



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, October 22, 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

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 October 8, 2019 Council Meeting minutes.

Item No. 2 - Bid Award

Consider bid award to AGH Management LLC to provide athletic field turf maintenance in the estimated annual budgeted amount of \$222,683.40.

Item No. 3 - Piggyback Contract

Consider request to piggyback the Florida Sheriffs Association contract number FSA18-VEH16.0 with Container Systems & Equipment Company, Inc. to purchase two (2) side-loader trucks in the budgeted amount of \$625,922.

Item No. 4 - Resolution No. 2019-30R

Consider approval of an updated Comprehensive Fee Schedule.

Item No. 5 - Resolution No. 2019-32R

Consider approval of an Investment Policy for the City of Clermont 457(b) Deferred Compensation and 401(a) Defined Contribution Employee Retirement Plans.

Item No. 6 - Resolution No. 2019-33R

Consider approval of an amended City of Clermont 401(a) Defined Contribution Employee Retirement Plan Document and Adoption Agreement.

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| Item No. 7 - Resolution No. 2019-34R | Consider approval of an amended City of Clermont 457(b) Deferred Compensation Employee Retirement Plan Document and Adoption Agreement. |
| Item No. 8 - Event and Open Container Request | Consider allowing the South Lake Chamber of Commerce to have an open container area for the "Taste of South Lake" event on November 7, 2019 at Waterfront Park. |

UNFINISHED BUSINESS

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| Item No. 9 - Ordinance No. 2019-05 <i>Final</i>
<i>South Lake Crossing</i>
<i>Table to November 19, 2019</i> | Consider large-scale comprehensive change on 743 +/- acres located 1.75 miles south of Hartwood Marsh Road and East of US Hwy 27 from Lake County Wellness Way 1 to City of Clermont Master Planned Development. |
| Item No. 10 - Ordinance No. 2019-06
<i>South Lake Crossings</i>
<i>Table to November 19, 2019</i> | Consider rezoning request to a Planned Unit Development for a mixed use project on 743 +/- acres located east of the US Hwy 27 and Schofield Road intersection. |
| Item No. 11 - Ordinance No. 2019-40
<i>Hartwood Marsh Senior Facility Comp Plan</i> | WITHDRAWN |
| Item No. 12 - Ordinance No. 2019-41
<i>Hartwood Marsh Senior Facility Rezoning</i> | WITHDRAWN |
| Item No. 13 - Ordinance No. 2019-45
<i>Clermont Auto Center Rezoning</i> | WITHDRAWN |
| Item No. 14 - Ordinance No. 2019-02 <i>Final</i>
<i>Clonts Groves</i> | Consider request for voluntary annexation of 55 +/- acres located 2 miles south of Hartwood Marsh Road and east of US Hwy 27. |
| Item No. 15 - Ordinance No. 2019-03 <i>Final</i>
<i>Clonts Groves</i> | Consider large-scale comprehensive change on 55 +/- acres located 2 miles south of Hartwood Marsh Road and East of US Hwy 27 from Lake County Wellness Way 1 to City of Clermont Master Planned Development. |

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NEW BUSINESS

Item No. 16 - Clonts Groves Development
Agreement

Consider development agreement request for 55.08 +/- acres located southeast of the US Hwy 27 and Schofield Road intersection.

Item No. 17 - Resolution No 2019-26R
Highland Ranch

Consider Conditional Use Permit amendment to allow a designated commercial parcel be converted to residential use for development of single family lots for property located north of Old Hwy 50 and southwest of the Florida Turnpike.

Item No. 18 - Ordinance No. 2019-30 *Introduction*
Hartwood Properties

Consider rezoning 80+/- acres located 1/4 mile south of Hartwood Marsh Road, east of US Hwy 27 for a Planned Unit Development consisting of C-2 General Commercial uses.

Item No. 19 - Ordinance No. 2019-33 *Introduction*
Bradshaw North

Consider rezoning 16 +/- acres located northeast of the US Hwy 27 and Schofield Road intersection from Urban Transition to C-2 General Commercial.

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.