

AGENDA
CITY COMMISSION MEETING
VENETIAN CENTER, 1 DOZIER COURT
MONDAY, JANUARY 4, 2021 5:30 PM

1. CALL TO ORDER

INVOCATION

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

2. INSTALL COMMISSIONERS

A. JIMMY BURRY

B. JAY CONNELL

3. ELECT MAYOR

4. ELECT MAYOR PRO TEM

5. PRESENT PLAQUE TO OUTGOING COMMISSIONER JAY HURLEY

6. PRESENT PLAQUE TO OUTGOING MAYOR ELISE A. DENNISON

7. APPOINTMENTS

A. Commission Appointments for 2021

8. CITY MANAGER ITEMS:

9. ROLL CALL:

10. 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.

City of Leesburg Lake Front City

Agenda Memorandum

Item No: 7.A.

Meeting Date: January 4, 2021

From: Andi Purvis, (City Clerk)

Subject: Commission Appointments for 2021

Staff Recommendation:

The Commission makes appointments to several Committees at its Organizational Meeting in January each year.

Listed below are the Boards, Committees, and Organizations to which Commissioners/employees are appointed. Also listed are the Commissioners/employees who served on each committee for 2020.

Personnel Committee (called as required)

Appoint two Commissioners
Commissioner Pederson
Commission Christian

Lake Community Action Agency, Inc., Board of Directors

Appoint one Commissioner and one Commissioner as alternate
Commissioner Christian
Commissioner Hurley, alternate

Lake County League of Cities Board of Directors

Appoint one Commissioner and one Commissioner as alternate
Commissioner Pederson
Mayor Dennison, alternate

Florida League of Cities

Appoint one Commissioner and one Commissioner as alternate
Mayor Dennison
Commissioner Pederson, alternate

Metropolitan Planning Organization

Appoint one Commissioner and one Commissioner as alternate
Commissioner Robuck
Commissioner Hurley, alternate

St John's River Water Management District Liaison

Appoint one Commissioner
Commissioner Hurley

Florida Municipal Power Agency

Appoint one Representative and one alternate
Electric Director Brad Chase
City Manager Al Minner, alternate
Finance Director James "Jim" Williams, alternate

Florida Municipal Electric Association

Appoint one Representative and one alternate
Electric Director Brad Chase
City Manager Al Minner, alternate

Florida Municipal Power Agency Policy Makers Liaison Committee

Appoint one Commissioner and one alternate
Commissioner Robuck
Commissioner Hurley, alternate

Leesburg Center for the Arts

Appoint one Commissioner
Commissioner Pederson

Leesburg Partnership

Appoint one Commissioner
Commissioner Hurley
Commissioner Robuck, alternate

Analysis:

N/A

Procurement Analysis:

N/A

Options:

1. Appoint Commissioners and/or employees to the different boards; or
2. Such alternative action as the Commission may deem appropriate.

Fiscal Impact:

None

Submission Date and Time: