



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, February 23, 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

2016 Healthy Weight Community Award

Quarterly Budget Presentation - October 1, 2015 - December 31, 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 February 9, 2016 Regular Council meeting.

Item No. 2 - Contract Award

Consider request to piggyback the Clay County contract with Musco Sports Lighting, LLC. to provide light structures and electrical equipment in the estimated annual amount of \$300,000.

Item No. 3 - Contract Award

Consider request to piggyback Lake County B.C.C. contract with Bee-Saf-Tee Fire Equipment, Inc. to provide inspection, testing, maintenance and repair services to all fire protection systems owned and operated by the City in the amount or estimated amount of \$50,000.

Item No. 4 - Bid Award

Consider approval of bid award to JPR Universal Construction, LLC. to provide drainage improvements to East Montrose St., E. Minneola Ave, and Roane Rd. in the total base bid amount of \$700,220.27.

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| Item No. 5 - Bid Award | Consider approval of bid award to Mobile Concepts by Scotty to acquire a fire safety emergency training trailer in the total amount of \$98,989 to be funded primarily from a U.S. Department of Homeland Security grant in the amount of \$94,286. |
| Item No. 6 - Resolution No. 2016-04 | Consider approval of City of Clermont, Florida Infrastructure Sales Surtax Revenue Note, Series 2016 in the amount of \$5,300,000. |
| Item No. 7 - Resolution No. 2016-05 | Consider approval of City of Clermont, Florida Public Improvement Refunding Revenue Note, Series 2016 in the amount of \$5,600,000 |
| Item No. 8 - Rental Fee Reduction Request | Consider request from PFX Athletics and National Training Center Softball for fee reduction. |
| Item No. 9 - Event and Road Closure Request | Consider approval of Super Kids Soap Box Derby Race event request with road closure on April 2, 2016. |
| Item No. 10 - 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 |

UNFINISHED BUSINESS

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| Item No. 11 - Variance Request
<i>Ayyoob</i>
<i>Table to March 22, 2016</i> | Table to March 22, 2016. |
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NEW BUSINESS

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| Item No. 12 - Resolution No. 2016-02
<i>The Crossing Church</i> | Consider a conditional use permit to allow a church facility in the UE Urban Estate zoning district, located at 2715 Old Highway 50, across from Highland Ranch subdivision. |
| Item No. 13 - Variance Request
<i>The Crossing Church</i> | The applicant is requesting three variances to the LDC in order to develop a site for a church facility. |

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Item No. 14 - Resolution No. 2016-03
South Lake Montessori School

Consider a conditional use permit to allow a school facility expansion in the R-3 Residential/Professional zoning district, located at 983 W. Desoto Street.

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.