



**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY CENTER
MEETING AGENDA
6:30 PM, Tuesday, July 14, 2020**

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. Each speaker will be permitted 3 minutes to address the Council. These time limits may be changed by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

The next portion of the meeting is the consent agenda which contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Council wish to speak on a consent item, they have the same opportunity.

Item No. 1 - Minutes Approval

Consider minutes of June 16, 2020 City Council Workshop and June 23, 2020 City Council Meeting

Item No. 2 - Surplus Request

Consider declaring end of life inventory as surplus from Environmental Services, Building Services, Information Technology, and the Police Department and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Piggyback Contract

Consider City of Port Orange contract piggyback with Danus Utilities, Inc. to provide rehabilitation of sanitary sewer manholes in the anticipated budgeted contract value of \$100,000.

Item No. 4 - Bid Award

Consider award to Northeast II, Inc. d/b/a TC Delivers to provide utility bill mailing and printing services in the estimated annual budget amount of \$140,000.

Item No. 5 - Professional Consultant Services Agreement Amendment

Consider first amendment of agreement with Kinz Consulting, LLC in the budgeted amount of \$45,000.

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| Item No. 6 - Interlocal Agreement | Consider agreement with Lake County for Traffic Sign Maintenance and Emergency Repairs for regulatory sign maintenance in the estimated annual budgeted amount of \$24,000. |
| Item No. 7 - Resolution No. 2020-37R | Consider resolution amending the Fiscal Year 2020 Budget. |

UNFINISHED BUSINESS

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| Item No. 8 - Variance Request - <i>Table to July 28 Mirror Lake Subdivision</i> | Consider request to allow for six variances to the Land Development Code for vacant property located on Old Highway 50, and west of the Greater Hills Subdivision. |
| Item No. 9 - Ordinance No. 2020-15 <i>Final Elyksian Hotel</i> | Consider a Planned Unit Development for a 50 room hotel on 1.07+/- acres at the southwest corner of 8th Street and W. Osceola Street. |
| Item No. 10 - Ordinance No. 2020-16 <i>Final Hartwood Marsh Assisted Living Facility CPA</i> | Consider Future Land Use change from low density residential to high density residential for property located at the southeast corner Hartwood Marsh and Hancock Road. |
| Item No. 11 - Ordinance No. 2020-17 <i>Final Hartwood Marsh Assisted Living Facility</i> | Consider rezoning from R-1 Single Family Medium Density Residential to Planned Unit Development for property located at the southeast corner of Hartwood Marsh Road and Hancock Road. |
| Item No. 12 - Ordinance No. 2020-25 <i>Final Medical Marijuana Dispensary</i> | Consider ordinance allowing Medical Marijuana Dispensaries as a permitted use in designated zoning districts. |

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NEW BUSINESS

Item No. 13 - Resolution No. 2020-29R
Woodhouse Spa

Consider a Conditional Use Permit to allow for a structure to be more than 3,000 square feet in the Central Business District for property located at the southeast corner of West Ave. and Osceola Street.

Item No. 14 - Variance Request
Woodhouse Spa

Consider two variance requests for a redevelopment project in the CBD for property located at the southeast corner of Osceola Street and West Ave.

Item No. 15 - Ordinance No 2020-24 *Introduction*
Governor's Lake

Consider ordinance to amend a Planned Unit Development for property located at the southeast corner of US Highway 27 and Citrus Tower Blvd.

Item No. 16 - Ordinance No 2020-28 *Introduction*
School Concurrency Amendment

Consider ordinance to amend Clermont Code of Ordinances, Chapter 90 Concurrency Management, Section 90-31 School Concurrency.

ADJOURN

Public Notice

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

Please note that Governor DeSantis' Executive Order 20-69 suspended the requirement of a quorum to be present in person or requires a local government body to meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

This meeting may be broadcast live on the City's YouTube Channel accessible at the following URL:
<http://www.youtube.com/cityofclermontgovernment>

Meeting agendas are available on the city website and are posted within the first floor of City Hall.

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Should any person desire to appeal any decision of the City Council with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (352) 241-7331 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at cityclerk@clermontfl.org. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.

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.