



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

PRESENTATIONS

Lake Apopka Natural Gas District
FY 2018 Quarterly Budget Presentation

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 declaring end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy.

Item No. 2 - Bid Award

Consider approval of bid award to Robertson Industries, Inc. to provide resurfacing of the Champion Splash pad in the budgeted amount of \$72,177.65.

Item No. 3 - Bid Award

Consider bid award to William Medley Construction, Inc. d/b/a Medley Sports Construction to provide renovation of Lake Felter Park in the budgeted amount of \$99,400.

Item No. 4 - Scope of Services

Consider professional engineering services for Phase 2 of the Downtown Waterfront District Project with BESH Engineering, Inc., in the budgeted amount of \$142,410.00.

Item No. 5 - Police and Fire Pension Board
Appointments

Consider appointing Jason Sayre as the Fifth Member to the Police Officers Pension Board and Ryan Moore as the Fifth Member to the Firefighters Pension Board.

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Item No. 6 - Resolution No. 2018-54R	Consider authorizing the City Council to create a Parks and Recreation Advisory Committee.
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Item No. 7 - Resolution No. 2018-55R	Consider resolution to amend the FY 2019 Budget.
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UNFINISHED BUSINESS

Item No. 8 - Ordinance No. 2018-35 <i>Final Olympus Annexation</i>	Postpone to January 22, 2019
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Item No. 9 - Ordinance No. 2018-34 <i>Final Olympus CPA - Large Scale</i>	Postpone to January 22, 2019
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Item No. 10 - Ordinance No. 2018-36 <i>Final Olympus PUD Rezoning</i>	Postpone to January 22, 2019
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NEW BUSINESS

Item No. 11 - Variance Request	Consider request to allow for a rear yard setback less than 25 feet for property located at 1747 Presidio Drive.
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Item No. 12 - Board and Outside Agency Appointments	Consider Police Pension Board, Community Redevelopment Agency, Planning & Zoning Commission and outside agency appointments.
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Item No. 13 - Resolution No. 2018-56R	Consider establishing a Charter Review Committee.
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Item No. 14 - Fire Station No. 2	Discussion
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CLOSED SESSION

Private pending litigation session with the City Manager and the City Attorney to discuss settlement and legal expense issues related to a pending litigation matter involving the City of Clermont's approval of a Conditional Use Permit for Summit Construction Group (Citrus Tower Charter School). This meeting is authorized and not open to the public in accordance with 286.011, F.S.

Item No. 15 - Ordinance No. 2019-01 <i>Introduction Lakeview Preserve</i>	Consider ordinance to amend southern sidewalk condition as part of the original PUD Ordinance 2017-42 approval.
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ADJOURN

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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.