



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, March 12, 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

Florida Bicycle Month

PRESENTATIONS

FY 2019 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 - Meeting Minutes

Consider approval of the February 26, 2019 Council Meeting minutes.

Item No. 2 - Surplus Request

Consider declaring end of life inventory as surplus from Police Department, Environmental Services Department, Human Resources Department, Information Technology Department and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Bid Award

Consider approval of bid award to Derelle, Inc. to provide construction services for the Clermont gateway improvement project in the total budgeted amount of \$405,273.

Item No. 4 - Bid Award

Consider award to L7 Construction, Inc. for the East Side Water Reclamation Facility Expansion Filter Project in the budgeted amount of \$1,857,000.

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| Item No. 5 - Contract Award | Consider request to piggyback the Seminole County contract with Konica Minolta Business Solutions U.S.A., Inc. to provide lease and purchase of multi-functional devices and management software services. |
| Item No. 6 - Boathouse Mitigation Bank Agreement | Consider agreement approval to buy mitigation credits for work proposed to install a small boat ramp at the boathouse in the budgeted amount of \$4,800. |
| Item No. 7 - Community Development Block Grant Agreement and Budget Amendment | Consider approval of the Florida Department of Economic Opportunity CDBG Agreement in the amount of \$750,000 and a budget amendment in the amount of \$1,384,400. |
| Item No. 8 - Investment Performance Monitoring and Advisory Services Agreement | Consider agreement with Burgess Chambers & Associates for an annual budgeted amount of \$10,000. |

UNFINISHED BUSINESS

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| Item No. 9 - Ordinance No. 2019-07 <i>Final</i>
<i>Fuqua Annexation Table to 3/26</i> | Consider voluntary annexation of 115 +/- acres located southwest of the Hartwood Marsh Road and Hancock Road intersection. |
| Item No. 10 - Ordinance No. 2019-08 <i>Final</i>
<i>Fuqua CPA Table to 3/26</i> | 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. |
| Item No. 11 - Ordinance No. 2019-09 <i>Final</i>
<i>Fuqua PUD Table to 3/26</i> | Consider a Planned Unit Development consisting of 321 single-family lots on 115 acres located southwest of Hartwood Marsh Road and Hancock Road. |

NEW BUSINESS

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| Item No. 12 - Historic Village Improvements | Discussion of Townsend house roof and fencing at Historic Village. |
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Item No. 13 - Variance Request
Kauffman

Consider request to allow for a rear yard setback less than 25 feet as required by the Land Development Code, Section 122-105 for property located at 1994 Brantley Circle.

Item No. 14 - Ordinance No. 2019-14 *Introduction*
Wise Property

Consider annexation of 13 acres located west of the CR 455 and Good Hearth Blvd. intersection.

Item No. 15 - Ordinance No. 2019-15 *Transmittal*
Wise Large-Scale Comprehensive Plan Amendment

Consider ordinance to change the future land use on approximately 13 acres located west of the CR 455 and Good Hearth Blvd. from Lake County Urban Low Density to City's Commercial future land use.

Item No. 16 - Ordinance No. 2019-17 *Introduction*
City Parks Rezoning

Consider ordinance to change the zoning on Palatlakaha Park, Seminole Park, and Park of Indian Hills to City PR Parks and Recreation zoning designation.

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.