



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 8, 2019**

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

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 November 13, 2018 Council Meeting minutes. |
| Item No. 2 - 2019 Council Meeting Calendar | Consider approval of the 2019 City Council Meeting calendar. |
| Item No. 3 - Piggyback Purchase | Consider request to piggyback the Florida Sheriffs Association contract with Duval Ford, Coggin Ford, and Bozard Ford to purchase six vehicles in the total budgeted amount of \$155,846. |
| Item No. 4 - Bid Award | Consider approval of Request for Proposals award to Computers At Work!, Inc. d/b/a vTECH io to provide turnkey installation of WiFi solution in the negotiated budgeted amount of \$193,591.61 |
| Item No. 5 - Bid Award | Consider approval of Request for Qualifications award to Burkhardt Construction, Inc. for construction management at risk services for the downtown streetscape projects. |
| Item No. 6 - Event and Road Closure Request | Consider event and road closures request for the Clermont Downtown Partnership to host their annual "Downtown Clermont Home and Vintage Show" on February 23, 2019. |

CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 8, 2019

- | | |
|--|---|
| Item No. 7 - Inter-local Agreement | Consider agreement with Lake County to provide uniform street addressing. |
| Item No. 8 - Parking Agreement Request | Consider agreement for additional inventory of public downtown parking. |
| Item No. 9 - Resolution No. 2019-04R | Consider approval of amendment to the Interlocal Service Boundary Agreement with Lake County to clarify portions of Schofield Road. |
| Item No. 10 - Resolution No. 2019-05R | Consider agreement for Construction of Water, Reuse and Force Main with Lennar Homes for Heritage Hills. |

UNFINISHED BUSINESS

- | | |
|--|---|
| Item No. 11 - Ordinance No. 2019-01 <i>Final Lakeview Preserve PUD</i> | Consider amending southern sidewalk condition as part of the original Planned Unit Development. |
|--|---|

NEW BUSINESS

- | | |
|--|---|
| Item No. 12 - Variance Requests
<i>Lakeview Preserve</i> | The applicant is requesting variances: (1) to allow replacement trees of 3-inch caliper and (2) a reduction in the tree mitigation cost by 90 percent. |
| Item No. 13 - Resolution No. 2019-02R
<i>Clermont Indoor Soccer Complex</i> | Consider Conditional Use Permit to allow for a structure more than 20,000 square feet in the C-2 General Commercial zoning district for property located on the south side of State Road 50, just west of County Road 455. |
| Item No. 14 - Variance Requests
<i>Clermont Indoor Soccer Complex</i> | Consider variance request (1) to allow for a reduction of the minimum number of off street parking spaces requirements and (2) to allow for elimination of the required canopy trees in the perimeter landscape buffer along the western property line and (3) to eliminate the code requirement for all developments must be designed in accordance with the Clermont Architectural Design Standards for vacant property on the south side of State Road 50, west of CR 455. |

**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 8, 2019**

Item No. 15 - Ordinance No. 2019-07 Introduction
Fuqua

Consider voluntary annexation of 115 +/- acres located southwest of the Hartwood Marsh Road and Hancock Road intersection.

Item No. 16 - Ordinance No. 2019-08 *Transmittal*
Fuqua

Consider a large scale comprehensive plan amendment to change the future land use from Lake County's Urban Low Density to the City's Low Density Residential for 115 +/- acre project.

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.