



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, September 22, 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 changed by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATION

Fire Prevention Week 2015

PRESENTATIONS

Arts and Recreation Update

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 July 14, 2015 and July 28, 2015 Regular Council meeting.

Item No. 2 - Surplus Request

Consider approval to declare end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy.

UNFINISHED BUSINESS

Item No. 3 - Ordinance No. 2015-75 Final Hearing

Table to October 27, 2015.

NEW BUSINESS

Item No. 4 - Lien Release

Eglise De Dieu Tabernacle De Louange

Consider a request for lien forgiveness located at 1018 School Street.

**CITY OF CLERMONT
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6:30 PM, Tuesday, September 22, 2015**

Item No. 5 - Tourist Development Council Funding Application

Consider Funding Application for five (5) Fastpitch Softball Diamonds at the Lake-Sumter State College site.

Item No. 6 - Park Run

Discussion regarding the location of the weekly park run event which currently starts and finishes at Historic Village.

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.

City of Clermont
Proclamation

WHEREAS, the City of Clermont is committed to ensuring the safety and security of all those living in and visiting our City; and

WHEREAS, fire is a serious public safety concern both locally and nationally and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed 2,755 people in the United States in 2013, according to the National Fire Protection Association, and fire departments in the United States responded to 369,500 home fires; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, three out of five home fire deaths result from fires in properties without working smoke alarms; and

WHEREAS, Clermont's residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, the Clermont Fire Department is dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, the 2015 Fire Prevention Week theme "Here the Beep Where You Sleep. Every Bedroom Needs a Working Smoke Alarm!" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely,

NOW, THEREFORE, I, Gail L. Ash, Mayor of the City of Clermont do hereby proclaim the week of October 4 through October 10 as

FIRE PREVENTION WEEK 2015

and urge all the citizens of Clermont to install smoke alarms in every bedroom, outside each sleeping area, and on every level of the home, including the basement, and to support the many public safety activities and efforts of the Clermont Fire Department during Fire Prevention Week 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Clermont to be affixed this twenty-second day of September, two thousand and fifteen.

Gail L. Ash, Mayor

ATTEST:

Tracy Ackroyd, MMC
City Clerk

City of Clermont
MINUTES
REGULAR COUNCIL MEETING
July 14, 2015

The Clermont City Council met in a regular meeting on Tuesday, July 14, 2015 in the Council Chambers at City Hall. Mayor Ash called the meeting to order at 6:30pm with the following Council Members present: Council Members Goodgame, Mullins, Bates and Travis. Other City officials present were: City Manager Gray, City Attorney Mantzaris, and City Clerk Ackroyd.

INVOCATION

Pastor Ralph Henderson gave the invocation followed by the Pledge of Allegiance.

PRESENTATIONS

Fire Chief Bishop recognized Gary Schindele for ten years of volunteer service to the Clermont Fire Department.

Police Chief Broadway distributed the Police Department's 2014 Annual Report highlighting significant accomplishments for 2014.

PUBLIC COMMENTS

Helmut Michelson recognized Council Member Travis for winning a gold medal at a duathlon race.

Edward Apadaca; Clermont Office Suites Co-owner and President of the Clermont Downtown Partnership, thanked the City for the progress in the Downtown area over the past ten years and the City's current vision. He commented the current Downtown Gateway sign at 8th Street and Highway 50 needed to be replaced and auxiliary lighting should be installed for use during downtown events.

Jim Purvis congratulated Council Member Travis on winning a gold medal. He expressed concern regarding traffic exiting from the Arts and Recreation Center and turning north into the south bound traffic on U.S. Highway 27. Mr. Purvis encouraged Council to request staff to conduct a traffic study of the property and provide recommendations to Council.

Ginger Martin complimented the Public Works department.

Sasha Weyer; Vineyards of the World Owner, thanked the Clermont Downtown Partnership for the food truck events and requested the City provide funding assistance to the Clermont Downtown Partnership to improve the event. He requested the City increase signage for the Downtown District on Highway 50 and update the Gateway sign on 8th Street and Highway 50.

Mayor Ash stated the Master Plan will address issues such as the signage on 8th Street and Highway 50. The Plan will include additional efforts to draw patrons to the Downtown District.

REPORTS

City Manager Gray reported the Clermont Redevelopment Agency will meet on July 28 at 6pm prior to the 6:30pm Council Meeting. The budget workshops are scheduled for July 22 and July 23 at 6:00pm. The Request for Proposal to demolish the old Fire Station is in progress. He thanked all who attended the 4th of July event.

City Attorney Mantzaris – No report.

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Council Member Bates thanked staff for their work on the July 4th event. He reported State Representative Metz will hold an open house to recap the Florida Legislative session at the Clermont City Center on July 15 at 6:00pm.

Council Member Goodgame thanked the Police Department for their efforts when his home was burglarized.

Council Member Mullins commended staff for the July 4th event. He reported the Tourism Bed Tax revenues for the month of May 2015 increased 1.7% over May 2014. The year-to-date revenue increased 6.6% compared to the same period last year.

Council Member Travis reported a Celebrity Softball Tournament; Police vs Fire, will be held on August 21. She thanked Mike Corradino; South Lake Tablet, for providing a lesson on writing an effective press release. The Central Florida Expressway Authority will give a presentation at the South Lake Chamber Breakfast on Friday, July 17. The South Lake Chamber is preparing for the Taste of South Lake to be held on November 5.

Mayor Ash thanked staff for the 4th of July event.

CONSENT AGENDA

Mayor Ash advised the next item on the Agenda for consideration was the Consent Agenda and requested anyone wishing to have any item pulled for discussion to please come forward at this time.

Item No. 1 – Meeting Minutes

Consider request to approve minutes of the February 24, 2015 and March 10, 2015 Regular Council meeting; and the February 26, 2015 and March 23, 2015 Special Council meeting.

Item No. 2 – Surplus Request

Consider request to declare surplus end of life inventory as surplus from Fire, Environmental Services, Parks and Recreation, and Public Works Departments and dispose of in accordance with the Purchasing Policy.

Item No. 3 – Contract Award

Consider request to piggyback the City of Orlando contract with Altair Environmental Group, LLC and B&D Waterblasting Company, Inc. d/b/a B&D Enterprises to provide sewer cleaning and inspection.

Item No. 4 – Contract Award

Consider request to piggyback the City of Orlando contract with Rush Truck Center of Florida to provide vehicle repair services including garbage and fire trucks.

Item No. 5 – Contract Award

Consider request to piggyback Volusia County B.C.C. contract with Cintas Corporation No. 2 to provide uniform rental/lease services.

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Item No. 6 – Bid Award

Consider approval of bid award to Jordan Brothers Construction, LLC to provide stormwater improvements to Linden Street and Lake Avenue in the amount of \$518,006.30 and contingency cost of \$51,800.

Item No. 7 – Bid Award

Consider approval of bid award to Innovative Construction & Engineering LLC to provide exterior renovation of historical Kern House and Cooper Library and a budget amendment in the amount of \$17,220.

Item No. 8 – Event Request

Consider Event and Road Closure Request to allow the Downtown Partnership to host a monthly car show on the second Saturday of every month in Downtown Clermont.

Ron Smart pulled Item 8.

Council Member Goodgame pulled Item 1.

Council Member Bates moved to approve Consent Agenda Items 2 through 7; seconded by Council Member Mullins. The motion passed with all members present voting aye.

Council Member Goodgame requested the February 24, 2015 minutes reflect the fundraiser at the Family Christian Center was for the McCorkle family.

Council Member Bates moved to approve Item 1 as amended; seconded by Council Member Goodgame. The motion passed with all members present voting aye.

Ron Smart addressed Item 8, the Clermont Downtown Partnership request for road closure for a car show the second Saturday of each month. In the preliminary submission, the request for an open container entertainment zone was removed. He requested the entertainment zone be included, inclusive of the barricaded areas with signage stating “No alcohol beyond this point.”

Council Member Mullins moved to approve Item 8 as amended; seconded by Council Member Goodgame. The motion passed with all members present voting aye.

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UNFINISHED BUSINESS

Item No. 9 – Hancock Park Grant Request

City Manager Gray stated the Council tabled the Hancock Park grant request at the June 23, 2015 meeting to receive an update on amending the Lake County Tourist Development Council grant application. Lake County Commissioner Parks was contacted and confirmed the grant application could be amended and he would bring the amended application to the Lake County Board of County Commissioners. The Hancock Park expansion would be removed and the application amended to include field expansions on the Lake Sumter College property. The amended application would be approved by the City Council, South Lake Hospital Board, and Lake Sumter College Board. The application is expected to go to the Lake County Board of County Commissioners in October.

Mayor Ash inquired if Hancock Park would remain as is. City Manager Gray confirmed.

City Manager Gray stated no action was required by Council.

Council Member Mullins inquired if enhancements to Hancock Park could be included. City Manager Gray stated staff would look into any potential enhancements as part of the grant application.

NEW BUSINESS

Item No. 10 – Lien Release; *Belgian Capital/South Lake Medical Arts Center*

Development Services Director Hollerand presented the request for a Code Enforcement fine reduction from \$306,250 to \$3,000. Belgian Capital Fund, LLC has complied with Code Case 12-797 as of June 30, 2015 for violations of failure to maintain landscape and unlawful maintenance of nuisances on the South Lake Medical Arts Center property located at Oakley Seaver Drive and Citrus Tower Boulevard. The City incurred administrative costs in pursuing the matter; however a reduction to \$3,000 was acceptable to the City. The lien would be released upon approval by Council and payment received within 30 days.

Attorney Jimmy Crawford was present on behalf of Belgian Capital Fund, LLC. Belgian Capital Fund, LLC spent over \$40,000 to clear up the Code Enforcement issues. A landscape company is maintaining the property, a professional management company has been retained, and the property is in full compliance. A family physician group would like to purchase the property; however a \$300,000 lien is more than the property value. Attorney Crawford requested Council approve a fine reduction to \$3,000.

Mayor Ash opened the public hearing.

Jim Purvis spoke in opposition of the reduction request.

Mayor Ash closed the public hearing.

Council Member Mullins questioned if the case had been actively pursued by staff. Development Services Director Hollerand stated the open case was on the review list; however the request was from the applicant due to a pending sale of the property.

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Council Member Goodgame inquired how long the property was not in compliance. City Attorney Mantzaris stated the fine accrued was based on 1,225 days of non-compliance with the Code Enforcement Board's order.

Council Member Bates asked how the \$3,000 was determined. Development Services Director Hollerand responded the amount was offered by Belgian Capital's attorney.

Council Member Bates inquired how long would the process have continued if the property had not been sold. City Attorney Mantzaris stated staff had contact with Attorney Crawford over the past several years and Belgian Capital was responsive to the Code Enforcement Board's order. The next step would have involved appearing before the Code Enforcement Board and the City proceeding to foreclose on the lien.

Attorney Crawford commented the Code Enforcement Board's order was not ignored. The process was difficult to work through due to the expense involved regarding the landscaping. The violations were cleared within a month after the fines began, with the exception of the landscape violation. The graffiti problems occur every few months and are handled each time. The fine accrues against the common area of the property with a percentage owned by all property owners. The lien prevents any property owner from selling a building.

Mayor Ash inquired how the ongoing issues were being addressed. Attorney Crawford stated additional private security was hired and cameras were installed. Belgian Capital cleared Code Enforcement issues which were not part of the original violation and attempted to resolve any problems occurring on the property.

Mayor Ash asked what violations continue to exist. City Attorney Mantzaris stated there were no current violations.

Mayor Ash expressed concern the violations would reoccur. Attorney Crawford commented a professional management company was hired and a system was in place to ensure continued compliance.

Council Member Bates requested to view photographs of the property taken when the violations occurred. Development Services Director Hollerand provided the photographs taken in October 2011.

Council Member Mullins was in favor of accepting a lower amount.

Mayor Ash was opposed to the requested reduction amount.

Council Member Goodgame moved the fine be assessed for thirty days for a total amount of \$7,500; seconded by Council Member Travis.

City Attorney Mantzaris stated a time frame for payment was typically included.

Council Member Mullins suggested thirty days.

Council Member Bates inquired how much time and effort staff spent on the case. Development Services Director Hollerand responded the records show the property was checked regularly.

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Council Member Goodgame moved the fine be assessed for thirty days at \$250 per day for a total amount of \$7,500, payable within thirty days; seconded by Council Member Mullins.

City Attorney Mantzaris stated technically the motion is the fine would be reduced to \$7,500 if paid within thirty days; if it is not paid within thirty days, it would defer to the full amount.

Mayor Ash opened the hearing for public comment on the motion.

Mary Jo Pheiffer commented the motion should include the original amount the fine was reduced from. She stated the amount the fine was reduced to was too low.

Chris Jenkins recommended the City offer Belgian Capital the amount of \$150,000.

Tim Murry commented the City should collect at least 25% of the fine.

Attorney Crawford stated Code Enforcement recommended approval of the \$3,000 offer.

Ginger Martin recommended the amount be set for a minimum of 10% of the fine.

Mayor Ash closed the public hearing.

Council Member Travis commented she handles a lot of foreclosed properties and it takes a long time to have issues corrected. Typically higher fines are not paid and the property remains vacant.

Mayor Ash was opposed to reducing to \$7,500 and stated 10% would be adequate and acceptable, due to the number of years the violation continued.

City Attorney Mantzaris stated the statute clearly establishes the intent of the Code Enforcement process is to motivate compliance. Case law is clear and set reductions have been thrown out by courts in Code Enforcement issues because every case stands on its own merit. Fining a Code Enforcement case is based on three factors: gravity of the violation, the cooperation of the respondent, and if the respondent had a similar violation in the past.

Council Member Mullins called for the question.

Mayor Ash commented when fines are reduced, a violation of City Code will not be taken seriously.

City Clerk Ackroyd read motion into the record:

The fine to be reduced to \$7,500 if paid within thirty days; if not, it defers to the full amount.

The motion passed 3 to 2 with Mayor Ash and Council Member Bates opposing.

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Item No. 11 – Variance Request; *Sundar Investments*

Senior Planner Kruse presented the request to allow a rear-yard setback of 20 feet from the property line at 4444 Harts Cove Lane. The applicant was requesting the variance to install a 32-foot wide by 16-foot deep porch with a solid roof and screened walls. The porch would intrude 5 feet into the setback line. Staff recommended denial of the variance request.

Suseema Basdeo; Applicant, commented the property was for her mother-in-law and the back of the property is steep, making it difficult to walk. Ms. Basdeo requested approval of the variance request.

Mayor Ash opened the public hearing.

Chris Jenkins spoke in opposition of the request.

Mayor Ash closed the public hearing.

Council Member Mullins inquired if the property behind the house had a patio or awning. Senior Planner Kruse responded a 7.5 foot setback variance was granted on the parcel for a screened in porch in 2009. The current request is similar to the variance on the property behind the house.

Council Member Goodgame asked if the applicant received approval from the Home Owners Association. Senior Planner Kruse stated staff had not received documentation from the applicant regarding approval. Ms. Basdeo stated the Home Owners Association approved the request.

Mayor Ash inquired why the porch would need to be 16 feet deep. Ms. Basdeo responded they anticipate future mobility challenges for her mother-in-law.

Council Member Mullins asked if a retaining wall would be required. Ms. Basdeo was not certain how the porch would be constructed.

Council Member Mullins inquired if a letter of approval from the Home Owners Association was required. City Attorney Mantzaris stated if Council grants the request upon reliance of approval by the Home Owners Association, the approval from the Home Owners Association could be a condition.

Council Member Goodgame moved to approve the variance request on the basis that it will be approved by the Home Owners Association; seconded by Council Member Bates.

Council Member Travis expressed concern of setting precedence.

Council Member Mullins inquired if the applicant would be able to return for another variance if this variance was not granted. City Attorney Mantzaris commented the request could be tabled to allow the applicant to modify the request.

The motion failed 1 to 4 with Council Member Goodgame voting for approval.

Council Member Mullins suggested Ms. Basdeo return with plans which do not heavily encroach on the surrounding neighbors.

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Council Member Mullins moved to table to August 11; seconded by Council Member Bates. The motion passed with all members voting aye.

Item No. 12 – Ordinance No. 2015-66; *Introduction, Thompson/Mirror Lake*

City Clerk Ackroyd read Ordinance No. 2015-66 aloud by title only.

An Ordinance of the City Council of the City of Clermont, Lake County, Florida, closing and permanently abandoning the right-of-way easements on the south and east sides of the east 451.3 feet of tract 60-A as shown on the Plat of Clermont, Lake Highlands, 15-22-26, PB 3, PG 52; Public Records of Lake County, Florida; repealing all Ordinances in conflict herewith, providing for severability, publication, recording, and for an effective date.

Council Member Mullins moved to introduce Ordinance 2015-66; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 13 – Ordinance No. 2015-67; *Introduction, Thompson/Citrus Tower Centre*

City Clerk Ackroyd read Ordinance No. 2015-67 aloud by title only.

An Ordinance of the City Council of the City of Clermont, Lake County, Florida, closing and permanently abandoning the east 7.5 foot drainage and utility easement of lot 3 and the west 7.5 foot drainage and utility easement of lot 4, as recorded in plat of Citrus Tower Centre, Plat Book 41, Page 64; Public Records of Lake County, Florida; repealing all Ordinances in conflict herewith, providing for severability, publication, recording, and for an effective date.

Council Member Bates moved to introduce Ordinance 2015-67; seconded by Council Member Mullins. The motion passed with all members present voting aye.

Item No. 14 – Ordinance No. 2015-69; *Introduction, Citrus Tower Blvd. & Hooks Street*

City Clerk Ackroyd read Ordinance No. 2015-69 aloud by title only.

An Ordinance under the Code of Ordinances of the City of Clermont, Lake County, Florida amending the Official Zoning Map of the City of Clermont referred to in Chapter 122 of Ordinance No. 289-C, Code of Ordinances; rezoning the real properties described herein as shown below; providing for severability, effective date, and publication.

Council Member Goodgame moved to introduce Ordinance 2015-69; seconded by Council Member Mullins. The motion passed with all members present voting aye.

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ADJOURN: With no further comments, this meeting was adjourned at 8:14pm.

APPROVED:

Gail L. Ash, Mayor

ATTEST:

Tracy Ackroyd, City Clerk

City of Clermont
MINUTES
REGULAR COUNCIL MEETING
July 28, 2015

The Clermont City Council met in a regular meeting on Tuesday, July 28, 2015 in the Council Chambers at City Hall. Mayor Ash called the meeting to order at 6:30pm with the following Council Members present: Council Members Mullins, Bates and Travis. Other City officials present were: City Manager Gray, City Attorney Mantzaris, and City Clerk Ackroyd. Absent: Council Member Goodgame.

INVOCATION

Pastor Chris Walker gave the invocation followed by the Pledge of Allegiance.

PUBLIC COMMENTS

Jim Purvis reported Council Member Goodgame was hospitalized and asked him to present a statement regarding an agenda item. Mayor Ash requested Mr. Purvis present the statement during the public hearing for the agenda item.

David Falzon commented he received a letter from the City regarding placing a retention pond in front of his home on his property. In 2014 a sign was placed in front of his property stating the City maintained the property. Mr. Falzon stated the City has never maintained the property in front of his home and paid taxes on the property for six consecutive years prior to the City removing the property from his name on the tax rolls. Mr. Falzon asked who placed the signs in front of his house.

City Manager Gray stated the City placed the signs.

Council Member Mullins inquired if the issue was part of an ongoing litigation.

City Attorney Mantzaris responded the issue was not under litigation. He stated the City had title reports and a certificate of title done. Information from a title company showed the City owned the property. It was determined the City is the vested owner in the property and this is why the City erected the signs and began stormwater improvement projects in the area. The City can provide the information collected to Mr. Falzon.

Council Member Travis inquired where the property was located. Mr. Falzon responded the property was directly across the street from his home.

City Attorney Mantzaris commented several years ago the City was contacted by the attorney for the Lake County Tax Collector's office who indicated Mr. Falzon was making a claim to the City's property. The Lake County Tax Collector made the change when the City responded the City owned the property based on a Special Act adopted in the late 1920s and another act adopted in the 1940s.

Mayor Ash asked Mr. Falzon if he has contacted a title company.

Mr. Falzon stated the property was awarded to him in 2008 and he paid taxes on the property until 2013. He stated the City contacted him and stated the City was going to sue him.

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City Attorney Mantzaris responded once the City received confirmation regarding the ownership of the property, there was discussion with City Manager Gray regarding filing a law suit. City Attorney Mantzaris determined there was no need for the City to file a lawsuit regarding property the City owns. Filing a law suit to establish what the law already shows is an inappropriate use of taxpayer dollars. Mr. Falzon can file a claim if he disagrees.

REPORTS

City Manager Gray reported Purchasing Director Suarez was awarded the prestigious Achievement of Excellence in Procurement award from the National Procurement Institute.

City Attorney Mantzaris – No report.

Council Member Bates – No report.

Council Member Mullins reported the Tourist Development Council meeting discussed splitting the available funds between marketing grant funds and capital expenditure grant funds. The discussions are ongoing.

Council Member Travis thanked the City for the blinking lights at the East Avenue crosswalk where it turns into Lakeshore Drive.

Mayor Ash reported she spoke before the Lake County Board of County Commissioners on behalf of the Council regarding responses to the State for the Sector Plan. The vote by the Lake County Board of County Commissioners was unanimous and the Sector Plan will go back to the State for final review. She attended the Cooper Memorial Library for the dedication of the Go Zone. Mayor Ash announced National Night Out will be held at Waterfront Park on Tuesday, August 4 at 5pm.

Mayor Ash announced Items 11 and 12 were withdrawn by staff. The applicant has requested Council table Item 19 to August 11.

Item No. 19 – Resolution No. 2015-23; Harvest Landing

Council Member Mullins moved to table Item 19 to August 11; seconded by Council Member Bates. The motion passed with all members present voting aye.

CONSENT AGENDA

Mayor Ash advised the next item on the Agenda for consideration was the Consent Agenda and requested anyone wishing to have any item pulled for discussion to please come forward at this time.

Item No. 1 – Meeting Minutes

Consider request to approve minutes of the March 24, 2015 and April 14, 2015 Regular Council meeting.

