



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, May 14, 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

Motorcycle Safety Month

North American Occupational Safety and Health Week

PRESENTATIONS

Quilt to Books

Youth Council Legislative Action Days

Citizens Academy

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 April 23, 2019
Council Meeting minutes.

Item No. 2 - Surplus Request

Recommend to approve and declare end
of life inventory as surplus from
Environmental Services, Finance, and
Information Technology Departments
and dispose of in accordance with the
Purchasing Policy.

Item No. 3 - Bid Award

Consider awarding bid to Traverse
Group, Inc. for the construction of a new
public boat ramp and restroom in the
budgeted amount of \$2,491,313.73.

Item No. 4 - Bid Award

Consider awarding bid to Merrell Bros.,
Inc., Compost USA of Sumter, LLC.,
and Shelley's Septic Tank, Inc. to provide
bio-solids hauling and disposal in the
estimated annual budgeted amount of
\$200,000.

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Item No. 5 - Piggyback Purchase

Consider request to piggyback the Florida Sheriffs Association contract with Ring Power to purchase two diesel generators in the budgeted amount of \$127,661.20

Item No. 6 - Contract Award

Consider request to piggyback the Seminole County contract with Konica Minolta Business Solutions U.S.A., Inc. to provide lease of multifunctional devices and management software services in the estimated annual amount of \$50,000.

UNFINISHED BUSINESS

Item No. 7 - Historic Village

Consider replacement of the Historic Townsend roof and the installation of fencing.

Item No. 8 - Water, Wastewater and Reuse Service Agreement
Olympus

Consider agreement approval for annexation into the City of Clermont consisting of 243 acre property, also known as Wellness Way.

Item No. 9 - Ordinance No. 2018-35 *Final*
Olympus Sports and Entertainment

Consider ordinance to annex 243 +/- acres in unincorporated Lake County in the Wellness Way Area Plan through the Inter-local Service Boundary Agreement.

Item No. 10 - Ordinance No. 2018-34 *Final*
Olympus Sports and Entertainment

Consider a Large Scale Comprehensive Plan change from Lake County Wellness Way-1 and Town Center to the City of Clermont Master Planned Development for 243+/- acres southeast of Lake Louisa, between US Hwy 27 and Schofield Road.

Item No. 11 - Ordinance No. 2018-36 *Final*
Olympus Sports and Entertainment

Consider ordinance for a Planned Unit Development for property located along south US Hwy. 27, Bradshaw Road and Schofield Road within the city utility service area and the Lake County ISBA.

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NEW BUSINESS

Item No. 12 - Ordinance No. 2019-16 *Introduction*
Wise PUD

Consider ordinance to rezone 13+/- acres to Planned Unit Development for mixed-use consisting of 96 multi-family units and 96,000 square feet of commercial/office use on a parcel west of the CR 455/Hartle Road and Good Hearth Boulevard intersection.

Item No. 13 - Ordinance No. 2019-22 *Introduction*
Charter Revisions

Consider ordinance containing proposed City Charter changes and ballot language.

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.