



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 9, 2018**

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. Each speaker will be permitted 3 minutes to address the Council. These time limits may be changed by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

FY 2017 Quarterly Budget Presentation

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

The next portion of the meeting is the consent agenda which contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Council wish to speak on a consent item, they have the same opportunity.

Item No. 1 - Purchase Approval

Consider single/sole source purchase from CUES, Inc. to acquire software upgrade and parts for existing equipment in the total budgeted amount of \$177,740.

Item No. 2 - Bid Award

Consider bid award to William Medley Construction, Inc. d/b/a Medley Sports Construction to provide Hancock Park Renovations Phase II, in the total budgeted amount of \$212,500.

Item No. 3 - Bid Award and Budget Amendment

Consider bid award to William Medley Construction, Inc. d/b/a Medley Sports Construction to provide Lake Felter Park Renovations, in the total amount of \$184,950 and a budget amendment to the Infrastructure Fund in the amount of \$49,950.

Item No. 4 - Contract Award

Consider request to piggyback Volusia County B.C.C. contract with Cintas Corporation No. 2 to provide uniform rental, lease and purchase services in an estimated annual budgeted amount of \$50,000.

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| Item No. 5 - Contract Award | Consider request to piggyback the Lake County B.C.C. contracts with Team Equipment, Inc., Ten-8 Fire Equipment, Inc., Technical Rescue.com, Inc. to provide fire equipment parts, supplies and service in the estimated budget amount of \$100,000. |
| Item No. 6 - Event and Open Container Request | Consider allowing The Singles Run 5K to have open container for their event on February 10, 2018 at Waterfront Park. |
| Item No. 7 - Temporary Parking/Access Easement Agreement | Consider agreement approval with Wallace & Wolfe Properties, Inc. for the City of Clermont Boat Ramp. |

UNFINISHED BUSINESS

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| Item No. 8 - Resolution No. 2017-52
<i>Quick Lane</i> | Consider a Conditional Use Permit to expand the Ford of Clermont Automotive dealership located at 1101 E. Hwy. 50. |
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NEW BUSINESS

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| Item No. 9 - Variance Request
<i>Spencer</i> | Consider request for setback variances for a new single family residence. |
| Item No. 10 - Lien reduction or waiver request | Consider request for a reduction or waiver of liens placed against the property in the amount of \$139,250.00. |
| Item No. 11 - Event and Road Closure Request | Consider Downtown Partnership request to host weekly Farmer's Market and Merchant Faire with road closures for 12 months. |
| Item No. 12 - Fee Reduction Request
<i>2018 Spring Games</i> | Consider PFX Athletics request for fee reduction and concession stand usage. |
| Item No. 13 - Board Appointments | Appointment to the Planning and Zoning Commission for the remaining term ending December 2018 and the Lake County Arts and Cultural Alliance for the remaining two-year term ending July 31, 2018. |
| Item No. 14 - Ordinance No. 2017-37 <i>Introduction Public Works</i> | Consider annexation of 35.87 acres, south of Hooks Street, north of Trade Avenue and East of Hancock Road. |

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Item No. 15 - Ordinance No. 2018-01 *Introduction
Land Development Code Changes*

Consider ordinance introduction to amend the code related to minimum acreage requirements for PUD's, variance requests, and construction activity/noise.

Item No. 16 - Ordinance No. 2018-02 *Introduction
Comprehensive Plan Text Change*

Consider ordinance introduction to allow the floor area ratio (FAR) of 1.0 for residential storage facilities in the Commercial Land Use category.

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.