

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, NOVEMBER 23, 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

B. Certification Results of the November 3, 2020 Election

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 November 9, 2020

B. PURCHASING ITEMS:

1. Purchase request by Fleet Services for the purchase of two (2) replacement

mini-excavators from Synergy Equipment, Inc. for a total cost of \$87,066.88.

- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a corrected Amendment 3 to fix scrivener's error with NFP for financial advisory services; and providing an effective date.**
- 3. Resolution executing agreements for the purchase of new Community Development (Building Services / Planning & Zoning / Code Enforcement) software platform.**
 - a. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Non-Exclusive End-User License Agreement with Perconti Data Systems for a cost of \$246,400.00; and providing an effective date.**
 - b. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Maintenance and Support Agreement with Perconti Data Systems, Inc.; and providing an effective date.**
- 4. Ratification of City Manager emergency purchase approval for four (4) Ford F-150 Responder police vehicles for \$138,380.00.**
- 5. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Agreement for improvements to the Sleepy Hollow Sports Complex in preparation for NCAA Softball competition with PCDG Construction, LLC for an amount of \$269,037.04; and providing an effective date.**
- 6. Purchase request by the Electric Department of a hydraulic underground conductor puller to replace an 18 year old piece of equipment for \$192,075.00.**
- 7. Purchase request for notebook and mini-desktop computers from Staples Technology Solutions for an amount of \$62,645.71.**

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida, setting new rates for providing meter treater surge protection devices to electric utility customers requesting such services; imposing an installation fee for**

future installations of this service; setting a date for the charges imposed by this Resolution to commence; 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 an Amendment 2 to Professional Services Agreement with Hoyle, Tanner and Associates, Inc., to provide Gopher Tortoise Relocation services related to the Runway 13/31 Rehabilitation Construction project at the Leesburg International Airport for an amount of \$6,817.00; and providing an effective date.**
- 3. Resolution of the City Commission of the City of Leesburg, Florida accepting and approving the City of Leesburg Electric Department's North American Electric Reliability Corporation (NERC) documentation, including the 2020 Annual NERC Compliance Annual Review Report, the 2019 NERC Internal Compliance Monitoring and Enforcement Program Document, the 2019 Internal Controls for Compliance Monitoring Policy, and the 2020 NERC Compliance Program City Commission Presentation; 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 Amendment 1 to Municipal Solid Waste Disposal and Services Agreement with Covanta Lake II, Inc. for continued disposal of municipal solid waste; and providing an effective date.**

**6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:
NONE**

**7. INFORMATIONAL REPORTS:
The following reports are provided to the Commission in accordance with the Charter/Ordinances. No action required. NONE**

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.