



**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY CENTER
AGENDA
6:30 PM, Tuesday, August 25, 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.

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| Item No. 1 - Meeting Minutes | Consider approval of minutes: July 21, 2020 Budget Workshop, July 22, 2020 Budget Workshop, July 28, 2020 Council Meeting, and Aug. 11, 2020 Council Meeting. |
| Item No. 2 - Term Contract Award | Consider award to All City Management Services, Inc. to provide crossing guard services for school year 2020-21 in the annual budgeted amount of \$53,049.60. |
| Item No. 3 - Term Contract Award | Consider award to Show Masters Production Logistics, Inc. for on-call audio visual services in the total estimated contract value for the initial three year term is \$65,000. |
| Item No. 4 - Term Contract Award | Consider award to Recreation Today of Idaho, LLC. to purchase picnic tables on an as-need basis. |
| Item No. 5 - Bid Award | Consider award to Carr & Collier, Inc. for the expansion of the rapid infiltration basin in the budgeted amount of \$1,189,307. |
| Item No. 6 - Dispatch Services Agreement | Consider Lake County Sheriff's Office agreement renewal from Oct. 1, 2020 to Sept. 30, 2021 in the budgeted amount of \$488,733.80 for a one year term. |

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Item No. 7 - Single Source Purchase and Budget Amendment

Consider single sole source purchase and software maintenance from Pileum Corporation to acquire body worn cameras for police officers in the total amount of \$440,500 and budget amendments in the amount of \$220,250 (General Fund, Infrastructure Fund, and Police Impact Fund) associated with the costs for the first year of the contract.

Item No. 8 - Resolution No. 2020-51R

Consider Fiscal Year 2020 Budget amendment.

UNFINISHED BUSINESS

Item No. 9 - Ordinance No. 2020-16 *Final*
Hartwood Marsh Assisted Living Facility CPA
Table to November 10, 2020

Consider Future Land Use change from low density residential to high density residential located at the southeast corner Hartwood Marsh and Hancock Road.

Item No. 10 - Ordinance No. 2020-17 *Final*
Hartwood Marsh Assisted Living Facility
Table to November 10, 2020

Consider rezoning from R-1 Single Family Medium Density Residential to Planned Unit Development located at the southeast corner of Hartwood Marsh and Hancock Road.

Item No. 11 - Ordinance No. 2020-21 *Final*
Medium-Density Residential FLU Amendment

Consider future land use amendment to allow opportunities to increase residential density in the Medium-Density Future Land Use within a defined area.

Item No. 12 - Ordinance No. 2020-29 *Final*
Advent Health ROW

Consider the vacation of a thirty-foot (30') platted right of way that runs parallel to SR 50 in front of the Advent Health property.

NEW BUSINESS

Item No. 13 - Lien Reduction Request
365 Citrus Tower

Consider request for lien reduction.

Item No. 14 - Resolution No. 2020-21R
South Lake Hospital Bed Expansion CUP

Consider request for a new inpatient tower with up to 110 beds and rerouting of the main entrance to Legend's Way at the South Lake Health Campus.

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Item No. 15 - Resolution No. 2020-30R
Artwalk Eatery CUP

Consider a Conditional Use Permit to allow an outdoor eatery business in the Central Business District adjacent to the Artwalk project.

Item No. 16 - Ordinance No. 2020-31 *Introduction*

Consider ordinance introduction to establish no wake/idle speed zones.

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.

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

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.