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REGULAR COUNCIL MEETING
July 28, 2015

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| Item No. 2 – Surplus Request | Consider approval to declare end of life inventory as surplus from Environmental Services Department and dispose of in accordance with the Purchasing Policy. |
| Item No. 3 – Contract Award | Consider request to piggyback City of Orlando contract with Stewart’s Electric Motor Works, Inc. to provide electric motor and pump services. |
| Item No. 4 – Contract Award and Budget Amendment | Consider request to piggyback the Florida Sheriff’s Association contract with Isuzu of Ocala to purchase one pup truck for Environmental Services Department, Sanitation Division and budget amendment in the amount of \$91,515. |
| Item No. 5 – Bid Award | Consider approval of Request for Proposals award to Aon Consulting, Inc. d/b/a Aon Hewitt to acquire the services of an employee benefits consultant for the City’s Employee Benefits Program. |
| Item No. 6 – Personnel Request and Budget Amendment | Consider Police Department request to add five additional Police Officer positions effective September 1, 2015 in the amount of \$34,143. |
| Item No. 7 – IAFF 4350 Collective Bargaining Negotiations Team Request | Consider negotiations team for the Clermont Professional Firefighters. |
| Item No. 8 – Event Request | Consider event, road closures and open container request to allow the Clermont Downtown Partnership to host their annual Downtown Clermont Art Festival November 7 – 8, 2015 |
| Item No. 9 – Event Request | Consider Event, Road Closures and Open Container Request to allow Henry Entertainment and the Clermont Downtown Partnership to host a “Slide Clermont” event in Downtown Clermont on September 26, 2015. |

Council Member Bates pulled Item 6.

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City Manager Gray stated the funding for the five additional Police Officers was in the budget for Fiscal Year 2016. Police Chief Broadway is requesting to recruit the officers in the current budget year.

Council Member Mullins moved to approve the Consent Agenda; seconded by Council Member Bates. The motion passed with all members present voting aye.

UNFINISHED BUSINESS

Item No. 10 – Ordinance No. 2015-36; *Final*, Senninger Irrigation

City Clerk Ackroyd read Ordinance 2015-36 aloud by title only.

An Ordinance of the City Council of the City of Clermont, Lake County, Florida, adopting the Large Scale Comprehensive Plan Amendment for the City of Clermont, Florida, pursuant to the Local Government Comprehensive Planning Act, Chapter 163, Part II, Florida Statutes; setting forth the authority for adoption of the Large Scale Comprehensive Plan Amendment; setting forth the purpose and intent of the Large Scale Comprehensive Plan Amendment; providing for the adoption of the Large Scale Comprehensive Plan Amendment; establishing the legal status of the Large Scale Comprehensive Plan Amendment; providing a severability clause and providing an effective date.

Senior Planner Kruse presented the administrative request for a Large Scale Comprehensive Plan amendment for property located at 16220 State Road 50. The City Council approved the transmittal of the Comprehensive Plan Amendment to the Florida Department of Economic Opportunity and the reviewing agencies in May. The Florida Department of Economic Opportunity and reviewing agencies did not raise any objections. Staff recommended approval of Ordinance 2015-36.

Mayor Ash opened the public hearing. There were no public comments. Mayor Ash closed the public hearing.

Council Member Mullins moved for adoption of Ordinance 2015-36; seconded by Council Member Bates. The motion passed 4 to 0 on a roll call vote.

Item No. 11 – Ordinance No. 2015-60, Magnolia Center

The item was withdrawn by staff.

Item No. 12 – Ordinance No. 2015-64, Johns Lake Landing

The item was withdrawn by staff.

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Item No. 13 – Ordinance No. 2015-66; *Final*, Thompson Lake

City Clerk Ackroyd read Ordinance 2015-66 aloud by title only.

An Ordinance of the City Council of the City of Clermont, Lake County, Florida, closing and permanently abandoning the right-of-way easements on the south and east sides of the east 451.3 feet of tract 60-a as shown on the Plat of Clermont, Lake Highlands, 15-22-26, PB 3, PG 52; Public Records of Lake County, Florida; repealing all ordinances in conflict herewith, providing for severability, publication, recording, and for an effective date.

Senior Planner Kruse presented the request to vacate existing right-of-way established in 1919. The 60 foot right-of-way was no longer needed and had never been improved. The request was reviewed by the Public Works and Environmental Services departments and there was no opposition to vacating the right-of-way. Staff recommended approval.

Robert Thompson; Applicant, was present to request approval and answer any questions.

Mayor Ash opened the public hearing. There were no public comments. Mayor Ash closed the public hearing.

Council Member Mullins moved for adoption of Ordinance 2015-66; seconded by Council Member Bates. The motion passed 4 to 0 on a roll call vote.

Item No. 14 – Ordinance No. 2015-67; *Final*, Citrus Tower Centre

City Clerk Ackroyd read Ordinance 2015-67 aloud by title only.

An Ordinance of the City Council of the City of Clermont, Lake County, Florida, closing and permanently abandoning the east 7.5 foot drainage and utility easement of lot 3 and the west 7.5 foot drainage and utility easement of lot 4, as recorded in Plat of Citrus Tower Centre, Plat Book 41, Page 64; Public Records of Lake County, Florida; repealing all ordinances in conflict herewith, providing for severability, publication, recording, and for an effective date.

Senior Planner Kruse presented the request to vacate a 15-foot wide drainage and utility easement. The property has been developed and the easement has not been used. The property has other existing easements which have utilities in place. The request was reviewed by the Public Works and Environmental Services departments and there was no opposition to vacating the easement. Staff recommended approval.

Robert Thompson; Applicant, was present to request approval and answer any questions.

Mayor Ash opened the public hearing. There were no public comments. Mayor Ash closed the public hearing.

Council Member Mullins moved for adoption of Ordinance 2015-67; seconded by Council Member Bates. The motion passed 4 to 0 on a roll call vote.

City of Clermont
MINUTES
REGULAR COUNCIL MEETING
July 28, 2015

Item No. 15 – Ordinance No. 2015-69; *Final*, Citrus Tower Blvd. & Hooks Street

City Clerk Ackroyd read Ordinance 2015-69 aloud by title only.

An Ordinance under the Code of Ordinances of the City of Clermont, Lake County, Florida amending the Official Zoning Map of the City of Clermont referred to in Chapter 122 of Ordinance No. 289-C, Code of Ordinances; rezoning the real properties described herein as shown below; providing for severability, effective date, and publication.

Senior Planner Kruse presented the request to rezone property located at Citrus Tower Boulevard and Hooks Street from Urban Estate to C-2 General Commercial. The property was purchased by the City in 2012 for a Police Station. The City selected another location for the Police Station and the rezoning would allow for the highest and best use of the property. The C-2 General Commercial zoning designation is consistent with the existing development pattern surrounding the property.

Mayor Ash opened the public hearing.

Jim Purvis recalled the south side of Hooks Street was to be transitional down to the residences behind the Epic Theater. He expressed concern the change would allow commercial property to abut existing residential property.

City Manager Gray replied the future land use and zoning in the area has changed over the years to Commercial.

Mark Bennett; Deal Development, stated he owns property to the south and supported the rezoning request.

Mayor Ash closed the public hearing.

Council Member Mullins moved to adopt Ordinance 2015-69; seconded by Council Member Bates. The motion passed 4 to 0 on a roll call vote.

NEW BUSINESS

Item No. 16 – Variance Request; Mehdinia

Senior Planner Kruse presented the variance request to construct a 9.5 foot tall retaining wall on the rear portion of the property located at 1495 Sunset Village Boulevard. The property has a deep slope which is difficult to maintain and the owner desires to level out the area. Staff recommended approval of the variance request.

The applicant; Hojjatollah Mehdinia, had an emergency and was unable to attend the meeting. Senior Planner Kruse stated staff offered to reschedule so Mr. Mehdinia could be present. Mr. Mehdinia requested the item to be heard.

Mayor Ash opened the public hearing. There were no public comments. Mayor Ash closed the public hearing.

City of Clermont
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Council Member Mullins inquired what the distance from the retaining wall to the rear property line was. Senior Planner Kruse stated approximately 7.5 feet.

Council Member Mullins asked if landscaping could be required.

City Attorney Mantzaris stated Council could place conditions on a variance.

Council Member Travis moved to accept the variance as written; seconded by Council Member Bates.

Council Member Mullins requested the retaining wall be aesthetically pleasing.

The motion passed with all members present voting aye.

Item No. 17 – Variance Request; Linwood Subdivision

Senior Planner Kruse presented the variance request for a landscape buffer consisting of decorative fencing and wall column arrangements for an approved subdivision on Hartwood Marsh Road. Staff recommended denial of the variance request.

Ben Schumaker, D R Horton, and Andres Aviles were present to answer any questions.

Mayor Ash opened the public hearing. There were no public comments. Mayor Ash closed the public hearing.

Council Member Mullins asked if any homes would back up to Hartwood Marsh Road. Senior Planner Kruse responded the homes would be set back from Hartwood Marsh Road.

Council Member Mullins supported the request.

Council Member Bates inquired about the differences between Option 1 and Option 2. Senior Planner Kruse explained Option 1 had monument columns and Option 2 had monument signs.

Council Member Bates asked which Option was more conforming to the surrounding neighborhoods. Senior Planner Kruse replied Option 1 more closely matched the nearby areas.

Council Member Mullins moved to grant the variance request with Option 1; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 18 – Variance Request; South Lake Village

Senior Planner Kruse presented the variance request for a third monument sign on a third right-of-way frontage and allow for 18-foot parking stalls along the north buffer located at the northwest corner of State Road 50 and Champion's Way. Staff recommended approval.

Rick McCoy; Project Engineer, was present to request approval and available to answer any questions.

City of Clermont
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Mayor Ash opened the public hearing. There were no public comments. Mayor Ash closed the public hearing.

Mayor Ash asked what size the sign would be. Senior Planner Kruse responded the sign would be limited to 37.5 square feet. The full-size sign would be on State Road 50 and the smaller signs would be on Legends Way and Champions Way.

Council Member Bates inquired if the parking variance included all the parking spaces. Senior Planner Kruse stated the parking variance was for the northern border and Champions Way.

Council Member Mullins moved to grant the variance request; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 20 – Resolution No. 2015-25; Preliminary Resolution Fire Rescue Services Assessment

City Clerk Ackroyd read Resolution 2015-25 aloud by title only.

A Resolution of the City Council of the City of Clermont, Lake County, Florida providing for the approval of the levy of non-ad valorem assessments on certain benefitted properties within the City of Clermont for the purpose of providing high quality Fire Rescue and Basic Life Support services to the benefitted properties; providing for consideration of certain technical reports and data recommending a method of levying said assessments and determining benefits are in proportion to each property's assessment; providing for legislative findings; providing for adoption of an assessment roll; providing for a public hearing to be held on August 25, 2015; providing for severability; and providing for an effective date.

Finance Director Van Zile presented information related to the Fire Assessment. The Council in February 2015 authorized the consulting firm Tindale Oliver to perform a study to determine the methodology and rate schedule for an annual Fire Services Rescue Assessment. The consultants completed their study in June 2015 and presented their findings at the June 23, 2015 Council meeting and the July 23, 2015 Council workshop. Mr. VanZile reviewed the Fire Assessment policy decisions which included single family tiers, vacant land status, exemptions and the various Fire Assessment rate options. The Fire Assessment rate must be formally adopted on August 25, 2015. Staff recommended approval of Resolution 2015-25, including a preliminary Fire Assessment rate structure based on the maximum amount of \$113 for a single-family home.

Council Member Travis inquired if other agency's Fire Assessment rates were flat rates. Finance Director VanZile confirmed other agency rates were flat rates.

Council Member Mullins commented the business community would pay more than the residential community and asked what other agencies charged for non-residential property. Finance Director VanZile stated the Lake County non-residential rate for commercial was 22 cents per square foot, industrial was .0289 cents per square foot, and institutional was .2846 cents per square foot.

Mayor Ash opened the public hearing.

City of Clermont
MINUTES
REGULAR COUNCIL MEETING
July 28, 2015

Jim Purvis read a letter aloud from Council Member Goodgame stating he was opposed to a Fire Assessment fee.

Jim Purvis spoke in opposition of a Fire Assessment fee.

Mayor Ash closed the public hearing.

Council Member Mullins supported the concept of a Fire Assessment fee and rolling back the millage rate. He commented the fee was a fair way to distribute the cost to those receiving the benefit.

Council Member Bates agreed to approve the Resolution to allow further discussion at a later date. He encouraged Council and staff to review the budget for any possible expense reductions.

Mayor Ash stated much of the budget consists of expenses for personnel and equipment. The City has a lot of equipment which is 20 years old and needs to be replaced. The City has grown and requires additional staff and equipment. She commented the Public Works building was built as a temporary facility 25 years ago.

Council Member Mullins moved to adopt Resolution 2015-25 at the recommended rate; seconded by Council Member Bates. The motion passed with all members present voting aye.

Item No. 21 – Proposed Ad Valorem Millage Rate

Finance Director Van Zile presented information regarding the Fiscal Year 2016 proposed ad valorem millage rate. Ad valorem tax revenues are based on the current millage rate of 3.729 per \$1,000 of taxable value. The current millage rate represents an increase of 5.11 percent over the rolled back rate of 3.5478. According to the Lake County Property Appraisers office, taxable property values are estimated to increase 11.65 percent. Based on the current millage rate and property value increases, the increase in the ad valorem tax revenues for Fiscal Year 2016 is \$789,366. The proposed millage rate may be reduced during the September public hearings but may not be increased. The tentative ad valorem millage rate will be approved by the City Council at the September 10 First Budget Public Hearing. The Final Budget Public Hearing for adoption of the ad valorem millage rate will be September 24. Staff is requesting approval of the proposed millage rate of 4.6500 for advertising purposes.

Council Member Travis inquired if 4.6500 would appear on the TRIM Notice if approved. City Manager Gray confirmed the amount would appear on the TRIM Notice.

Finance Director VanZile commented adopting the current millage rate of 3.729 and not approving a Fire Assessment fee would result in using \$1.8 million in reserves to balance the budget.

City Manager Gray stated there were three main reasons for the budget increase; the purchase of the Arts and Recreation Center, the additional Police Department personnel for the new zone due to recent annexations, and the new Fire Station. He stated most departments have decreased their operating expenses.

City of Clermont
MINUTES
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July 28, 2015

Finance Director VanZile commented staff has never recommended this high of an increase. The City has always used reserves; however the City cannot continue using reserve funds.

Council Member Mullins moved to advertise a millage rate of 4.6500; seconded by Council Member Bates. The motion passed 3 to 1 with Council Member Travis opposing.

Item No. 22 – Ordinance No. 2015-68; *Introduction*

City Clerk Ackroyd read Ordinance 2015-68 aloud by title only.

An Ordinance of the Code of Ordinances of the City Council of the City of Clermont, Lake County, Florida, amending the Code of Ordinances, Chapter 86 Administration, Section 86-52 Granting of Variances; providing for codification; severability; effective date; and publication.

Council Member Mullins moved for introduction of Ordinance 2015-68; seconded by Council Member Bates. The motion passed with all members present voting aye.

ADJOURN: With no further comments, this meeting was adjourned at 8:23pm.

APPROVED:

Gail L. Ash, Mayor

ATTEST:

Tracy Ackroyd, City Clerk



CITY OF CLERMONT

AGENDA ITEM

Page 1 of 1

Meeting Date		
Tuesday, September 22, 2015		
Agenda Item Name		
Surplus Request		
Requested Action		
Motion to approve and declare end of life inventory as surplus from Information Technology Department, and Police Department and dispose of in accordance with the Purchasing Policy.		
Staff Report		
The Purchasing Department, on behalf of the Information Technology and Police Department recommends approval of the above action. The following inventory have reached their end of life service and approval to surplus these items is being requested. I.T. Department See attached list of non-repairable computers, monitors and peripherals. Police Department Cathode Ray Tube (CRT) TV 13" Cathode Ray Tube (CRT) TV 19" Non-Functional Refrigerator Twelve Flashlights Four Vehicle Partitions Nine Rear Vehicle Seats Four Plastic Car Seats Salvageable surplus property will be sold through GovDeals.com, an electronic auction website for government property. Non-salvageable property will be disposed of by means of recycling contracts.		
Additional Analysis		
Fiscal Impact Summary		
Surplus property will be sold by weight to recycling contractor.		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached (copies of original agreements)		

1. Property Disposal - IT
2. Property Disposal - Police

IT Surplus.pdf
Police Surplus.pdf

PROPERTY DISPOSAL FORM

Department: IT Asset Tag#: Multiple-see attached
Contact Person: Tom Philbrick Phone: 352-241-7374
Year / Make / Model: _____ Vehicle No. _____
Miles / Hours: _____ Serial / VIN: Multiple-see attached
Description of Property Broken computers and peripherals

☒ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

☐ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.

☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).

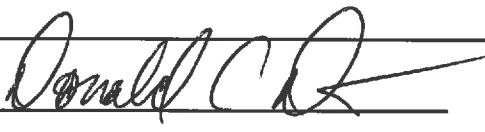
☐ **TRADE-IN:** Returned to vendor. Submit any other information as to the asset(s) description, trade-in value, etc.

☒ **NON-REPAIRABLE:** A piece of equipment that is not repairable or not cost effective to repair.

☒ **OBSOLETE:** Refers to any item or material that is of no use to the City.

☐ **SCRAP:** Any metallic material that can be dissolved to produce new metals.

☐ **OTHER:** _____

Director Signature:  Date: 9/4/2015

*****This form must be sent to the Purchasing Division to dispose of property*****

Date Approved by City Council: _____ Agenda Item: _____

Method of Disposal: _____ Date Disposed: _____

Purchasing Manager: _____

*****Finance Section Office Use Only*****

Asset Number: _____

Completed by: _____

Date: _____

Item	Serial
APC KVM	nsn
Barracuda Firewall	bhrsf68270
Belkin KVM	o041301192
Dell 19"	nsn
Dell D830	91d5md1
Dell D830	j0d5md1
Dell D830	gcmc2g1
Dell DHP	dl1hn21
Dell E5430	5xhwry1
Dell GX620	bs0xbb1
Dell GX620	fmz65b1
Dell GX620	79z65b1
Dell GX620	dlz65b1
Dell Optiplex 745	8449cd1
Dell Optiplex 755	fpf17g1
Dell Optiplex 755	cpf17g1
NEC Monitor 15"	nsn
Samsung 21"	nsn
Samsung 21"	nsn
Viewsonic VG710b	nsn

PROPERTY DISPOSAL FORM

Department: Police Asset Tag#: _____
Contact Person: Lt. R. Castro Phone: 352-394-5588 ext 104
Year / Make / Model: Sony Vehicle No. N/A
Miles / Hours: N/A Serial / VIN: 30614297
Description of Property 19 " Sony TV

☐ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

- ☒ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.
- ☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).
- ☐ **TRADE-IN:** Returned to vendor. Submit any other information as to the asset(s) description, trade-in value, etc.
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- ☐ **OBSOLETE:** Refers to any item or material that is of no use to the City.
- ☐ **SCRAP:** Any metallic material that can be dissolved to produce new metals.
- ☐ **OTHER:** _____

Director Signature: _____

Date: _____

*****This form must be sent to the Purchasing Department to dispose of property*****

Date Approved by City Council: _____

Agenda Item: _____

Method of Disposal: _____

Date Disposed: _____

Purchasing Director: _____

*****Finance Section Office Use Only*****

Asset Number: _____

Completed by: _____

Date: _____

PROPERTY DISPOSAL FORM

Department: Police Asset Tag#: _____
Contact Person: Lt. R. Castro Phone: 352-394-5588 ext 104
Year / Make / Model: Toshiba Vehicle No. N/A
Miles / Hours: N/A Serial / VIN: 7024674
Description of Property 13" TV

☐ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

- ☒ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.
- ☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).
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- ☐ **SCRAP:** Any metallic material that can be dissolved to produce new metals.
- ☐ **OTHER:** _____

Director Signature:  Date: 9-1-15

*****This form must be sent to the Purchasing Department to dispose of property*****

Date Approved by City Council: _____ Agenda Item: _____
Method of Disposal: _____ Date Disposed: _____
Purchasing Director: _____

*****Finance Section Office Use Only*****

Asset Number: _____
Completed by: _____ Date: _____

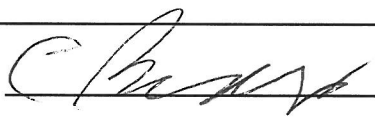
PROPERTY DISPOSAL FORM

Department: Police Asset Tag#: 10291
Contact Person: Lt. R. Castro Phone: 352-394-5588 ext 104
Year / Make / Model: True Vehicle No. N/A
Miles / Hours: N/A Serial / VIN: 4984747
Description of Property Stainless Steel Refrigerator

☐ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

- ☒ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.
- ☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).
- ☐ **TRADE-IN:** Returned to vendor. Submit any other information as to the asset(s) description, trade-in value, etc.
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- ☐ **OTHER:** _____

Director Signature: 

Date: 9-1-15

*****This form must be sent to the Purchasing Department to dispose of property*****

Date Approved by City Council: _____ Agenda Item: _____

Method of Disposal: _____ Date Disposed: _____

Purchasing Director: _____

*****Finance Section Office Use Only*****

Asset Number: _____

Completed by: _____

Date: _____

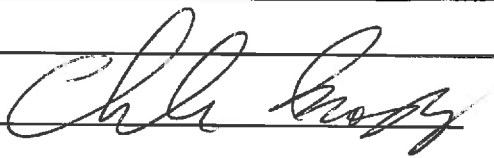
PROPERTY DISPOSAL FORM

Department: Police Asset Tag#: _____
Contact Person: Sgt. Strickland Phone: 352-394-5588x157
Year / Make / Model: _____ Vehicle No. _____
Miles / Hours: _____ Serial / VIN: _____
Description of Property Flashlights 12

☐ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

- ☐ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.
- ☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).
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- ☐ **SCRAP:** Any metallic material that can be dissolved to produce new metals.
- ☐ **OTHER:** _____

Director Signature:  Date: 9-10-15

*****This form must be sent to the Purchasing Department to dispose of property*****

Date Approved by City Council: _____ Agenda Item: _____
Method of Disposal: _____ Date Disposed: _____
Purchasing Director: _____

*****Finance Section Office Use Only*****

Asset Number: _____
Completed by: _____ Date: _____

PROPERTY DISPOSAL FORM

Department: Police Asset Tag#: _____
Contact Person: Sgt. Strickland Phone: 352-394-5588 x157
Year / Make / Model: _____ Vehicle No. _____
Miles / Hours: _____ Serial / VIN: _____
Description of Property 4 vehicle partitions

☐ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

- ☐ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.
- ☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).
- ☐ **TRADE-IN:** Returned to vendor. Submit any other information as to the asset(s) description, trade-in value, etc.
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- ☐ **SCRAP:** Any metallic material that can be dissolved to produce new metals.
- ☐ **OTHER:** _____

Director Signature: _____

Date: 9-10-15

*****This form must be sent to the Purchasing Department to dispose of property*****

Date Approved by City Council: _____

Agenda Item: _____

Method of Disposal: _____

Date Disposed: _____

Purchasing Director: _____

*****Finance Section Office Use Only*****

Asset Number: _____

Completed by: _____

Date: _____

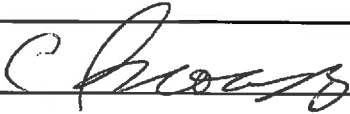
PROPERTY DISPOSAL FORM

Department: Police Asset Tag#: _____
Contact Person: Sgt. Strickland Phone: 352-394-5588 x157
Year / Make / Model: _____ Vehicle No. _____
Miles / Hours: _____ Serial / VIN: _____
Description of Property 18 car seat pieces (presumably 9 complete rear seats)

☐ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

- ☐ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.
- ☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).
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- ☐ **SCRAP:** Any metallic material that can be dissolved to produce new metals.
- ☐ **OTHER:** _____

Director Signature: 

Date: 9-10-15

*****This form must be sent to the Purchasing Department to dispose of property*****

Date Approved by City Council: _____ Agenda Item: _____

Method of Disposal: _____ Date Disposed: _____

Purchasing Director: _____

*****Finance Section Office Use Only*****

Asset Number: _____

Completed by: _____

Date: _____

PROPERTY DISPOSAL FORM

Department: Police Asset Tag#: _____
Contact Person: Sgt. Strickland Phone: 352-394-5588 x157
Year / Make / Model: _____ Vehicle No. _____
Miles / Hours: _____ Serial / VIN: _____
Description of Property 4 plastic car seats

☐ See attached form with multiple items listed. All items must include above information.

