

**CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Tuesday, September 9, 2014**

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. For items listed on the agenda, each speaker will be permitted 5 minutes to address the Council. For non-agenda items, each speaker will be permitted 3 minutes to address the Council. These time limits may be extended by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATION

Jan Sheldon

PRESENTATIONS

Life Safety Achievement Award

Economic Development Update

Quarterly Performance Report

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

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| Item No. 1 - Council Meeting Minutes | Consider approval of the Regular Council Meeting minutes of July 8, 2014. |
| Item No. 2 - Bid Award
Lift Station No. 4 Replacement | Consider approval of bid award to Utility Technicians, Inc. to replace lift station E-4 in the amount of \$498,378.00. |
| Item No. 3 - Bid Award
Boathouse Floating Docks | Consider approval of bid award to Regatta Dock Systems for the construction of two floating docks at the future boathouse at Lake Minneola for the lump sum price of \$86,919.40. |
| Item No. 4 - Contract Approval | Consider request to piggyback the City of Chiefland contract with M.T. Causley, Inc. to provide Building Code Officials services. |
| Item No. 5 - Interlocal Agreement Amendment | Consider approval of amendment to the Interlocal Agreement between the City of Clermont and Lake County for traffic sign maintenance and emergency repairs. |
| Item No. 6 - Resolution No. 2014-31 | Consider approval of Resolution to amend the Personnel Policy with an effective date of October 1, 2014. |

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Item No. 7 - Resolution No. 2014-32

Consider approval of Resolution to adopt the Boys and Girls Club Facility Use and License Agreement.

UNFINISHED BUSINESS

Item No. 8 - Clermont Garden Club

Request from Clermont Garden Club to address Council regarding parking and other issues.

NEW BUSINESS

Item No. 9 - Ordinance No. 2014-24 Introduction

Request to introduce Ordinance to amend Chapter 122, Sections 349, 243, and 244 of the Land Development Code.

Item No. 10 - Ordinance No. 2014-25 Introduction

Request to introduce Ordinance to amend Chapter 94, Section 94-52 and Chapter 122, Section 122-344 of the Land Development Code.

Item No. 11 - Ordinance No. 2014-26 Introduction

Request to introduce Ordinance to vacate Lake Shore Drive right-of-way

ADJOURN

Any person wishing to appeal any decision made by the City Council at this meeting will need a record of the proceedings. For that purpose, such person 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 based. In accordance with the Americans with Disabilities Act (ADA), if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding he/she should contact Clermont, City Clerk's Office, 352-241-7330.

Please be advised that if you intend to show any document, picture, video or items to the Council or Board in support or opposition to any item on the agenda; a copy of the document, picture, video or item must be provided to the City Clerk for the City's records.