



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Tuesday, October 14, 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

Red Ribbon Week

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

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| Item No. 1 - Council Meeting Minutes | Consider approval of the Regular Council Meeting Minutes of August 12, 2014, the First Budget Public Hearing Minutes of September 11, 2014 and the Final Budget Public Hearing Minutes of September 25, 2014. |
| Item No. 2 - Bid Award and Budget Amendment | Consider approval of bid award to Traverse Group, Inc. to provide 12th Street and Lakeshore stormwater and utility improvements in the amount of \$496,532.65 and budget amendment. |
| Item No. 3 - Bid Award | Consider approval of bid award to Traverse Group, Inc. for street resurfacing services in the amount of \$122,845.49. |
| Item No. 4 - Contract Award | Consider approval to piggyback the Florida Sheriff's Association contract with Environmental Products of Florida Corp. to purchase one street sweeper in the amount of \$234,542. |
| Item No. 5 - Contract Award | Consider approval to piggyback Hillsborough County contract with Ferguson Enterprises, Inc. to purchase sewer pipes, valves and fittings. |
| Item No. 6 - Highland Ranch Phase 1 Plat | Consider approval of the final plat for Phase 1 of Highland Ranch. |

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| Item No. 7 - Heritage Hills Phase 6A Plat | Consider approval of the final plat for Phase 6A of Heritage Hills. |
| Item No. 8 - Easement | Consider approval of Distribution Easement to Duke Energy for the Rowing Facility at 930 West Minneola Avenue. |
| Item No. 9 - Interlocal Agreement | Consider approval of Interlocal Agreement with Lake County to provide funding up to \$150,000 for design and installation of a traffic signal at Hancock Road and Diamond Club Drive. |
| Item No. 10 - Development Agreement | Consider approval of the Development Agreement with SLV13, LLC and South Lake Hospital for the construction of Champions Way, limiting the City's contribution to \$200,000.00. |

UNFINISHED BUSINESS

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| Item No. 11 - Lease Agreement | Consider approval of Clermont Garden Club Lease Agreement. |
| Item No. 12 - Ordinance No. 2014-19; Final Lakefront Village Townhomes | Consider adoption of Ordinance to annex property into the corporate city limits located east of Grand Highway between State Road 50 and Pitt Street. |
| Item No. 13 - Ordinance No. 2014-20; Final | Consider approval of Ordinance of a Small scale Comprehensive Plan Amendment to change the future land use for property located east of Grand Highway between State Road 50 and Pitt Street. |
| Item No. 14 - Ordinance No. 2014-21; Final | Consider approval of Ordinance to change the zoning for property located east of Grand Highway between State Road 50 and Pitt Street. |
| Item No. 15 - Resolution No. 2014-24 | Consider approval of Resolution for a Conditional Use Permit request to allow a multi-family development for property located east of Grand Highway between State Road 50 and Pitt Street. |

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COUNCIL MEETING AGENDA
7:00 PM, Tuesday, October 14, 2014

Item No. 16 - Variance Request

Consider approval of a request for five variances for property located east of Grand Highway between State Road 50 and Pitt Street.

Item No. 17 - Intergovernmental Coordination
Element Comprehensive Plan Amendment;
Transmittal Hearing

Table the transmittal hearing to January 13, 2015.

NEW BUSINESS

Item No. 18 - Ordinance No. 2014-23; Introduction

Consider introduction of Ordinance to increase the monthly amounts for retirees currently receiving pension benefits from the General Employees Defined Benefit Retirement Plan.

Item No. 19 - Ordinance No. 2014-36; Introduction

Consider introduction of Ordinance to increase the monthly amounts for retirees currently receiving pension benefits from the Police Officers Defined Benefit Retirement Plan.

Item No. 20 - Ordinance No. 2014-28; Introduction

Consider introduction of Ordinance for a Small Scale Comprehensive Plan Amendment to change the future land use from Medium Density Residential to Downtown Mixed Use for property located on the south side of West Minneola Avenue and west of 11th Street.

Item No. 21 - Ordinance No. 2014-29; Introduction

Consider introduction of Ordinance for a Small Scale Comprehensive Plan Amendment to change the future land use from Office to Commercial for property located on the north side of State Road 50 between 4th and 2nd Street.

Item No. 22 - Ordinance No. 2014-33; Introduction

Consider introduction of Ordinance to change the zoning from C-1 Light Commercial to C-2 General Commercial for property located on the north side of State Road 50 between 4th and 2nd Street.

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| Item No. 23 - Ordinance No. 2014-30; Introduction | Consider introduction of Ordinance to annex 19.94 +/- acre parcel into the City limits. The property is located on the south side of Hartwood Marsh Road east of the intersection of Hancock Road and Hartwood Marsh Road. |
| Item No. 24 - Ordinance No. 2014-31; Introduction | Consider introduction of Ordinance for a Large-scale Comprehensive Plan Amendment to change the future land use from Lake County Urban Low Density to City of Clermont Low Density Residential. The property is located on the south side of Hartwood Marsh Road east of the intersection of Hancock Road and Hartwood Marsh Road. |
| Item No. 25 - Ordinance No. 2014-32; Introduction | Consider introduction of Ordinance to change the zoning from UE Urban Estate to R-2 Medium Density Residential. The property is located on the south side of Hartwood Marsh Road east of the intersection of Hancock Road and Hartwood Marsh Road. |
| Item No. 26 - Ordinance No. 2014-34; Introduction | Consider introduction of Ordinance Land Development Code amendment to Chapter 118, Section 118-35. |

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.