*****MUST CHECK ACTION BELOW (One Action Per Form)*****

- ☐ **CANNIBALIZED:** The equipment is in non-repairable condition but components parts of the equipment may be used to repair or replace parts on other pieces of equipment.
- ☐ **LOST / STOLEN:** Accidental loss or damage - disposition is unknown (Police report must be attached to this form).
- ☐ **TRADE-IN:** Returned to vendor. Submit any other information as to the asset(s) description, trade-in value, etc.
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- ☐ **SCRAP:** Any metallic material that can be dissolved to produce new metals.
- ☐ **OTHER:** _____

Director Signature:  Date: 9-10-15

*****This form must be sent to the Purchasing Department to dispose of property*****

Date Approved by City Council: _____ Agenda Item: _____
Method of Disposal: _____ Date Disposed: _____
Purchasing Director: _____

*****Finance Section Office Use Only*****

Asset Number: _____
Completed by: _____ Date: _____



CITY OF CLERMONT

AGENDA ITEM

Page 1 of 1

Meeting Date		
Tuesday, September 22, 2015		
Agenda Item Name		
Ordinance No. 2015-75 Final Hearing		
Requested Action		
Move to table Ordinance 2015-75.		
Staff Report		
Staff is initiating this proposed change to add a new zoning district, Planned Unit Development (PUD). Section 122 of the Land Development Code has 14 zoning districts that a property may be assigned for a zoning designation. Historically, a PUD has been approved through a Conditional Use Permit (CUP) with the specific conditions contained in the document, but with an underlying zoning district such as Urban Estate. This has caused some confusion when a PUD is processed and finally recorded after approval. Additionally, processing annexations for properties under the Interlocal Service Boundary Agreement (ISBA) process is also more complex if the existing zoning in Lake County is PUD. The City would typically process the related administrative requests for rezoning and a future land use change at the time of the annexation hearings. However, because the City is the applicant with ISBA annexations, the property owner would not sign the related CUP for a PUD. Because a rezoning to a PUD would be by ordinance, it would be signed by City officials and not the property owner. A majority of other governmental jurisdictions have a PUD zoning district. For the new PUD zoning, the application would still be processed the same way, including the majority of the requirements as outlined in Article IV, Planned Unit Developments, of Section 122. A few changes in this article have been proposed, such as reducing the contiguous area of property from 10 acres down to one acre. This recommendation recognizes that land costs have increased significantly, and there are fewer parcels containing 10 contiguous acres. This reduction also encourages redevelopment and infill on smaller sites with some flexibility. The PUD would still have to be presented to the Planning and Zoning Commission and the City Council for review and approval. Staff recommends approval of Ordinance No. 2015-75 to create a new zoning district, Planned Unit Development (PUD).		
Additional Analysis		
Fiscal Impact Summary		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached (copies of original agreements)		
1. Ordinance 2015-75 Ordinance.doc		
2. Legal ad PUD Zoning AD.docx		

CITY OF CLERMONT
ORDINANCE No. 2015-75

AN ORDINANCE OF THE CODE OF ORDINANCES OF THE CITY COUNCIL OF THE CITY OF CLERMONT, LAKE COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES, ARTICLE IV PLANNED UNIT DEVELOPMENTS; CHAPTER 122 ZONING, SECTION 122-311 PURPOSE AND INTENT OF ARTICLE; SECTION 122-313 GENERAL REQUIREMENTS; SECTION 122-314 LOCATION; SECTION 122-315 REVIEW CRITERIA; SECTION 122-316 PROCEDURE FOR REVIEW AND APPROVAL; SECTION 122-317 AMENDMENTS TO DEVELOPMENT PLAN; SECTION 122-318 CONFLICTING PROVISIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, EFFECTIVE DATE, AND PUBLICATION.

WHEREAS, pursuant to the provisions of Chapter 163, Florida Statutes, the City of Clermont Planning and Zoning Commission, acting as the Local Planning Agency of the City, has held a public hearing on September 1, 2015 and following such hearing found this Ordinance to be in the best interest of the City of Clermont, and recommended that the City Council adopt this Ordinance; and

WHEREAS, the City Council of the City of Clermont desires to amend Chapter 122 Zoning, of the City of Clermont's Code of Ordinances;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Clermont, Florida as follows:

SECTION 1.

The City Council of the City of Clermont has the authority to adopt this Ordinance pursuant to Article VIII of the Constitution of the State of Florida and Chapter 163 and 166, Florida Statutes.

SECTION 2.

The Land Development Code of the City of Clermont Code of Ordinances is hereby amended to read as follows (note strikethrough indicates removed words and underlined indicates added):

Chapter 122 – ZONING

ARTICLE IV. - PLANNED UNIT DEVELOPMENTS ~~CREATED THROUGH THE~~ PLANNED UNIT DEVELOPMENT ZONING DESIGNATION

CITY OF CLERMONT
ORDINANCE No. 2015-75

Section 122-311. - Purpose and intent of article.

1. Within zoning districts now existing or which may hereafter be created, it is intended to permit as a conditional use through the planned unit development zoning district, on application and on approval of site, use and building plans, creation of new Planned Unit Developments (PUD) for flexible comprehensive development purposes where tracts suitable in location and character for the uses and structures proposed are to be planned and developed as units. Suitability of such tracts for the plans and development proposed for the Planned Unit Development shall be determined by the City Council upon reference to the Comprehensive Plan, Future Land Use Map, Future Land Use District designations, applicable development plans which have been adopted, and the existing and prospective character of the surrounding development.
2. The purpose of this Article is to encourage the accomplishment of a more complete living environment through the application of enlightened and imaginative approaches to community planning and shelter design. This alternative should introduce a variety of architectural solutions, provide for the preservation of natural features and scenic areas, reduce land consumption by roads, separate vehicular and pedestrian circulation systems, originate approaches to a meaningful integration of open space networks and recreation areas within the development, establish neighborhood identity and focus, and ideally provide for the compatible coexistence of man with the environment. In view of the substantial public advantages of Planned Unit Developments, it is the intent of this Article to promote and encourage development in this form where appropriate in location and character to the surrounding development.

Section 122-312. Definition.

For the purposes of this Land Development Code, a Planned Unit Development means an area with a specified minimum contiguous acreage, as specified by this Land Development Code, to be planned, developed, operated and maintained as a single entity containing a system of structures and uses planned as an integral unit of development having appurtenant common areas, open spaces, yards, building setbacks, and buffer strips, approved in accordance with the provisions of this Land Development Code.

Section 122-313. General requirements.

The following general requirements and special regulations shall apply to all Planned Unit Developments:

1. Minimum area. No site shall qualify for a planned unit development unless the development consists of a contiguous area of at least ~~ten~~one acres or more.

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2. Unified control.

All land included for purposes of development within a Planned Unit Development shall be owned or under control of the petitioner for such zoning designation, whether that petitioner is an individual, partnership or corporation, or group of individuals, partnerships or corporations. The petitioner shall present firm evidence of the unified control of the entire area within the proposed Planned Unit Development and shall state agreement that, if he proceeds with the proposed development, he shall:

- a. Do so in accord with the officially approved final master land use plan of the development, and such other conditions or modifications as may be attached to the special regulations.
- b. Provide agreements, covenants, contracts, deed restrictions, improvements or sureties acceptable to the City Council for completion of the undertaking in accordance with the formally approved final Master Land Use Plan, as well as for the continuing operation and maintenance of such areas, functions, facilities and improvements as are not to be provided, operated and maintained at general public expense.
- c. Bind all development successors in title to any commitments made under Subsections (2) a and b of this Section.

3. Development approval.

Formal approval of all Planned Unit Developments shall be granted according to comprehensive and detailed plans satisfactory to the City Council. Such approval shall be contingent upon specific evaluation of project concept, uses, density or intensity, location, and recreation and open space areas. Items required for such analysis and approval may include but are not limited to:

- a. Plans detailing streets, utilities, lot or building sites, setbacks, impervious surface ratio, landscaping and the like for the overall project; and site plans, floor plans and elevations for all buildings as intended to be located, constructed or used, as related to each other, and detailed for other uses and improvements on the land as related to the buildings and structures.
- b. A program for provision, operation and maintenance of such areas, improvements, facilities and services as will be for common use by some or all of the occupants of the Planned Unit Development, but will not be provided, operated or maintained at general public expense.

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- c. Pertinent research studies, analysis or calculations that satisfactorily identify infrastructure impacts and indicate means for concurrency with warranted improvements.

Section 122-314. Location.

1. A Planned Unit Development may be established in existing zoning districts, or over a combined area of several zoning districts, or in such districts as may be determined by the City Council pursuant to a Planned Unit Development application, where tracts suitable in location and character for the uses and structures proposed are to be planned and developed as a Planned Unit Development, according to the requirements and procedures set forth in this Article. In considering a Planned Unit Development, among the criteria to be used shall be the location and nature of the Planned Unit Development with respect to intended functions and the pattern of development existing or proposed in the general plan or other officially adopted plans, and to public and private facilities and services existing or clearly to be available by the time development reaches the stage where they will be required.
2. The location of the Planned Unit Development shall be designated on the Zoning Map by the designation "PUD" ~~followed by the proper designation of the existing zoning district or districts with the specific Resolution Ordinance No. called out.~~

Section 122-315. Review criteria.

In reaching recommendations and decisions on the granting of approval for a Planned Unit Development, the following standards shall be used:

1. Location.
 - a. Relation to major transportation facilities.

The criteria to be considered for location of a Planned Unit Development are its location with respect to local streets, collector streets, minor arterials or major arterials, and other transportation facilities, including frontage or reverse frontage roads, or the creation thereof, so as to provide direct access to such areas, thereby minimizing the creation or generation of traffic along local and collector streets in residential neighborhoods or other areas outside the Planned Unit Development.

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b. Relation to public utilities, facilities and services.

The criteria to be considered are the location of the Planned Unit Development in relation to sanitary sewers, potable water lines, stormwater and surface drainage water systems, and other utilities, systems and installations, or such information as will allow the determination as to whether the extension or enlargement of such systems in manner, form, character, location, degree, scale or timing may result in higher net public cost or earlier incursion of public cost than would development in forms generally permitted under existing zoning for the area. Such Planned Unit Development districts shall be so located with respect to necessary public facilities as to have access to such facilities in the same degree as would development permitted under existing zoning, and shall be so located, designed and scaled that access for public services is equivalent to, and the net costs for such services is not greater than, access and net costs for public services for development as permitted under existing zoning. A further criterion is the applicant's agreement to:

1. Provide adequate and appropriate facilities, utilities or services approved by the City Council to meet the needs arising out of the Planned Unit Development, and ensure their satisfactory continuing operation permanently or until appropriate public utilities, facilities or services are available and used; or
2. Make provisions acceptable to the City Council if required for offsetting any added net cost or early commitment of public funds made necessary by such development. Expenses involved in making such determinations as may be required in establishing this information shall be paid by the applicant. Final determination of these matters shall be made by the City Council.

c. Physical character of site and relation to surrounding property.

1. The site shall be suitable for development in the manner as approved under the Florida Building Code, and the applicable state, county and city laws.
2. The natural topography, soils, natural vegetation and surface water should be preserved and utilized through the careful location and design of circulation ways, buildings and structures, parking areas, recreation areas, open space and drainage facilities.
3. Buildings and recreation areas should be situated to take full advantage of natural air flow, sun angle and scenic vistas.

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2. Uses, density, open space, living area per family and other regulations.

Within a Planned Unit Development, any principal and accessory use, density, intensity, setbacks, impervious surface ratio, open space, living area per family and other regulation may be permitted which is already permitted in the existing zoning districts or Planned Unit Development districts as may be determined by the City Council pursuant to a Planned Unit Development application, in which such Planned Unit Development is located. The arrangement and location of the permitted principal and accessory uses may not be subject to the existing zoning regulations, but shall be subject to the approval of the City Council. Deviations from the permitted principal and accessory uses, density, intensity, setbacks, impervious surface ratio, open space, living area per family, and other regulations may be granted upon approval of the Planned Unit Development ~~conditional use permit~~ application by the City Council. Criteria to be considered by the City Council for approval of deviations as described in this Subsection may include but are not limited to:

- a. Private renewal and redevelopment that creates a better urban environment through the assembly of land;
- b. Providing of public useable open space through the provision of plazas, parks and walkways;
- c. Clearance of obsolete, blighted or undesirable buildings and uses;
- d. Dedication of waterfront protection and enhancement of views for the public, especially lakefront and riverfront areas;
- e. Preservation of historical structures and areas;
- f. Provision of parks or other landscaping which will enhance the environment; and
- g. Other public benefits.

Section 122-316. Procedure for review and approval.

1. Pre-application procedure (~~recommended~~ required).
- a. Before any preliminary work is prepared, the developer should become familiar with the regulations and requirements for a Planned Unit Development in order to avoid ponderous expenditures of time, effort and money, only to find that unnecessary costly changes are required by the City Council to make the plans conform to existing requirements.

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- b. The pre-application conference is designed to afford the developer an opportunity to avail himself of the advice and assistance of the appropriate city officials regarding the proposed project before formal application. No statement or representation made prior to the official review shall be binding on the Planning and Zoning Commission or the City Council.
- c. The developer should prepare or have prepared a conceptual sketch plan showing the boundaries of the property to be developed, and physical information should also be readily available. The sketch plan need not be at any particular scale or drawn on any special material or meet any other specifications. However, the drawing should reasonably represent the property and reasonably indicate the intended use of the property.

2. Application for ~~conditional-use permit~~ Planned Unit Development.

An applicant applying for a ~~conditional-use permit~~ Planned Unit Development shall submit an application for a Planned Unit Development in accordance with the provisions of Chapter 86, Article III, Division 3. The application shall be filed in the office of the ~~director of Planning~~ Manager on or before the date established for such submission as adopted by resolution of the City Council. The application shall be accompanied by the following documents and information:

a. Evidence of unified control.

The applicant shall submit the evidence of unified control of the proposed Planned Unit Development to effectuate the proposed plan, including a statement of all the ownership in the tract of land and the proposed development.

b. Survey.

The applicant shall submit a survey of the tract to be developed showing existing features of the property, including but not limited to streets, alleys, easements, utility lines, existing land use, general topography and physical features.

c. Site development plans.

The applicant shall submit site development plans containing:

- 1. The title of the project and names of the professional project planner and the developer.
- 2. Scale, date and north arrow.

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3. Location and arrangement of all existing and proposed structures and buildings.
 4. Proposed traffic circulation pattern within the development.
 5. Areas to be developed for parking.
 6. The points of ingress and egress.
 7. The relationship of abutting land uses and zoning districts.
 8. Proposed phases, lots and blocks, if any.
 9. Locations of different uses proposed by dwelling types, recreational facilities, open space, commercial or industrial uses, other permitted uses and off-street parking.
 10. A statement of anticipated residential density or other commercial or industrial intensity of uses, including, when applicable, the proposed total gross floor area and the percentages of the development to be occupied by structures or buildings including square footage and floor area ratio.
 11. ~~County pollution control board~~, St. Johns River Water Management District or other jurisdictional agency approval as to drainage, if applicable.
 12. Preliminary drawings of existing and proposed structures and landscaping.
- d. Development schedule.

When a Planned Unit Development is to be constructed in stages, a schedule of development shall be submitted with anticipated time frames. ~~No such stage shall have residential density that exceeds the proposed density of the entire PUD. When a PUD provides for common open space at any stage of development, it shall, at a minimum, bear the same relationship as the total open space to be provided in the entire development.~~

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- e. Traffic survey and economic feasibility study.

When it is deemed necessary:

1. The Planning and Zoning Commission or the City Council may require a traffic survey setting out and analyzing the effect that the Planned Unit Development will have on the traffic system adjacent to and in the vicinity of the proposed Planned Unit Development.
2. The City Council may require an economic feasibility study.

- f. Provisions for maintenance of open space and recreational facilities.

When a Planned Unit Development includes common open space or recreational facilities, a statement describing the provisions for the care and maintenance of such open space or recreational facilities must be made. Satisfactory provisions shall be made to ensure that nonpublic areas and facilities for the common use of occupants of the Planned Unit Development, but not in individual ownership of such occupants, shall be maintained in satisfactory manner without expense to the taxpayers of the City. This may be provided by the incorporation of an automatic membership home association for the purpose of continuously holding title to such nonpublic areas and facilities, and levying assessments against each individual owner; whether his property is improved or not, for the purpose of paying the taxes and maintaining such nonpublic areas and facilities, which may include but shall not be limited to recreational areas, off-street parking areas, walkways, lighting and common landscaped areas. Such assessments shall be a lien superior to all others, including but not limited to mortgage liens, save and except tax liens. Other methods may be acceptable, if the method positively provides for the proper and continuous payment of taxes and maintenance without expense to the taxpayers of the City. The instrument incorporating such provisions shall be approved by the City Attorney as to form and legal sufficiency before submission to the City Council and shall be, upon approval of the ~~conditional use permit for a~~ Planned Unit Development by the City Council, recorded in the public records of the county.

- g. Restrictive covenants.

Copies of any restrictive covenants that are to be recorded with respect to property included in the Planned Unit Development shall be submitted.

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3. Action on preliminary development plan.

After receiving the application, the administrative official, the City Manager or his designated representative, shall review the development plan. During the review, the administrative official may request the applicant to confer on the Planned Unit Development concerning any suggested changes in the original proposal and additional information necessary to make essential findings. In the course of the conferences, any agreements or disagreements between the administrative official and the applicant shall be recorded in writing and shall become part of the record.

4. Platting requirements.

If it is determined by the City Council that the lands encompassed by the Planned Unit Development must be platted or re-platted, this must be done in accordance with the procedures and regulations set forth by the Codes and Ordinances of the City.

5. Recommendation by administrative official.

The administrative official shall either recommend approval of the application as submitted, approval with modifications, or disapproval of the proposal, and shall set forth the reasons for the recommendation.

6. Hearing and recommendation by Planning and Zoning Commission. The Planning and Zoning Commission shall, within 30 days after receiving the administrative official's report, hold a public hearing on the application. Such public hearing shall consider all aspects of the administrative official's findings, and of the proposed Planned Unit Development. Within 30 days after the last public hearing on such plan, the Planning and Zoning Commission shall prepare and transmit to the City Council specific findings of fact, together with its recommendations. The Planning and Zoning Commission may recommend approval of the Planned Unit Development as proposed, approval conditional on stated modifications, or disapproval.

7. Action by City Council.

a. Granting or denial.

The City Council shall, within 30 days after receiving the Planning and Zoning Commission's report, hold a public hearing on the application. Such public hearing shall consider all aspects of the Planning and Zoning Commission's findings, and of the proposed Planned Unit Development. The City Council shall either grant the application, with or without modifications, or deny such application. If the ~~conditional-use permit~~ Planned Unit Development is granted, the area of land involved shall be designated as a ~~conditional-use~~ Planned Unit Development by resolution ordinance, and such ~~resolution ordinance~~ shall include any condition or restriction that may be imposed by the City Council.

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b. Performance bond.

A performance bond may be required by the City Council to ensure that necessary improvements are completed according to approved development permits and development orders, to ensure that no ecological damage is done to surrounding properties or waters, and to ensure the restoration of the subject land to a state that would permit no ecological damage if the project should fail or be abandoned or work stopped for any reason for a period of more than six months, and the bond shall be utilized by the city council in the restoration, as nearly as possible, of the land to a state equivalent to the natural ecological conditions prevailing at the time of the issuance of the ~~conditional-use permit~~ Planned Unit Development. The bond shall terminate at a time after phase or stage completion or final completion as determined by the City Council. The bond may be a surety bond, a cash bond, or an unencumbered certificate of deposit, bank savings account or government security assigned to the City for the purpose of these requirements.

8. Effect of approval.

The Master Land Use Plan as approved, together with the conditions and restrictions imposed, shall constitute the ~~conditional-use permit and~~ Planned Unit Development zoning on the land, and no development permit or development order shall be issued except in conformity with all provisions of the grant of ~~conditional-use~~ Planned Unit Development. The terms of the grant of ~~conditional-use~~ the Planned Unit Development shall be binding on the applicant and any successors in interest during any time period specified as a safeguard in the granting of the ~~conditional-use~~ Planned Unit Development.

9. Expiration of approval.

If development actions required by the ~~grant of conditional-use~~ granting of the Planned Unit Development are not taken within any time limits set in the ~~grant of conditional-use~~ Planned Unit Development, the Planning and Zoning Commission shall review the circumstances and recommend to the City Council that:

- a. Revised time limits be set, and the recommendation shall include proposals for appropriate action in respect to any legal instruments involved in the case; or
- b. The ~~grant of conditional-use~~ Planned Unit Development be canceled.

