



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, November 12, 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

Bonnie McGuire Award

Jennifer Pierce, Fire Marshall of the Year

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 22, 2019 Council Meeting minutes.

Item No. 2 - Surplus Request

Consider declaring end of life inventory as surplus from the departments of: Public Works, Finance, Development Services, Information Technology, and Environmental Services, and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Revised Pay and Classification Schedule and Budget Amendment

Consider approval of a revised Pay and Classification Schedule and budget amendment to all funds in the amount of \$255,766.

Item No. 4 - Collective Bargaining Agreement

Consider agreement approval with the International Association of Firefighters, AFL-CIO, Clermont Professional Firefighters Local 4350.

Item No. 5 - Bid Award and Budget Amendment

Consider awarding bid to Mack Concrete Industries, Inc. to provide construction of Sunburst WTP screening wall in the amount of \$321,779 and a budget amendment to the water fund for the same amount.

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| Item No. 6 - Piggyback Contract | Recommend request to piggyback Florida Sheriff's Association contract with Bozard Ford and Garber Ford to purchase vehicles in the total budgeted amount of \$242,775. |
| Item No. 7 - Piggyback Contract | Consider approval to piggyback the Florida Sheriffs Association contract with Futch's Tractor Depot, Inc. to purchase vehicles in the total budgeted amount of \$53,066.56. |
| Item No. 8 - Contract Approval | Consider approval of the Stormwater Master Plan Update proposal from Tetra Tech in the budgeted amount of \$88,837.00. |
| Item No. 9 - Contract Award | Consider awarding contract to Charles Abbott Associates, Inc.; Joe Payne, Inc.; Absolute Civil Engineering Solutions, LLC.; and M.T. Causley, LLC. for commercial and residential building inspection and plans review services. |
| Item No. 10 - Contract Award | Consider awarding contract to Tetra Tech, Inc. to provide engineering design services for the water reclamation facility expansion in the negotiated budgeted amount of \$1,174,467. |
| Item No. 11 - Resolution No. 2019-29R | Consider approval of revised Purchasing Policy. |
| Item No. 12 - Resolution No. 2019-31R | Consider approval of revised Property Control Policy. |
| Item No. 13 - Resolution No. 2019-35R | Consider approval of resolution to amend the FY 2019 Budget. |

UNFINISHED BUSINESS

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| Item No. 14 - Ordinance No. 2019-30 <i>Final Hartwood Properties Table to December 10, 2019</i> | 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. |
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Item No. 15 - Ordinance No. 2019-31 *Final*
Bradshaw North
Table to December 10, 2019

Consider ordinance to annex 16.7 +/- acres located northeast of the intersection of US Hwy 27 and Schofield Road.

Item No. 16 - Ordinance No. 2019-33 *Final*
Bradshaw North
Table to December 10, 2019

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

NEW BUSINESS

Item No. 17 - Conditional Use Permit Discussion

This is for discussion of the Masons Ridge Townhome project at the corner of Pitt St. and Grand Highway.

Item No. 18 - Joint Planning Area (JPA) Review

Islamic Center of Clermont

Item No. 19 - Ordinance No. 2019-06 *Introduction*
South Lake Crossing PUD

Consider an ordinance for a mixed-use project consisting of 1,850 residential units, 500,000 square feet of office use, and 300,000 square feet of commercial use on 743 acres located 1.75 miles south of Hartwood Marsh Road, east of US 27.

Item No. 20 - Ordinance No. 2019-28 *Introduction*
Vacation Rentals

Consider ordinance to amend the Code of Ordinances, Chapter 122 Zoning, Section 360 Vacation Rental Permit Regulations.

Item No. 21 - Ordinance No. 2019-44 *Introduction*
Rocky Mount Commercial Ph 2

Consider rezoning 10.8 acres +/- from Urban Estate to C-2 General Commercial for property fronting on Hooks Street between Ford of Clermont and Dicks Sporting Goods.

Item No. 22 - Ordinance No. 2019-46 *Introduction*
Hancock Commons Apartments

Consider an ordinance to allow 281 multi-family units on a 16.499 acre parcel northeast of the Hooks Street and Hancock Road intersection.

Item No. 23 - Ordinance No. 2019-47 *Introduction*
Heritage Square Distillery

Consider zoning change from M-1 Industrial to Planned Unit Development for property located at 901 12th Street.

Item No. 24 - Ordinance No. 2020-03 *Introduction*
CarMax

Consider annexation of vacant parcel located east of CR 455 and north of SR 50, adjacent to the East Town Center Publix Plaza.

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Item No. 25 - Ordinance No. 2020-04 *Transmittal*
Carmax CPA

Consider change to the future land use from Lake County High Density and Regional Commercial to Clermont Commercial for vacant parcel located east CR 455 and north of SR 50, adjacent to the East Town Center Publix Plaza.

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.