



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, February 26, 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

PROCLAMATION

PRESENTATIONS

Youth Council

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 February 12, 2019 Council Meeting minutes.

Item No. 2 - Surplus Request

Consider approval to declare end of life inventory as surplus from the Public Works Department and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Piggyback Purchase and Budget Amendment

Consider request to piggyback the Florida Sheriffs Association number FSA18-VEH16.0 contract with Container Systems & Equipment Company, Inc. to purchase a replacement solid waste truck and a budget amendment in the amount of \$265,458.

Item No. 4 - Contract Award

Consider request to piggyback the Lake County B.C.C. contract with WC Fire Safety, Inc. to provide portable and fixed fire extinguisher inspections services in the estimated annual budget amount of \$50,000.

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| Item No. 5 - Resolution No. 2019-09R | Consider agreement for Use of License, Improvements, Maintenance and Cost Sharing for the Art Walk, a public-private project between the City of Clermont and The Art District, LLC. |
| Item No. 6 - Mitigation Purchase Agreement | Consider approval of agreement with Hammock Lake Mitigation Bank, LLC in the budgeted amount of \$37,800 for the Clermont Boat Ramp at Bell Ceramics. |

UNFINISHED BUSINESS

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| Item No. 7 - Ordinance No. 2019-11 <i>Final Andoc Annexation</i> | Consider ordinance to annex a parcel of land located at 15016 Pine Valley Boulevard. |
| Item No. 8 - Ordinance No. 2019-12 <i>Final Andoc Comprehensive Plan Amendment</i> | Consider ordinance to change the future land use from Lake County Regional Commercial to Clermont Industrial for property located at 15016 Pine Valley Blvd. |
| Item No. 9 - Ordinance No. 2019-13 <i>Final Andoc Rezoning</i> | Consider ordinance to change the zoning from Lake County MP to Clermont M-1 Industrial for property located at 15016 Pine Valley Blvd. |

NEW BUSINESS

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| Item No. 10 - Resolution No. 2019-01R
<i>South Lake Medical Arts, Pad O</i> | Consider request to amend a Conditional Use Permit to allow for an increase to the professional office total square footage. |
| Item No. 11 - Variance Request
<i>South Lake Medical Arts, Pad O</i> | Consider request to allow for a reduction of the required number of parking spaces for property located at the southwest corner of Oakley Seaver Drive and Citrus Tower Blvd. |
| Item No. 12 - Variance Request
<i>Clermont Ridge Senior Villas</i> | Consider request to allow for a reduced fee in lieu of replacement for tree removal, and to allow for 3" caliper replacement trees and to allow for a reduction of required number of parking spaces instead of code requirements for property located at 13605 Jacks Lake Road. |

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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.