



**CITY OF CLERMONT
AMENDED COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 12, 2016**

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

Arbor Day

PRESENTATION

Year End Quarterly Budget Presentation - Fiscal Year 2015

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 December 8, 2015 Regular Council Meeting.

Item No. 2 - Proposal Award

Consider approval of Request for Proposals award to GAI Consultants, Inc., Wantman Group, Inc., and Cribb Philbeck Weaver Group for professional engineering services for downtown-waterfront projects.

Item No. 3 - Proposal Award

Consider approval of Request for Proposals award to Presentation Products, Inc. d/b/a Spinitar to upgrade the Council Chambers audio/visual system in the amount of \$60,169.65 and a budget amendment in the amount of \$25,169.65.

Item No. 4 - Contract Award

Consider request to piggyback the Florida Sheriffs Association contract to purchase fleet vehicles for the Fire Department in the total amount of \$42,509.50

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| Item No. 5 - Replat Approval | Consider Heritage Hills Ph 2-B Replat Lot 6. |
| Item No. 6 - Replat Approval | Consider Heritage Hills Phase 2-C Replat Lot 23. |
| Item No. 7 - Plat Approval | Consider Hunters Run Phase 3 Plat. |
| Item No. 8 - Interlocal Agreement | Consider Interlocal Agreement with Lake County for Traffic Signal Maintenance in the amount of \$86,468.05. The City is reimbursed in the amount of \$40,584. |
| Item No. 9 - Utility Service Agreement | Consider request for a Utility Service Agreement for Wastewater for Pinecrest Lakes Academy Charter School located at the NW corner of Hancock Rd. & Old Highway 50 |
| Item No. 10 - Resolution No. 2016-01 | Consider request to approve Fiscal Year 2016 quarterly budget amendments. |
| Item No. 11 - Grant Request | Consider Share the Road Challenge grant application and funding match in the amount of \$25,000. |

UNFINISHED BUSINESS

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| Item No. 12 - Variance Request
<i>Rorabaugh</i> | 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. 13 - Ordinance No. 2015-71 <i>Final WaterBrooke Large-Scale Comprehensive Plan Amendment</i> | Consider Ordinance to change the Future Land Use from Lake County Urban Low Density to Low Density Residential for property located south of S.R. 50, east of Hancock Road, west of Hartle Road, and north of Johns Lake Road. |
| Item No. 14 - Ordinance No. 2015-74 <i>Final Table to March 8, 2016</i> | Special Events application process. |

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Item No. 15 - Variance Request
Advanced Watershapes

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

NEW BUSINESS

Item No. 16 - Lien Release
Freeman

Consider a request for lien forgiveness for a vacant lot located south of S.R. 50, west of Second Street and across from Autozone.

Item No. 17 - Variance Request
Home Depot

Consider variance requests to allow for less than one parking space per 200 square feet and to allow for outdoor storage located at 1530 E. Highway 50.

Item No. 18 - Ordinance No. 2016-02
Introduction

Consider introduction of an Ordinance to annex property located south of S.R. 50 and west of Hartle Road, consisting of approximately 25 acres.

Item No. 19 - Ordinance No. 2016-03
Introduction

Consider introduction of an Ordinance to change the zoning from Urban Estate to Planned Unit Development for property located south of S.R. 50 and west of Hartle Road.

Item No. 20 - Ordinance No. 2016-04
Introduction

Consider introduction of an Ordinance to change the zoning from R-1 Single Family Medium Density Residential to C-1 Light Commercial for property located at the southeast corner of U.S. 27 and Citrus Tower Blvd. across from RaceTrac.

Item No. 21 - Ordinance No. 2016-05
Introduction

Consider introduction of an Ordinance to annex a portion of the S.R. 50 right-of-way.

Item No. 22 - Ordinance No. 2016-06
Introduction

Consider introduction of an Ordinance to amend Chapter 62, Section 62-39 Parking For Prohibited Acts.

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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.