

**AMENDED AGENDA  
CITY COMMISSION MEETING  
CITY HALL, 501 W MEADOW STREET  
MONDAY, JULY 25, 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. Regular meeting held July 11, 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 execute Public Transportation Grant Agreement 451127-1-94-01 between the City of Leesburg and the Florida Department of Transportation (FDOT), for the purpose of obtaining funding for the Leesburg International Airport Wildlife Hazard Assessment; 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. 65, a subdivision of the City of Leesburg, Florida, being a portion of Section 08, 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. 65)**
- 3. Resolution of the City Commission of the City of Leesburg, Florida accepting and approving a plat for Villages of West Lake Unit No. 67, a subdivision of the City of Leesburg, Florida, being a portion of Section 08, 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. 67)**
- 4. Resolution of the City Commission of the City of Leesburg, Florida amending the Fiscal Year 2021-22 Budget for the Stormwater, Airport and Fleet Services Funds for the Third Quarter; and providing an effective date.**
- 5. Resolution of the City Commission of the City of Leesburg, Florida authorizing approval of the Interlocal Agreement between Lake County, Florida and the City of Leesburg regarding use of Impact Fee Trust Funds for the Leesburg Public Library; 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 a contract for purchase and sale and lot line deviation with Concire, Inc for real estate within the Lake Harris Shopping Center in order to accommodate the expansion of Lift Station #72; and providing an effective date.**
- 7. 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. 42, Unit No. 43, Unit No. 44, Unit No. 45, and Unit No. 46 as described therein; and providing an effective date.

8. 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. 40, Unit No. 41, Unit No. 50, Unit No. 51, Unit No. 52, Unit No. 53, and Unit No. 54 as described therein; 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. **WITHDRAWN BY APPLICANT**

An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 0.59 acres; and being generally located on the west side of County Road 468 and north of Schoolview Street, 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 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. (Schoolview AX)

2. **WITHDRAWN BY APPLICANT**

An Ordinance Amending the Comprehensive Plan of the City of Leesburg, changing the Future Land Use Designation of certain property containing approximately 0.59 acres, from Lake County Urban Medium Density to City of Leesburg Medium Density Residential for a property generally located west of County Road 468 and north of Schoolview Street, as legally described in Section 21, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Schoolview Properties)

3. **WITHDRAWN BY APPLICANT**

An Ordinance of the City of Leesburg, Florida, rezoning approximately 0.59 +/- acres from Lake County RP (Residential Professional) to City of Leesburg SPUD (Small Planned Unit Development) to allow for residential

development for a property generally located west of County Road 468 and north of Schoolview Street, as legally described in Section 21, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (Schoolview Properties)

**B. FIRST READING OF ORDINANCES**

1. **An Ordinance of the City of Leesburg, Florida modifying the existing zoning of PUD (Planned Unit Development) on approximately 214.84 acres, for a property generally located east and west of U.S. Highway 27 and north of Florida's Turnpike, as legally described in Section 01, Township 21 South, Range 24 East, and Section 06, Township 21 South, Range 25 East, Lake County, Florida; and providing an effective date. (Lyden-Nicholson)**
2. **An Ordinance of the City of Leesburg, Florida changing the zoning on approximately 32.86 +/- acres from City of Leesburg PUD (Planned Unit Development) to City of Leesburg PUD (Planned Unit Development) to replace 208 townhouses with 83 detached single family residential units for a property generally located north of Sunnyside Drive and west of Fern Drive, as legally described in Section 30, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Sunnyside Oaks)**
3. **An Ordinance of the City of Leesburg, Florida annexing certain real property consisting of approximately 9.74 +/- acres; and being generally located east of Sleepy Hollow Road and north of Sunnyside Drive, lying in Section 29, 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. (Frazier's Sleepy Hollow)**
4. **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 9.74 +/- acres from Lake County Rural Transition to City of Leesburg Estate Residential, for a property generally located east of Sleepy Hollow Road and north of Sunnyside Drive as legally described in Section 29, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Frazier's Sleepy Hollow SSCP)**
5. **An Ordinance of the City of Leesburg, Florida changing the zoning on**

approximately 9.74 +/- acres from Lake County R-1 (Rural Residential) to City of Leesburg PUD (Planned Unit Development) to allow a single-family residential development for a property generally located east of Sleepy Hollow Road and north of Sunnyside Drive, as legally described in Section 29, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Frazier's Sleepy Hollow)

6. **An Ordinance of the City of Leesburg, Florida changing the zoning on approximately 280 +/- acres for a property generally located south of Florida's Turnpike and east of County Road 33, lying in Sections 34 and 35, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (Battaglia)**
7. **An Ordinance of the City Commission of the City of Leesburg, Florida providing for amendments of the City Charter; amending Article I, Section 5 relating to Powers of the City; providing requisite ballot language for submission to electors; providing for severability; providing for inclusion in the Charter; providing for conflict; and providing an effective date.**

**C. NON-ROUTINE ITEMS**

1. **Resolution of the City of Leesburg, Florida authorizing the issuance of the City's not to exceed \$30,000,000 Utility System Revenue Bond, Series 2022 for the purpose of financing the costs of the Acquisition, Construction and Equipping of the Construction of a Wastewater Treatment Facility and other Capital Projects of the Utility System and pay costs of issuance for such bond; authorizing the Mayor, Mayor Pro-Tem, City Manager or Finance Director to award the sale of such bonds to Truist Bank, in accordance with certain parameters set forth herein; approving the form and authorizing the execution and delivery of a loan agreement to secure the repayment of said 2022 bond; providing for the payment of such 2022 bond from the pledged revenues of the City's Water, Sewer and Gas systems on parity with certain existing city utility system debt, all as provided in the loan agreement; approving the form and authorizing the execution and delivery of an allonge to its Utility System Revenue Refunding Note, Series 2010 originally purchased by Truist Bank (Successor to SunTrust Bank); authorizing the proper officials of the City to do any other additional things deemed necessary or advisable in connection with the execution of the loan agreement, such 2022 Bond, and the security therefor; authorizing the execution and delivery of documents in connection with said loan; providing for severability and other matters in regard thereto; 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.**

**A. Financial Reports as of May 2022**

**8. CITY ATTORNEY ITEMS:**

**9. CITY MANAGER ITEMS:**

**10. ROLL CALL:**

**11. SUSPEND REGULAR MEETING**

**12. OPEN the CLOSED ATTORNEY-CLIENT SESSION**

**13. EXIT all BUT THE FOLLOWING INDIVIDUALS:**

**A. Mike Pederson - Jimmy Burry - John Christian - Jay Connell - Dan Robuck, III -  
Mark Brionez - Stephanie Brionez - John Metcalf - Al Minner - Court Reporter**

**14. END CLOSED SESSION AND REOPEN COMMISSION MEETING**

**15. ADJOURN:**