

**AGENDA  
CITY COMMISSION MEETING  
VENETIAN CENTER, 1 DOZIER COURT  
MONDAY, NOVEMBER 9, 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. Service Award Recognition of Clell Coleman**

**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 October 26, 2020**
- 2. Regular meeting held October 12, 2020**

**B. PURCHASING ITEMS:**

- 1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Construction Services**

**Agreement with a Guaranteed Maximum Price (GMP) with Wharton-Smith, Inc. for \$21,571,562.97; and providing an effective date.**

- 2. Purchase request approval for the purchase of one (1) new regenerative air street sweeper from Environmental Products, Inc. for an amount of \$212,299.00.**

**C. RESOLUTIONS:**

- 1. Resolution of the City Commission of the City of Leesburg, Florida, accepting and approving a Warranty Deed from Taylor and Taylor, Inc., to the Community Redevelopment Agency (CRA) for the Carver Heights/Montclair Area for property lying in the City of Leesburg, Lake County, Florida; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to execute a Natural Gas Service Agreement between the City of Leesburg and Leesburg Landing II Community, LLC, for the purpose of setting forth the terms and conditions under which the City of Leesburg will supply Natural Gas service to the Development referred to as Leesburg Landing Phase II; 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 a Natural Gas Service Agreement between the City of Leesburg and Leesburg Land Holdings, LLC, for the purpose of providing Natural Gas service to the proposed development referred to as Lake Griffin Preserve; and providing an effective date.**
- 4. Resolution of the City Commission of the City of Leesburg, Florida authorizing the City Commission to appoint a representative and alternate to the Board of Directors of Lake Community Action Agency; 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 appointing one member to the Carver Heights / Montclair Area Community Redevelopment Agency (CRA) to serve the remaining four-year term set to expire December 31, 2023; and providing an effective date.**
- B. An Ordinance of the City of Leesburg, Florida, annexing certain real property**

consisting of approximately 158 acres; and being generally located west of U.S. Highway 27, north of Bridges Road, and east of Florida's Turnpike, lying in Sections 01 and 02, Township 21 South, Range 24 East, and Sections 35 and 36, Township 20 South, Range 24 South, 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 such territory had been a part of the City of Leesburg at the time of passage and approval of said laws; providing that such annexed territory shall be placed in City Commission District 3; and providing an effective date. (Whitemarsh II & III AX)

- C. 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 158 +/- acres from Lake County Urban Low Density to city of Leesburg Estate, for a property generally located west of U.S. Highway 27 and north of Bridges Road, and east of Florida's Turnpike as legally described in Sections 01 and 02, Township 21 South, Range 24 East, and Sections 35 and 36 Township 20 South, Range 24 South, Lake County, Florida; and providing an effective date.
- D. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 158 acres from Lake County A (Agriculture) to City of Leesburg PUD (Planned Unit Development), to allow for single family residential development for a property generally located west of U.S. highway 27, north of Bridges road and east of Florida's Turnpike, as legally described in Sections 01 and 02, Township 21 South, Range 24 East, and Sections 35 and 36, Township 20 South, Range 24 East, Lake County, Florida; and providing and effective date. (Whitemarsh PH II & III) PUD

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 September 2020

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.**