



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

Red Ribbon Week

Fred Sommer

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 August 11, 2015, August 25, 2015, and September 8, 2015 Regular Council meeting.

Item No. 2 - Resolution No. 2015-34

Consider Resolution lease agreement amendment between the City of Clermont and SBA 2012 TC Assets, LLC to include 5 additional successive terms of 5 years.

Item No. 3 - Resolution No. 2015-37

Consider Resolution approval repealing the Harassment Policy and replacing with Harassment (including Sexual Harassment) Policy.

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| Item No. 4 - Bid Award | Consider approval of contract to Schmid Construction, Inc. to provide construction of Clermont Police Department Headquarters in the total lump sum amount of \$7,308,000. The funding plan for the project is to use approximately \$2,700,000 from the Police Impact Fees Fund and the remaining \$4,608,000 from a bank loan/bond issue. |
| Item No. 5 - Piggyback Contract Award | Consider request to piggyback Lake County B.C.C. contract with Done Right Fire Repair, Inc. to provide Personal Protective Equipment Inspection, Cleaning, and Repair in the annual estimated amount of \$2,000 included in the approved budget. |
| Item No. 6 - Surplus Request | Consider approval to declare end of life inventory as surplus from the Fire Department, Development Services Department and City Clerk's Office to dispose in accordance with the Purchasing Policy. |
| Item No. 7 - Event Request | Consider approval for the Taste of South Lake to have an open container area for their event at Waterfront Park on November 5th. |
| Item No. 8 - Event request | Consider event and open container request for Harvest Festival in conjunction with Sommer Sports 5K Run "Nightmare on Clermont" on October 31, 2015. |
| Item No. 9 - Event Request | Consider event request and approval for road closures by Bike Florida for their "Share the Road Celebration of Cycling" on November 13, 2015. |
| Item No. 10 - Utility Service Agreement | Consider request for water service to a single family home owned by Gokul S. Brijmohan at 16300 Johns Lake Rd. |

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Item No. 11 - Scope of Services

Consider approval of Professional Engineering Services Proposed for the Sunburst Water Treatment Plant-Lower Floridan Aquifer Wells by Tetra Tech, Inc., in the amount of \$233,684.00. Recently received grant funds from SJRWMD will be utilized for these services.

UNFINISHED BUSINESS

Item No. 12 - On-Street Parking

Consider on-street parking of W. Desoto Street between 8th Street and West Avenue.

Item No. 13 - Ordinance No. 2015-75, *Introduction*

Consider Ordinance introduction for the addition of a new zoning district, Planned Unit Development (PUD).

NEW BUSINESS

Item No. 14 - Variance Request
Arby's

Consider a request for six variances at the property located a quarter mile north of the intersection of US Hwy 27 and Steve's Road.

Item No. 15 - Variance Request
Clermont Ridge

Consider request for two variances for vacant property located east of Clermont Ford and south of Highway 50.

Item No. 16 - Joint Planning Area

Consider recommendation to Lake County for Skyway Towers located in the JPA.

Item No. 17 - Resolution No. 2015-36

Consider adoption of a Resolution for Expansion Area Finding of Necessity for the Downtown Clermont Redevelopment Agency

Item No. 18 - Ordinance No. 2015-70 *Introduction*

Consider ordinance to annex property located south of State Road 50, east of Hancock Road, west of Hartle Road, and north of Johns Lake Road.

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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.