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10. Development permits.

Development (building) permits shall be obtained for each and every structure erected, and construction and operation of the proposed use shall comply at all times with the regulations of the City and other governmental agencies. Prior to the issuance of any development permits, complete building plans shall be submitted to the City for approval. The plans shall be in substantial conformity with plans approved by the Planning and Zoning Commission and City Council. Separate facilities deemed possible sources of pollutants shall have received approval from appropriate federal, state, county and city departments or agencies prior to construction.

Section 122-317. Amendments to development plan.

Changes in plans approved as part of the ~~grant of conditional use~~ Planned Unit Development under this Article may be permitted upon application by the petitioner or his successors in title or interest, but only upon a finding that any such changes are in accord with all regulations in effect when the change is requested and the general intent and purpose of the Comprehensive Plan in effect at the time of the proposed change. Application for approval of such amendment shall be filed and acted upon in the same manner as prescribed in this Article for original application for approval of Planned Unit Development projects.

Section 122-318. Conflicting provisions.

After public hearings and upon the findings by the Planning and Zoning Commission and the City Council that the grant of a ~~conditional use~~ Planned Unit Development in the particular case serves a greater public purpose as to design of the particular plan and its relationship to the surrounding area, it is intended that, where there are conflicts between the requirements of this Article and other provisions of this Land Development Code, the provisions of this Article shall apply.

Section 122-319. Application fees.

Fees for Planned Unit Development application shall be established by resolution of the City Council and on file in the City Clerk's office.

Section 122-320—122-340. - Reserved.

CITY OF CLERMONT
ORDINANCE No. 2015-75

PASSED AND ADOPTED by the City Council of the City of Clermont, Lake County, Florida on this 22nd day of September, 2015.

CITY OF CLERMONT

Gail L. Ash, Mayor

ATTEST:

Tracy Ackroyd, City Clerk

Approved as to form and legality:

Daniel F. Mantzaris, City Attorney

LEGAL NOTICE

Notice is hereby given that the City of Clermont will consider the enactment of the following proposed ordinance. All interested parties will be given an opportunity to express their views on this matter.

ORDINANCE NO. 2015-75

AN ORDINANCE OF THE CODE OF ORDINANCES OF THE CITY COUNCIL OF THE CITY OF CLERMONT, LAKE COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 122 ZONING, SECTION 122, ARTICLE III DISTRICTS; ARTICLE IV PLANNED UNIT DEVELOPMENTS; PROVIDING FOR CODIFICATION; SEVERABILITY; EFFECTIVE DATE; AND PUBLICATION.

This ordinance will be considered by the Planning & Zoning Commission on Tuesday, September 1, 2015 at 6:30 P.M.

A public meeting to consider the ordinance will be held before the City Council on Tuesday, September 22, 2015 at 6:30 p.m. for final enactment.

All meetings will be held in City Hall, located at 685 West Montrose Street.

This ordinance is available for public inspection in the office of the City Clerk, 685 W. Montrose Street, Monday through Friday between the hours of 8:00 A.M. and 5:00 P.M.

Please be advised that, under State law, if you should decide to appeal a decision made with respect to this matter, you will need a record of the proceedings, and may need to ensure that a verbatim record is made.

Tracy Ackroyd
City Clerk

Daily Commercial
August 25 and September 8, 2015



CITY OF CLERMONT

AGENDA ITEM

Page 1 of 1

Meeting Date		
Tuesday, September 22, 2015		
Agenda Item Name		
Lien Release <i>Eglise De Dieu Tabernacle De Louange</i>		
Requested Action		
Move to deny the reduction of the fine and release of the lien.		
Staff Report		
The property located at 1018 School Street (Alternate Key 1624355) had an existing code case (10-693) for prohibition of storage with residential areas, maintenance of landscaping, and maintaining a dilapidated building. In October 2001, the Code Enforcement Board authorized the removal of the junk vehicles, demolition of the structure and to contract out the mowing of the property. In September 2002, the City Council authorized the City to move forward with the demolition. The contracted company, Central Environmental Services, completed the demolition in October 2002 and invoiced the City \$2,240. Code Enforcement staff noted that on Oct. 28, 2002, the junk and structure were removed and the property mowed. A lien in the amount of \$2,606 was recorded by the City with Lake County in November 2002. The additional amount of \$366 is attributed to lot mowing and administrative expenses incurred by the City. The current property owner, Englise de Dieu Tabernacle de Louange, represented by Marie Jean, bought the property at auction in January 2012. The new property owner was not aware of the lien until notified recently by the City's Code Enforcement Division. Ms. Jean is requesting elimination of the fine and release of the lien. The City incurred the demolition costs and other administrative expenses in pursuing this matter, and recommends that the full lien amount of \$2,606 be paid. Upon Council approval, and after payment, if applicable, has been processed, the lien will be released from the property.		
Additional Analysis		
Fiscal Impact Summary		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached (copies of original agreements)		
1.	Memo	gray1018CEBlien.pdf
2.	Letter	Lien forgiveness 1018 School St.pdf
3.	Exhibit 1 - Map	Map of 1018 School Street.pdf

DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP

ATTORNEYS AND COUNSELORS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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Orlando, Florida 32802-0087

(407) 422-2454

Telefax (407) 992-3541

Writer's e-Mail: dfm14@dbksmn.com

M E M O R A N D U M

TO : Darren Gray, City Manager

FROM : Daniel F. Mantzaris, City Attorney

DATE : September 9, 2015

RE : Code Enforcement Lien
Property Owner: Eglise de Dieu Tabernacle de Louenge
Property Location: 1018 School Street

In 2001 the City initiated a code enforcement case related to the above-referenced property for violation of the City Code, related to a dilapidated structure, junk vehicles and trash and unmaintained landscaping. The Code Enforcement Board found the property to be in violation of City Codes and ordered the respondent remove the structure and clean up the property. Subsequently, due to the seriousness of the violations and the fact that the violations posed a serious threat to the public health, safety and welfare, the City Council authorized City staff to demolish the structure, remove the junk vehicles and debris and mow the property. The actions of the City brought the property into compliance and a code enforcement board fine was not imposed. The cost incurred by the City to clean the property, however, was \$2,606. By virtue of the Code Enforcement Board and City Council action, a lien was imposed on the property in the amount of \$2,606 to ensure the City would recover the costs paid at taxpayer expense.

Subsequently, the property was acquired at auction (either foreclosure sale or tax deed) by the current owner. The current owner having discovered the City's lien after it acquired the property is now seeking a waiver of the lien. As you are aware, the City Council is the only entity that can waive a lien such as this. As a result, the property owner's request should be included on the Council's next available agenda for consideration.

In the past, staff has maintained the position that the City should not agree to waive fines or liens, where the City has expended funds to bring a property into compliance.

Memorandum to Darren Gray
September 9, 2015
Page 2

Consistent therewith, staff is recommending that the incurred lien amount of \$2,606 not be reduced. Once again, the amount of the lien results from actual expenditures by the City and is not simply an accrued fine that stopped once the property owner achieved compliance. Additionally, although, the current property owner did not cause the original violations, arguably, it has gained as the City's efforts have increased the value of the property.

If you have any questions, please do not hesitate to contact me.

cc: Barbara Hollerand

Date: 6-12-15
To: City of Clermont
From: Marie Jean- 839 Princeton Drive, Clermont FL 34711
Ref: Outstanding lien on 1018 School Street, Clermont FL 34711

Code Enforcement Officer, Evie Wallace,

Thank you for your help in this matter. I am in receipt of your letter you sent to us to resolve this matter at 1018 School Street in Clermont.

To whom it may concern:

Please forgive the open lien for the amount of \$2,606.00 that is against this property. We bought this property from an auction a few years back from the county and we were not aware of the lien against the property.

I understand I have to attend a city council meeting to get this addressed. I will wait for Ofc. Wallace to contact me to attend that meeting.

Thank you for your attention to this matter.


Marie Jean
352-321-0373

June 5, 2015

To: Jean David, 839 Princeton Drive Clermont, Fl. 34711

RE : Case # 10-693

Property address-1018 School Street "Eglise De Dieu Tabernacle De Louange"
Violation- Weeds and Plant Overgrowth

To whom it may concern:

This is to notify you that the abovementioned Code Enforcement case has not been closed due to the outstanding Lien that remains on the property.

Total amount of lien fine is for the amount of \$2,606.00

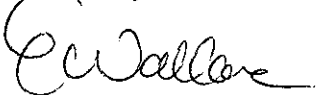
In order to close this case you are requested to:

1. Submit full payment at Development Services in City Hall (1st floor) along with this letter by **July 10th, 2015**.

OR

2. Send a letter to my attention requesting a reduction or waiver of the lien. If I am not available, you can leave requested letter with anyone in Development Services. You are required to submit this letter requesting to appear before the City Council to request a waiver or reduction of the lien no later than by July 14th, 2015. Please include the case number provided above. If you have any questions, please do not hesitate to contact me.

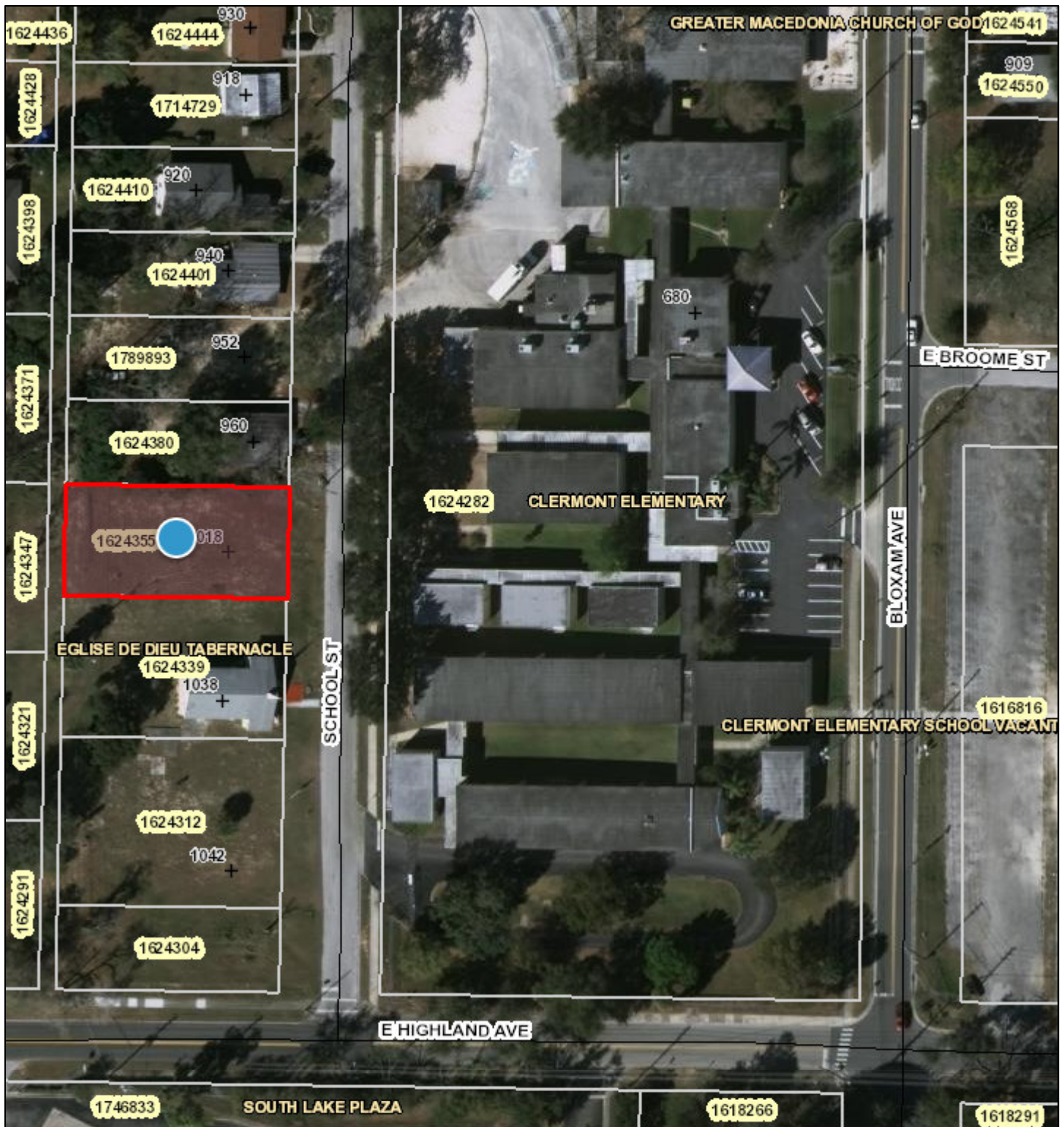
Sincerely,



Evie Wallace
Code Enforcement Supervisor
(352) 241-7304
ewallace@clermontfl.org

Marie Jean
352-321-0373

Eglise De Dieu Tabernacle De Louange - 1018 School Street



July 1, 2015

1:1,000



Override 1



Address Locations

Property Name



Override 1

Tax Parcels Alternate Key

Street Names

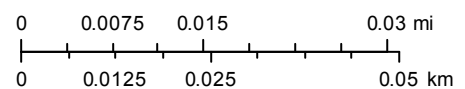
Tax Parcels



Local Streets



Surrounding Counties





CITY OF CLERMONT

AGENDA ITEM

Page 1 of 1

Meeting Date		
Tuesday, September 22, 2015		
Agenda Item Name		
Tourist Development Council Funding Application		
Requested Action		
Move to approve the Tourist Development Council Funding Application for the Clermont Fastpitch Softball Complex at the Lake~Sumter State College site.		
Staff Report		
This application relocates the proposed fast pitch softball diamonds just north of Legends Way and adjacent to the existing fields on the Lake~Sumter State College property. The plan calls for construction of five (5) additional fields, access, various amenities and parking. This plan centralizes and creates a larger and more marketable softball complex with 10 fields. These new fields gives the City and PFX Athletics the ability to maintain the existing tournaments and attract new tournaments to Clermont. The requested amount from the Lake County Tourist Development Tax Capital Projects Funding is \$3,100,000		
Additional Analysis		
Fiscal Impact Summary		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached (copies of original agreements)		
1. TDC Capital Projects Funding Application - Softball Complex	TDC~Softball Complex app.pdf	
2. Fastpitch Softball Complex Draft Plan	PXF Softball Complex Plan-Concept4a.pdf	
3. CFSC Cost Estimates	CFSC Cost Estimates 9-2015.pdf	



**Lake County Tourist Development Tax
Capital Projects Funding Application**

for the

Clermont Fastpitch Softball Complex



Clermont Fastpitch Softball Complex

Table of Contents:

- Cover Letter ~ James K. Hitt, Economic Development Director, Clermont
- Location Map & Existing Configuration Aerial Map;
10 Field Softball Complex ~ Draft Aerial Map;
CPWG ~ Proposed Site Plan (to scale)
- Lake County TDC Capital Projects Funding Application
- CPWG ~ Estimated costs
- Integra Realty Resources (irr) ~ Property Appraisal
- Regional Competition
- Letters of Support



DARREN GRAY
City Manager

352-241-7358
dgray@clermontfl.org

David Heath, County Manager
Lake County Board of County Commissioners
315 West Main St.
Tavares, Florida 32778

10/1/2015

Re: TDT Capital Projects Funding

Dear Mr. Heath:

Below and attached in the following pages is the City of Clermont's re-application for TDT funding for the Clermont Fastpitch Softball Complex. This amended application has repositioned the fields to the Lake~Sumter State College (LSSC) location off Legends Way, adjacent to the existing five fields. This location satisfies one of the main concerns the TDC had concerning the distance to the existing fields.

The following is the projects general information:

Project Details

- The existing five fastpitch softball fields at the Legends Way location will remain substantially the same. Due to the elevation differences of the bowl area, various retaining walls will be necessary to level the hill between the new fields and the existing fields. This will result in creating a 10-field softball complex with adjacent parking which will be shared with the College.
- The City is collaborating with the Lake~Sumter State College, the South Lake Hospital (and the Live Well Fitness Center - National Training Center, and PFX Athletics.
- The City has retained *Cribb Philbeck Weaver Group, Inc.* (CPWG) to provide the site drawing and engineering for the site.
- The parking for the complex has been expanded to provide appropriate parking for the additional softball needs.
- The City of Clermont is working in partnership with PFXA (the Manager of existing Legends Way fields) to ensure that this facility supplements the events at Legends Way. From conversations with PFXA, the City understands that there are specific events that require more than 5 fields to attract the event organizers and that the event organizers prefer to have multiple fields in as few complexes as possible. The economic impact report from these events (attached to the City's application) was provided to the City by PFXA.

- PFXA would continue to manage scheduling and maintenance of the 10-field Softball Complex. PFXA is committed to working with the existing local Softball Leagues ensure that the large events do not interfere with the League's programs or, if an interference cannot be avoided, that the participants in the league receive the benefit of the economic impact and quality events that will be drawn to the community through this expansion. With growth from 160 participants to 240 in the past three years, the CGSL has already outgrown the existing five fastpitch fields and has expressed a need for expansion of fields to support the recreational uses in the area. As of the date of this application, PFXA and CGSL acknowledge only two (2) existing conflicts: The Spring Games (which have been managed by the two entities for over five years) and the potential PGF event in the Fall, which the parties agree can be accommodated.
- The anticipated TDC funding will determine to what level each of the entities (City, LSSC, NTC and PFXA) commitments will participate.

Financial Summary

- The land value was estimated by an appraisal completed by:
Integra Realty Resources (irr)
Christopher D. Starkey, MAI
State-Certified General Real Estate Appraiser #RZ2886
Senior Managing Director – Orlando
28 W. Central Boulevard, Suite 300
Orlando, FL 32801
- Cost and construction estimates are included. Please see materials produced by CPWG.

The general overall cost is as follows:

Site Preparation	83,610.00
Retaining Walls & Grading	1,206,463.50
Site Utilities	66,000.00
Parking, Walkways & Common Areas	748,925.00
Softball Fields +	<u>990,000.00</u>
Total Estimate:	\$3,094,998.50

Project Demand

- See attached letter from NSA and letters of support.
- See attached letter from PFXA. The existing facilities are insufficient to accommodate the needs of THE Spring Games, either because of the distance between the parks or the number of fastpitch fields available at each facility. In addition, the community demands for the existing baseball fields (an alternative source for ball fields) do not support THE Spring Games needs because of the refusal by local organizations to "skin" these fields and/or make them available for the college females due to their use by the local males. The expansion of the LSSC fields will allow PFXA and the CGSL to leverage the new inventory in a way that will support both entities.
- The City will continue to collaborate with PFXA to promote Lake County hotels and short-term rental options. It will also continue to market to hoteliers to attract them to South Lake County. One of the benefits of this expansion is that the existence of 15 fields within 2.5 miles will allow PFXA to attract event organizers in the summer and fall

months when our hotels lack capacity; this schedule change should make South Lake County more appealing to hoteliers and also support our existing hotel needs.

Marketing Summary

- By providing a site with 10 fastpitch softball fields in one venue, plus an additional 5 fields within a few miles in Minneola, the City, LSSC, the NTC and PFXA will be providing a facility and opportunity for fastpitch softball (specifically) unlike any other in the region. The largest fastpitch park in the region (Seminole County) hosts 6 fields. All other large complexes are targeted to baseball, which is the same season as fastpitch softball; accordingly, the City and PFXA believe that this fastpitch-specific site will be more attractive to large event organizers than the regional competition. Moreover, the trend in college showcase events (the primary summer-fall target market for this project) is to restrict travel time between complexes, making Clermont a particularly attractive option for these event organizers.

General

- The requested funding is \$3,100,000. Actual figures are pending final engineering and actual construction costs.
- See attached letters of support from local businesses and hoteliers.*

Thank you for your consideration and we appreciate your review for this application. If there is any additional information needed at this stage, please let us know and we will deliver them to your office.

If you have any questions, please let me know.

Sincerely,

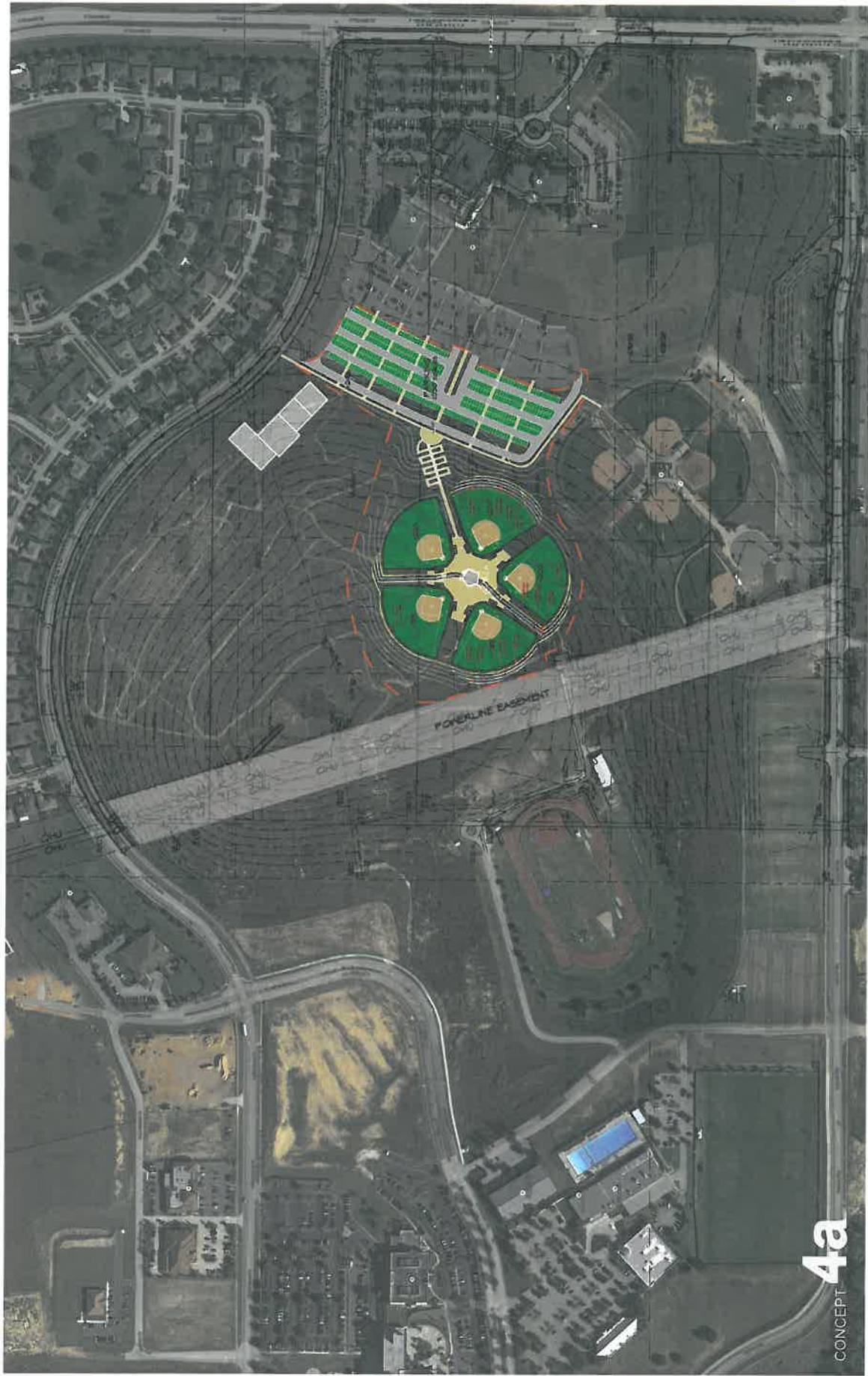
Darren Gray
City Manager



Clermont Fastpitch Softball Complex

Includes the following map depicting:

- Location Map
- Existing Configuration Aerial Map
- 10 Field Softball Complex ~ Draft Aerial Map
- CPWG ~ Proposed Site Plan (to scale)



CONCEPT
4a

PXF SOFTBALL COMPLEX
at LAKE SUMTER COMMUNITY COLLEGE | SOUTH LAKE CENTER
21 AUGUST 2015



Clermont Fastpitch Softball Complex

~ Lake County ~

TDC Capital Projects Funding Application

**LAKE COUNTY TOURIST DEVELOPMENT TAX
CAPITAL PROJECTS FUNDING APPLICATION FORM AND INSTRUCTIONS**

For funding consideration, please make sure your application is filled out completely and accompanied by the following information. If any item is not applicable, indicate N/A over the checkbox.

