



**CITY OF CLERMONT
CITY COUNCIL MEETING
LOCATION: CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, March 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

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 approval of March 8, 2022
Council Meeting Minutes.

Item No. 2 - Surplus Request

Consider declaring surplus from Public
Services, Development Services, and
Parks and Recreation and dispose of in
accordance with the Purchasing Policy.

Item No. 3 - Self Insurance Fund ARPA Transfer,
Increased Employer Contributions and Budget
Amendment

Consider the transfer of funds to the
healthcare self-insurance fund from
eligible ARPA funds and increase
employer contributions for CY 2022,
with corresponding budget
amendments.

Item No. 4 - General Employee Pay Scale
Adjustment and Budget Amendment

Consider a revised Pay and
Classification Schedule with an
adjustment of \$1.00 per hour to the
minimum and maximum pay of all pay
grades and a corresponding pay
adjustment of \$1.00 per hour for current
general employees (excluding police
and fire union employees) through pay
grade 122 with a corresponding Budget
Amendment.

Item No. 5 - Purchase Approval and Budget
Amendment

Consider approving funding for a used
fire engine, related equipment and
repairs and graphics with a
corresponding Budget Amendment in
the amount of \$72,825.

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| Item No. 6 - Audit and Annual Financial Report | Consider acceptance of Fiscal Year 2020 Audit and Annual Financial Report. |
| Item No. 7 - Resolution No. 2022-012R | Consider an agreement with Lake Apopka Natural Gas granting a non-exclusive franchise. |
| Item No. 8 - Victim of Crime Act (VOCA) Grant Acceptance and Budget Amendment | Consider grant approval for a victim advocate part-time position for 2021-2022 covering salary and associated expenses with a City match along with the corresponding Budget Amendment. |
| Item No. 9 - Interlocal Agreement and Budget Amendment | Consider an agreement with the Lake County Water Authority to fund two Police Officers up to \$220,000 annually for a three-year period from April 1, 2022 to April 30, 2025 and a corresponding Budget Amendment. |

UNFINISHED BUSINESS

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| Item No. 10 - Ordinance No. 2022-002 <i>Final Wellness Way</i> | Consider adoption of the Goals, Objectives and Policies within the Future Land Use element to coincide with Lake County's ordinance for Wellness Way. |
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NEW BUSINESS

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| Item No. 11 - Board Appointments | Consider appointing members to the Code Enforcement Board. |
| Item No. 12 - Resolution No. 2022-006R <i>Hyundai-Genesis</i> | Consider a Conditional Use Permit to allow for the expansion of the existing Hyundai of Central Florida dealership to allow the sales of luxury vehicles. |
| Item No. 13 - Variance Request <i>Hyundai-Genesis</i> | Consider request to allow for a building facade wall greater than 100 feet without any architectural breaks for a vacant parcel located on S.R. 50 adjacent to the Hyundai of Central Florida dealership. |
| Item No. 14 - Resolution No. 2022-007R <i>CubeSmart</i> | Consider a Conditional Use Permit to allow for the expansion of the existing self-storage facility located at 12665 Hancock Road. |

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Item No. 15 - Resolution No. 2022-013R
Litigation Settlement, Land Purchase and Budget
Amendment

Consider approving a settlement agreement with VP Development & Art District and authorizing the Mayor to enter in to said agreement; Authorizing the purchase of .856 +/- acres in the amount of \$1,566,000.00 from Nexbiz LLC, and authorizing a budget amendment in the total amount of \$1,816,000.

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.

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.