

**AGENDA MINUTES
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
THURSDAY, SEPTEMBER 16, 2021 5:20 PM**

1. CALL TO ORDER

The U.S. Highway 441 / 27 Community Redevelopment Agency Commission held a Regular Meeting on Thursday, September 16, 2021, at the Venetian Center. Chairperson Christian called the meeting to order at 5:20 p.m. with the following members present:

Commissioner Jimmy Burry
Commissioner Dan Robuck
Commissioner Mike Pederson
Chairperson John Christian

Commissioner Jay Connell was absent. Also present were City Manager (CM) Al Minner, City Clerk (CC) J. Andi Purvis, Budget Manager (BM) Brandy McDaniel, the news media, and others.

INVOCATION

The invocation and the pledge of allegiance were previously held at the Carver Heights/Montclair Area Community Redevelopment Agency meeting.

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

2. APPROVE MINUTES:

A. Regular meeting held September 17, 2020

Commissioner Pederson made a motion to approve the regular meeting minutes of September 17, 2020 and Commissioner Robuck seconded the motion.

Chairperson Christian requested comments from the Commission and the audience.

The roll call vote was:	
Commissioner Robuck	Yes
Commissioner Burry	Yes
Commissioner Pederson	Yes
Chairperson Christian	Yes

Four yeas, no nays, the Commission approved the regular meeting minutes of September 17, 2020.

3. RESOLUTIONS:

A. Resolutions amending the Budget for Fiscal Year 2020-21 and adopting the Budget for Fiscal Year 2021-22 for the U.S. Highway 441/27 Community Redevelopment Agency.

1. Resolution of the U.S. Highway 441 / 27 Community Redevelopment Agency of Leesburg, Florida, approving the amended Fiscal Year 2020-21 budget; appropriating certain funds to specific redevelopment projects; and providing an effective date.

ADOPTED RESOLUTION 41

Commissioner Robuck 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 Pederson seconded the motion.

Chairperson Christian requested comments from the Commission and the audience. There were none.

The roll call vote was:

Commissioner Burry	Yes
Commissioner Pederson	Yes
Commissioner Robuck	Yes
Chairperson Christian	Yes

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

2. Resolution of the U.S. Highway 441/27 Community Redevelopment Agency of Leesburg, Florida, approving the Fiscal Year 2021-22 Budget; approving certain funds to specific redevelopment projects; and providing an effective date.

ADOPTED RESOLUTION 42

Commissioner Burry 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 Pederson seconded the motion.

Chairperson Christian requested comments from the Commission and the audience. There were none.

The roll call vote was:

Commissioner Pederson	Yes
Commissioner Robuck	Yes
Commissioner Burry	Yes
Chairperson Christian	Yes

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

4. ROLL CALL:

Commissioner Robuck thanked the City Manager and the Finance Director for working so hard and getting the CRA budgets right. We used to spend a large portion of the budget talking about how the CRA was going to kill the City entirely at some point, so it is nice to see some positive numbers. **CM Minner** pointed out that hopefully next year they will be able to shift from their conservative strategy and have some cash so they can make some needed improvements.

Chairperson Christian remarked that he received a telephone message regarding golf carts on FL-44 from Lake Port Square Boulevard. He wanted to know if this area has been looked at for golf cart usage. **CM Minner** said they had made previous responses to that and it is a very difficult question to answer. On FL-44, for golf carts to cross, they have to use the crossings and those are dictated by FDOT. FDOT has officially designated Canal and FL-44 along with 9th Street and FL-44 as the only two crossings allowed for golf carts. So, unless the state changes their position, Lake Port Square will need to use that sidewalk. There are some pretty tricky areas on that sidewalk and linking Lake Port with golf carts to the downtown area may not happen. He had made that presentation to the Lake Port people previously and they seemed to have understood that.

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 was adjourned at 5:23 p.m.