



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, February 10, 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

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 - Bid Award

Consider approval of bid award to Kenyon & Partners, Inc. to provide replacement of two (2) Air Conditioner condensing units and coils at City Hall for a total amount of \$86,750.00.

Item No. 2 - Contract and Budget Amendment

Consider approval of contract amendment to provide fire assessment fee study and a budget amendment in the amount of \$39,228.39.

Item No. 3 - Position Request and Budget Amendment

Consider approval of request for a Records Coordinator position in the City Clerk's office and a budget amendment in the amount of \$26,404.

Item No. 4 - Event Request

Consider request to grant ten (10) open air events with temporary structures for calendar year 2015 at the Harley-Davidson dealer located at 2480 S. Hwy 27.

UNFINISHED BUSINESS

Item No. 5 - Variance Request
Clermont Hillside Terrace

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. 6 - Ordinance No. 2015-04; *Final*

Consider approval of including the City of Clermont in the countywide Municipal Service Taxing Unit to fund ambulance and emergency medical services for 3 years.

Item No. 7 - Ordinance No. 2015-05; *Final*

Consider approval of Ordinance to amend the Police Officers Pension Plan.

Item No. 8 - Ordinance No. 2015-06; *Final*

Consider adoption of a non-exclusive commercial garbage franchise agreement with NRC Construction, Inc.

NEW BUSINESS

Item No. 9 - Variance Request
Granny Nannies

Consider request to allow a reduction of parking spaces required by the Clermont Land Development Code at 115 West Minneola Avenue.

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.