



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Tuesday, October 28, 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

PRESENTATIONS

Florida League of Cities

Financial Reporting Award

PROCLAMATION

Cooper Memorial Library

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

Item No. 1 - Contract Award

Consider request to piggyback the City of Titusville contract with Layne Inliner, LLC to provide sanitary sewer system improvements.

Item No. 2 - Contract Award

Consider request to piggyback the Lake County Board of County Commissioners contract with A1 Assets, Inc. to provide recycling services of end of life electronics.

Item No. 3 - Contract Award

Consider request to purchase twenty-five vehicles for four City Departments from the Florida Sheriff's Association contract in the total amount of \$596,633.

Item No. 4 - Management Agreement

Consider request of Lake County Rowing Associations Management Agreement for the Clermont Boathouse.

Item No. 5 - Utility Service Agreement

Consider request for sewer service for the Louisa Vista development.

Item No. 6 - Board Appointment

Consider request to appoint Jason Sayre as fifth member to the Police Officers Pension Board.

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| Item No. 7 - Committee Appointment | Consider request to appoint John E. Kruse as an alternate to serve on the Metropolitan Planning Organization's Technical Advisory Committee. |
| Item No. 8 - Purchase Approval | Consider Fire Department request to purchase boat and trailer in the amount of \$121,550. |
| Item No. 9 - Purchase Approval and Budget Amendment | Consider Fire Department request to purchase reporting/records management software in the amount of \$30,683 and a budget amendment in the amount of \$19,316. |
| Item No. 10 - Plat Approval | Consider request to approve the final plat for Harvest Landing. |
| Item No. 11 - Employee Group Medical Plan | Consider request to approve changes to the Employee Group Medical Plan. |

UNFINISHED BUSINESS

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| Item No. 12 - Lease Agreement | Consider request to approve the Clermont Garden Club Lease Agreement. |
| Item No. 13 - Ordinance No. 2014-23; <i>Final</i> | Consider request to increase the monthly amounts for retirees currently receiving benefits from the General Employees Defined Benefit Retirement Plan. |
| Item No. 14 - Ordinance No. 2014-36; <i>Final</i> | Consider request to increase the monthly amounts for retirees currently receiving pension benefits from the Police Officers Defined Benefit Retirement Plan. |
| Item No. 15 - Ordinance No. 2014-28; <i>Final</i> | Consider request 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. |

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| Item No. 16 - Ordinance No. 2014-29; <i>Final</i> | Consider request 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. 17 - Ordinance No. 2014-33; <i>Final</i> | Consider request 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. |
| Item No. 18 - Ordinance No. 2014-34; <i>Final</i> | Consider request for a Land Development Code amendment to Chapter 118, Section 118-35. |

NEW BUSINESS

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| Item No. 19 - Resolution No. 2014-35
<i>Table to December 9, 2014</i> | Consider request to table an amendment to a Conditional Use Permit for property located east of Hancock Road, north of Hartwood Marsh Road, and south of Highway 50. |
| Item No. 20 - Ordinance No. 2014-35; <i>Introduction</i> | Consider introduction of Ordinance to vacate right-of-way for a portion of Disston Avenue lying south of State Road 50 and north of Almond Street. |
| Item No. 21 - Ordinance No. 2014-37; <i>Introduction</i> | Consider introduction of Ordinance to provide zoning and restrictions for medical marijuana dispensaries. |

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.