



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, August 14, 2018**

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. Each speaker will be permitted 3 minutes to address the Council. These time limits may be changed by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

Victory Pointe Update

Economic Development Update

Fiscal Year 2018 Quarterly Budget Update

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 approval of the July 10, 2018 and July 24, 2018 Regular Council Meeting minutes.

Item No. 2 - Surplus Request

Consider approval to declare end of life inventory as surplus from various departments or Department and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Bid Award

Consider award to Bruce Uterbrink Construction, Inc. to provide construction of a new Kehlor Recreation Center in the total budgeted amount of \$484,288.

Item No. 4 - Bid Award

Consider award to The A.D. Morgan Corporation to provide construction management services for the new Public Works facility in the negotiated budgeted amount of \$197,960.

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| Item No. 5 - Event Request, Fee Variance, and Open Container Allowance | Consider request from Sommer Sports to approve the 2019 season, open container allowance and waive all associated grounds fees. |
| Item No. 6 - Event and Open Container Request | Consider event request from Pig On The Pond to be held March 8, 9, and 10, 2019; open container in approved area; fee waiver; signage; staff assistance; and trail closure. |
| Item No. 7 - Event and Open Container Request | Consider approval for the South Lake Chamber of Commerce to have an open container area for their annual Taste of South Lake event at Waterfront Park on November 1, 2018. |
| Item No. 8 - Event and Road Closure Request | Consider Clermont Downtown Partnership road closure request for the First Friday Family Food Trucks and Music on Montrose event. |
| Item No. 9 - Event and Open Container Request | Consider allowing the Celebration of Heroes to have an open container area for their event on October 27, 2018 at Waterfront Park. |
| Item No. 10 - Utility Easement | Consider granting a utility easement located at 752 W. Montrose St. for developer to install private utility lines. |
| Item No. 11 - Resolution No. 2018-32R | Consider approving amended resolution of the 2019 Florida Division of Cultural Affairs Cultural Facilities Program Grant application request in the amount of \$500,000. |

UNFINISHED BUSINESS

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| Item No. 12 - Minnehaha Traffic Concerns | Consider approval of staff and community recommendations for traffic concerns on Minnehaha Avenue between 5th Street and Bloxam Avenue. |
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Item No. 13 - Resolution No. 2018-14R

King's Car Wash CUP

Withdrawn

The applicant has withdrawn the Conditional Use Permit for a car wash facility located in the C-2 General Commercial zoning district on 1.63 acres located at the southeast corner of Oakley Seaver and SR 50.

Item No. 14 - Resolution No. 2018-16R

Kings Crossing

Consider Conditional Use Permit to allow for a tire store with eight bays in the Planned Unit Development zoning district for property located at the southeast corner of Citrus Tower Blvd and US Highway 27.

Item No. 15 - Variance Request

Kings Crossing

Consider request to allow for a reduction of parking spaces for a proposed tire store with eight service bays for vacant parcel at the southeast corner of Citrus Tower Blvd and US Hwy 27.

Item No. 16 - Resolution No. 2018-29R

Clermont Storage

Consider Conditional Use Permit to allow for a self storage facility occupying more than 20,000 square feet of floor space for vacant property located at the southwest corner of Highway 27 and Bloxam Avenue.

NEW BUSINESS

Item No. 17 - Cooper Memorial Library

Lake County Staff has requested the opportunity to make a brief presentation to discuss the possibility of working together to extend the hours of operation at Cooper Memorial Library.

Item No. 18 - Resolution No. 2018-31R

Consider approval of Resolution honoring fifty years of municipal home rule in the Florida Constitution.

Item No. 19 - Ordinance No. 2018-26 *Introduction*

Bell Ceramics

Consider ordinance to rezone 6.96+/- acres from R-2 Medium Density Residential to PR Parks and Recreation District at the northeast corner of Second Street and Palm Ave. for public boat ramp facility.

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Item No. 20 - Ordinance No. 2018-27 *Transmittal*
Hearing
FLU Text Amendment

Consider ordinance to change the text of the Future Land Use Element of the City's Comprehensive Plan to provide an opportunity to increase density for affordable housing units in the Commercial and Master Planned Development Land Use Categories.

Item No. 21 - Ordinance No. 2018-30 *Introduction*
Density

Consider amendment to the Land Development Code to review development standards for obtaining a density bonus to encourage affordable and mixed income housing opportunities where they may not otherwise be provided by the private marketplace.

Item No. 22 - Ordinance No. 2018-28 *Introduction*
Parking Code Amendment

Consider Land Development Code changes to the parking requirements.

ADJOURN

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

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.