



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, December 8, 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

On-Street Bicycling Lanes

PRESENTATIONS

Recognition of Honor Guard Commanders

Recognition of City Board Member Volunteers

Certificate of Excellence in Financial Reporting Presentation - Fiscal Year 2014

School Crosswalk Presentation

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 27, 2015 and the November 10, 2015 Regular Council meeting.

Item No. 2 - Council Meeting Schedule

Consider request to approve the 2016 City Council meeting calendar.

Item No. 3 - Contract Award

Consider request to piggyback the Florida Sheriffs Association contract to purchase fleet vehicles for the Environmental Services Department in the total amount of \$561,744.

Item No. 4 - Contract Award

Consider request to piggyback the Florida Sheriffs Association contract to purchase fleet vehicles for the Police Department in the total amount of \$451,520.50.

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| Item No. 5 - Contract Award | Consider request to piggyback the Florida Sheriffs Association contract to purchase fleet vehicles for the Public Works Department in the total amount of \$125,604. |
| Item No. 6 - Contract Award | Consider request to piggyback the Florida Sheriffs Association contract to purchase fleet vehicles for the Fire Department in the total amount of \$65,658. |
| Item No. 7 - Request For Proposal Award | Consider approval of Request for Proposals award to Cardno, Inc. to provide installation and training of an asset management software for the Environmental Services Department in the amount of \$128,488. |
| Item No. 8 - Surplus Request | Consider approval of request to declare end of life inventory as surplus from the Parks and Recreation Department and dispose of in accordance with the Purchasing Policy. |
| Item No. 9 - Resolution No. 2015-42 | Consider approval of revised Purchasing Policy. |
| Item No. 10 - Resolution No. 2015-43 | Consider approval of Resolution creating a City of Clermont Youth Council. |
| Item No. 11 - Utility Service Agreement | Consider request for water service to a single family home owned by Steven George Gray at 15630 Johns Lake Road. |
| Item No. 12 - Facility Use Agreement | Consider approval of Facility Use Agreement with Clermont Sailing Club for usage of space at the Clermont Boathouse. |
| Item No. 13 - Interlocal Agreement | Consider approval of an updated Interlocal Agreement with the Metropolitan Planning Organization. |

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Item No. 14 - Cost Share Agreement and Budget Amendment

Consider approval of Cost Share Agreement with St. Johns River Water Management District for Lower Floridan aquifer wells up to the amount of \$1,980,000 and a budget amendment in the amount of \$1,980,000.

Item No. 15 - Event Request and Open Container Request

Consider request for XClusive Caribbean Inc. to host "Taste of the World" event at Waterfront Park on March 26, 2016 with event times from 11:00 AM to 10:00 PM and allow open container for event.

UNFINISHED BUSINESS

Item No. 16 - Ordinance No. 2015-71 *Final WaterBrooke Large-Scale Comprehensive Plan Amendment*

Consider Ordinance to change the Future Land Use from Lake County Urban Low Density to Low Density Residential for property located south of State Road 50, east of Hancock Road, west of Hartle Road, and north of Johns Lake Road.

Item No. 17 - Ordinance No. 2015-76 *Final CIE Amendment*

Consider Ordinance 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. 18 - Ordinance No. 2015-77 *Final Community Redevelopment Agency Redevelopment Plan*

Consider request to approve the modified Community Redevelopment Agency Redevelopment Plan 2015.

Item No. 19 - Ordinance No. 2015-78 *Final Driveway LDC Amendment*

Consider Ordinance to amend Chapter 54 Streets, Sidewalks and other public places in the Land Development Code.

Item No. 20 - Ordinance No. 2015-79 *Final Noise LDC Amendment*

Consider Ordinance to amend Chapter 34 Environment in the Land Development Code.

Item No. 21 - Ordinance No. 2015-80 *Final CBD Rezoning*

Consider 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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NEW BUSINESS

Item No. 22 - Variance Request
Arby's

Consider a variance request to allow a retaining wall up to 12 feet in height for a property located a quarter mile north of the intersection of U.S. Highway 27 and Steve's Road.

Item No. 23 - Variance Request
Advanced Watershapes

Consider five variances for property located south of State Road 50, west of Second Street, and across from Autozone.

Item No. 24 - Variance Request
Rorabaugh

Consider a variance request to allow for a side and rear yard setback of 7.5 feet rather than 25 feet located at 297 West Osceola Street.

Item No. 25 - Board Appointments

Consider Board Appointment requests and appointments to Outside Agencies.

Item No. 26 - Ordinance No. 2015-74 *Introduction
Special Events*

Consider introduction of Ordinance to standardize the process for Special Events applications.

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.