- ☒ Completed Checklist (this form)
- ☒ Funding Application and Applicant Certification
- ☒ IRS Form W-9 Request for Taxpayer Identification Number and Certification
- ☐ Narrative Report(s) if capital project funding received in prior years describing the current status of that project
- ☐ Written authorization on official organization letterhead for AUTHORIZED AGENT to act on behalf of Applicant
- ☐ Organizational outline, including but not limited to names and addresses of each board member and corporate officer (except government entities)
- ☒ Complete Budget Outline
- ☒ Three support documents (letter of recommendation, programs from previous years' event, brochures, media articles, etc.)
- ☒ A schematic design of the project, including any specifics that will assist in the approval process. All Capital Projects must meet all zoning requirements, building code, permitting regulations and other applicable laws.
- ☐ All written agreements involving media, hotels/motels and venue contracts/leases

Application packets should follow above format with dividers or tabs between each section.

Capital Project applications must include one (1) signed/stamped original, eleven (11) copies, and one (1) electronic copy (i.e. CD, flash drive, etc.), for a **total of 13 items**, and must be submitted by 4:00 p.m. on the application submittal deadline date to:

**Economic Development and Tourism Department
315 West Main Street, Suite 233
P. O. Box 7800
Tavares, FL 32778**



**LAKE COUNTY TOURIST DEVELOPMENT TAX
CAPITAL PROJECTS FUNDING APPLICATION**

A. Background

1. *Name of Capital Project:* Clermont Fastpitch Softball Complex
2. *Location:* City of Clermont - Lake~Sumter State College (LSSC)
3. *Projected Timeline - Start:* January 2016 *Completion:* August 2016
4. *Please circle the description that best describes the nature of your Project:*

New Construction	Expansion	Renovation	Major Equipment
------------------	-----------	------------	-----------------
5. *Executive Summary - Please provide an overview of the Project and its benefits to Lake County:*
To expand the LSSC softball field complex to better serve the Spring Games and
other fastpitch softball events. This will allow South Lake and other entities to attract
more families and athletes to Lake County and promote economic development
throughout the year. This project supports Lake County's efforts to promote travel and
tourism throughout the year, helping to attract businesses and industry to the area.

B. Applicant Information

1. *Name of Submitting Organization:* City of Clermont
2. *Purpose and Mission of Submitting Organization:* To preserve and enhance the quality of
life for the Clermont community by providing exceptional services.
3. *How long has the organization been operating in Lake County?* Since incorporation in
4. *Tax Status of Submitting Organization:* City Government - Tax exempt
5. *FEID Number:* 59-6000290 *(Please submit your W-9 with Application)*
6. *Contact Person & Title:* Darren Gray, City Manager
7. *Address:* 685 W. Montrose St., Clermont, FL 34711
Phone(s): 352-241-7358 *Fax:* 352-394-4087 *Twitter:*
E-mail: dgray@clermontfl.org *Web-site:* www.ClermontFL.gov

C. Project Details

1. *Details on project space/construction type, clients served, and the Project itself:* (1) To support the existing "Spring Games" which have expanded to 300+/- college softball teams at the NTC/LSSC and for which Lake County does not have enough existing facilities.
(2) To support current and prospective travel ball, international and women's majors tournaments as well as little league baseball.
2. *Describe in detail the strategic rational and business justification for the Project:*
(1) To keep the Spring Games in Lake County (300 teams x 36 people=10,800 +/- people)
(2) to allow PFX Athletics to accept larger travel ball tournaments (NSA, USSA, Diamond 9, and ASA) at about 50-500 teams per tournament; and
(3) To allow PFX Athletics to host major international tournaments
3. *Projected Useful Life of Project:* 20 years w/ proper Maint.
4. *Please attach any schematics, plans or images related to the project.*

D. Financial Summary

1. *Amount of TDT Funds Requested:* _____
2. *Project Costs:*

	Cost
Total Project Cost	3,100,000
Land Value	
Design and Project Management Costs	100,000
Construction Costs	3,100,000
Infrastructure and Equipment Costs	

3. *What percentage of the Project costs will be spent locally?* 90%
4. *Are there any recurring costs to buy new equipment / update the facility, if yes, list and explain:*
Turf maintenance, equipment, netting, fencing, center building improvements,
(e.g. paint, resurfacing)
5. *Project Local Annual Spending in Project's Operating Budget:* \$15,000 per field
6. *Please submit the following additional financial information for the Project (include information on both the construction phase and on-going operations):*
 - A detailed Pro Forma Analysis for the Project
 - A Sources and Uses Budget for the Project.

E. Project Demand

1. *Who is the targeted population, audience or events for the Project:* Girls and women's fast pitch softball, including everything from youth, college, women's majors, and pro level in Florida, USA, and internationally. Also, Little League baseball (youth divisions).
2. *Please create and submit an event calendar for the previous twenty-four (24) months, if applicable, and the next 60 months (5 years) for the Project using the format below. If the Project is an expansion to an existing facility, please only include events unique to this Project.*

Event Name	Event Dates	#of participants	# of Spectators	Total Attendance	Room Nights
Event #1	2/13-4/13	6,032	10,558	16,558	33,176
Event #2	2/14-4/14	7,072	12,376	18,448	38,896
Event #3	2/15-4/15	7,540	13,195	20,735	41,470

3. *Please fill in the following Attendance Chart estimates for the number of annual attendees in each category for the first (5) years after the Project opens. If the Project is an expansion to an existing facility, please only include those attendees unique to the development of this Project.*

	Origin of Attendees			Average Stay (Days)
	Out-of-State	In-State, Non-County	Local	
Year 1	see attached			
Year 2				
Year 3				
Year 4				
Year 5				

4. *On average, how many months per year will the Project be utilized:* 10
5. *For those months, how many average days per month will the Project be utilized:* 15-20

6. Please fill in the following Hotel Room Night Chart with estimates for the number of room nights generated annually for the first five (5) years after the Project opens. If the Project is an expansion to an existing facility, please only include those room nights resulting from the development of this Project.

	Year 1	Year 2	Year 3	Year 4	Year 5
Projected Room Nights	see attached				
Bed Tax Exempt Room Nights (If Applicable)					
Average Nightly Room Rate					

7. Please submit a brief narrative of the plan for this event to generate room nights in Lake County: With added fields, PFXA will be able to keep the Spring Games in Lake County (currently THE Games also take place in part of Orange County). Expansion will also allow organizations like PFXA to attract hundreds of teams and thousands of room nights, balancing events and providing attractive numbers for additional hotels.

8. List additional sponsors/partners: PFX Athletics

9. List Host Hotels-Committed: Fairfield Inn Holiday Inn Express
Hampton Inn Mission Inn

10. List Host Hotels-Applied For: _____

11. Number of Vendors: _____ Local: 90% Out of County: 10%

12. How will you evaluate and measure your programs success? _____
Number of heads in beds; number of events

13. List states and countries represented by previous attendees if an existing facility has been used for events that the new facility will host or if it is an expansion of an existing facility: All states and Canada

14. Will events held through the Project charge an entry fee, admission fee, parking fee, etc.? Yes
 If yes to any of these please list them: Entry fee for special events (e.g. State and local championships, international tournaments, showcases and college & pro events).

F. Marketing Summary

1. *Outline of the marketing plan for the Project and resulting events:*

Expand on the existing PFXA and USSSA schedule and commitments.

Leverage relationships within Lake County to attract larger college exposure tournaments and showcases (which occur primarily in the summer and winter).

2. *Describe what steps have been taken or will be taken to attract new attendees, and thus increase overnight stays.*

We do not have enough field in South Lake to support the 2016 Spring Games. By committing to this event, we ensure it will stall in Lake County. PFXA has already reached out to Diamond 9, NSA and ASA to attract some larger events for the summer & winter. Another hotel to the SW has also been approved.

G. Signature

I have reviewed the LAKE COUNTY TOURIST DEVELOPMENT CAPITAL PROJECTS FUNDING APPLICATION. I am in full agreement with the information contained in this application and its attachments as accurate and complete. I further acknowledge my understanding that the County in approving a funding agreement does not assume any liability or responsibility for the ultimate financial profitability of the project for which the funds are awarded. The County, unless otherwise specifically stated, is only a financial contributor to the project and not a promoter or co-sponsor, and will not guarantee or be responsible or liable for any debts incurred for such event. I have put all third parties on notice that the County will not be responsible for payment of any costs or debts for the project.

Signature (Please sign in **BLUE** ink)

Date

Name and Title of person authorized to sign the application

Applicant's Organization



Elaine Torres <etorres@bretjonespa.com>

Fwd: Softball Bed Tax Numbers (anticipated events with Legends Way expansion)

1 message

Alison Strange <astrange@pfxathletics.com>

Thu, Apr 16, 2015 at 6:38 PM

To: Elaine Torres <etorres@bretjonespa.com>

Economic Impact for PFXA/Hancock expansion

Alison Strange
 President, PFX Athletics
 AStrange@PFXAthletics.com
 (407) 924-9607

----- Forwarded message -----

From: Alison Strange <astrange@pfxathletics.com>

Date: Fri, Apr 10, 2015 at 9:52 AM

Subject: Softball Bed Tax Numbers (anticipated events with Legends Way expansion)

To: "Chandler, Robert" <rchandler@lakecountyfl.gov>

Cc: "Parks, Sean" <sparks@lakecountyfl.gov>, Darren Gray <DGray@clermontfl.org>, Jim Hitt <JHitt@clermontfl.org>, James Kinzler <jkinzler@clermontfl.org>

Dear Robert,

Please see below for details related to the events we would be bidding on and the anticipated bed tax/economic impact to Lake County. This email and the figures contained therein are provided in support of the pending application for expansion of the Legends Way Ballfields project. I have copied Sean, Darren, James, and Jim on this email so they know what figures I have and can plan on their end (I recognize the application deadline is now 10 days away). Please note I have not heard from the County engineers or the College regarding the plan layout; I do request that PFX be involved in the design of the expansion since we will have to manage the facility. Can you help connect me with whomever I need to speak with at the County on this issue or is that a "Sean question?"

In an effort to determine how long it would take for softball to "pay back" the County in tourism development tax dollars, I have identified a list of all of the new events that we would be bidding on and the anticipated room nights those events would bring; I have provided detail wherever possible regarding the participants.

To give you an idea of the difference the requested 7-8 fields would make: with five fields (one without lights), we can only host a 28-team weekend travel ball tournament; you will notice that most of these events have over 100 teams. There are a couple important points about this: (1) we would still have to partner with the City and County to host the larger events and (2) many of these events last 4+ days, rather than 2 days (which has a greater impact on the bed tax/economic impact). The events identified below are premier events, not the typical weekend tournament that we currently host; that said, an additional 8 fields would allow us to host almost 100 teams in a 3+ day tournament format at one location - making us one of the few sites in the World who can boast such an asset.

I did not run a formal economic impact calculation; rather, the intent is to show how long it would take for the County to be reimbursed in hotel taxes resulting from the pending TDC application, if granted in full. All figures below assume a \$6/night bed tax (I believe we are currently drawing \$8/night based on the hotel rates in South Lake County, so this should be a conservative number).

National Softball Association (NSA):**2014 "B" Nationals: +****Mid-July (6 nights)****includes weekdays**

211 teams**

Minimum 12 players per team

Minimum 2 coaches per team

Minimum 18 parents/family per team

Minimum 10 rooms per team

\$75,960 minimum bed tax

** Most teams will have to travel out of the area to play in this event

Miscellaneous:+

2-night tournaments weekly throughout year

24-96 teams**

Minimum 12 players per team

Minimum 2 coaches per team

Minimum 18 parents/family per team

Minimum 5 rooms per team

\$14,400***

** Many teams will be from Florida so the room night has been estimated as 1/2 of out-of-state tournaments

*** Average per tournament: \$3,600

Diamond 9:

Sun Classic Summer Showcase:+

Early June (3 nights)

includes weekdays

111 teams**

Minimum 12 players per team

Minimum 2 coaches per team

Minimum 18 parents/family per team

Minimum 10 rooms per team

\$19,980.00 minimum bed tax

** Most teams will have to travel out of the area to play in this event

Sun Classic Fall Showcase:+

Late October (2 nights)

250 teams

Minimum 12 players per team

Minimum 2 coaches per team

Minimum 18 parents/family per team

Minimum 10 rooms per team

\$30,000 minimum bed tax

** Most teams will have to travel out of the area to play in this event

Sun Classic Winter Showcase:+

Mid-January (2 nights)

77 teams

Minimum 12 players per team

Minimum 2 coaches per team

Minimum 18 parents/family per team

Minimum 10 rooms per team

\$9,240 minimum bed tax

** Most teams will have to travel out of the area to play in this event

United States Specialty Sports Association (USSSA):

World Series:+

Late July (15 nights/2 tournaments = 7.5 nights average)

includes weekdays

315 teams**

Minimum 12 players per team

Minimum 2 coaches per team

Average 18 parents/family per team

Minimum 10 rooms per team

\$141,750 minimum bed tax

****Roughly 158 teams each week; most teams will have to travel out of the area to play in this event**

Miscellaneous:+

2-night tournaments weekly throughout year

24-96 teams**

Minimum 12 players per team

Minimum 2 coaches per team

Minimum 18 parents/family per team

Minimum 5 rooms per team

\$14,400 minimum bed tax***

** Many teams will be from Florida so the room night has been estimated as 1/2 of out-of-state tournaments

*** Average per tournament: \$3,600

Premier Girls Fastpitch (PGF):+

October Showcase (dates TBD)

1,200 room nights**

\$7,200 minimum bed tax

** The only information we have from PGF is that the year 1 room nights will be 1,200 and that the event would grow from there. There may be opportunities to host two events, which would double the bed tax and economic impact.

PGF has not yet announced a Florida showcase so we may still have time to bid on 2015!!!

National Pro Fastpitch (the Professional league):

Miscellaneous Events:+

Miscellaneous from May-July (assume 12 nights/year)

includes weekdays

2 teams**

18 players per team

Minimum 6 coaches/staff per team

2,000 spectators

Minimum 262 rooms

\$18,864 minimum bed tax

** All teams will have to travel out of the area to play in this event

Triple Crown Sports:

Rising Stars Showcase Series:+

Mid-October and early-January (3 nights/2 tournaments)

includes weekdays

200 teams**

Minimum 12 players per team

Minimum 2 coaches per team

Average 18 parents/family per team

Minimum 10 rooms per team

\$72,000 minimum bed tax (total for both events)

**Roughly 200 teams attend each showcase; most teams will have to travel out of the area to play in this event

Total Anticipated Bed Tax for New Travel Ball Events: \$401,794.00 per year

Many of these tournaments (especially the large ones and the professional ones) will be new to Legends Way Ballfields

Note: none of these events are in the Spring and most of them include weekdays

THE Spring Games*

February 20-March 28

includes weekdays

302 teams**

(assume 6 nights per team)

24 players per team

Minimum 6 coaches/staff per team

3,600 spectators

Minimum 262 rooms

Bed tax: South Lake max for 5 weeks

* THE Spring Games has outgrown Lake County and requires expansion or consideration of other sites for 2016 and

beyond

**** All but a couple teams will have to travel out of the area to play in this event**

Total Anticipated Spring Game Bed Tax: \$217,440.00 per year

Other Championship/College Tournaments:

NCSI (February; growing): \$14,400 with 30 teams

Sun Conference (early May 2016 bid): \$4,800

FHSAA (mid-May; 2017 bid): \$2,000+

DII National Championship (Mid-late May; 2019 bid): \$4,800+

Total Misc. Championship Events Bed Tax: \$26,000.00 per year

TOTAL Estimated Annual Bed Tax (i.e., reimbursement to the TDC for 2015 funding): \$647,234 per year

The above figure does not include small NSA rentals, which we currently host. The objective of the requested expansion project is to target events and activities we are not currently hosting. We would remove some of the non-producing NSA events from our calendar to accommodate the larger events as the larger events become available. New events are designated with a "+." Assuming a 2-year ramp-up period, a TDC contribution of \$2.5Mm would be paid back in bed tax within 6 years.

The above figure does not represent the economic impact of these events; please run the formula based on the numbers provided to determine the economic impact of these events. PFX estimates the economic impact is approx. \$23,321,964 *in addition* to the economic impact of THE Spring Games (for a total economic impact to Central Florida, including Lake County of approx. \$35,000,000 per year from fastpitch softball). I am very curious what the County's economic impact calculator will produce for the events identified above and request that you share your findings with me. Assuming the application will be seriously considered (and approved), we have three recommendations to increase Lake County's benefit of the economic impact: (1) make the necessary efforts to bring commercial airlines to Leesburg, (2) attract more hotels or assist PFX Athletics in marketing middle- and north-Lake hotels for these events, and (3) encourage residents and property owners to leverage short-term rental options to host these teams (education on short-term rental tax will be necessary).

As the manager of Legends Way Ballfields, we believe that expansion of this complex and the commitment to the sport of fastpitch softball at all levels that such a capital contribution would communicate to the world of fastpitch softball, effectively making Lake County the premier destination for fastpitch softball in the USA - and, as a result, the World itself. As your partner in this effort, we stand ready, willing, and able to assist the County in making this dream a reality. I hope this email and the data contained therein is helpful. Please do not hesitate to call me with any questions.

All my best,

Alison

--

Alison Strange
President, PFX Athletics
AStrange@PFXAthletics.com
(407) 924-9607

U.S. Cellular Community Park

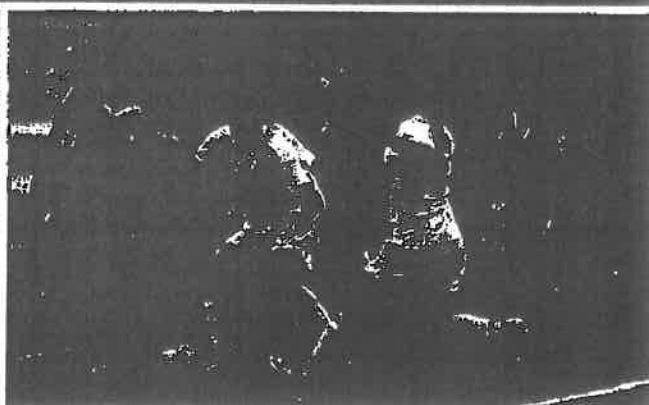
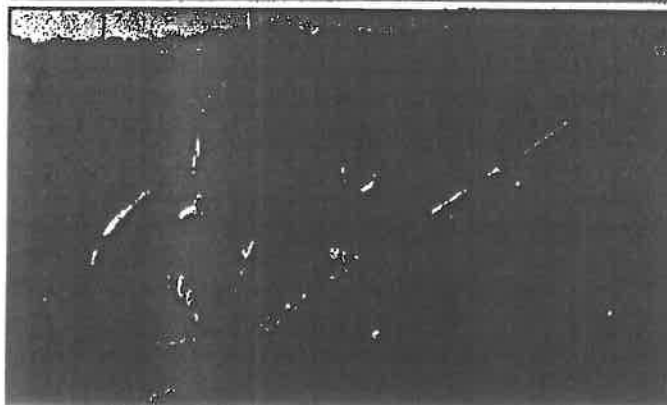
Annual Report

Medford Parks & Recreation Department

2014



U.S. Cellular
Community Park



Economic Impact Analysis
Annual Statistics
2014 Highlights
2015 Event Schedule





U.S. Cellular Community Park

2014 Highlights

USCCP This Year:

- Generated an all-time record of \$10.2 million in estimated economic impact.
- Set records for tournament teams (1,415), visiting teams (748) and total games played (4,400).
- Attracted over 137,000 participants and spectators for league and tournament games.
- The 748 visiting teams produced nearly \$4.6 million in local spending.
- Experienced a 117.7 percent rise in adult slowpitch softball tournament team counts.
- Won its sixth ASA national tournament hosting excellence award since 2010.

Sports Park Sets Economic Impact Record Participation in City-Coordinated Tournaments Surges

U.S. Cellular Community Park shattered an all-time record with over \$10.2 million in estimated economic impact from tournaments and special events during the 2014 calendar year. Fueled by an 11.3 percent surge in teams traveling to Medford, the overall economic stimulus of the park's City-managed recreational amenities surpassed the previous high-water mark set in 2010 by over \$600,000.

