



**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, June 22, 2021**

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 extended by the Mayor or by majority vote of the Council. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

Florida League of Cities Youth Council Award

PUBLIC COMMENTS

CLOSED SESSION

Private pending litigation session with the Interim City Manager and the City Attorney and the City's assigned defense counsel to discuss settlement and legal expense issues related to a pending litigation matter involving Art District, LLC, VP Development, LLC and the City of Clermont. This meeting is authorized and not open to the public in accordance with 286.011, F.S.

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 - Minutes Approval

Consider approval of the minutes from the May 11, 2021 and June 8, 2021 Council meeting.

Item No. 2 - Surplus Request

Consider declaring end of life inventory as surplus from Information Technology, Police, and Fire Departments and dispose of in accordance with the Procurement Services Policy.

Item No. 3 - Resolution No. 2021-038R

Consider Fiscal Year 2021 Budget Amendment

UNFINISHED BUSINESS

Item No. 4 - Administrative Appeal

Consider request for an administrative appeal to determine the extent of Commercial uses at the Highland Ranch/Black West PUD project.

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Item No. 5 - Bid Award and Budget Amendment

Consider awarding bid to Maverick Boat Group, Inc. to purchase a boat for the Police Department in the total amount of \$58,586.62 and a budget amendment in the amount \$80,000 from the Police Impact Fund.

Item No. 6 - Piggyback Purchase and Budget Amendment

Consider request to piggyback the Florida Sheriff's Association contract with Garber Chevrolet, Buick, GMC Truck, Inc. to purchase one (1) vehicle for the Police Department in the amount of \$34,636.55 and a budget amendment in the amount of \$55,000 from the Police Impact Fund.

Item No. 7 - Resolution No. 2021-039R Code Enforcement Position

Consider Fiscal Year 2021 Budget Amendment for a new Code Enforcement position to assist with Watercraft business permitting enforcement, parking and other code related duties.

NEW BUSINESS

Item No. 8 - Resolution No. 2021-030R
Costco Wholesale CUP

Consider a Conditional Use Permit to allow tire sales and services as an ancillary permitted use for a retail development.

Item No. 9 - Variance Request
2689 Clearview Street

Consider request to allow for a rear yard setback of 17 feet instead of the required 25 feet setback.

Item No. 10 - Variance Request
Teamont Boba

Consider request to allow for no onsite parking and elimination of the dumpster requirements for vacant property on 7th Street and W. Montrose Street.

Item No. 11 - Roadway Naming

Consider naming the new section of County Road 455 south of Highway 50.

Item No. 12 - Parking Garage

Presentation of three parking garage locations concept plans and estimated costs.

ADJOURN

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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.

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.