



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, June 26, 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

City Spirit Award

Community Development Block Grant *First Public Hearing*

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 - Surplus Request

Consider declaring end of life inventory as surplus from the Police Department and dispose of in accordance with the Purchasing Policy.

Item No. 2 - Contractor Name Change

Consider request for contractor name change from Amec Foster Wheeler Environmental & Infrastructure, Inc. to Wood Environment & Infrastructure Solutions, Inc.

Item No. 3 - Contract Award

Consider piggyback request of Florida State contract with Milliken Services, LLC. to provide carpet flooring in the budgeted amount of \$67,773.37

Item No. 4 - Contract Award

Consider piggyback request to Lake County B.C.C. contract with Municipal Emergency Services, Inc. to provide fire equipment parts, supplies and services in the estimated budgeted amount of \$100,000.

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| Item No. 5 - Single/Sole Source Purchase | Consider approval from Transportation Control Systems, Inc. to acquire traffic preemption control systems for the Fire Department in the total budgeted amount of \$62,536. |
| Item No. 6 - Scopes of Services | Consider approval of proposal for the East Water Reclamation Facility Expansion Rib Rerate project in the budgeted amount of \$127,669. |
| Item No. 7 - Event and Open Container | Consider allowing the Lake County Rowing Association to have an open container area for the "Clermont Classic Cardboard Boat Regatta" event on August 4, 2018 at Waterfront Park. |
| Item No. 8 - Event and Open Container | Consider allowing the Fondo Cycling Circuit USA to have an open container area for the "Grand Fondo" event on September 29 and 30, 2018 at Victory Pointe. |
| Item No. 9 - Scope of Services | Consider approval of proposal for the Johns Lake Road Water Main Replacement in the budgeted amount of \$83,188. |
| Item No. 10 - Event and Road Closure Request | Consider request to allow The Clermont Downtown Partnership to host their annual "Downtown Clermont Art Festival" on November 3 and 4, 2018 in Historic Downtown Clermont. |
| Item No. 11 - Event and Road Closure Request | Consider request to allow the Clermont Downtown Partnership to host their annual "Harvest Festival" on October 27, 2018 in Historic Downtown Clermont. |
| Item No. 12 - Resolution No. 2018-21R | Consider approval of FY 2018 Quarterly Budget Amendment. |
| Item No. 13 - Resolution No. 2018-23R | Consider approval of Interlocal Agreement for County-Wide Emergency Network Radio. |

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Item No. 14 - Boat Ramp Conceptual Design

Consider approval of relocated boat ramp conceptual design at Bell Ceramics.

UNFINISHED BUSINESS

Item No. 15 - Resolution No. 2018-11
Table to August 28, 2018

Consider a Conditional Use Permit to allow a 3,000 square foot convenience store with 8 fueling islands and 16 pump stations located at the southwest corner of State Road 50 and East Ave.

Item No. 16 - Ordinance No. 2018-21 *Final*
Central Business District

Consider ordinance amending residential lot sizes within the CBD zoning district.

Item No. 17 - Ordinance No. 2018-22 *Final*
Jordan Annexation

Consider ordinance to annex a parcel of land located north and northwest of the intersection of SR 50 and Omar Street.

Item No. 18 - Ordinance No. 2018-23 *Final*
Jordan Small Scale Comp Plan Amendment

Consider ordinance to change the future land use from Lake County Commercial and City of Clermont Residential/Office to City of Clermont Commercial for property located at SR 50 and Omar St.

Item No. 19 - Ordinance No. 2018-24 *Final*
Jordan Rezoning

Consider ordinance to change the zoning from Lake County Agriculture and City of Clermont R-3 Residential/Professional to City of Clermont C-2 General Commercial for property located at SR 50 and Omar St.

Item No. 20 - Ordinance No. 2018-25 *Final*
Victory Pointe Condominiums Rezoning

Consider ordinance to amend a Planned Unit Development for condominiums located northwest of the intersection of 10th Street and Montrose.

Item No. 21 - Variance Request
New Beginnings Greenhouse

Withdrawn

Item No. 22 - Resolution No. 2018-16R
Kings Crossing

Consider Conditional Use Permit to allow for a tire store with eight bays in the Planned Unit Development zoning district for property located at the southeast corner of Citrus Tower Blvd and US Highway 27.

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Item No. 23 - Variance Request
Kings Crossing

Consider request to allow for a reduction of parking spaces for a proposed tire store with eight service bays for vacant parcel at the southeast corner of Citrus Tower Blvd and US Hwy 27.

NEW BUSINESS

Item No. 24 - School Resource Officer
Agreements

Consider approval of school resource officer agreements with the School Board of Lake County and the Education Charter Foundation of Florida to provide four police officers at Lost Lake Elementary School, Cypress Ridge Elementary School, Clermont Elementary School and South Lake Imagine Charter School.

Item No. 25 - Utility Billing Multi-Cycle Billing

Consider approval of process starting in September 2018.

ADJOURN

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

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.