



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

PRESENTATIONS

Quarterly Financial 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.

Item No. 1 - Contract Award

Consider request to piggyback the St. Johns County contract with Pierce Manufacturing, Inc. and Ten-8 Fire Equipment, Inc. to purchase one Velocity 100' Aerial Fire Apparatus and related EMS equipment in the amount of \$1,092,127.

Item No. 2 - Contract Award

Consider request to piggyback the City of Miami contract with Signal Technology Enterprises, Inc. d/b/a Public Safety USA to provide emergency vehicle equipment installation.

Item No. 3 - Contract Award

Consider request to piggyback Florida Sheriffs Association contract with Ring Power Corporation to purchase one hydraulic excavator in the total amount of \$58,090.

Item No. 4 - Event Request

Consider request to allow open alcoholic beverage containers during the Sommer Sports 2015 race season.

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Item No. 5 - Resolution No. 2015-10	Consider request to approve a Reserves Policy.
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UNFINISHED BUSINESS

Item No. 6 - 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. 7 - Ordinance No. 2015-02; <i>Final Withdrawn</i>	Consider adoption of Ordinance to provide for electronic message signage to be used in the changeable copy portion of signs.
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Item No. 8 - Ordinance No. 2015-08; <i>Final</i>	Consider approval of Ordinance to change City Code to allow City Council to set the meeting schedule for the Planning and Zoning Commission.
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Item No. 9 - Ordinance No. 2015-16, <i>Final</i>	Consider adoption of a non-exclusive commercial garbage franchise agreement with Good Fella's Roll Off Waste Disposal, Inc.
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NEW BUSINESS

Item No. 10 - Ordinance No. 2015-07; <i>Introduction</i>	Consider introduction of Ordinance for adoption of Intergovernmental Coordination Element (ICE) Comprehensive Plan Amendment.
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Item No. 11 - Ordinance No. 2015-09; <i>Introduction</i> State Farm	Consider introduction of Ordinance to close easement for the State Farm property.
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Item No. 12 - Ordinance No. 2015-10; <i>Introduction</i> Toyota of Clermont	Consider introduction of Ordinance to annex property located at 16851 State Road 50, in accordance with the Interlocal Service Boundary Agreement (ISBA).
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Item No. 13 - Ordinance No. 2015-11;
Introduction
Toyota of Clermont

Consider introduction of Ordinance to change the future land use from Lake County Regional Commercial to City Commercial for property located at 16851 State Road 50.

Item No. 14 - Ordinance No. 2015-12;
Introduction
Toyota of Clermont

Consider introduction of Ordinance to change the zoning from UE Urban Estate to C-2 General Commercial for property located at 16851 State Road 50.

Item No. 15 - Ordinance No. 2015-13;
Introduction
Plaza Collina

Consider introduction of Ordinance to annex property located north of State Road 50, west of the Orange County line, and south of Old Highway 50.

Item No. 16 - Ordinance No. 2015-14;
Introduction
Plaza Collina

Consider introduction of Ordinance to change the future land use from Lake County Regional Commercial to City of Clermont Commercial for property located north of State Road 50, west of the Orange County line, and south of Old Highway 50.

Item No. 17 - Ordinance No. 2015-17;
Introduction
Dougherty

Consider introduction of Ordinance to annex property located on Highway 50, east of Highway 27.

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

Consider introduction of Ordinance to change the future land use from Lake County Regional Commercial to City of Clermont Commercial for property located east of Ford of Clermont, south of State Road 50, and west of Sandy Grove Avenue.

Item No. 19 - Ordinance 2015-19; *Introduction*
Dougherty

Consider introduction of Ordinance to change the zoning from UE Urban Estate to C-2 General Commercial, for property located east of Ford of Clermont, south of State Road 50, and west of Sandy Grove 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.