



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, April 9, 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

PRESENTATIONS

Expressway Authority

PROCLAMATION

Child Abuse Prevention Month

Water Conservation Month

PUBLIC COMMENTS

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.

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 March 26, 2019 Council Meeting minutes.

Item No. 2 - Surplus Request

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

Item No. 3 - Resolution No. 2019-12R

Consider approval of the Assignment of Interlocal Agreements between the City of Clermont, Lake County and Lake EMS.

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Item No. 4 - Grant Agreement and Budget
Amendment

Consider grant agreement between State of Florida Department of Environmental Protection Recreational Trails Program (#T1827) and the City of Clermont – Legacy Loop Trail in the amount of \$200,000 for the Downtown Waterfront District Phase 2 and a budget amendment.

UNFINISHED BUSINESS

Item No. 5 - Ordinance No. 2019-21 *Final*
JJ's Waste & Recycling, LLC

Consider ordinance to allow a non-exclusive garbage franchise agreement.

NEW BUSINESS

Item No. 6 - Ordinance No. 2019-18 *Introduction*
Senninger Annexation

Consider ordinance to annex 12 +/- acres located south of SR 50, north of CR 455 extension and west of Good Hearth Boulevard, adjacent to the existing Senninger Plant.

Item No. 7 - Ordinance No. 2019-19 *Transmittal*
Senninger Large-Scale Comprehensive Plan
Amendment

Consider ordinance to change the future land use from Lake County Regional Office to City of Clermont Industrial for 12 +/- acres located south of SR 50, north of CR 455 extension and west of Good Hearth Boulevard, adjacent to the current Senninger irrigation plant.

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.

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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.