

**AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, DECEMBER 21, 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. NONE

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 the Police Department for the purchase of two (2) new

Dodge Charger Pursuit vehicles from Garber Auto Mall for a total purchase cost of \$52,404.00.

- 2. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute a Construction Services Agreement with Kelly Brothers, Inc. for the Venetian Cove Floating Docks for an amount of \$1,103,050.75; 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 Piggyback Agreement with US Submergent Technologies, LLC for structure cleaning services; and providing an effective date.**

C. RESOLUTIONS:

- 1. Resolution of the City Commission of the City of Leesburg, Florida authorizing applying for and accepting, if awarded, a grant from the Florida Department of Health for the purchase of one (1) Physio-Control LifePak 15 Cardiac Monitor/Defibrillator; and providing an effective date.**
- 2. Resolution of the City Commission of the City of Leesburg, Florida appointing one member to the Leesburg Police Pension Plan Trustee Board for a two-year term to expire December 31, 2022; and providing an effective date.**
- 3. Resolution of the City commission of the City of Leesburg, Florida appointing one member to the Leesburg Firefighters' Retirement Plan Board of Trustees for a two-year term to expire December 31, 2022; 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 Partial Release of Easement and Quitclaim Deed between the City of Leesburg and The Villages Land Company, LLC for the purpose of releasing a utility easement across property of The Villages which is no longer in active use due to previous relocation of the utility lines once within the easement; 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 83.51 acres; and being generally located East of County Road 44 and South of Clark Street, lying in Sections 01, 09, 10, and 16, 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. (RO Residential AX)**
- 2. An Ordinance Amending Future Land Use Map of the Comprehensive Plan of the City of Leesburg, changing the Future Land Use Map designation of certain property containing 83.51 +/- acres from Lake County Urban Low to City of Leesburg Estate Residential for a property generally located East of County Road 44 and South of Clark Street, as legally described in Sections 01, 09, 10, and 16, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (R O Residential)**
- 3. An Ordinance of the City of Leesburg, Florida, changing the zoning on approximately 83.51 +/- acres from Lake County A (Agriculture), Lake County R-1 (Rural Residential), Lake County R-3 (Medium Residential District) to City of Leesburg PUD (Planned Unit Development) to allow for Single-Family Residential Neighborhood development for a property generally located East of County Road 44 and South of Clark Street as legally described in Sections 01, 09, 10, and 16, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (RO Residential PUD)**
- 4. An Ordinance of the City of Leesburg, Florida, Annexing certain real property consisting of approximately 18.5 acres; and being generally located east of Sunnyside Drive, lying in Section 33, 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 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. (Sunnyside Lake Land Holdings, LLC)**
- 5. An Ordinance of the City of Leesburg, Florida, amending the Comprehensive Plan Future Land Use Map of the City of Leesburg, changing the Future Land Use Map designation of certain property containing 18.5 +/- acres from Lake County Rural to City of Leesburg Estate, for a property generally located South of U.S. Highway 441, and East of Sunnyside Drive, as legally described in Section 33, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (Sunnyside Lake Land Holdings LLC)**

6. **An Ordinance of the City of Leesburg, Florida, Rezoning approximately 137.35 acres from City PUD (Planned Unit Development) and Lake County R-1 (Rural Residential) to City PUD (Planned Unit Development) to allow for the development of 159 Detached Single Family Units, for a property generally located South of U.S. Highway 441 and East and West of Sunnyside Drive (South) as legally described in Sections 29, 32, and 33, Township 19 South, Range 25 East, Lake County, Florida; and providing an effective date. (SUNNYSIDE LAKE LAND HOLDINGS, LLC)**

B. FIRST READING OF ORDINANCES

1. **NONE**

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.