



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Wednesday, November 12, 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

Dolores Gano Walker

PRESENTATIONS

South Lake Kiwanis

Fire Department

Police Officer Recognition

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

Item No. 1 - Bid Award and Budget Amendment
for the Grant

Consider request to approve Request for Qualifications award recommendation to Water Resource Associates, Inc. for Alternative Water Supplies Strategic Services and a corresponding grant in the amount of \$300,000 and a budget amendment.

Item No. 2 - Bid Award

Consider request to award bid to Utility Service Co., Inc. to provide elevated water storage tanks coating and repairs in the total amount of \$546,300.

Item No. 3 - Resolution No. 2014-37

Consider request to approve Fiscal Year 2014 Budget Amendments.

Item No. 4 - Resolution No. 2014-39

Consider request to approve Public Participation Resolution.

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Item No. 5 - Banking Services Agreement

Consider request to approve extension of banking services agreement with Fifth Third Bank.

UNFINISHED BUSINESS

Item No. 6 - Resolution No. 2014-21
Woodwinds Apartments

Consider request to postpone Conditional Use Permit for a Planned Unit Development located on the east side of Grand Highway, north of Hunt Street and south of Citrus Tower Boulevard to December 9, 2014.

Item No. 7 - Variance
Woodwinds Apartments

Consider request to postpone request for three variances for property located on the east side of Grand Highway, north of Hunt Street and south of Citrus Tower Boulevard to December 9, 2014.

Item No. 8 - Ordinance No. 2014-35; *Final*

Consider approval 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. 9 - Ordinance No. 2014-37; *Final*

Consider request to approve Ordinance to provide zoning and restrictions for medical marijuana dispensaries.

NEW BUSINESS

Item No. 10 - Variance Request

Consider request to allow for a rear yard setback of 5 feet from the rear property line at 1216 Shorecrest Circle.

Item No. 11 - Variance Request

Consider request to allow a rear yard setback of 9 feet from the mean high-water line at 1958 Brantley Circle. Applicant requested to table to January 13, 2015 Council meeting.

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Item No. 12 - Joint Agreement

Consider request to approve agreement for the Joint Fire Station with Lake County.

Item No. 13 - Ordinance No. 2014-38, *Introduction*

Consider request from WCA Waste Corporation for a non-exclusive commercial garbage franchise agreement.

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.