

**SECOND AMENDED AGENDA
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, SEPTEMBER 12, 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: Lorin Neil Gaines, Wastewater Administration; Alexander Nell, Police; Ulysses Johnson, Gas Distribution; and Kem Vicks, Customer Service
Fifteen Years: Tim Smith, Street Supervisor (Public Works)
Twenty Years: Willie Kuykendall, Wastewater Lab; and Brandy McDaniel, Executive (City Manager's office)**

B. Update Regarding Power Cost Adjustment Increase (High Electric Bills)

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 August 22, 2022

B. PURCHASING ITEMS:

1. None

C. RESOLUTIONS:

1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Transfer of \$90,000.00 to the C.U.R.E. (Citizens Utility Relief Effort) Voucher Program to aid with Customer Utility Bills; 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 Subrecipient Agreement between Lake County, the City of Leesburg, and the Community Development Corporation of Leesburg, Inc., for use of Community Development Block Grant (CDBG) Funds for Fiscal Year 2021-22 for the Pine Street improvement project; 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 subrecipient agreement between Lake County, the City of Leesburg (Agency), and the Community Redevelopment Agency for the Carver Heights / Montclair Area (Property Owner), for use of Community Development Block Grant (CDBG) Coronavirus funds for the repurposing of an existing building for a food pantry; and providing an effective date.
4. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Lease Amendment, between the City of Leesburg and Lake County, Florida, for the purpose of extending the term and revising the rental composition, for the Lake County Sheriff's Aviation Unit Hangar; and providing an effective date.
5. Resolution of the City Commission of the City of Leesburg, Florida approving the conveyance of a vacant lot to Jodine Brown for development of a single-family home as part of the In-Fill Housing Program; and providing an effective date.
6. Resolution of the City Commission of the City of Leesburg, Florida, appointing one Library Advisory Board member to an unexpired term,

said term ending 30 September 2023; 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. 47, and Unit No. 48 as described therein; and providing an effective date.
 8. Resolution of the City Commission of the City of Leesburg, Florida amending Civic Funding to the Leesburg Cemeteries Inc. in the proposed FY 23 budget and to provide a \$25,000 payment from the American Rescue Plan Act Funds to replace aging equipment; and providing an effective date.
 9. Resolution of the City Commission of the City of Leesburg, Florida, amending Resolution No. 11,151 correcting a utility service fee that was approved at the August 22, 2022 City Commission meeting; and providing an effective date.
 10. Resolution of the City Commission of the City of Leesburg, Florida, accepting a Temporary Access and Utility Easement to the City of Leesburg from Lake County, for the purpose of granting the City a Temporary Access and Utility Easement over the property described therein; and providing an effective date.
 11. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Vacant Land Contract and Pre-Closing Occupancy Addendum to Vacant Land Contract with Junias Desamour and Marie Perpetue Desamour for the purchase of vacant land located on Center Street to accommodate stormwater treatment improvements; and providing an effective date.
 12. Resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Leesburg Aquatics Club, Inc for usage of the Leesburg's H.O. Dabney Aquatic Center; and providing an effective date.
 13. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Fifth Amendment to the Amended and Restated Ground Lease between the City of Leesburg and Ski Beach Bar & Grill, LLC; 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 99.72 +/- acres, and being generally located east of U.S. Highway 27 and north of Windmill Road, lying in Section 36, Township 20 South, Range 24 East, and Section 30, Township 20 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 3; and providing an effective date. (Mar-Jo Pines)**
- 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 99.72 +/- acres from Lake County Rural and Lake County Rural Transition to City of Leesburg Estate Residential, for a property generally located east of U.S. Highway 27 and north of Windmill Road, lying in Section 36, Township 20 South, Range 24 East, and Section 30, Township 20 South, Range 25 East, Lake County, Florida; and providing an effective date. (Mar-Jo Pines)**
- 3. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 99.72 +/- acres from Lake County A (Agriculture) to City of Leesburg PUD (Planned Unit Development) to allow a single-family residential development for a property generally located east of U.S. Highway 27 and north of Windmill Road, lying in Section 36, Township 20 South, Range 24 East, and Section 30, Township 20 South, Range 25 East, Lake County, Florida; and providing an effective date. (Mar-Jo Pines)**
- 4. An Ordinance of the City of Leesburg, Florida, modifying the zoning on approximately 4.64 +/- acres, for a property generally located south of County Road 44, west of Whitney Road, and east of Executive Boulevard, lying in Section 19, Township 19 South, Range 24 East, Lake County, Florida; and providing an effective date. (T T Storage)**

B. FIRST READING OF ORDINANCES

- 1. None**

C. NON-ROUTINE ITEMS

1. Public Hearing for Fire Assessment Program

- a. Resolution of the City Commission of the City of Leesburg, Florida, relating to the provision of Fire Protection Services, facilities and programs in the City of Leesburg, Florida; imposing Fire Protection Assessments against assessed property located within the City for the Fiscal Year Beginning October 1, 2022; approving the rate of assessment; approving the assessment roll; and providing for 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 June 2022

B. Financial Reports as of July 2022

8. CITY ATTORNEY ITEMS:

- A. Request Consideration of an Executive Session to discuss legal strategies Associated with current litigation (Sunnyside, LLC v. City of Leesburg)**

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.