



**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY CENTER
AGENDA
6:30 PM, Tuesday, October 13, 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 - Meeting Minutes | Consider the Minutes for the September 3, 2020 First Budget Hearing, the September 8, 2020 Regular City Council Meeting, and the September 17, 2020 Final Budget Hearing. |
| Item No. 2 - Bid Award and Budget Amendment | Consider awarding contract to Wannemacher Jensen Architects, Inc. for Fire Station #2 Architectural Services in the amount of \$309,762 with a budget amendment in the amount of \$163,502. |
| Item No. 3 - Surplus Request | Consider declaring end of life inventory as surplus from the departments of: Public Services, Fire, Police, Development Services and City Clerk and dispose of in accordance with the Purchasing Policy. |
| Item No. 4 - Piggyback Agreement | Consider request to piggyback the Seminole County contract with National Metering Services, Inc to provide contractual services for the replacement of small water meters in the estimated annual budgeted amount of \$51,000.00. |
| Item No. 5 - Single/Sole Source Purchase | Recommend approval of single/sole source purchase from Parkson Corporation to repair automatic bar |

**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY CENTER
AGENDA
6:30 PM, Tuesday, October 13, 2020**

- | | |
|---|---|
| Item No. 6 - Miley Triplex Utility Easement | screen filter system in the total budgeted amount of \$57,072. |
| Item No. 7 - Consider 8th Street Entryway Event Signage | Consider granting easement to the City for access and maintenance of a water service and associated meters. |
| Item No. 8 - Phase 2 Downtown Streetscape Project, Contract Amendment, and Budget Amendment | Consider Clermont Masonic Lodge request for event signage on Nov. 13, 2020. |
| Item No. 9 - Phase 3 Streetscape Project Design Agreement | Consider approval of Phase 2 construction cost in the amount of \$4,901,467 with a budget amendment for \$2,544,867 and the Second Amendment to the contract with Traverse Group. |
| Item No. 10 - Resolution No. 2020-65R
<i>Allowance for Use of E-Signatures</i> | Consider Civil Engineering and Surveying Services Agreement with BESH-HALFF in the budgeted amount of \$306,385. |
| | Consider resolution in compliance with Florida Statutes that a governmental entity adopt a plan accepting electronic signature, seals, and notarization for official business. |

UNFINISHED BUSINESS

- | | |
|--|--|
| Item No. 11 - Ordinance No. 2020-03 <i>Final CarMax Annexation</i> | Consider annexation of vacant parcel located east of CR 455 and north of SR 50, adjacent to the East Town Center Publix Plaza. |
| Item No. 12 - Ordinance No. 2020-04 <i>Final Carmax Comprehensive Plan Amendment</i> | Consider change to the future land use from Lake County High Density and Regional Commercial to Clermont Commercial for vacant parcel located east CR 455 and north of SR 50, adjacent to the East Town Center Publix Plaza. |
| Item No. 13 - Ordinance No. 2020-05 <i>Final CarMax Rezoning</i> | Consider rezoning from Lake County Planned Unit Development (PUD) to Clermont Planned Unit Development |

**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY CENTER
AGENDA
6:30 PM, Tuesday, October 13, 2020**

(PUD) for vacant property located east of CR 455 and north of S.R. 50.

NEW BUSINESS

Item No. 14 - Lien Reduction Request

Consider lien reduction for 1600 Hancock Road (College Station Center).

Item No. 15 - Event, Road Closure and Open Container Request
Light Up Clermont

Consider allowing previously approved special events to resume and for Clermont Parks & Recreation to host the annual "Light Up Clermont" event with street closures and open container allowance on December 4 - 5, 2020.

Item No. 16 - Ordinance No. 2020-33
Introduction
Land Development Code Amendment - Traffic Impact Study

Consider amendment to the Land Development Code to clarify the applicant's financial responsibility for the City's review of a Traffic Impact Study for a project.

Item No. 17 - Ordinance No. 2020-34
Introduction
Clermont Ridge Senior Villas Annexation

Consider annexation of property located at 13625 North Jacks Lake Road

Item No. 18 - Ordinance No. 2020-35
Introduction
Clermont Ridge Senior Villas CPA

Consider changing the future land use from Lake County Urban Medium Density to Clermont High Density Residential for property located at 13625 North Jacks Lake Road.

Item No. 19 - Ordinance No. 2020-36
Introduction
Clermont Ridge Senior Villas Rezoning

Consider rezoning from Lake County Planned Unit Development (PUD) to Clermont Planned Unit Development (PUD) for property located at 13625 North Jacks Lake Road.

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.

**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY CENTER
AGENDA
6:30 PM, Tuesday, October 13, 2020**

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.