AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, DECEMBER 14, 2020 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 Recognition:
Five Years: Travonte Kitchen, Police; Rahmel Seabury, Public Works; and Phillip Thomas, Gas
Fifteen Years: Timothy Patten, Public Works and Sonja Vicchiollo, IT

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. NONE

B. PURCHASING ITEMS:

1. **Purchase request by Fleet Services for the replacement of existing vehicles budgeted in the 2021 Fiscal Year.**

2. **Resolution of the City Commission of the City of Leesburg, Florida approving the City of Leesburg to use the FMPA awarded Services Agreement with Lewis Tree Service to provide line clearing and vegetation management services for the City's Electric Utility; 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 software license, support, and maintenance agreement with Upland Software, Inc. for a period of 3 years and a total cost of $78,599.99; and providing an effective date.**

C. RESOLUTIONS:

1. **Resolution amending the Fiscal Year 2019-20 Budget for the General, Carver Heights CRA, Capital Projects, Electric, Wastewater, Airport, Risk Management, Recreation Impact Fees and Building Permits Funds for the Fourth Quarter.**

2. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Lease with the U.S. House of Representatives (Congressman Daniel Webster) through January 2, 2023; and providing an effective date.**

3. **Resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to execute a Quitclaim Deed between the City of Leesburg as Grantor, and Nakia Myles as Grantee, for the purpose of conveying to the Grantee a portion of land owned by the City adjacent to the Grantee's property, to conform her lot to the size and configuration of other lots in the general area; and providing an effective date.**

4. **Resolution of the City Commission of the City of Leesburg, Florida authorizing and directing the Mayor and City Clerk to execute an Interlocal Agreement to transfer jurisdiction over Hollow Lane (4523A), between the City of Leesburg and Lake County, Florida, for the purpose of setting forth the terms and conditions for a transfer of jurisdiction over this roadway from County to City; and providing an effective date.**

5. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Second Amendment to the Reservation and Provision of Wastewater Services with South Sumter Utility Company, LLC; and providing an effective date.**

6. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Amendment to the Interlocal Agreement for Disbursement of CARES ACT Funds with Lake County; and providing an effective date.**

7. **Resolution of the City Commission of the City of Leesburg, Florida authorizing the City Manager to enter into a grant agreement with the State of Florida Fish and Wildlife Conservation Commission for the Venetian Gardens Boardwalk and Docks Project; 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, Rescinding Ordinance 18-19, Amending the City of Leesburg Comprehensive Plan Future Land Use Element to establish the Naval Undersea Warfare Center Okahumpka "Mission Impact Zone" Future Land Use Overlay Area; providing for compatible land uses; providing for appropriate objectives and policies to ensure compatibility and notification; providing for conflict with other ordinances; providing a Savings Clause; and providing an effective date. (Naval Undersea Center Mission Impact Zone - Comp Plan Amendment)**

2. **An Ordinance of the City of Leesburg, Florida, to modify the Chapter 163 Development Agreement between the City of Leesburg and The Villages of West Lake, Area A: for a development of approximately 1,382.31 acres, providing a binding agreement and amendments for long-term development; including but not limited to density, intensity, land uses and process; approving development rights, and land development regulations for a property generally located near Florida's Turnpike, the Lake County and Sumter County Line, and North of County Road 470, as legally described in Sections 6, 7, 8, 9, and 16, Township 20 South, Range 24 East, Lake County, Florida; and providing an effective date. (The Villages of West Lake Area A Amendment)**

3. **An Ordinance of the City of Leesburg, Florida, to modify the Chapter 163 Development Agreement between the City of Leesburg and The Villages of West Lake, Area B: for a development of approximately 1,230.42 acres, providing a**

binding agreement and amendments for long-term development; including but not limited to density, intensity, land uses and process; approving development rights, and land development regulations for a property generally located near Florida's Turnpike, the Lake County and Sumter County Line, and North of County Road 470, as legally described in Section 31, Township 20 South, Range 24 East, and Sections 5, 6, and 7, Township 21 South, Range 24 East, Lake County, Florida; and providing an effective date. (The Villages of West Lake Area B Amendment)

4. **An Ordinance of the City of Leesburg, Florida, amending the text of the Comprehensive Plan for The Villages of West Lake, Areas A & B, to establish Community Support Districts (CSD), Amend Level of Service to include Community Support Districts, and Amend Permitted uses, on property generally located North and South of Florida's Turnpike and North of County Road 470, and property located East of the Sumter County line, North of Austin Merritt Road and North and South of County Road 48, as legally described in Sections 6, 7, 8, 9, 16, and 17, Township 20 South, Range 24 East; and Sections 5, 6, and 7, Township 21 South, Range 24 East, Lake County, Florida; and providing an effective date. (CPTA 20-149)**

5. **An Ordinance of the City of Leesburg, Florida, amending the City of Leesburg Land Development Regulations Article XI, Section 25-818 Definitions, establishing the definition of Age Restricted Development and establishing the definition of Community Support Districts for property generally located North and South of Florida's Turnpike and North of County Road 470, and property located East of the Sumter County line, and North of Austin Merritt Road and North and South of County Road 48 as legally described in Sections 06, 07, 08, 09, 16, and 17, Township 20 South, Range 24 East and Section 31, Township 20 South, Range 24 East and Sections 5, 6, and 7, Township 21 South, Range 24 East, Lake County, Florida; and providing an effective date.**

B. FIRST READING OF ORDINANCES

1. **An Ordinance of the City of Leesburg, Florida, modifying the conditions of approval on approximately 19.5 +/- acres for property generally located North of U.S. Highway 441, West of North Lake Avenue and South of Bentley Road, as legally described in Section 30, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Lake Griffin Reserve PDO Amendment)**

2. **An Ordinance of the City of Leesburg, Florida, Vacating the existing 15 Foot Ingress/Egress and Utility Easements and the existing 7.5 Foot Ingress/Egress and Utility Easements consisting of approximately 27,367 Square Feet, generally located between Montclair Road and Carver Drive within Lot 3 of the Leesburg Industrial Center Plat, as Recorded in Plat Book 49, Page 27 of the Public Records of Lake County, Florida; and providing an effective date. (Leesburg Industrial Center -FedEx Vacate)**

3. **An Ordinance of the City of Leesburg, Florida, annexing certain real property consisting of approximately 0.46 acres; and being generally located West of Sleepy Hollow Road and North of Old Tavares Road, lying in Section 20, Township 19 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 1; and providing an effective date. (CWC Homes** Ax)

4. **An Ordinance amending the Future Land Use map of the Comprehensive Plan for the City of Leesburg, changing the Future Land Use map designation of certain property containing approximately 0.46 acres, being generally located on the West side of Sleepy Hollow Road and North of Old Tavares Road, lying in Section 20, Township 19 South, Range 25 East, Lake County, Florida from Lake County Urban Low Density to City of Leesburg Estate; and providing an effective date. (CWC SSCP Old Tavares Road -** SSCP)

5. **An Ordinance of the City of Leesburg, Florida, Rezoning approximately 0.46 +/- acres from Lake County R-1 (Rural Residential) to City R-1 (Low Density Residential) for a property generally located West of Sleepy Hollow Road and North of Old Tavares Road, as legally described in Section 20, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (CWC Old Tavares Road -** RZ)

C. NON-ROUTINE ITEMS

1. NONE

7. INFORMATIONAL REPORTS:

The following reports are provided to the Commission in accordance with the Charter/Ordinances. No action required.

A. 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.