



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, October 27, 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

Small Business Saturday

PRESENTATIONS

2040 Long Range Transportation Plan

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 September 10, 2015 First Budget Public Hearing, the September 22, 2015 Regular Council meeting, and the September 24, 2015 Final Budget Public Hearing.

Item No. 2 - Bid Award

Consider approval of bid award contract to Allstate Paving, Inc. to provide drainage and road improvements on Pitt Street, East Minneola Avenue, Roane Road and East Montrose Street in the amount of \$781,538. The contract is to be funded from the CDBG in the amount of \$644,000, FY 2015 carry forwards totaling \$125,000 from the Water and Stormwater Funds and FY 2016 funds in the amount of \$12,538.

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| Item No. 3 - Surplus Request and Single Source Purchase | Consider approval of single source purchase from Physio-Control, Inc. to purchase LifePak 15 Cardiac Monitor / Defibrillators, AED, and Cardiac Rythm generator and declare end of life inventory as surplus from the Fire Department and dispose of in accordance with the Purchasing Policy. The total price of \$120,582.35 includes \$15,000 credit for the trade-in of surplus equipment. |
| Item No. 4 - Single Source Purchase Approval | Consider approval of single source determination from CUES, Inc. to purchase one camera truck for Environmental Services Department in the total amount of \$230,200. |
| Item No. 5 - Contractor Name Change | Consider request for contractor name change from Amec Environmental & Infrastructure, Inc. to Amec Foster Wheeler Environment & Infrastructure, Inc. |
| Item No. 6 - Utility Service Agreement | Consider request for water service to a single family home owned by Bebe R. Yasin at 15520 Laguna Rd. |
| Item No. 7 - Resolution No. 2015-39 | Consider approval of Resolution for an additional Deferred Compensation (457b) Option to be administered by the League of Cities. |
| Item No. 8 - Resolution No. 2015-40 | Consider approval of an annual employee (holiday) bonus program. |
| Item No. 9 - Employee Group Medical Plan | Consider approval of the proposed employee group medical plan changes effective January 1, 2016. |

UNFINISHED BUSINESS

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| Item No. 10 - Charlene Forth | Discussion with City Council. |
| Item No. 11 - Variance Request
<i>Arby's</i> | 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. |

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Item No. 12 - Ordinance No. 2015-75, *Final*

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

Item No. 13 - Ordinance No. 2015-70 *Final*

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.

NEW BUSINESS

Item No. 14 - Resolution No. 2015-24
WaterBrooke

Consider a conditional use permit to allow a mixed use Planned Unit Development in the UE Urban Estate zoning district.

Item No. 15 - Ordinance No. 2015-71
WaterBrooke Transmittal

Consider Introduction of Ordinance to change the future land use from Lake County Urban Low Density to Low Density Residential and transmit the proposed Large Scale Comprehensive Plan amendment.

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.