



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, August 13, 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

Honoring the Late Council Member Ray Goodgame

PRESENTATIONS

ASLA Award

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 July 23, 2019
Council Meeting minutes.

Item No. 2 - Surplus Request

Consider declaring end of life inventory
as surplus from the departments of:
Purchasing, Parks & Recreation and
Police, and dispose of in accordance with
the Purchasing Policy.

Item No. 3 - Bid Award

Consider award to Traverse Group, Inc.
to provide Streetscape Phase 1
improvements to Osceola Street and
West Avenue in the lump sum budgeted
amount of \$3,997,913.13.

Item No. 4 - Bid Award

Consider award to Providence
Construction & Development Co. to
provide East side water reclamation
facility ribs rerate expansion in the lump
sum budgeted amount of \$1,289,000.

Item No. 5 - Contract Award

Consider award to Powell Studio
Architecture, LLC.; CPH, Inc.; The Lunz
Group, Inc. for on-call architectural
services.

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| Item No. 6 - Field of Interest Fund Agreement | Consider agreement with the Community Foundation of South Lake to collect funds related to the sale of plaques and bricks for the Artwalk Project. |
| Item No. 7 - Interlocal Agreement | Consider agreement with the City of Minneola providing wholesale wastewater treatment for up to 30,000 gallons per day. |
| Item No. 8 - Joint Parking Use Agreement and Sidewalk Easement | Consider an agreement and easement adjacent to the proposed Artwalk Project. |
| Item No. 9 - Easement | Consider easement to allow service from Duke Energy to the boat ramp, restrooms and lighting located at 5 2nd Street. |

UNFINISHED BUSINESS

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| Item No. 10 - Resolution No. 2019-14R
<i>Take 5 Quick Lube</i> | Consider a Conditional Use Permit to allow for an automotive service center with three service bays for property located at 1900 South US Highway 27. |
| Item No. 11 - Resolution No. 2019-17R Withdrawn
<i>Blessed Sacrament Catholic Church</i> | Consider a Conditional Use Permit to allow an overflow parking lot for property located at 901 12th Street. |
| Item No. 12 - Ordinance No. 2019-14 <i>Final</i>
<i>Table to August 27, 2019</i>
<i>Wise Annexation</i> | Consider annexation of 13 acres located west of the CR 455 and Good Hearth Blvd. intersection. |
| Item No. 13 - Ordinance No. 2019-15 <i>Final</i>
<i>Table to August 27, 2019</i>
<i>Wise Large-Scale Comprehensive Plan Amendment</i> | Consider ordinance to change the future land use on approximately 13 acres located west of the CR 455 and Good Hearth Boulevard from Lake County Urban Low Density to City's Commercial future land use. |
| Item No. 14 - Ordinance No. 2019-16 <i>Final</i>
<i>Table to August 27, 2019</i>
<i>Wise PUD Rezoning</i> | 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. |

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Item No. 15 - Variance Request
1230 Ryan Street

Consider request to allow a detached accessory structure be located in the front yard setback.

Item No. 16 - Variance Request
Goodman Commerce Center

Consider request to allow for 3 inch caliper replacement trees instead of 6 inch caliper trees and a reduced fee in lieu of replacement trees for property located at the corner of Hancock Road and Trade Avenue.

NEW BUSINESS

Item No. 17 - Variance Request
229 Brookdale Loop

Consider variance request to allow for a 17 foot rear yard setback.

Item No. 18 - Utility Agreement
Oak Properties LLC - CarMax Dealership

Consider Water and Sewer Services Agreement to construct a new automotive dealership on SR 50, east of CR 455.

Item No. 19 - Ordinance No. 2019-29 *Transmittal*
Hartwood Properties CPA
Table to August 27, 2019

Consider ordinance to change the future land use from Lake County Regional Office to City of Clermont Master Planned Development for 80+/- acres located 1/4 mile south of Hartwood Marsh Road, east of US Hwy 27.

Item No. 20 - Ordinance No. 2019-32 *Transmittal*
Bradshaw North CPA
Table to August 27, 2019

Consider ordinance to change the future land use from Lake County Wellness Way 1 to City of Clermont Commercial for 16.7 +/- acres located northeast of the intersection of US Hwy 27 and Schofield Road.

Item No. 21 - Council Member Appointment

Consider appointing a qualified person to fill the unexpired term of Seat No. 2.

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.

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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.