



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, November 10, 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

ELECTION RESULTS

Acceptance of results for election held on November 3, 2015 for Seat 4

OATH OF OFFICE

Administration of Oath of Office of Elected Officials for Seats 2 and 4

SELECTION OF MAYOR PRO-TEM

Selection of Mayor Pro-Tem as provided by Charter

PRESENTATIONS

Writes 4 Safety

LakeXPress Transit Service

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 October 13, 2015 Regular Council meeting.

Item No. 2 - Resolution No. 2015-41

Consider Resolution to approve Fiscal Year 2015 budget amendments.

Item No. 3 - Legislative Consulting Agreement

Consider approval to piggyback Lake County Contract #16-0203 with Gray Robinson, P.A. for Professional Services related to the State of Florida Legislature and Executive Branch of State government to identify grant opportunities, advocate for and assist the City with securing approval of City grant applications in the amount of \$40,000.

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| Item No. 4 - Legislative Priorities | Consider approval of the City of Clermont Legislative priorities list. |
| Item No. 5 - First Amendment to Facility Management and Promotion License Agreement | Consider agreement amendment to update the Clermont Arts & Recreation Center contract with E&M Theatrical. |
| Item No. 6 - East Avenue Study Grant | Consider approval of East Avenue Study Grant application to the FDOT for a \$109,752.18 grant to perform a study to determine the best contextual design for East Avenue from Minnehaha Avenue to Grand Highway. There is no match required. |

UNFINISHED BUSINESS

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| Item No. 7 - 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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NEW BUSINESS

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| Item No. 8 - Ordinance No. 2015-76 <i>Introduction</i> | Consider ordinance introduction to amend the Goals, Objectives and Policies of the Capital Improvements Element of the Comprehensive Plan to update the five-year schedule of capital improvements. |
| Item No. 9 - Ordinance No. 2015-77 <i>Introduction</i> | Consider ordinance introduction for the modified CRA Redevelopment Plan. |
| Item No. 10 - Ordinance No. 2015-78 <i>Introduction</i> | Consider ordinance introduction to amend Chapter 54 Streets, Sidewalks and other public places in the Land Development Code. |
| Item No. 11 - Ordinance No. 2015-79 <i>Introduction</i> | Consider ordinance introduction amend Chapter 34 Environment in the Land Development Code. |
| Item No. 12 - Ordinance No. 2015-80 <i>Introduction</i> | Consider introduction of an ordinance to change the zoning for properties located within the Downtown Mixed Use Future Land Use District boundaries from M-1 Industrial, R-3 Residential/Professional, C-1 Light Commercial, and C-2 General Commercial to Central Business District. |

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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.