



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 22, 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.

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| Item No. 1 - Meeting Minutes | Consider approval of the November 27, 2018 and December 11, 2018 Council Meeting minutes. |
| Item No. 2 - Surplus Request | Consider approval to declare end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy. |
| Item No. 3 - Scope of Services | Consider approval of professional electrical, landscape and irrigation design services for Phase 2 of the Downtown Waterfront District Project with BESH Engineering, Inc., in the budgeted amount of \$57,847. |
| Item No. 4 - Special Event Request | Consider a request to grant 10 open-air events with a temporary structure for 2019 at the Stormy Hill Harley-Davidson located at 2480 S. Highway 27. |
| Item No. 5 - Resolution No. 2019-03R | Consider approval of resolution allowing the City to conduct bingo games at Kehler Park. |

UNFINISHED BUSINESS

- | | |
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| Item No. 6 - Utility Service Agreement | Postpone to date certain. |
| Item No. 7 - Ordinance No. 2018-36 <i>Final Olympus PUD Rezoning</i> | Postpone to date certain. |

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| Item No. 8 - Ordinance No. 2018-35 <i>Final
Olympus Annexation</i> | Postpone to date certain. |
| Item No. 9 - Ordinance No. 2018-34 <i>Adoption
Olympus CPA</i> | Postpone to date certain. |

NEW BUSINESS

- | | |
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| Item No. 10 - Bid Award and budget amendment | Consider approval of bid award to Midcoast Construction Enterprises, LLC. to provide construction of a sea wall, dock and boat launch at the Rowing Boathouse in the total amount of \$396,500 and a budget amendment in the amount of \$167,644. |
| Item No. 11 - Short Term Vacation Rentals | Discussion |
| Item No. 12 - Code Enforcement Lien | Discussion of property located at 624 Prince Edward Avenue. |
| Item No. 13 - Ordinance No. 2019-10 <i>Introduction
MSTU</i> | Consider ordinance introduction to include the City of Clermont in the county-wide Municipal Service Taxing Unit to fund ambulance and emergency medical services for one year. |

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.