



AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
TUESDAY, JANUARY 03, 2017 5:30 PM

1. CALL TO ORDER

INVOCATION

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

2. INSTALL COMMISSIONER:

A. ELISE DENNISON

3. ELECT MAYOR

4. ELECT MAYOR PRO-TEM

5. APPOINTMENTS:

A. Personnel Committee - appoint two Commissioners

B. Lake County Action Agency, Inc., Board of Directors - appoint one Commissioner and one Commissioner as alternate

C. Lake County League of Cities Board of Directors - appoint one Commissioner and one Commissioner as alternate

D. Florida League of Cities - appoint one Commissioner and one Commissioner as alternate

E. Metropolitan Planning Organization - appoint one Commissioner and one Commissioner as alternate

F. St John's River Water Management District Liaison - appoint one Commissioner

G. Florida Municipal Power Agency - appoint one representative and one alternate

H. Florida Municipal Electric Association - appoint one representative and one alternate

I. Florida Municipal Power Agency Policy Makers Liaison Committee - appoint one Commissioner

J. Leesburg Center for the Arts - appoint one Commissioner

K. Leesburg Partnership - appoint one Commissioner

L. Airport Advisory Board - each Commissioner appoints one representative to this board

6. CITY MANAGER ITEMS:

7. ROLL CALL:

8. 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.



AGENDA MEMORANDUM

Item No: 5.
Meeting Date: January 3, 2017
From: J. Andi Purvis, City Clerk
Subject: Committee and Board Appointments

The Commission makes appointments to several Committees at its Organizational Meeting 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 2016.

Personnel Committee (called as required)

Appoint two Commissioners

Commissioner Christian
Commissioner Dennison

Lake Community Action Agency Inc., Board of Directors

Commissioner Christian
Mayor Hurley as alternate

Lake County League of Cities Board of Directors

Appoint one Commissioner and one Commissioner as alternate

Commissioner Dennison
Commissioner Bone, alternate

Florida League of Cities

Appoint voting representative and one alternate

Commissioner Dennison
Commissioner Bone, alternate

Metropolitan Planning Organization

Appoint one Commissioner and one Commissioner as alternate

Mayor Hurley
Commissioner Bone, alternate

St John's River Water Management District Liaison

Appoint one Commissioner

Commissioner Bone

Florida Municipal Power Agency

Appoint representative and alternate

Electric Director Patrick Foster
City Manager Al Minner, alternate

Florida Municipal Electric Association

Appoint one representative and alternate

City Manager Al Minner
Electric Director Patrick Foster, alternate

Florida Municipal Power Agency Policy Makers Liaison Committee

Appoint one representative and alternate

Commissioner Robuck
Commissioner Bone, alternate

Leesburg Center for the Arts

Appoint one Commissioner

Mayor Hurley

Leesburg Partnership

Appoint one Commissioner

Commissioner Robuck
Mayor Hurley, alternate