



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, November 13, 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

Financial Reporting 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 - Meeting Minutes

Consider approval of the following Council Meeting minutes: September 11, 2018, September 25, 2018, October 9, 2018 and October 23, 2018.

Item No. 2 - Legislative Priorities

Consider approval of the City of Clermont Legislative priorities list.

Item No. 3 - Surplus Request

Consider declaring end of life inventory as surplus from the Fire Department and dispose of in accordance with the Purchasing Policy.

Item No. 4 - Contract Award

Consider piggyback request to the Lake County B.C.C. contract with American Building Safety Associates, Inc. to provide building, electrical, mechanical, plumbing, and fire safety inspections and plan review services in the estimated annual budgeted amount of \$325,000.

Item No. 5 - Piggyback Purchase

Consider piggyback purchase of a vehicle from Coggin Ford off the Florida Sheriff's Association contract number FSA18-VEL16.0 and the applicable retrofitting from Tampa Crane & Body as a single/sole source purchase in the total budgeted amount of \$112,677.

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| Item No. 6 - Piggyback Purchase | Consider request to piggyback the Florida Sheriff's Association contract number FSA18-VEL26.0 with Duval Ford Fleet Sales and Stingray Chevrolet to purchase vehicles in the budgeted amount of \$64,771. |
| Item No. 7 - Resolution No. 2018-48R | Consider request to discontinue charging the Fire Alarm Monitoring Fee and Commercial Occupancy Fire Inspection Fee. |
| Item No. 8 - Resolution No. 2018-50R | Consider re-appointing Council Member Travis to the Tourism Development Council Committee for a 4-year term beginning December 1, 2018. |
| Item No. 9 - Resolution No. 2018-51R | Consider the sale of City owned property generally located on Minneola Avenue. |
| Item No. 10 - CDBG Policy | Consider approval of policies required by Department of Economic Opportunity for the City's Community Development Block Grant Program (CDBG) application. |
| Item No. 11 - Resolution No. 2018-52R | Consider adoption of the Complaint and Grievance Procedures per CDBG grant requirements. |
| Item No. 12 - Resolution No. 2018-53R | Consider adopting a policy for the protection of individuals engaging in non-violent civil rights demonstrations must be adopted per CDBG grant requirements. |

UNFINISHED BUSINESS

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| Item No. 13 - Ordinance No. 2018-38 <i>Final</i> | Consider approval to amend the Police Officers Retirement Plan employee contribution amounts. |
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NEW BUSINESS

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| Item No. 14 - Code Enforcement Lien | Consider request to foreclose on lien at 970 W. Juniata St. |
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Item No. 15 - Road Name Change

Consider a citizen request to change the current street name Bloxam Avenue to Dr. Martin Luther King, Jr. Blvd.

Item No. 16 - Ordinance No. 2018-37 *Introduction
Waterfront Rezoning*

Consider zoning change on City owned property extending along Lake Minneola between 8th Street and 2nd Street to the PR Parks and Recreation District.

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.