



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:00 PM, Tuesday, December 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

Florida Lakes Symphony Orchestra

REPORTS

FIRST ORDER OF BUSINESS

Item No. 1 - Board Appointments

Consider requests for appointments to the Code Enforcement Board, Planning and Zoning Commission, and outside agencies.

Item No. 2 - Johns Lake Landing

Joint Planning Area Review Discussion

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.

CONSENT AGENDA

Item No. 3 - Meeting Minutes

Consider request to approve minutes of the August 26, 2014 and September 9, 2014 Regular Council meeting, and the November 18, 2014 Special Council Meeting.

Item No. 4 - 2015 Council Meeting Schedule

Consider request to approve City Council meeting calendar.

Item No. 5 - Purchase and Equipment Surplus Approval

Consider request to purchase two Life Pak 15 cardiac monitor defibrillators and have two Life Pak 12 cardiac monitor defibrillators declared surplus.

CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:00 PM, Tuesday, December 9, 2014

- | | |
|---|---|
| Item No. 6 - Bid Award | Consider request to award to five engineering firms to provide on-call professional engineer services. |
| Item No. 7 - Bid Award and Budget Amendment | Consider request to award bid to Jordan Brothers Construction, LLC. to provide construction of Lake Hiawatha Phase 1B in the amount of \$1,044,072.93 and a budget amendment in the amount of \$244,072.93. |
| Item No. 8 - Facility Use Agreement | Consider request of Kingdom Revelation Ministries' Facility Use Agreement. |
| Item No. 9 - Management Agreement | Consider request of Lake County Rowing Associations Management Agreement for the Clermont Boathouse. |
| Item No. 10 - Resolution No. 2014-41 and Budget Amendment | Consider request to approve Resolution 2014-41 settlement agreement and a budget amendment in the amount of \$100,000. |
| Item No. 11 - Fine Reduction and Lien Release Request | Consider request for a fine reduction and release of lien. |
| Item No. 12 - Plat Approval | Consider request to approve Highland Ranch-Esplanade Phase I plat. |

PUBLIC COMMENTS

UNFINISHED BUSINESS

- | | |
|---|--|
| Item No. 13 - Variance Request
<i>Rickerds</i> | Consider request to allow for a rear yard setback of 5 feet from the rear property line at 1216 Shorecrest Circle. |
| Item No. 14 - Resolution No. 2014-21
<i>Woodwinds Apartments</i> | Consider request to approve 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. |
| Item No. 15 - Variance Request
<i>Woodwinds</i> | Consider request for three variances for property located on the east side of Grand Highway, north of Hunt Street and south of Citrus Tower Boulevard. |

CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:00 PM, Tuesday, December 9, 2014

Item No. 16 - Ordinance No. 2014-30; *Final*
Hartwood Marsh Subdivision

Consider request to approve annexation Ordinance of 19.94 +/- acre parcel into the City limits located on the south side of Hartwood Marsh Road east of the intersection of Hancock Road and Hartwood Marsh Road.

Item No. 17 - Ordinance No. 2014-31; *Final*
Hartwood Marsh Subdivision

Consider request to approve 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 located on the south side of Hartwood Marsh Road east of the intersection of Hancock Road and Hartwood Marsh Road.

Item No. 18 - Ordinance No. 2014-32; *Final*
Hartwood Marsh Subdivision

Consider Ordinance request to approve changing zoning from UE Urban Estate to R-2 Medium Density Residential located on the south side of Hartwood Marsh Road east of the intersection of Hancock Road and Hartwood Marsh Road.

Item No. 19 - Variance Request
Hartwood Marsh Subdivision

Consider applicant variance request for a gated entry feature for a residential subdivision.

Item No. 20 - Resolution No. 2014-35
Heritage Hills

Consider Resolution request to amend a Conditional Use Permit to allow an adjustment to the roadway connection points and to allow for a non-age restricted portion of the site in the Heritage Hills subdivision.

Item No. 21 - Ordinance No. 2014-34; *Final*
Landscape Code

Consider Ordinance request for a Land Development Code amendment to Chapter 118, Section 118-35.

CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:00 PM, Tuesday, December 9, 2014

Item No. 22 - Ordinance No. 2014-38, *Final*
Garbage Franchise

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

NEW BUSINESS

Item No. 23 - Resolution No. 2014-36
East Ridge Village

Consider request to allow high-density multi-family in Hills of Clermont Planned Unit Development located north of Hooks Street, west of Hancock Road.

Item No. 24 - Resolution No. 2014-38
Wal-mart

Consider Resolution to allow an amendment to a Conditional Use Permit (Resolution 1316) to allow for an expansion to the existing Walmart building located at 1450 Johns Lake Road.

Item No. 25 - Resolution No. 2014-40
Jesus Perez Dental Office

Consider Resolution for a professional office to occupy more than 3,000 square feet of total floor area in the Central Business District located at 912 West Avenue.

Item No. 26 - Variance Request
Jesus Perez Dental Office

Consider a request for a landscape buffer variance located at 912 West Avenue.

Item No. 27 - Variance
Panda Express

Consider a request for four landscape buffer variances at the property located 1/4 mile south of the intersection of US Hwy 27 South and Steve's Road.

Item No. 28 - Ordinance No. 2015-01; *Introduction*

Consider introduction of ordinance to allow for sidewalk cafés in the Central Business District and outdoor alcoholic beverage consumption at those locations.

**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:00 PM, Tuesday, December 9, 2014**

Item No. 29 - Ordinance No. 2015-02; *Introduction*

Consider a request for an ordinance to provide for electronic message signage to be used in the changeable copy portion of signs.

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.