

City of Clermont
MINUTES
REGULAR COUNCIL MEETING
June 12, 2018

The City Council met in a regular meeting on Tuesday, June 12, 2018 in the Clermont City Council Chambers. Mayor Ash called the meeting to order at 6:30pm with the following Council Members present: Council Members Brishke, Travis, Bates, and Goodgame. Other City officials present were City Manager Gray, City Attorney Mantzaris, and Deputy City Clerk Zinker.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Carlos Aviles, Jr. gave the invocation followed by the Pledge of Allegiance.

PRESENTATIONS

East Avenue Complete Street Study

Economic Development Director Schmidt introduced Jamie Krimizkie of HDR Consultant who presented the East Avenue Complete Street Study. Mr. Krimizkie discussed the project's purpose, background, scope and schedule, as well as outreach opportunities. The first public meeting will be held on June 21, 2018. A second public meeting will occur once there are draft concepts available to present to the public. City Manager Gray clarified the first public meeting will take place at the Highlander building at Waterfront Park with notices going out in the mail on June 13, 2018.

Council Member Goodgame expressed concern regarding the curves in the street on East Avenue and speeding on the road. Mr. Krimizkie stated traffic calming solutions could be considered.

2018 Fiscal Year Quarterly Budget Report

Finance Director Van Zile provided highlights of the City of Clermont Quarterly Budget Report. He reviewed the top 10 revenues, major fund revenues, major fund expenditures, departmental expenditures, and master plan expenditures. The budget workshops will take place in the month of July.

PUBLIC COMMENTS

Dr. Robert Olsen, representative of Clermont Chain of Lakes Foundation, expressed concern with a lack of an open process for boat ramp relocation ideas and requested Council accept public input at the Workshop next week.

Sharon Kowalski, 368 Villa Court, expressed concern for the street in Southern Villas neighborhood with parking in the road way resulting in the clogging of the road and causing issues with emergency vehicles as well as trash pick-up. On April 10, 2017, a neighborhood meeting was held where officers Colon and Rogers were present on behalf of the City. On April 27, there was an HOA meeting with Officer Colon and Rogers where a survey was recommended. The HOA conducted the survey and received 33 responses. The results were forwarded to the Police Department on September 30, 2017, but no response was received. Ms. Kowalski brought the issue up to Council on February 13, 2018 requesting approval of the installation of the signs. City Manager Gray stated the matter will be brought to Council on the first meeting in July.

Jim Johnson, 630 W. Highway 50, expressed concern with the fire inspection fee and with delayed billing.

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Daniel Santuchi, 1421 16th Street, conveyed interest in having hens within City limits without having residents go through the permitting process and would like to bring the matter to Council. City Manager Gray stated Council could discuss the matter at a future Council Workshop.

REPORTS

City Manager Gray requested Item 6 under the Consent Agenda be pulled in order for the item to be rebid and for item 9 to be tabled to August 14, 2018.

Item No. 9 – Resolution 2018-14R, *King's Car Wash, Table to August 14, 2018*

Deputy City Clerk Zinker read Resolution 2018-14R aloud by title only.

A Resolution of the City Council of the City of Clermont, Lake County, Florida, granting a Conditional Use Permit to allow for a carwash facility in the C-2 General Commercial zoning district.

Council Member Bates moved to table Resolution 2018-14R to August 14, 2018; seconded by Council Member Goodgame. The motion passed with all members present voting aye.

City Manager Gray requested items 11 and 12 be tabled to June 26, 2018.

Item No. 11 – Resolution No. 2018-16R, *Kings Crossing*

Deputy City Clerk Zinker read Resolution No. 2018-16R aloud by title only.

A Resolution of the City Council of the City of Clermont, Lake County, Florida, granting a Conditional Use Permit to allow for a tire store with eight service bays in the Kings Crossing Planned Unit Development zoning district.

Item No. 12 – Variance Request, *Kings Crossing*

Council Member Goodgame moved to table Resolution 2018-16R and the Variance Request to June 26, 2018; seconded by Council Member Bates. The motion passed with all members present voting aye.

City Manager Gray reported updated information regarding Minnehaha Avenue will be brought to the Council at the meeting on July 10, 2018. There will be a workshop next Tuesday in regards to the boat ramp concept and budget information for the budget workshops which take place in July. The Budget Workshops are scheduled for July 17 and 18.

City Attorney Mantzaris – No report.

Council Member Bates – No report.

Council Member Goodgame – No report.

Council Member Brishke – No report.

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Council Member Travis – No report.

Mayor Ash reported on May 23, she went to the track at the National Training Center to see Pure Athletics Program in action. The local youth received training in track by an Olympic relay medal winner, David Verburg. College women were also on the field practicing for the upcoming PFX sponsored softball championship. On May 24, Mayor Ash attended the Old Bag Auction at the City Center where the proceeds went to benefit the Quality of Life Foundation. On May 26, Mayor Ash was at Legends Field for the opening of the National Association of Intercollegiate Athletics Tournament. On May 28, observances were held at the waterfront pavilion. The championship game for the National Association Intercollegiate Athletics was held at Legends Field on May 31. Mayor Ash stated it is an extreme honor to serve as Mayor of Clermont and that she will be running for re-election.

CONSENT AGENDA

Mayor Ash advised the next item on the Agenda for consideration was the Consent Agenda and requested anyone wishing to have any item pulled for discussion to please come forward at this time.