More games were played at USCCP in 2014 than ever before (4,400) as a result of participation surges in tournaments and leagues coordinated by the Medford Parks and Recreation Department (MPRD). Team counts in City-run adult softball tournaments skyrocketed 117.7 percent, and sign-ups for youth hardball events surged 33.5 percent.

Overall, a record-setting 1,415 teams competed on the park's 11 synthetic-turf fields – a 6.8 percent surge compared to 2013.

Since opening in May 2008, USCCP has produced over \$56.6 million in economic impact, factoring in a ripple effect. The amount of local and visiting team spending generated since 2008 has already surpassed the park's construction costs.

Adult Slowpitch Tournaments

Three of the five annual adult slowpitch softball tournaments coordinated by MPRD set participation records in 2014, including sharp increases in the St. Patrick's (29 teams), Firecracker Overnighter (29) and Grand Gobbler (24) events. Additionally, the Halloween Havoc tourney sold out with 29 teams in the first year under City coordination.

Bouyed by responsive customer service in a sector featuring discern-

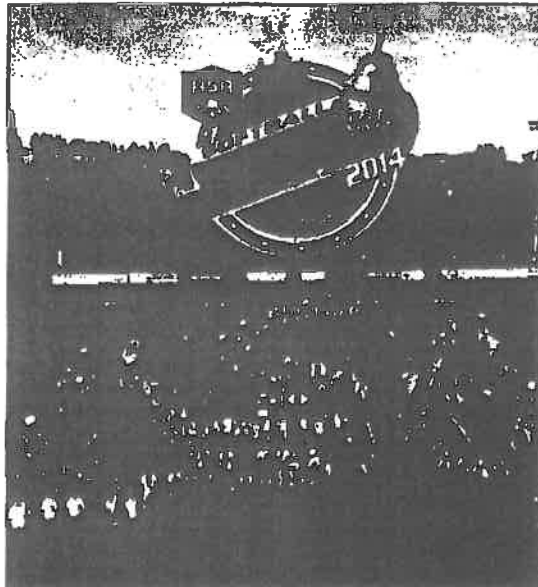
ing clientele, a record of 135 teams registered for men's, women's and co-ed divisions in 2014.

Fastpitch Tournaments

Nearly 35 percent of the estimated economic impact was generated by nine girls softball tournaments.

The City of Medford received an

Amateur Softball Association award for tournament coordination excellence for the sixth time since 2010 for running the ASA 14B Western National Tournament. The week-long event attracted 29 teams from Washington, Oregon and California and produced direct visitor spending of nearly \$500,000, including \$170,000 in lodging.



The City of Medford won its sixth ASA tournament hosting excellence award for the 14B Western National tournament.

2014 USCCP Highlights

The three-day, 60-team Valley South College Exposure Invitational in October and the 36-team North Medford High Invitation during Spring Break were sold out for the fourth consecutive year and combined to produce over \$1.4 million in economic value.

The Valley South event was the first to utilize two of the three new ballfields constructed as part of USCCP Phase IV construction.

For the sixth year, USCCP hosted a major ASA state tournament. In 2014, the ASA 14B state tournament drew 33 teams over the Independence Day holiday weekend.

Memorial Day Weekend Bonanza

Medford's 2,600 hotel rooms were jam-packed Memorial Day weekend as a result of two simultaneous sporting events: the City of Medford's 43-team youth baseball tournament and the 137-team Rogue Valley Timbers Memorial Challenge soccer tournament.

The 116 visiting teams that competed at USCCP spent over \$230,000 in hotel lodging. Overall, the events funneled over \$1.6 million into the local economy.

Youth Baseball Tournaments

Under the coordination of recreation supervisor Jesse Nyberg, youth baseball tournaments saw a 33.5 percent increase in team counts (from 203 to 271) compared to 2013.

Four of the five springtime tournaments sold out, in some instances weeks ahead of the registration deadline. In fact, MPRD staff estimates an additional 70 teams wanted to come to Medford but were turned away due to capacity limitations.

The popularity of the peak-season tournaments carried over to the autumn baseball series. Even though many children are focused on football and soccer in the fall, the Turkey Slam tourney on Nov. 8-9 featured a stunning 20 teams, including 12

from outside the Rogue Valley.

The advent of USCCP has influenced the popularity of baseball in the Rogue Valley and has saved local families thousands of dollars in funds that otherwise would been necessary for out-of-town travel. In 2008, only 24 local teams registered for seven USCCP tournaments. In 2014, that number was 85.

Special Olympics Oregon

Special Olympics liked USCCP so much for its venue for the state bocce ball tournament in 2013 that it relocated the 2014 softball competition to Medford, too.

On June 28, 38 Rogue Valley squads joined 84 teams from all over the state in playing 180 bocce and softball tournament contests.

City-League Adult Sports Leagues

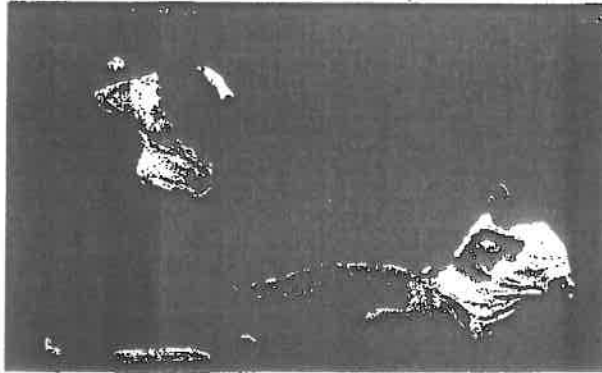
Over 2,500 city-league softball, soccer, kickball and men's baseball games were played at USCCP in 2014 (57 percent of the overall total), a scheduling load unfathomable on natural-grass fields.

The City of Medford continues to coordinate Oregon's largest adult softball league program. This year, 383 teams registered in at least one of four seasons of play.

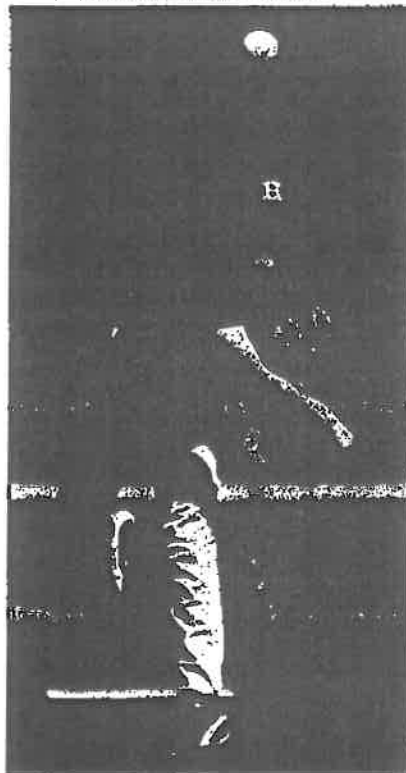
Contracted User Groups

USCCP serves as the home field for seven varsity teams from Cascade Christian High and St. Mary's School, (and both usage agreements were renewed for another five years through 2019). Five of the seven prep teams qualified for the state playoffs, and the CCHS baseball team, which calls Charter Field home, advanced to the Class 3A finals for the second time in three seasons.

The Rogue Valley Timbers youth soccer program played 137 state competitive league games at the USCCP multi-sport complex during the spring and fall, which produced over



Medford's Oregon Adult League Softball boasts the state's largest adult softball program with 383 teams playing 1,800 games over four seasons.



The construction of USCCP has registered local youth baseball participation and has made Medford a top tournament destination on the West Coast.

\$800,000 in economic impact.

2014 U.S. Cellular Community Park

Date	Description	Event Name	Teams	Games	Days	# Local	# Visiting
Jan. 18	Adult Softball	The Yeti Tournament	8	19	1	5	3
Jan.	Soccer	Club soccer games	10	5		5	5
Feb.	Soccer	Club soccer games	56	28		28	28
March 8-9	Adult Softball	St. Patrick's Day Tournament	28	60	2	19	9
March 15-16	Youth Baseball	Red Robin March Mayhem Tournament	23	44	2	6	17
March 17	Fastpitch	Southwest Conference Jamboree	5	8	1	5	0
March 22-23	Fastpitch	Red Robin Spring Fling Tournament	19	45	2	7	12
March 24-25	Fastpitch	North Medford Spring Break Invitational	35	60	2	6	29
March 29-30	Adult Softball	Eagle Point Fastpitch Fundraiser Tournament	12	26	2	10	2
March	Baseball	High school baseball games	12	6		12	0
March	Fastpitch	High school softball games	6	3		6	0
March	Soccer	Club soccer games	24	12		12	12
April 5-6	Youth Baseball	Wild River Pizza and Pasta Spring Classic	30	55	2	9	21
April 12-13	Adult Softball	Northwest Senior Travel League (65+)	15	38	2	4	11
April 19	Fastpitch	Turf Wars Tournament	19	58	1	11	8
April 26-27	Adult Softball	Bear Creek Lock & Safe Tournament	32	79	2	20	12
April	Baseball	High school baseball games	18	9		18	0
April	Fastpitch	High school softball games	12	6		12	0
April	Soccer	Club soccer games	60	30		32	28
May 3-4	Youth Baseball	Diamond Dash Tournament	28	54	2	15	13
May 10-11	Adult Softball	Northwest Senior Travel League (60+)	7	13	2	4	3
May 15-16	Adult Softball	Northwest Senior Travel League (70+)	8	20	2	1	7
May 17-18	Adult Softball	Northwest Senior Travel League (50+/65+)	13	33	2	6	7
May 24-26	Soccer	Rogue Valley Timbers Memorial Challenge	73	120	3	22	51
May 24-26	Youth Baseball	Yogurt Hut Memorial Day Tournament	43	102	3	13	30
May 31-June 1	Fastpitch	Black Tornado U12 Invitational	8	19	2	4	4
May	Baseball	High school baseball games	16	8		12	4
May	Fastpitch	High school softball games	4	2		2	2
May	Soccer	Club soccer games	56	28		48	8
June 7-8	Fastpitch	Black Tornado U14 Invitational	10	24	2	3	7
June 12-13	Adult Softball	Northwest Senior Travel League (70s)	8	20	2	1	7
June 14-15	Youth Baseball	Father's Day Tournament	23	41	2	9	14
June 21-22	Youth Baseball	Cascade Christian High FB Baseball Fundraiser	6	12	2	6	0
June 28	Special	Special Olympics Regional Games	122	180	1	38	84
June 28-29	Adult Softball	Firecracker Overnighier	29	68	2	21	8
July 2	Special	Beat of the Rogue Drum & Bugle Concert			1		
July 4-6	Fastpitch	ASA State 14B Tournament	33	69	3	4	29
July 12-13	Adult Softball	RVSSA Women's Invitational	9	23	2	2	7
July 19-20	Adult Softball	Christmas in July	10	26	2	6	4
July 28-Aug. 3	Fastpitch	ASA 14B Western National Tournament	29	86	6	2	27
Aug. 23-31	Soccer	SOU Women's Soccer Showcase	6	9	5	1	7
Aug. 28	Soccer	Southwest Conference Jamboree	12	12	1	12	0
Aug. 29	Soccer	Skyline Conference Jamboree	24	36	1	20	4
Aug. 29	Football	CCHS football jamboree	3	3	1	2	1
Aug. 30-31	Youth Baseball	Summer Sizzler	20	35	2	7	13
Sept. 6-7	Adult Softball	September Stampede	8	14	1	4	2
Sept. 11-14	Adult Softball	RVSSA Fall Classic	24	89	4	5	29
Sept. 20-21	Youth Baseball	Bash to School	6	10	2	3	3
Sept. 27-28	Adult Softball	Holiday RV Classic	23	49	2	13	10
Sept.	Soccer	Club soccer games	30	15		15	15
Sept.	Football	CCHS football games	12	6		8	4
Sept.	Soccer	High school soccer games	34	17		22	12
Oct. 4-5	Youth Baseball	Fall Classic	11	19		8	3
Oct. 10-12	Fastpitch	Valley South College Exposure Tournament	60	86	3	3	57
Oct. 18	Special	Zombie Run			1		
Oct. 25-26	Adult Softball	Halloween Havoc	29	78	2	18	11
Oct.	Soccer	Club soccer games	38	19		20	18
Oct.	Football	CCHS football games	8	3		6	0
Oct.	Soccer	High school soccer games	28	14		16	12
Nov. 8-9	Youth Baseball	Turkey Siam	20	35	2	8	12
Nov. 15-16	Adult Softball	Grand Gobblor	22	62	2	14	8
Nov.	Soccer	Club soccer games	20	10		10	10
Nov.	Football	CCHS football games	4	2		2	2
	Soccer	High school soccer games	6	3		4	2
			1418				

Economic Impact Analysis

Local Spending	Total Spending	Personal Income	Jobs
\$ 6,000	\$ 9,000	\$ 2,600	0.1
\$ 4,142	\$ 17,197	\$ 8,488	0.3
\$ 23,196	\$ 98,303	\$ 47,520	1.74
\$ 19,038	\$ 31,038	\$ 7,800	0.29
\$ 13,425	\$ 133,626	\$ 78,131	2.86
\$ 4,000	\$ 4,000	\$ -	0
\$ 22,880	\$ 130,915	\$ 70,407	2.58
\$ 19,970	\$ 328,116	\$ 200,685	7.36
\$ 29,480	\$ 35,912	\$ 4,161	0.13
\$ 9,941	\$ 9,941	\$ -	0
\$ 4,970	\$ 4,970	\$ -	0
\$ 9,941	\$ 41,273	\$ 20,386	0.75
\$ 20,198	\$ 168,621	\$ 98,514	3.54
\$ 9,608	\$ 89,897	\$ 52,188	1.91
\$ 12,764	\$ 47,714	\$ 17,976	0.71
\$ 20,040	\$ 76,824	\$ 34,070	1.35
\$ 14,912	\$ 14,912	\$ -	0
\$ 9,940	\$ 9,940	\$ -	0
\$ 26,508	\$ 99,617	\$ 43,865	1.74
\$ 33,663	\$ 125,461	\$ 55,151	2.19
\$ 9,608	\$ 31,506	\$ 13,138	0.52
\$ 2,402	\$ 53,495	\$ 30,656	1.22
\$ 14,412	\$ 85,595	\$ 30,656	1.22
\$ 67,681	\$ 579,430	\$ 306,929	12.19
\$ 132,181	\$ 313,488	\$ 188,784	6.7
\$ 121,122	\$ 49,018	\$ 21,863	0.86
\$ 10,547	\$ 17,851	\$ 4,812	0.19
\$ 21,667	\$ 5,897	\$ 2,406	0.09
\$ 23,196	\$ 44,083	\$ 12,533	0.5
\$ 189,684	\$ 72,870	\$ 37,912	1.51
\$ 102	\$ 53,495	\$ 30,656	1.22
\$ 20,198	\$ 119,126	\$ 64,342	2.36
\$ 13,425	\$ 13,425	\$ -	0
\$ 15,000	\$ 70,000	\$ 29,250	1.31
\$ 28,250	\$ 41,250	\$ 9,750	0.36
\$ 12,000	\$ 50,000	\$ 5,200	0.19
\$ 12,100	\$ 352,476	\$ 221,244	8.11
\$ 16,621	\$ 63,242	\$ 36,309	1.33
\$ 2,600	\$ 14,600	\$ 4,550	0.17
\$ 3,000	\$ 493,000	\$ 318,500	11.68
\$ 12,000	\$ 61,000	\$ 29,990	1.1
\$ 7,800	\$ 7,800	\$ -	0.00
\$ 15,000	\$ 22,816	\$ 5,060	0.19
\$ 5,000	\$ 9,000	\$ 2,600	0.10
\$ 19,633	\$ 107,551	\$ 59,747	2.19
\$ 10,000	\$ 7,000	\$ 1,950	0.71
\$ 9,250	\$ 249,876	\$ 150,423	5.51
\$ 10,413	\$ 27,826	\$ 13,788	0.51
\$ 19,250	\$ 63,670	\$ 30,758	1.13
\$ 12,428	\$ 51,591	\$ 25,457	0.93
\$ 25,000	\$ 37,000	\$ 7,800	0.29
\$ 12,816	\$ 32,015	\$ 12,480	0.46
\$ 17,907	\$ 36,113	\$ 13,788	0.51
\$ 9,075	\$ 433,666	\$ 275,985	10.12
\$ 10,000	\$ 17,600	\$ 4,875	0.18
\$ 22,800	\$ 63,484	\$ 28,627	0.98
\$ 19,666	\$ 63,586	\$ 30,549	1.12
\$ 18,750	\$ 18,750	\$ -	0
\$ 19,826	\$ 28,520	\$ 12,480	0.46
\$ 17,801	\$ 102,740	\$ 55,151	2.02
\$ 12,500	\$ 155,356	\$ 24,606	0.9
\$ 8,284	\$ 134,384	\$ 16,972	0.62
\$ 1,800	\$ 24,000	\$ 10,400	0.38
\$ 172,350	\$ 10,230	\$ 5,135	0.19
\$ 952,863	\$ 5,637,316	\$ 2,979,881	109.88

About U.S. Cellular Community Park

U.S. Cellular Community Park (USCCP) is owned and operated by the City of Medford. USCCP is the largest municipal installation of FieldTurf in the United States with nearly 1.5 million square-feet of synthetic grass.

Park Size: 132 acres

Address: 300 Lowry Lane, Medford OR

Construction Cost: \$32.5 million

Sports Fields: 15

Softball/Baseball Complex: 5 fields

Multi-Sport Complex: 6 fields

Phase 4 complex: 3 fields

Harry & David Field (baseball)

Fields By Type:

Full-Size Baseball: 3

Softball/Baseball: 7

Soccer/Football: 5/5

• All fields feature:

FieldTurf synthetic grass

Musco lighting systems

Daktronics scoreboards

• U.S. Cellular paid \$650,000 for six years of park naming-rights in 2005. At the time it was the largest naming-rights agreement for a municipal recreational facility in Oregon history.

• The 5-field softball/baseball complex opened on May 9, 2008 and has already hosted 26,500 youth and adult games.



Significance of the Economic Impact Report

In most communities, parks and recreation agencies are the engines of tourism and economic development. Recreational facilities like USCCP attract tourists, businesses and retirees, and enhance real estate values. A common mistake for parks and agencies is to merely provide decision-makers with financial reports on the revenue and expenses of these facilities instead of illustrating economic impact and the broader value of the community's investment. Economic impact reports are estimates and are easily inflated.

Methodology and Data Collection

This study closely follows the economic impact data-collection and calculation methods set forth by Texas A&M researcher Dr. John L. Crompton in his landmark 1999 book, Measuring the Economic Impact.

Crompton contends only spending by visitors to Medford is meaningful in economic impact reports. Expenditures by tournament participants who reside in or near Medford are not included in Personal Income and Jobs calculations because of the likelihood their money would have been spent in the community on other forms of entertainment. The economic impact report also does not calculate the impact of participants in City-sponsored sports leagues that utilize USCCP.

The questionnaire used for this study generated spending data from tournament directors regarding approximate amounts each team spent on entry fees, food and beverages, entertainment, retail shopping, transportation expenses and lodging.

Conclusions

Total Spending: USCCP hosted 44 tournaments or events that attracted 1,415 teams that spent an estimated \$5.5 million in hard dollars.

Visitor Spending: The 748 visiting teams spent nearly \$4.6 million. Visitor lodging accounted for 27 percent of the expenditures. Softball team size is estimated at 14; baseball, fastpitch teams and soccer is estimated at 18.

Sales: Total Spending by all USCCP tournament participants (local and visiting teams) multiplied by a "ripple effect" of 85 cents for every dollar spent, for a grand total of \$10.25 million. The 1.85 multiplier is based on Crompton studies of tournaments in a city of similar size.

Personal Income: This measure reports the direct, indirect and induced spending of visiting teams only. For every dollar spent by tournament visitors, 65 cents of personal income accrued within the community in the form of employee wages, salaries and proprietary income. Simply stated, USCCP theoretically generated \$38.36 for each Medford resident.

Jobs: If one job is created for every \$41,969 — Medford's median income — USCCP tournaments created nearly 100 jobs in the community based on the direct spending of visiting teams. The figure refers to both full- and part-time jobs, and it assumes the local economy is operating at full capacity and that there is no slack to absorb demand created by USCCP events.

