



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, September 8, 2015**

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. For items listed on the agenda, each speaker will be permitted 5 minutes to address the Council. For non-agenda items, each speaker will be permitted 3 minutes to address the Council. These time limits may be extended by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATION

Constitution Week

PRESENTATIONS

Clermont Performing Arts/Jeanie Linders

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 request to approve minutes of the June 9, 2015 and June 23, 2015 Regular Council meeting.

Item No. 2 - Bid Award

Consider approval of Request for Proposals award to B.E.S.H, Inc.; Florida Municipal Services, Inc.; GFA International, Inc.; PDCS, LLC.; and Universal Engineering Sciences, Inc. for commercial and residential building inspection & plans review services in the amount of \$20,000 from the Building Services Fund.

Item No. 3 - Bid Award

Consider approval of bid award to Allstate Paving, Inc. to provide street resurfacing services in the amount of \$269,426 from the Infrastructure Sales Tax Fund.

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| Item No. 4 - Bid Award | Consider approval of bid award to Tanko Enterprises, LLC. d/b/a Kona Ice South Lake County to provide food concession services at Waterfront park with an estimated annual revenue of \$2,520. |
| Item No. 5 - Bid Award | Consider approval of bid award to Ryman Mechanical, Inc. to replace the existing HVAC system at the Arts and Recreation Center in the amount of \$548,396 from the Infrastructure Sales Tax Fund. |
| Item No. 6 - Co-op Bid Award | Consider approval of cooperative bid award to Estep Construction, Inc. to provide water main & force main improvements to Fire Station No. 4 in the amount of \$79,000 from the Water Impact Fee Fund. |
| Item No. 7 - Contract Amendment | Consider request for third contract amendment between the City of Clermont and Ajax Building Corporation to provide construction management services for the new Police Department with an increase in fees in the amount of \$84,070 from the Infrastructure Sales Tax Fund. |
| Item No. 8 - Resolution No. 2015-29 | Consider purchase approval of 1.4 +/- acres of certain real property from Marvin Sutton for use in Downtown Clermont Master Plan in the amount of \$50,000 from the Stormwater Fund. |
| Item No. 9 - Facility Use Agreement | Consider request for approval of Facility Use Agreement with Pat Burke Hoops for Life. Seven scholarships to Clermont residents will be provided to cover \$8,295.00 of the facility rental fee. The balance will be paid by Hoops for Life. |

NEW BUSINESS

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| Item No. 10 - Variance Request | Consider variance request to allow for a rear yard setback of 9.7 feet rather than 15 feet, located in Heritage Hills Lot 23. |
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Item No. 11 - Ordinance No. 2015-75, *Introduction*

Table to October 13, 2015.

Item No. 12 - Winter Park Consulting Group, LLC

Downtown Economic Update

ADJOURN

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.