



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, September 11, 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

PROCLAMATION

Constitution Week

PRESENTATIONS

Clermont Thrive

Achievement of Excellence in Procurement 2018 Award

Parks and Recreation 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 - Surplus Request

Consider approval to declare end of life inventory as surplus from the Police & Fire Department and dispose of in accordance with the Purchasing Policy.

Item No. 2 - Contractor Name Change

Consider request for contractor name change from Layne Inliner, LLC. to Granite Inliner, LLC.

Item No. 3 - Bid Award

Consider award to All-Rite Fence Services, Inc. to provide fence installation services at various parks in the total budgeted amount of \$68,535.

Item No. 4 - Bid Award

Consider award to Quick Response Fire Protection, LLC. to provide fire alarm panel replacement and equipment installation in the total budgeted amount of \$74,800.

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| Item No. 5 - Bid Award | Consider award to Folsom Services, Inc. to provide electrical improvements to lift station E15 in the total lump sum budgeted price of \$56,166. |
| Item No. 6 - Bid Award | Consider award to Folsom Services, Inc. to provide electrical improvements to lift station E6 in the total lump sum budgeted price of \$67,397. |
| Item No. 7 - Collective Bargaining Negotiations Team Request | Consider negotiations team for the Clermont Professional Firefighters. |
| Item No. 8 - First Amendment to Settlement Agreement | Consider agreement approval dated August 26, 2003; to resolve a dispute between Utilities, Inc. of Florida and the City of Clermont regarding wastewater utility services in the Barrington Estates neighborhood. |
| Item No. 9 - Resolution No. 2018-36R | Consider approval of Resolution opposing the relocation of the Edmund Kirby Smith statue to Lake County. |
| Item No. 10 - Grant Agreement | Consider approval of Florida Small Community Energy Efficient Lighting Grant Program Agreement in the amount of \$250,000 for the Hancock Park Lighting Retrofit with a match of \$63,846. |

UNFINISHED BUSINESS

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| Item No. 11 - Resolution No. 2018-30R
<i>Child's Ice Machine</i> | Consider Conditional Use Permit to allow a commercial outdoor ice machine for property located at 492 Chestnut St. |
| Item No. 12 - Ordinance No. 2018-26 <i>Final Bell Ceramics</i> | 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 St. and Palm Ave. for public boat ramp facility. |

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Item No. 13 - Ordinance No. 2018-12 *Final*
607 & 619 Lake Ave Comprehensive Plan
Amendment

Consider ordinance to change the future land use from Medium Density Residential to Downtown Mixed Use for property located at the southeast corner of Lake Ave. and Minneola Ave.

Item No. 14 - Ordinance No. 2018-13
607 & 619 Lake Ave Rezoning

The applicant has requested a withdrawal of this rezoning request.

NEW BUSINESS

Item No. 15 - Ordinance 2018-31 *Introduction*
607 Lake Ave PUD Rezoning

Consider introduction to allow 3 single-family residential lots at the southeast corner of Minneola Ave. and Lake Ave.

Item No. 16 - Variance Request

Consider request to allow for a minimum lot size less than 10,000 square feet for property located at 498 Pitt Street.

Item No. 17 - Sunburst Lane

Consider Water Treatment Plant barrier wall alternatives along the western boundary of the Magnolia Park residential community.

Item No. 18 - Lien Reduction Request

Consider lien reduction request for 624 Prince Edward Ave.

Item No. 19 - Ordinance No. 2018-32 *Introduction*

Consider ordinance introduction to amend the Share Plan provisions in the Police Officers Retirement Plan.

Item No. 20 - Ordinance No. 2018-33 *Introduction*

Consider ordinance introduction to amend the Share Plan provisions in the Firefighters Retirement Plan.

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

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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.