USCCP Annual Statistics

Estimated Economic Impact

Year	Events	Teams	Visitor Spending	Total Spending	Overall Sales*	Jobs Created
2008	26	388	\$1,389,706	\$1,674,419	\$3,097,675	17.76
2009	37	903	\$2,896,322	\$3,590,541	\$6,642,501	79.40
2010	44	1,331	\$4,176,346	\$5,212,669	\$9,643,437	115.91
2011	46	1,172	\$3,802,183	\$4,782,784	\$8,848,150	104.22
2012	45	1,170	\$3,938,774	\$4,784,732	\$8,851,754	110.19
2013	41	1,325	\$4,186,707	\$5,096,426	\$9,318,977	99.96
2014	44	1,415	\$4,584,433	\$5,537,316	\$10,249,856	109.88
Totals	283	7,701	\$24,974,471	\$30,678,887	\$56,652,350	637.32

* Sales category reflects 1.85 "ripple effect"

Estimated Park Visits

Year	Park Attendance - All Sports Uses	League, Tournament and Game Attendance
2008	86,940	82,140
2009	152,942	119,492
2010	193,780	137,680
2011	176,340	125,289
2012	178,103	126,542
2013	181,665	129,073
2014	193,837	137,721
Totals	1,163,607	857,937

Total Games Played

Year	Games	Year	Games
2008	2,500	2012	4,100
2009	3,500	2013	4,100
2010	4,000	2014	4,400
2011	3,900	Total	26,500

Vehicle Traffic Counts

Highway 99 (near USCCP/Harry & David Field entrance)			Interstate 5 (0.3 miles south of Exit 27 near USCCP)		
Year	Daily Avg.	Annual Total	Year	Daily Avg.	Annual Total
2008	14,200	5,197,200	2008	37,700	13,798,000
2009	14,700	5,365,500	2009	37,700	13,760,500
2010	12,800	4,672,000	2010	38,800	14,162,000
2011	12,700	4,635,500	2011	37,800	13,797,000
2012	12,200	4,465,200	2012	37,800	13,834,800
2013	12,000	4,380,000	2013	37,800	13,797,000
2014	*	*	2014	*	*

* Statistics not yet released by ODOT

2015 USSCP Tournament and Event Schedule

Date	Sport	Event
Jan. 17-18	Softball	The Yeti Tournament*
Feb. 2-10	Softball	Home Runs & Hearts Tournament*
March 7-8	Softball	St. Patrick's Day Tournament*
March 14-16	Softball	Red Robin March Mayhem Tournament*
March 16	Fastpitch	Southwest Conference Softball Jamboree
March 21-22	Softball	Red Robin Spring Fling Tournament*
March 23-24	Fastpitch	Medford Spring Break Classic*
March 29-30	Softball	Forest Grove Family Fundraiser
April 4-5	Softball	Northwest Senior Travel League (63+)
April 11-12	Softball	Willamette Spring Classic Tournament
April 18-19	Fastpitch	Turf Wars Tournament*
April 24-26	Softball	Willamette Spring Classic Tournament
May 2-3	Baseball	Diamond Dash Tournament*
May 14-17	Softball	Northwest Senior Travel League (50s)
May 23-25	Soccer	Rogue Valley Timbers Memorial Challenge
June 6-7	Fastpitch	Black Tornado U16 Invitational
June 13-14	Baseball	Father's Day Tournament*
June 20-21	Baseball	St. Mary's Crusader U17 Classic*
June 27-28	Softball	Firecracker Overnight Tournament*
July 10-12	Fastpitch	ASA 16A State Tournament
July 27-Aug. 2	Fastpitch	ASA 12B Western National Tournament*
Aug. 28	Soccer	Skyline Conference jamboree
Sept. 4-7	Softball	ASA Men's D/E Western National Tournament*
Sept. 19-20	Baseball	Bash to School Tournament*
Oct. 3-4	Baseball	Fall Classic Tournament*
Oct. 24-25	Softball	Halloween Havoc Tournament*
Nov. 14-15	Softball	Grand Gobbler Tournament*

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Softball

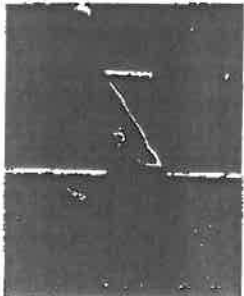
Diamond Destinations: Softball

 31 Aug, 2011
By: Jill Anne Patty


This summer, softball, recently excluded from the Olympics games, made the first step toward its comeback. In July, the IOC announced its official list of sports being considered for the 2020 Games, and that list included softball.

With all this action on the world sports stage, softball continues to grow in America, and whether or not that makes any impact on the IOC's decision, it definitely impacts the decisions of communities across America. As softball participation continues to increase, America's sports destinations are investing in newer, bigger and better softball complexes every year.

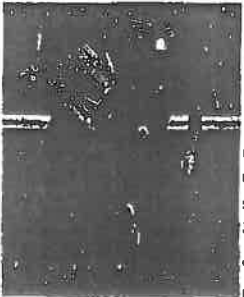
Sherman, Texas



"Our City Council has spent the last decade making nice park facilities a priority, and now we're reaping the benefits of that," says April Patterson, director of tourism, Sherman Department of Tourism. "One of our newest parks even includes an amphitheater and lawn, giving event owners the chance to offer some kind of entertainment for athletes and their families while they're here."

Old Settlers Park is a popular facility with fans and parents, thanks to the ample shade, which makes a summer game far more enjoyable. In addition to its four fields, Old Settlers Park includes a playground, five baseball fields and two basketball courts. Fairview Park has three softball fields, along with a baseball field, several soccer fields, a 2.5-mile walking trail, four pavilions, four tennis courts and, perhaps its most appealing feature for a Texas summer, The Splash Family Aquatic Center.

Less than an hour from Dallas, Sherman is a convenient and affordable alternative to the expenses and crowds of the city.



"We're a smaller town and we pride ourselves on the fact that in Sherman, no matter where you play, it's a five, maybe ten-minute drive," says Patterson.

Columbia, Missouri

Columbia's Rainbow Softball Center is an all-lighted six-field softball center located in the Columbia Cosmopolitan Recreation Center (Cosmo Park). Specially designed to meet all Amateur Softball Association standards, Rainbow Softball Center was honored as the 2000 Facility of the Year by the Missouri Amateur Softball Association.

"The actual park is 533 acres. It was an airport years ago," says Julie Ausmus, tourism development program manager, Columbia Convention and Visitors Bureau. "Also, it's just off of I-70, across the street from Columbia Mall with lots of shopping and restaurants, as well as close to most of our hotels which are also located along I-70."

Stop DWM Tournament of Champions, Binghamton, NY – Photos courtesy of DJ Romeo

Located at the north end of Cosmo Park is Anini Sports Complex, an eight-field combination baseball/softball and tee-ball center, putting a dozen softball fields within easy reach of one another.

Columbia certainly has the facilities to handle softball tournaments of any size, but this is a city that offers nothing less than the full package, with 3,611 hotel rooms in Columbia and an eclectic mix of restaurants, shops and sights, including Columbia's new dinner train, the Columbia Star, a 1950s-era steamliner locomotive that welcomed its first passengers July 15.

Binghamton, New York

In Binghamton, the center of softball action is at BAGSAI, the Binghamton Area Girls Softball Association Inc. This four-field complex is owned by the county and features a complete concession area catered by Perry Pasquale of Binghamton's Pasquale's Deli.

"Most of our girls' softball tournaments are at BAGSAI," explains Judi Hess, tourism and special events manager, Greater Binghamton Convention and Visitors Bureau. "Tournaments take place there all summer long, and we also do a 12 and under New York state qualifier."

Another big spot on Binghamton's softball schedule is occupied by the Stop DWM Tournament of Champions.

BAGSAI will once again host this major college scouting tournament, now in its 11th year this July. The tournament features 46 Class "A"



and Gold 18 and under fast pitch teams from throughout the United States and draws over 60 college coaches. Since its inaugural year in 2001, the tournament has received ongoing praise from attending teams and college coaches, making the Stop DWM Tournament of Champions one of the top exposure tournaments in the country.

Beaumont, Texas

Always living up to the Texas reputation for making things bigger and better, Beaumont's Ford Fields recently upgraded its facility, installing synthetic turf on four fields. The turf, made by Olympia Athletic, the same supplier to the new Yankee Stadium, creates much faster drainage, leading to fewer rainouts.

Part of the Ford Park Events Center, Ford Fields feature 12 championship-caliber fast-pitch softball and youth baseball fields. The facility offers all-weather infields, one centralized gate and hard-covered stands with protective netting.

"The Southeast Baseball Academy holds tournaments at Ford Fields annually, which amounts to anywhere from 20-30 tournaments alone," says Freddie Willard, director of sales, Beaumont Convention and Visitors Bureau. "The United States Fastpitch Association was there last year and this year, and their very first event drew 125 teams. It was massive. This year, the response was so great, and they like the facility so much, they decided to break up the event into age groups and spread it over two weekends."



Photo Courtesy of DJ Romeo

Beaumont has another 12-field facility, Beaumont Athletic Complex, just five miles away from Ford Fields. Beaumont Athletic Complex has four pods of three fields each and can accommodate up to 1,200 people in its stadium seating.



Waco, Texas

Situated between Dallas and Austin on Interstate Highway 35, Waco is a town with location very much on its side. As it happens, they also have a number of fine softball facilities.

"The quality and quantity of our softball venues along with our hospitality and central location make Waco a premier softball destination," says Mandy Spikes, marketing and communications coordinator, Waco Convention & Visitors Bureau. "The accommodating and knowledgeable staff at the various facilities is a prime reason why many of our yearly softball events return to our great city."

Baylor University's Gertleman Stadium offers a 1,230-seat stadium, a state-of-the-art press box and two-level press room, a control room for public address and scoreboard, and a VIP booth with theatre seating. McLennan Community College's stadium offers seating for 500, and the Dubl-R Fields at

Photo Courtesy of DJ Romeo

Riverbend Park is an eight-field lighted facility that can accommodate 2,000. "The natural setting of the Bosque River complements the meticulously-maintained Riverbend Park," says Spikes.

Another of the city's premier facilities, Waco ISD, features two fields and seating for 1,400. Waco ISD has a state-of-the-art sound system, a REALGRASS PRO artificial playing surface, and excellent drainage for an optimal surface no matter what the conditions.

St. Joseph, Missouri

St. Joseph prides itself on being steeped in historical significance. It's where the Pony Express began and where Jesse James ended. It's also a place where, all season long, softball history is made.

Heritage Park Softball Complex has become very well known throughout the Midwest. Since its completion in April of 2003, Heritage Park has been home to a remarkable array of events, from national championships and amateur softball regionals, to the Air National Guard National Tournament, NCAA Championships and thousands of youth and adult league tournaments and games.

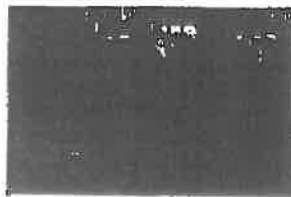


Photo courtesy of Bill Gates

Recently awarded Complex of the Year by the Amateur Softball Association, Heritage Park includes four 300 foot and one 250 foot fully irrigated fields, along with covered dugouts, scoreboards, and state-of-the-art MUSCO lighting systems. The Championship field has permanent chair back seating for 400+ and another 1,200 bleacher-style seating.

Opening this year, Missouri Western Sports Complex is St. Joseph's newest softball field, and Griffon Indoor Sports Complex offers another exceptional facility: an 80,000-square-foot indoor practice field built to host the Kansas City Chiefs Training Camp beginning the summer of 2010. With rubber infill, monofilament Astro Turf, six retractable batting/hitting cages and netting, the field can accommodate two simultaneous softball games.



Delaware

"The First State is renowned for its vast array of visitor attractions, all within easy driving distance from any point in the state," says Matt Sparks, executive director, Delaware Sports Commission.

Delaware has several significant softball facilities located throughout the state. The Midway Girls Softball Complex located in New Castle County serves more than 350 athletes each year and is home to the annual Delaware Invitational, a recruiting showcase for universities across the country. In Kent County, Delaware's central county, Schulte Park Softball Complex features four lighted fields and hosts a number of youth, masters and senior tournaments throughout the season.

"There is a great deal of American history in Kent County and Dover, Delaware's capital" says Sparks, "so it's a good opportunity for families to enjoy America's heritage."

Photo courtesy of DJ Romeo

The Lower Sussex Little League Complex is situated in Sussex, Delaware's southernmost county, and features six lighted playing surfaces—three are all skinned. Primarily a youth complex, Lower Sussex is also home to the Senior League World Series of Softball. "This international sporting event showcases Delaware which is proudly viewed across the nation on ESPNU," says Sparks.

Sussex County also happens to line the Atlantic Ocean with 26 miles of pristine beaches.

Findlay, Ohio

With 32 fields in the local area, Findlay/Hancock County has no shortage of softball opportunities. The Marathon Diamond is Findlay-Hancock's feature softball destination, offering five fields, one with a grass infield, as well as stadium seating, central concessions and a strong commitment to maintaining the best softball fields possible.

"Not only are these fields just incredibly well maintained, they're also right off the highway and really close to all of the hotels and amenities our community has to offer," says Angela Crist, director, Hancock County Convention and Visitors Bureau. "We get constant positive feedback about The Diamonds, and it's a public/private partnership, which is a really great thing for us."

It's that partnership that ensures everyone in Hancock County gets involved in making visitors feel welcome and sports events see big success. They just wrapped up the Under-16 Ohio ASA tournament, an event that drew 60 teams and great reviews from players and coaches.

Colorado Springs, Colorado

"Geographically, Colorado Springs is a premier destination for sports simply because east and west coast athletes can travel here with ease," says Cheryl McCullough, sales manager, sports and special events, Colorado Springs Convention and Visitors Bureau. "But it's also that there are a lot of things to see and do while you're here playing. With over 60 attractions in the Pikes Peak region, and over 14,000 hotel rooms with many economical options, people love to come here to compete in a variety of sports, and they love to stay for vacation."

Colorado Springs has over 120 baseball/softball fields in a variety of dimensions that can accommodate youth, teen and adult softball tournaments. The majority of those fields are located within city parks with one city facility offering eight fields. The El Pomar Youth Sports Park has nine baseball/softball fields also offering a variety of dimensions to accommodate youth and teen tournaments.



Photo courtesy of DJ Romeo

Investing in Softball's Future

The sport of softball might be seeking to regain its international stage, but at home in the U.S., it's a sport with great security. Communities all across the country continue to invest in building and renovating softball facilities in order to accommodate and retain the constantly growing events.

Kissimmee, Florida is just one example. The city has just committed to improving the fields at one of its feature softball facilities, Oren Brown Park, to create the capacity its current events require to grow. As part of these renovations, the city is enhancing field drainage, removing existing grass and installing Bermuda field turf, leveling the field and installing an outfield irrigation system, all at a cost of \$170,000.

As softball continues its strong hold on the hearts of American athletes, look for softball facilities throughout the nation to become newer, better and bigger all the time.

Related Links :

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[Saint Joseph Convention & Visitors Bureau](#)

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About the Author



Jull Anne Patty

About Jull Anne Patty

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Buchanan's Space Coast Sports Boosts Brevard Economy

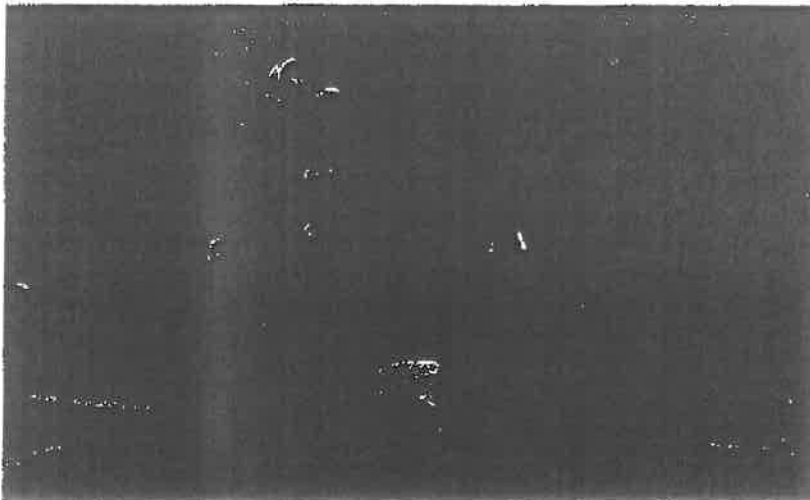
By [Space Coast Daily](#) // July 13, 2013



EVENT INCLUDES 2,000 PLAYERS, COACHES AND FANS

ABOVE VIDEO: *The Florida Storm Softball Club Showcase, held over four days at the Chain Of Lakes Park in Titusville, is part of a 14 -day sports extravaganza on the Space Coast, where Rusty Buchanan's Space Coast Sports, is generating economic impact in excess of over \$5 million for Brevard County. The showcase featured 64 girls fast pitch softball teams from all across the State of Florida.*

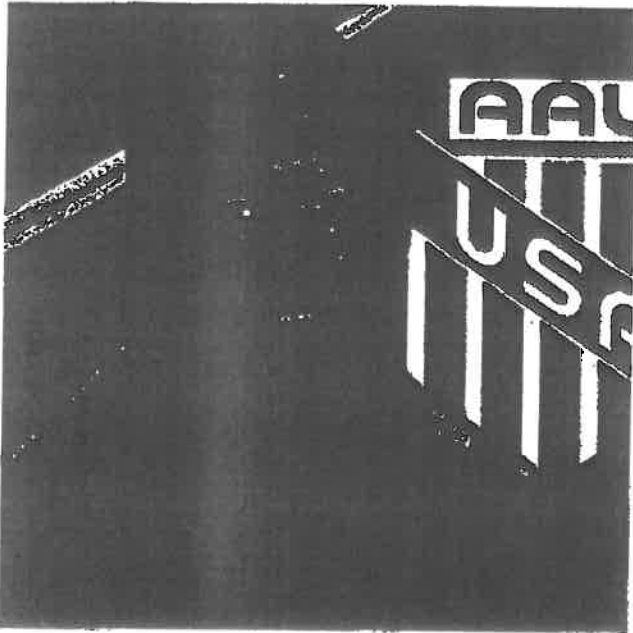
BREVARD COUNTY, FLORIDA — More than 2,000 softball players, coaches, fans and supporters descended on the Chain Of Lakes Park in Titusville this weekend for Florida's premier youth softball showcase.



The Florida Storm Softball Club Showcase generated an economic impact in excess of \$5 million for Brevard County.
(Image For SpaceCoastDaily.com)

Sponsored by the Florida Storm Softball Club from Jacksonville, the showcase featured 64 girls fast pitch softball teams, from all across the State of Florida. The teams came to Titusville to compete in the showcase event, where players were showcased for over 60 college coaches for possible softball scholarships.

Organized by Rusty Buchanan's Space Coast Sports Promotions, the four-day softball showcase filled hotel rooms from Melbourne to Titusville, creating an estimated economic impact of over \$2 million for Brevard County.



Rusty Buchanan has extensive experience in youth sports, and as Vice President of the Amateur Athletic Union (AAU), he has been involved in many facets of the AAU for over 25 years. (Image for SpaceCoastDaily.com)

"The Florida Storm does a great job with this event and we are very pleased to host the tournament here in Brevard," said Rusty Buchanan, President of Space Coast Sports Promotions.

"We are very fortunate to have such great sports facilities here in Brevard and they are a great asset to enable us to host events like this showcase. In the world of fastpitch softball, this is a very nice facility."

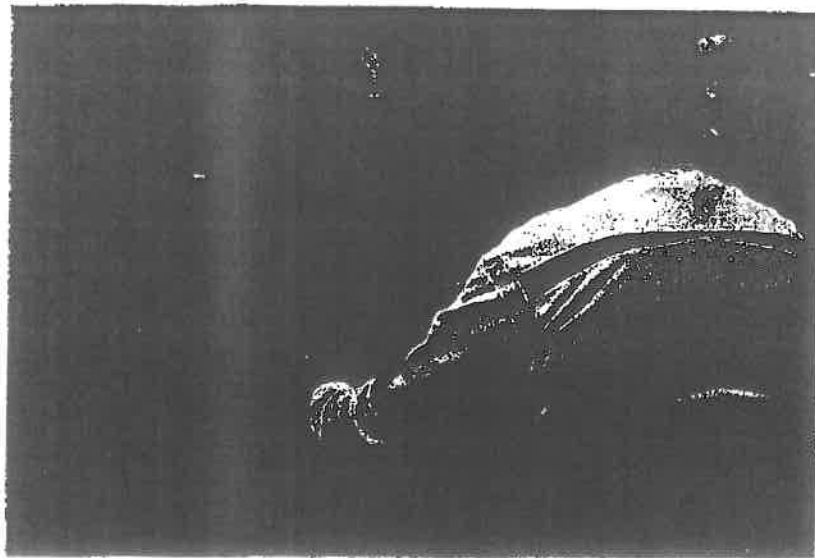
The softball showcase is part of a 14 -day sports extravaganza on the Space Coast, where Buchanan's company is generating economic impact in excess of \$5 million for Brevard County.

"This is a great location and the teams love the Space Coast," said tournament co- director, Jerry Shepherd.

FIRST CLASS SPORTS VENUES

Chain of Lakes Park in Titusville has seven first-class softball fields which make it an ideal location for showcase tournaments of this kind.

"These are some of the best youth softball players in the state and this is a great showcase for them to be seen by college coaches," said Rafael Silva, co-tournament director.



College coaches like Bill Wilson from Thomas University in Georgia stayed in Brevard for several nights, watching the talented fast pitch softball players from all over florida at Chain of Lakes Park in Titusville. (Space Coast Daily image)

The North Brevard Youth softball League also benefited from the tournament at Chain Of Lakes Park, as the club's volunteers sold concessions, raising important funds for their youth programs in North Brevard.

College coaches from all across America also visited the Chain Of Lakes Park to scout for talent in the showcase.

"This is a very good showcase and there are some great players here," said Bill Wilson, head softball coach at Thomas University.

Overall, the event was a great success, despite some rain delays and Brevard got another much needed financial boost from youth sports generated by Buchanan's Space Coast Sports Promotions.

The event was a great success despite some rain delays and Brevard got another much needed financial boost from youth sports generated by Buchanan's Space Coast Sports Promotions.

When the softball showcase ends on July 13 another Buchanan-sponsored event starts, as over 5,000 youth basketball players arrive in Brevard for the AAU National Basketball Championships, July 14-21. That event will be held in high school, city, county and college gymnasiums all across Brevard County.

[CLICK HERE](#) for a related story on Buchanan's impact on sports in Brevard.

51 "Killer" Softball Drills



- ▶ [Line Drive Duel](#)
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William D Tatro · Owner at Mr D's Snowie

Work was fun this week at the game's! Thanks From Mr D's Snowies LLC.

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Louise Gresham Mills · Top Commenter

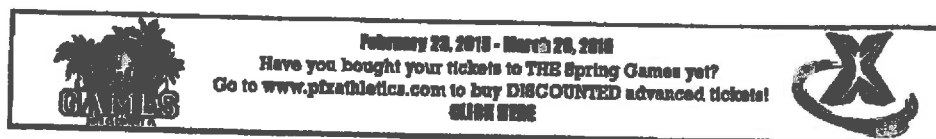
schedule for basketball tournament? thanks

Reply · Like · 1 · July 14, 2013 at 10:45am

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TRENDING TOPICS The COOP: A Southern Affair - Read More →

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January 21, 2015 | by iloveCFL

PFX Athletics Hosts The 2015 Spring Games

The Spring Games, founded in 2008 by Dr. Dot Richardson, are held in Clermont, Florida at the Legends Way Ballfields at the National Training Center. The Spring Games are a series of collegiate softball games open to all colleges and universities across the United States and Canada and include participants in all divisions of collegiate play. Each year, Legends Way Ballfields welcomes teams to sunny Central Florida to kick-start their seasons during the months of February, March, and April and, for some, get their first "go" at competition after what is, for some, a long winter.

The Spring Games participants enjoy the benefit of playing against competition from around North America and are able to select from other programs with similar skill levels as well as getting a taste of conference competition as multiple programs from the same conferences attend.

