



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, October 23, 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

Rick Van Wagner - Family Christian Center 25 years of service

PRESENTATIONS

Florida Festival and Events Association 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 - Piggyback Contract

Consider request to piggyback the Florida Sheriff's Association contract number FSA18-VEL26.0 with Duval Ford Fleet Sales and AutoNation to purchase vehicles in the budgeted amount of \$301,709.

Item No. 2 - Piggyback Contract

Consider request to piggyback the Florida Sheriffs Association contract number FSA18-VEL16.0 with Container Systems & Equipment Company, Inc. and TruckMax, Inc. to purchase two (2) side-loader trucks and one (1) flatbed truck with rail and lift gate in the budgeted amount of \$694,006.94

Item No. 3 - Piggyback Contract

Consider request to piggyback the Lee County B.C.C. contract with Asphalt Paving Systems, Inc. to provide alternative paving services in the annual estimated budgeted amount of \$600,000.

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| Item No. 4 - Collective Bargaining Agreement | Consider agreement with the International Union of Police Associations, AFL-CIO Clermont Police Officers Local 6013 and Sergeants Local 6014. |
| Item No. 5 - Resolution No. 2018-43R
<i>Girls and Boys Club</i> | Consider approval of First Amendment to the 2014 Facility Use and License Agreement with the Boys and Girls Club of Lake and Sumter Counties. |
| Item No. 6 - Resolution No. 2018-44R
<i>Cooper Memorial Library</i> | Consider the Inter-local Agreement for Cooper Memorial Library funding in the budgeted amount of \$76,920. |
| Item No. 7 - Resolution No. 2018-46R
<i>Employment Policies Manual</i> | Consider Resolution to amend the Employment Policies Manual. |
| Item No. 8 - Resolution No. 2018-47R
<i>Conduct of Proceedings</i> | Consider Resolution establishing procedural guidelines/rules and procedures to govern the conduct of proceedings pursuant to Florida Statutes, Section 70.51. |

UNFINISHED BUSINESS

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| Item No. 9 - Ordinance No. 2018-35 <i>Introduction Olympus</i> | Consider ordinance introduction to annex 247.37+/- acres in unincorporated Lake County in the Wellness Way Area Plan through the Inter-local Service Boundary Agreement. |
| Item No. 10 - Ordinance No. 2018-34 <i>Transmittal Olympus</i> | Consider a Large Scale Comprehensive Plan change from Lake County Wellness Way-1 and Town Center to the City of Clermont Master Planned Development for 247+/- acres southeast of Lake Louisa, between US Hwy 27 and Schofield Road. |

NEW BUSINESS

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| Item No. 11 - Resolution No. 2018-41R
<i>Hunt Street</i> | Consider Conditional Use Permit to allow for a structure greater than 5,000 square feet in the C-1 Light Commercial zoning district for property located at 13620 & 13630 Hunt Street. |
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Item No. 12 - Variance Request
Chick-Fil-A

Consider variance request to allow for a reduction of the required 30 feet special setback for a canopy structure for property located at the Southwest corner of Hwy 27 and Hammock Ridge Rd.

Item No. 13 - Ordinance No. 2018-38 *Introduction*

Consider introduction of ordinance to amend the Police Officers Retirement Plan employee contribution amounts.

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.