletic Fields; and Melyssa Lopez, Police

Thirty-five Years: Steven Davis, Electric; and Glen Muchnicki, Solid Waste

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 May 23, 2022**

B. PURCHASING ITEMS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute Amendment One to an Existing Task Order with GAI Consultants, Inc; 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 Amendment One to amend the contract term for an existing Agreement with Envirowaste Service Group, Inc. for Sanitary Sewer System Smoke Testing Services; and providing an effective date.**
- 3. Purchase request by the Stormwater Utility for the purchase of ONE (1) Vacuum Truck for an amount of \$468,237.49 to Super Products, LLC.**
- 4. Purchase request by Public Works for the purchase of new programmable logic controllers and associated electronics for use in the wastewater and water equipment for a total cost of \$216,260.63.**
- 5. Resolutions authorizing execution of three (3) Professional Services Agreements on a Continuing Basis for engineering services related to public works utilities.**
 - a. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement with Jones Edmunds & Associates, Inc. for professional engineering services on a continuing basis; and providing an effective date.**
 - b. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement with Dewberry Engineers, Inc. d/b/a Dewberry | Hydro for professional engineering services on a continuing basis; and providing an effective date.**
 - c. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement with Halff Associates, Inc. for professional engineering services on a continuing basis; and providing an effective date.**

6. **Purchase request from the Leesburg International Airport for construction services related to the replacement of a metal roof on an aircraft T-hangar for an amount of \$210,458.65 with Johnson-Laux Construction, LLC using the City's Job Order Contract (JOC) Agreement.**

C. RESOLUTIONS:

1. **Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Landlord Consent to Assignment and Assumption of Leases, between the City of Leesburg (Lessor), Progressive Aerodyne, Inc. (Lessee), and TTOTF, LLC D/B/A First Class Aerospace (Assignee), for the Corporate Hangar Unit 1 and Corporate Hangar Unit 2, located at 8855 Airport Boulevard, at the Leesburg International Airport; and providing an effective date.**
2. **Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a plat for Villages of West Lake Unit No. 44, 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. 44)**
3. **Resolution of the City Commission of the City of Leesburg, Florida, recognizing the 50th Anniversary of the Florida Association of City Clerks (FACC) and honoring this achievement.**
4. **Resolution of the City Commission of the City of Leesburg, Florida, accepting a Right-of-Way Deed to the City of Leesburg from Village Community Development District No. 14, for the purpose of dedicating all roadways located within Villages of West Lake Unit No. 49 as described therein; and providing an effective date.**
5. **Resolution of the City Commission of the City of Leesburg, Florida, accepting a Utility Easement to the City of Leesburg from Arnold Williams, Clinton Ruddock, and C.C. Pratt as Trustees of the State Board of Trustees of the Church of God for the State of Florida, Cocoa office, for the purpose of granting the City an Easement over the property described therein; 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 Amendment #1 to the Office Use Agreement between the City of Leesburg and Lake Economic Area Development (LEAD) Corporation; 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, annexing certain real property consisting of approximately 7.93 +/- acres, and being generally located east of County Road 468 and north of Griffin Road, lying in Section 21, 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 2; and providing an effective date. (Lake Co Holdings)
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 7.93 +/- acres from Lake County Urban High Density to City of Leesburg General Commercial, for a property generally located east of County Road 468 and north of Griffin Road, lying in Section 21, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Lake Co Holdings)
3. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 7.93 +/- acres from Lake County R-7 (Mixed Residential District) and Lake County CP (Planned Commercial District) to City of Leesburg SPUD (Small Planned Unit Development) to allow for mixed use development for a property generally located east of County Road 468 and north of Griffin Road, as legally described in Section 21, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Lake Co Holdings)

C. NON-ROUTINE ITEMS

1. Consider Special Counsel for City of Leesburg versus Sunnyside Landing Development, LLC

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.