



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, February 9, 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

PRESENTATIONS

Economic Development Update

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 January 12, 2016 and January 26, 2016 Regular Council meeting.

Item No. 2 - Surplus Request

Consider approval to declare end of life inventory as surplus from Parks and Recreation Department and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Plat Approval

Consider approval of Linwood Plat located off Hartwood Marsh Road.

Item No. 4 - Financing Proposals

Consider approval of loan terms to provide financing for the Police Station Headquarters construction project and to refinance the loan obtained to purchase the Clermont Community Center.

Item No. 5 - Change Order and Budget Amendment

Consider approval of change order for Fire Station No. 4 construction and a budget amendment in the amount of \$55,000.

**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, February 9, 2016**

UNFINISHED BUSINESS

Item No. 6 - Ordinance No. 2016-01 *Final*

Consider approval of Ordinance including the City of Clermont in the county-wide Municipal Service Taxing Unit to fund ambulance and emergency medical services for one year.

NEW BUSINESS

Item No. 7 - Variance Request
Cabana Del Lago

Consider variance request to allow a reduction in travel lane width, reduction of side yard setback, and a reduction of landscape buffer for property located at 875 West Osceola Street.

Item No. 8 - Gateway Signage

Consider sign renderings at the Downtown 8th Street Entrance, city limit gateways and Clermont Performing Arts Center.

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.