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| Item No. 1 – Meeting Minutes | Consider approval of the May 22, 2018 Regular Council Meeting Minutes. |
| Item No. 2 – Plat Approval | Consider plat approval of the South Lake Medical Arts Center (SLMAC). |
| Item No. 3 – Surplus Request | Consider approval to declare end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy. |
| Item No. 4 – Bid Award and Budget Amendment | Consider awarding bid to Guardian Fueling Technologies, LLC. to provide replacement of fuel dispenser and monitoring system in the amount of \$58,644.53 and a budget amendment. |
| Item No. 5 – Bid Award | Consider awarding bid to TFR Enterprises, Inc., Ceres Environmental Services, Inc., and KDF Enterprises, LLC. to provide emergency vegetative debris removal services. |
| Item No. 6 – Bid Award and Budget Amendment | Consider awarding bid to contractor for the removal of a burned down single family residence in Kings Ridge and budget amendment. |
| Item No. 7 – Appointments for CDBG application | Consider appointing members to the Citizens Advisory Task Force (CATF) for the Community Development Block Grant. |
| Item No. 8 – Resolution No. 2018-20R | Consider approval of updated Building Services and Fire Review Inspection Services fees. |

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Jim Purvis requested item 6 be pulled.

Council Member Bates moved to approve Consent Agenda Items 1, 2, 3, 4, 5, 7 and 8; seconded by Council Member Goodgame. The motion passed with all members present voting aye.

Jim Purvis, 4206 Hammersmith Drive, requested the Council to approve a not to exceed amount for item 6 so City Manager Gray can move forward once the bid comes in without bringing the item back to Council.

City Attorney Mantzaris stated the item is not a budgeted item and would have to return to Council for a budget amendment. However, research could be done to find if there is a way for City Manager Gray to proceed with the item without returning to Council.

NEW BUSINESS

Item No. 10 – Resolution 2018-15R, 242-244 E. Highland Avenue

Deputy City Clerk Zinker read Resolution 2018-15R aloud by title only.

A Resolution of the City Council of the City of Clermont, Lake County, Florida, granting a Conditional Use Permit to allow for a medical and dental professional office use in R-3 Residential/Professional zoning district.

Development Services Director Henschel presented the request to amend a Conditional Use Permit to allow a medical and dental professional office use in R-3 Residential/Professional zoning district. The medical and dental office use provides a minimum traffic impact and will not require any additional parking as there are 9 spaces on site to cover the 1,800 square foot building. The proposed request does comply with the intent of the land development code and comprehensive plan. Therefore, staff recommended approval of the request.

Paul Fallman, applicant, was present to answer any questions.

Mayor Ash opened the public hearing. There were no comments. Mayor Ash closed the public hearing.

Council Member Goodgame moved to approve item 10; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 13 – Ordinance No. 2018-21, Introduction, Central Business District

Deputy City Clerk Zinker read Ordinance No. 2018-21 aloud by title only.

An Ordinance of the Code of Ordinances of the City Council of the City of Clermont, Lake County, Florida, amending the Code of Ordinances, Chapter 122 Zoning, Section 122-243 “Permitted Uses”, Section 122-245 “Lot and Height Requirements”, Section 122-246 “Yards”, providing for codification; severability; effective date; and publication.

Council Member Goodgame moved to introduce Ordinance No. 2018-21; seconded by Council Member Bates. The motion passed with all members present voting aye.

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Item No. 14 – Ordinance No. 2018-22, *Introduction, Jordan Annexation*

Deputy City Clerk Zinker read Ordinance No. 2018-22 aloud by title only.

An Ordinance of the City Council of the City of Clermont, Lake County, Florida, providing for the annexation of a certain parcel of land contiguous to the present City boundaries; providing for an effective date, severability, recording, and publication.

Council Member Goodgame moved to introduce Ordinance No. 2018-22; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 15 – Ordinance No. 2018-23, *Introduction, Jordan Annexation*

Deputy City Clerk Zinker read Ordinance No. 2018-23 aloud by title only.

An Ordinance of the City Council of the City of Clermont, Lake County, Florida, adopting the Small Scale Comprehensive Plan Amendment for the City of Clermont, Florida, pursuant to the Local Government Comprehensive Planning Act, Chapter 163, Part II, Florida Statutes; Setting forth the authority for adoption of the Small Scale Comprehensive Plan Amendment; Setting forth the purpose and intent of the Small Scale Comprehensive Plan Amendment; providing for the adoption of the Small Scale Comprehensive Plan Amendment; establishing the legal status of the Small Scale Comprehensive Plan Amendment; providing a severability clause and providing an effective date.

Council Member Goodgame moved to introduce Ordinance No. 2018-23; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 16 – Ordinance No. 2018-24, *Introduction, Jordan Rezoning*

Deputy City Clerk Zinker read Ordinance No. 2018-24 aloud by title only.

An Ordinance under the Code of Ordinances of the City of Clermont, Lake County, Florida, amending the Official Zoning map of the City of Clermont referred to in Chapter 122 of Ordinance No. 289-C, Code of Ordinances; rezoning the real properties described herein as shown below; providing for severability, effective date, and publication.

Council Member Goodgame moved to introduce Ordinance No. 2018-24; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 17 – Ordinance No. 2018-25, *Introduction, Victory Pointe Condominiums Rezoning*

Deputy City Clerk Zinker read Ordinance No. 2018-25 aloud by title only.

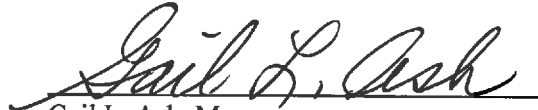
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Council Member Goodgame moved to introduce Ordinance No. 2018-25; seconded by Council Member Bates. The motion passed with all members present voting aye.

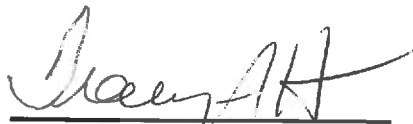
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ADJOURN: With no further comments, this meeting adjourned at 7:24 pm.

APPROVED:


Gail L. Ash, Mayor

ATTEST:


Tracy Ackroyd Howe, City Clerk