

**AGENDA MINUTES
CITY COMMISSION MEETING
CITY HALL, 501 W MEADOW STREET
MONDAY, APRIL 11, 2022 5:20 PM**

1. CALL TO ORDER

The Greater Leesburg CRA held a regular meeting on Monday, April 11, 2022, at Leesburg City Hall. Chairperson Pederson called the meeting to order at 5:21 p.m. with the following members present:

Commissioner Jimmy Burry
Commissioner John Christian
Commissioner Jay Connell
Commissioner Dan Robuck
Commissioner Alan Reisman
Commissioner Betty Stevens Coney
Chairperson Mike Pederson

Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, City Attorney (CA) Grant Watson, the news media, and others.

INVOCATION

Chairperson Pederson gave the invocation followed by the Pledge of Allegiance to the Flag of the United States of America.

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

2. APPROVE MINUTES:

A. Regular meeting held September 16, 2021

Commissioner Christian made a motion to approve the regular minutes of September 16, 2021 and Commissioner Burry seconded the motion.

Chairperson Pederson requested comments from the Commission and the audience. There were no comments made.

The roll call vote was:

Commissioner Connell	Yes
Commissioner Robuck	Yes
Commissioner Burry	Yes
Commissioner Christian	Yes

Commissioner Stevens Coney	Yes
Commissioner Reisman	Yes
Chairperson Pederson	Yes

Seven yeas, no nays, the Commission adopted the regular minutes of September 16, 2021.

3. RESOLUTIONS:

- A. **Resolution of the Greater Leesburg Community Redevelopment Agency (GLCRA) of the City of Leesburg, Florida, authorizing a resolution approving Fiscal Year 2022 Façade Sign, and Landscape Grant Awards; and providing an effective date. (FSL Grants 2022)**

ADOPTED RESOLUTION 51

Commissioner Reisman introduced the resolution to be read by title only. CC Purvis read the resolution by title only.

Commissioner Robuck made a motion to adopt the resolution and Commissioner Burry seconded the motion.

Chairperson Pederson requested comments from the Commission and the audience.

Commissioner Christian commented that he received an email from John Sokol today about the amounts. He noticed that on these grants, as opposed to what they did on February 14th, there are no amounts for the total costs of the renovations. **CM Minner** stated he was pretty sure that was included in the packet. However, those are all Tom Frost projects. There are three different buildings and they are all for painting. It should be listed in the application and he believes the total of all three grants added up to just under forty grand, which is about eighty percent. One project was for twenty-four-five, another was nineteen and the last one was twelve. **Chairperson Pederson** remarked that Commissioner Christian was correct that the contracts were not included in the packet. **Commissioner Christian** mentioned he noticed back on February 14th they included more details. **CM Minner** replied this was an oversight by staff and we did not get that included in the packet. **Commissioner Christian** added that he was concerned about providing the funding if they cannot do the job because then we have wasted a year. He was fine with the applicant being able to complete these projects within a year with the amounts, but if they come back next year to tell us that they could not do it and that they did not have the money. Well, we could have given this to someone else or we could have given them an extra three thousand dollars to ensure this job gets done within the year. That was his concern.

The roll call vote was:

Commissioner Robuck	Yes
Commissioner Burry	Yes
Commissioner Christian	Yes
Commissioner Stevens Coney	Yes
Commissioner Reisman	Yes
Commissioner Connell	Yes
Chairperson Pederson	Yes

Seven yeas, no nays, the Commission adopted the resolution.

4. ROLL CALL:

Commissioner Christian had no comment tonight.

Commissioner Burry had nothing further to offer.

Commissioner Robuck had no comment this evening.

Commissioner Connell had no comment tonight.

Commissioner Stevens Coney had nothing to offer tonight.

Commissioner Reisman had no comment tonight.

Chairperson Pederson had no comment this evening.

5. 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.

The meeting adjourned at 5:26 p.m.