



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Tuesday, January 13, 2015**

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

Arbor Day

PRESENTATIONS

Fiscal Year 2014 Year End Budget Presentation

Fiscal Year 2014 Economic Development 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.

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| Item No. 1 - Council Meeting Minutes | Consider approval of the Regular Council Meeting Minutes of September 23, 2014 and October 14, 2014. |
| Item No. 2 - Resolution No. 2015-01 | Consider request to approve Fiscal Year 2015 budget amendments. |
| Item No. 3 - Resolution No. 2015-02 | Consider request to approve revised Purchasing Policy. |
| Item No. 4 - Resolution No. 2015-03 | Consider appointment of Council Member Mullins to serve on the Tourism Development Council committee. |
| Item No. 5 - Plat Approval | Consider request to approve Heritage Hills Phase 4A East plat. |
| Item No. 6 - Surplus Request | Consider Fire Department request to surplus Rocket routers, associated wireless amplifiers, and vehicles. |

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| Item No. 7 - Event Sponsorship Request | Consider request from Pig on the Pond to sponsor the event, allow an open container in approved beverage area, and waive fees for use of Waterfront Park and Tent Permits. |
| Item No. 8 - Fee Reduction Request | Consider NTC Softball/PFXA and National Training Center request for ballfield use and reduced fees. |
| Item No. 9 - Facility Use and License Agreement | Consider request to enter into an agreement with Red Apples Media. |

UNFINISHED BUSINESS

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| Item No. 10 - Variance Request
<i>Kerpsack</i> | Consider request to allow a rear yard setback of 9 feet from the mean high-water line at 1958 Brantley Circle. |
| Item No. 11 - Ordinance No. 2014-17
<i>Transmittal Hearing</i> | Consider request for transmittal of Intergovernmental Coordination Element (ICE) Comprehensive Plan Amendment. |
| Item No. 12 - Ordinance No. 2015-01; <i>Final</i> | Consider Ordinance adoption to allow for sidewalk cafés in the Central Business District and outdoor alcoholic beverage consumption at those locations. |
| Item No. 13 - Ordinance No. 2015-02; <i>Final</i> | Consider Ordinance adoption to provide for electronic message signage to be used in the changeable copy portion of signs. |
| Item No. 14 - Joint Planning Area (JPA) Review
<i>Johns Lake Landing</i>
<i>Withdrawn</i> | Joint Planning Area review of a mixed use 309 acre Planned Unit Development just east of the city limits. |

NEW BUSINESS

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| Item No. 15 - Variance Request
<i>State Farm</i> | Consider request to allow a reduction in building setback and landscape buffer width at 525 West Highway 50. |
| Item No. 16 - Variance Request
<i>Clermont Hillside Terrace</i> | Consider request to allow a second monument sign greater than 50 percent of the primary monument sign at 2400 S. Highway 27. |

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Item No. 17 - Joint Planning Area (JPA) Review
Four Corners - Cemex Sand Mine

Joint Planning Area review of a proposed sand mine and plant located 1.5 miles south of the city limits.

Item No. 18 - Ordinance No. 2015-03; *Introduction*

Consider introduction of Ordinance to allow a non-exclusive garbage franchise agreement with MDG Partners, LP.

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.