



**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, February 22, 2022**

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

PUBLIC COMMENTS

REPORTS

Chairman Parks, Lake County Board of County Commissioners, District 2

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.

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| Item No. 1 - Meeting Minutes | Consider approval of minutes from the Council meetings of January 25 and February 8, 2022. |
| Item No. 2 - Plat Approval | Consider plat for phase 2 of Hartwood Landing subdivision for 148 lots. |
| Item No. 3 - Surplus Request | Consider declaring surplus from the Police and Parks and Recreation Departments and dispose of in accordance with the Purchasing Policy. |
| Item No. 4 - Single Source Term Contract Award | Consider approval of single source determination and term contract award from F.J. Nugent & Associates, Inc. to purchase Grundfos submersible pumps and parts on an as-needed basis. |
| Item No. 5 - Bid Award | Consider award to William Medley Construction, Inc. d/b/a Medley Sports Construction to provide tennis court resurfacing at Lake Felter Park in the total budgeted amount of \$74,500. |
| Item No. 6 - Financial Software Purchase and Budget Amendment | Consider the purchase of a Requisition and Purchase Order module from Tyler-Munis in the total amount of \$51,275 and a budget amendment for the same. |
| Item No. 7 - Resolution No. 2022-004R | Consider approval of Fiscal Year 2022 Budget Amendment. |

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Item No. 8 - Agreement For Reimbursement and Budget Amendment

Consider approval of a Utility Reimbursement with South Lake Connector, LLC in the amount of \$87,400 with a budget amendment for upsizing of 1,960 linear feet of reclaimed water main.

Item No. 9 - Event, Boat Ramp Closure, Trail Closure, Open Container Request
Pig on the Pond

Consider event at Waterfront Park October 14-16, 2022 with open container in approved area, fee waiver, signage on City property, fireworks, staff assistance, trail and boat ramp closure.

Item No. 10 - Special Events Request

Consider allowing 10 special events consisting of up to 3 food trucks within the Southern Fields community.

UNFINISHED BUSINESS

Item No. 11 - Ordinance No. 2022-002 *Final Wellness Way*

Consider tabling to March 22, 2022.

Item No. 12 - Ordinance No. 2022-003
*Transmittal Hearing
Capital Improvement Element*

Consider an amendment to update the level of service for potable water and five year schedule.

Item No. 13 - Ordinance No. 2022-004
*Transmittal Hearing
Potable Water Element Amendment*

Consider an amendment to reflect changes in the planning horizon (2031) and the current water supply plan.

Item No. 14 - Ordinance No. 2022-005
*Transmittal Hearing
Intergovernmental Coordination Element*

Consider an amendment to update language regarding water supply planning.

Item No. 15 - Ordinance No. 2022-007 *Final Code Enforcement Board*

Consider establishing 7-member Code Enforcement Board.

Item No. 16 - Ordinance No. 2022-008 *Final Commercial Megacycles*

Consider allowing commercial megacycles to operate as a commercial "Trolley Pub" business.

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-

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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.