



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, February 24, 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

Irish American Heritage Month

PRESENTATIONS

2014 Plant Operations Excellence Award

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 - Meeting Minutes

Consider request to approve minutes of the October 28, 2014 Regular Council meeting.

Item No. 2 - Contract Award and Budget Amendment

Consider request to piggyback City of Lakeland contract with Bartow Ford to replace one police vehicle and a budget amendment in the amount of \$35,000.

Item No. 3 - Contract Award

Consider request to piggyback the City of St. Petersburg contract with Layne Inliner, LLC. to provide sanitary sewer cleaning services.

Item No. 4 - Bid Award

Consider approval of Request for Proposals award to Affordable Lock & Security Solutions to provide all labor, material and equipment necessary for security cameras on an as-needed basis.

Item No. 5 - Utility Service Agreement

Consider request for water service to a single family home owned by the Yahmom Investment Corp.

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| Item No. 6 - Interlocal Agreement | Consider approval of Interlocal Agreement between the City of Clermont and Lake County for use and reimbursement of State funds for the South Lake Regional Water Initiative Group's Regional Water Planning Study. |
| Item No. 7 - Interlocal Agreement | Consider approval of Interlocal Agreement for a consultant to oversee water supply and infrastructure studies for the South Lake Regional Water Initiative Group. |
| Item No. 8 - Easement Agreement | Consider approval of easement to Duke Energy for the underground power lines required for Lake Hiawatha 1B construction. |
| Item No. 9 - Resolution No. 2015-05 | Consider request to approve agreement with the Florida Department of Transportation for landscape maintenance related to the State Road 50 and US Highway 27 improvements. |
| Item No. 10 - Event Request | Consider approval of Downtown Clermont Merchants "Vintage Market" event request and road closure in Downtown Clermont. |
| Item No. 11 - Event Request | Consider "Taste of Caribbean & Jerk Festival" event request from the Caribbean American Association of Lake County to include alcohol sales and South Lake Trail closure. |

NEW BUSINESS

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| Item No. 12 - Waterfront Splash Pad | Consider approval of proposed operational dates, times, fees and staff. |
| Item No. 13 - Resolution No. 2015-04 | Consider request for a Conditional Use Permit to allow an outdoor commercial ice machine/vending unit in the C-2 General Commercial zoning district at Westgate Plaza. |

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| Item No. 14 - Resolution No. 2015-06 | Consider request to use the uniform method of collection for a non-ad valorem fire fee assessment and to approve agreements with the Lake County Property Appraiser and Tax Collector. |
| Item No. 15 - Ordinance No. 2015-08; <i>Introduction</i> | Consider introduction of Ordinance to change City Code to allow City Council to set the meeting schedule for the Planning and Zoning Commission. |
| Item No. 16 - Ordinance No. 2015-16; <i>Introduction</i> | Consider introduction of Ordinance to allow a non-exclusive garbage franchise agreement with Good Fella's Roll Off Waste Disposal, Inc. |

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.