In 2008, The Spring Games hosted 64 teams. By 2014, our team base expanded to 275 teams, allowing us to draw competition from and at all levels. Why has The Spring Games grown to such a large number of participants? Why do our teams keep coming back - and inviting others to do so as well? The answer is simple: we take the time to ask what you want as a coach and as a team. We cater to each school's individual request such as when they want to play, how many games they want to play, and even WHO they would like to play. What sets us apart is that we work with you, the coach and the team, to make your first time on the field meet and, if we have done our jobs well, exceed your every goal and desire for your program.

We believe Customer Service is our primary job. Unlike other spring game destinations, we do not do big mailings or place ads in all the softball magazines and newsletters. Coaches that bring their teams here have been our best advertising and recruiters and we firmly believe that word of mouth from our coaches and a quality product from our team at Legends Way Ballfields will keep The Spring Games growing. Our goal: to make The Spring Games the biggest and, most importantly, the BEST spring games in the United States.

The Spring Games are not just about softball. We recognize that our teams are spending a lot of time and money traveling to Legends Way Ballfields. Recognizing this commitment on your part, we are proud that our local community has embraced The Spring Games - and the teams who make it happen - and welcome them with open arms. From local activities, community events, and discounts to The Spring Games participants, our local

TICKET GIVEAWAYS



Ticket Giveaway: Advance Screening of 'The Gunman'

March 9, 2015 | by iloveCFL 42



Ticket Giveaway: Advance Screening of 'Black Sea' (CLOSED)

January 14, 2015 | by iloveCFL 82



Ticket Giveaway: 'Marvel Universe LIVE' at Amway Center (CLOSED)

November 16, 2014 | by iloveCFL 82



Ticket Giveaway: Advance Screening of 'The Theory of Everything' (CLOSED)

November 4, 2014 | by iloveCFL 20



Ticket Giveaway: Advance Screening of 'Beyond The Lights' (CLOSED)

November 4, 2014 | by iloveCFL 10

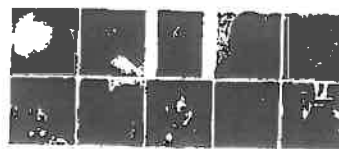
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LATEST TWEETS

businesses invite you to "come home for Spring" in Lake County and Clermont, "the City of Champions." While you are here, you and your team can relax at a pool home or take a pontoon boat out on one of our beautiful lakes or get nutritional, speed and agility, or strength and conditioning training from one of the elite training specialists in South Lake County. Our community also offers banquet facilities, cultural activities, and music and entertainment for your team to enjoy.

We are confident that our location, being so close to Orlando International Airport, Lake County's eco- and sports-tourism, Central Florida's theme parks, and the beaches and our services, including fantastic fields, flexibility in scheduling, and discounted and unique housing (including pool homes, condos, and resort vacation villas) make The Spring Games the perfect fit for your early season games. Remember, The Spring Games are YOUR Spring Games! We look forward to seeing YOU next Spring!

You can buy discounted tickets by visiting pfxathletics.com

PFX ATHLETICS HOSTS THE 2015 SPRING GAMES



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Tampa fat stacks of other team's shirts
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23 Mar

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Orlando Brewing
@orlandobrewing
@ILoveCFL Orlando Brewing to release a new
brew 3.21.15 - a lavender & rose hip red ale!
#cheers #orlando #entertainment #drinklocal
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20 Mar

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The Girl Beautiful
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@crookedcan opens on Sat! Here's our
exclusive interview:
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16 Mar

Show Photo

freemovies
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Free Advance Movie Screening of The Gunman
Tweet to @ILoveCFL

11 Mar

ARTS & CULTURE

Ticket Giveaway:
Advance Screening of
'The Gunman'

Ticket Giveaway: Advance
Screening of 'Black Sea'
(CLOSED)

Ticket Giveaway: 'Marvel
Universe LIVE' at Amway
Center (CLOSED)

Ticket Giveaway: Advance
Screening of 'The Theory
of Everything' (CLOSED)

Ticket Giveaway: Advance
Screening of 'Beyond The
Lights' (CLOSED)

Ticket Giveaway: Advance
Screening of
'Nightcrawler' (CLOSED)

EAT

The Donut King

The Porch

The Pharmacy

**Siro: Urban Italian
Kitchen Reviewed**

Quantum Leap Winery

**The COOP: A Southern
Affair**

ATTRACTIONS

**Christmas at Gaylord
Palms Resort**

**The 27th Annual Festival
of Trees**

Ticket Giveaway: The Met
Summer Encores LIVE
(CLOSED)

Ticket Giveaway: Great
Art on Screen

**Spitsville Downtown
Disney Opens**

**Mickey's Very Merry
Christmas Party**

OUTDOORS

Cypress Cove Marina

Coquina Beach

East Coast Paddle

Coconut Point Park

Harris Chain of Lakes

Butler Chain of Lakes

DRINK

The Pharmacy

**Siro: Urban Italian
Kitchen Reviewed**

East End Market

**Vanity Nightclub in
Downtown Orlando**

**Vespr Craft Coffee &
Allures**

**Shake it Tuesday's: Latin
Industry night**

EVENTS

Siesta Key Beach

**Bradenton Riverwalk
Skatepark**

**PFX Athletics Hosts The
2015 Spring Games**

The Donut King

The Porch

Postcard Inn

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. CITY OF CLERMONT		
2 Business name/disregarded entity name, if different from above		
3 Check appropriate box for federal tax classification; check only one of the following seven boxes: ☐ Individual/sole proprietor or single-member LLC ☐ G Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) > Note: For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. ☒ Other (see instructions) > MUNICIPALITY	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) 3 Exemption from FATCA reporting code (if any) C (Applies to accounts maintained outside the U.S.)	
5 Address (number, street, and apt. or suite no.) 686 W MONTROSE STREET		Requester's name and address (optional)
6 City, state, and ZIP code CLERMONT, FL 34711		
7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note: If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

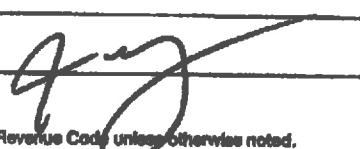
Social security number									
			-						
or									
Employer identification number									
5	9	-	6	0	0	0	2	9	0

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person >  Date > **2/18/15**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/irb.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1098-C (canceled debt)
- Form 1098-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



Clermont Fastpitch Softball Complex

CPWG ~ Estimated Costs

Clermont Fastpitch Softball Complex

Cost Estimates

ITEM	QTY	Units	Unit Cost	Subtotal Cost	Notes
Site Preparation					
Silt Fence	4160	LF	\$2.25	\$9,360.00	
Clear & Grub – medium	16.5	AC	\$4,500.00	\$74,250.00	
			Subtotal:	\$83,610.00	
Retaining Walls & Grading					
Retaining Walls (segmental block, 5' max ht)	1935	LF	\$115.00	\$222,525.00	
4' Chain link (at top of wall)	2450	LF	\$20.00	\$49,000.00	
GeoWeb	33650	SF	\$20.00	\$673,000.00	
Excavation (onsite cut / fill)	72611	CY	\$3.50	\$254,138.50	+/- 73,202 CY fill +/- 72,611 CY cut
Excavation (import fill)	600	CY	\$13.00	\$7,800.00	
			Subtotal:	\$1,206,463.50	
Site Utilities					
Electrical Equipment	1	LS	\$55,000.00	\$55,000.00	
Water Supply	1100	LF	\$10.00	\$11,000.00	
			Subtotal:	\$66,000.00	
Parking, Walkways & Common Areas					
Asphalt Driveways	9725	SY	\$25.00	\$243,125.00	
Grass Parking Areas	81000	SF	\$0.30	\$24,300.00	
Concrete Walkways	70000	SF	\$4.00	\$280,000.00	
Stairs	10	EA	\$2,500.00	\$25,000.00	8' wide, 10-step flight (5')
Concrete Wheel Stops	330	EA	\$50.00	\$16,500.00	
Security Lighting	1	ALL	\$90,000.00	\$90,000.00	
Stormwater Retention	1	LS	\$20,000.00	\$20,000.00	
Landscape & Irrigation	1	LS	\$50,000.00	\$50,000.00	
			Subtotal:	\$748,925.00	
Softball Fields					
200' Softball Field	5	EA	\$130,000.00	\$650,000.00	
Bleachers	10	EA	\$7,000.00	\$70,000.00	
Dugout Shelters	10	EA	\$7,000.00	\$70,000.00	
Site Furnishings (team benches, trash cans, etc.)	1	LS	\$25,000.00	\$25,000.00	
Scoreboards	5	EA	\$35,000.00	\$175,000.00	
			Subtotal:	\$990,000.00	
			Total Costs:	\$3,094,998.50	



Clermont Fastpitch Softball Complex

Integra Realty Resources (irr) ~ Property Appraisal



Clermont Fastpitch Softball Complex

Regional Competition:

- Seminole Sports Complex
Sanford, Florida
(16 baseball fields)
- Tyger River Park
Reideville, South Carolina
(13 slowpitch fields)
- Eddie C. Moore Complex
Clearwater, Florida
(5 slowpitch, 4 fastpitch fields)

REGIONAL COMPETITION

Seminole Sports Complex

Sanford, Florida

<http://www.visitseminole.com/sports/complex>



Opening in 2016, the new Seminole County Sports Complex will offer 102 acres of premier tournament-quality fields and facilities to elevate your entire sports event experience. Conveniently located just off I-4 near the Sanford Orlando International Airport, this state-of-the-art sports mecca will host events for baseball, softball, football, soccer and lacrosse athletes of all ages and skill levels.

What makes Hancock Park, Clermont different:

All fastpitch (fastpitch ballplayers do not like temporary fences)

Turf fields vs. Grass/Clay

- Large showcase events (i.e., those we are targeting) attract teams from around the USA; turf fields get very hot and teams from the North and Mid-west will be less satisfied with turf than grass.
- Turf fields cannot be "skinned" so infielders play in a space that is "green" instead of clay colored; this is less desirable than a fastpitch field.

Connection with PFXA and the colleges that already visit Clermont in the Spring (the tournaments we are looking to attract rely on college coach attendance)

* Seminole County is investing \$28,000,000.00 into a ballpark and will be aggressively pursuing the same events that we are bidding on. It is imperative that we come to market with fastpitch fields, run professionally, appropriately maintained, and competitively priced in order to successfully compete with this complex.

REGIONAL COMPETITION

Tyger River Park

Reidville, South Carolina

<http://tygerriverpark.com/>



137 recreational acres featuring 12 baseball/softball fields and a championship stadium field, batting cages, disc-golf course, fitness trail including outdoor fitness equipment, 10 acres of playground equipment splash pad, and 4 picnic shelters.

What makes Hancock Park, Clermont different:

All fastpitch (fastpitch ballplayers do not like temporary fences if they can be avoided)

Located in a "city" (versus the "country") – teams like surrounding hotels, restaurants, and activities

Near Disney/Orlando attractions

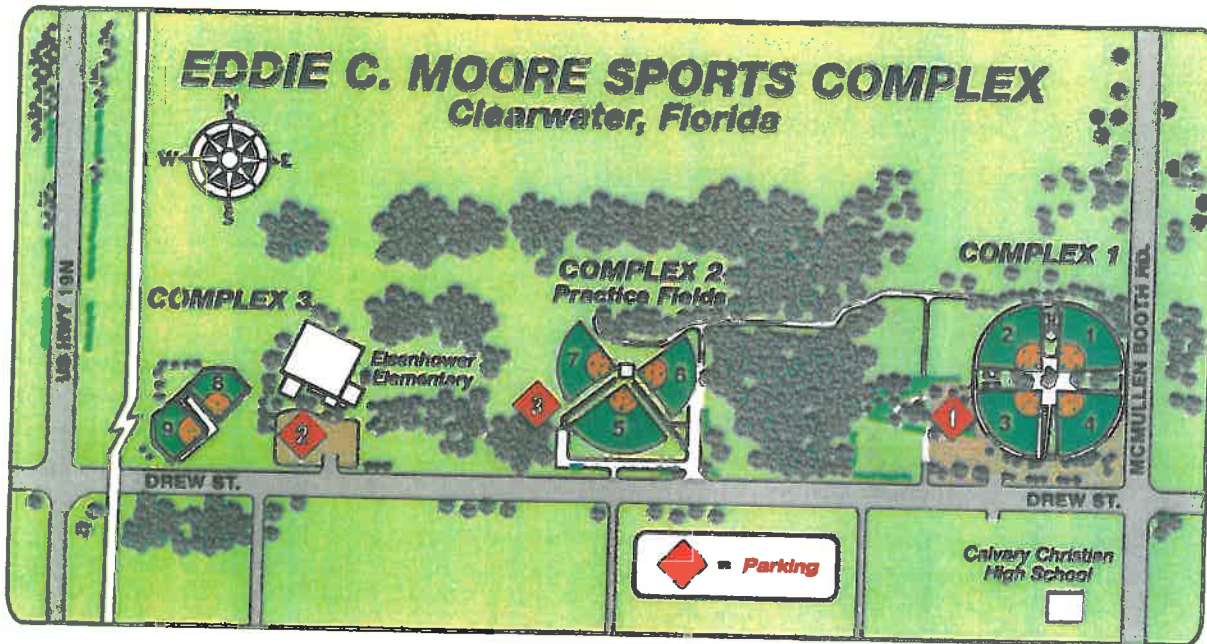
Connection with PFXA and the colleges that already visit Clermont in the Spring (the tournaments we are looking to attract rely on college coach attendance)

REGIONAL COMPETITION

Eddie C. Moore Complex

Clearwater, Florida

<http://www.clearwater-fl.com/gov/depts/parksrec/ParksAndRecFacilities/FacilityDetails.asp?fid2=98>



The Eddie C. Moore Complex is Clearwater's national and state award winning softball facility. The complex is named for the Bomber's former manager/player and city Parks & Recreation Director. There are nine fields at three locations on Drew Street, all of which are connected by the East-West Trail. There are five 300-foot fields, two 250-foot fields, and two 200-foot fields. The complex has soft toss areas for pre-game warm ups, and fields 8 & 9 are state-of-the-art training facility with covered batting tunnels. The complex has picnic areas, shelters, benches, concession stands, and restrooms.

What makes Hancock Park, Clermont different:

All fastpitch (fastpitch ballplayers do not like temporary fences if they can be avoided)

9 Fields at ECM are all in different parks – not ideal for a large event

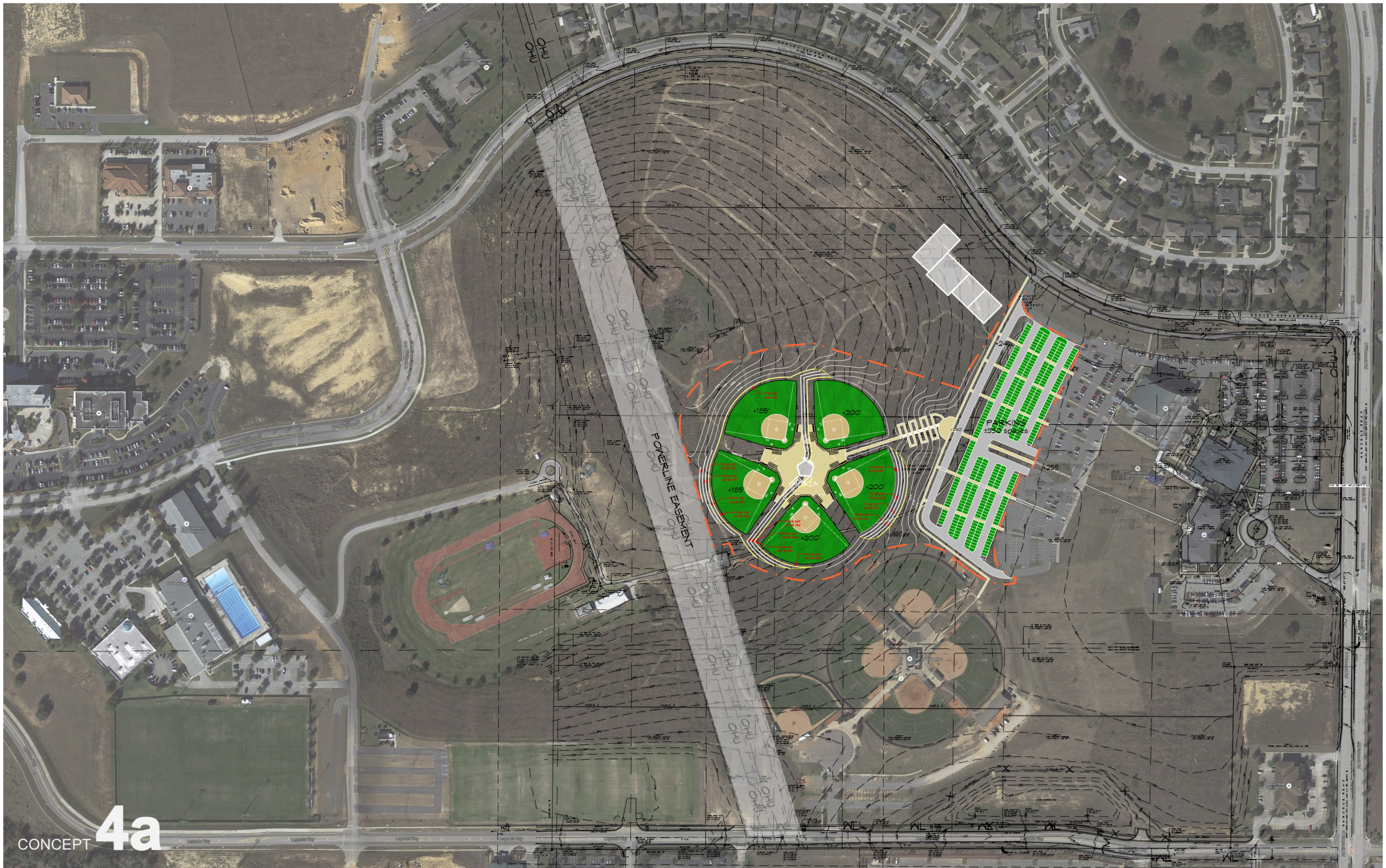
Including Legends Way and the MAC complex, Lake County offers 18 fields within 3 parks (including 1 stadium) so large event organizers will prefer to have more fields within the same number of complexes; 15 between Hancock and Legends Way are very appealing

* Clearwater an international softball destination and a direct competitor with Legends Way/Clermont primarily because of its ties to USA National Team/USF Coach Ken Eriksen, USA Olympic great Michelle Smith, and the long-standing fastpitch travel ball organization the Clearwater Bombers. Clermont's relationship with PFXA will allow for a collaborative, versus competitive, relationship with these individuals and organizations.



Clermont Fastpitch Softball Complex

Letters of Support



PXF SOFTBALL COMPLEX
at LAKE SUMTER COMMUNITY COLLEGE | SOUTH LAKE CENTER
21 AUGUST 2015

Clermont Fastpitch Softball Complex

Cost Estimates

ITEM	QTY	Units	Unit Cost	Subtotal Cost	Notes
Site Preparation					
Silt Fence	4160	LF	\$2.25	\$9,360.00	
Clear & Grub – medium	16.5	AC	\$4,500.00	\$74,250.00	
			Subtotal:	\$83,610.00	
Retaining Walls & Grading					
Retaining Walls (segmental block, 5' max ht)	1935	LF	\$115.00	\$222,525.00	
4' Chain link (at top of wall)	2450	LF	\$20.00	\$49,000.00	
GeoWeb	33650	SF	\$20.00	\$673,000.00	
Excavation (onsite cut / fill)	72611	CY	\$3.50	\$254,138.50	+/- 73,202 CY fill +/- 72,611 CY cut
Excavation (import fill)	600	CY	\$13.00	\$7,800.00	
			Subtotal:	\$1,206,463.50	
Site Utilities					
Electrical Equipment	1	LS	\$55,000.00	\$55,000.00	
Water Supply	1100	LF	\$10.00	\$11,000.00	
			Subtotal:	\$66,000.00	
Parking, Walkways & Common Areas					
Asphalt Driveways	9725	SY	\$25.00	\$243,125.00	
Grass Parking Areas	81000	SF	\$0.30	\$24,300.00	
Concrete Walkways	70000	SF	\$4.00	\$280,000.00	
Stairs	10	EA	\$2,500.00	\$25,000.00	8' wide, 10-step flight (5')
Concrete Wheel Stops	330	EA	\$50.00	\$16,500.00	
Security Lighting	1	ALL	\$90,000.00	\$90,000.00	
Stormwater Retention	1	LS	\$20,000.00	\$20,000.00	
Landscape & Irrigation	1	LS	\$50,000.00	\$50,000.00	
			Subtotal:	\$748,925.00	
Softball Fields					
200' Softball Field	5	EA	\$130,000.00	\$650,000.00	
Bleachers	10	EA	\$7,000.00	\$70,000.00	
Dugout Shelters	10	EA	\$7,000.00	\$70,000.00	
Site Furnishings (team benches, trash cans, etc.)	1	LS	\$25,000.00	\$25,000.00	
Scoreboards	5	EA	\$35,000.00	\$175,000.00	
			Subtotal:	\$990,000.00	
			Total Costs:	\$3,094,998.50	

**AGENDA ITEM**

Meeting Date					
Tuesday, September 22, 2015					
Agenda Item Name					
Park Run					
Requested Action					
Staff Report					
Park run is a free weekly community 5k run. It is organized by the runners themselves who volunteer to oversee daily operations. Park run is a run along the trails and away from roads to ensure the safety of the youth and adult participants. It allows walkers and runners the chance to get fit and stay healthy while offering the community and businesses an economic boost from the many overseas visitors that come to Clermont to take part in the park run. Park run has between fifty (50) and one hundred (100) runners each Saturday, with over 1,200 international visitors participating. Since beginning two (2) years ago, park run starts and finishes each Saturday morning at the Historic Village with their intent to ensure participants integrate themselves in the downtown area by supporting the downtown businesses following their runs. The Historical Society has requested that park run relocate their runs to Lake Hiawatha Park. This will help to ensure that the cleanliness and the intent of Historic Village is preserved. Park run has stated that a move to Lake Hiawatha Park will create a large amount of administrative work, a less efficient course and they fear they may lose runners who are unaware of the new location. Park run has requested the following: • To maintain their current course at the Historic Village • Have the bathrooms opened at 6:30AM • Have the bathrooms cleaned after the run at 9:00AM • Permission to install permanent signage • Dedicated storage area					
Additional Analysis					
Fiscal Impact Summary					
Fiscal Impact		Fund Number and Description		Available Budget Amount	
Exhibits Attached (copies of original agreements)					