



AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
MONDAY, AUGUST 08, 2016 5:30 PM

1. CALL TO ORDER

INVOCATION

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

2. PROCLAMATIONS: None

3. MAYOR'S AWARD

4. PRESENTATIONS: None

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 July 25, 2016
2. Regular meeting held July 11, 2016

B. PURCHASING ITEMS:

1. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute Task Order No. 4 with Booth & Associates, LLC. for professional engineering services to design upgrades for the Center Street Sub Station for an amount not to exceed \$65,500.00; 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 a construction services agreement with Cardiff Construction, LLC for construction of a restroom building at the Susan Street Recreation Complex for an amount not to exceed \$210,655.00; and providing an effective date.

C. RESOLUTIONS:

1. Resolutions for Interlocal Agreements for the provision of Automatic Aid for Fire and Rescue Services.
 - A. Resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an Interlocal Agreement between the City of Leesburg and the City of Tavares, Florida for the provision of Automatic Aid for Fire and Rescue Services; 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 an Interlocal Agreement between the City of Leesburg and the City of Fruitland Park, Florida for the provision of Automatic Aid for Fire and Rescue Services; 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 Interlocal Agreement between the City of Leesburg and the Lake County Board of County Commissioners relating to provision of library services; and providing an effective date.
3. Resolution of the City Commission of the City of Leesburg, Florida appointing Rolando Reyes to the Police Pension Plan Trustee Board for a two-year term to expire December 31, 2018; and providing an effective date.
6. PUBLIC HEARINGS AND NON-ROUTINE ITEMS:
 - A. Second reading of an Ordinance of the City of Leesburg, Florida, Amending Chapter 10.5 of the Code of Ordinances dealing with Flood Damage Prevention and Protection.
 - B. Second reading of an Ordinance of the City of Leesburg Florida, creating Section 7-170 of the Leesburg Code of Ordinances, requiring electrical power be connected to any residential dwelling unit / prohibited uses of generators.
 - C. Venetian Gardens II & III Proposal and Financial Allocation
7. INFORMATIONAL REPORTS:

The following reports are provided to the Commission in accordance with the Charter/Ordinances. No action required.
8. CITY ATTORNEY ITEMS:
9. CITY MANAGER ITEMS:
10. 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.

11. ROLL CALL:

12. 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.