



**CITY OF CLERMONT
CITY COUNCIL MEETING
CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, January 24, 2023**

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. To avoid disruption of the meeting, speakers should avoid inappropriate language, personal attacks and derogatory statements and direct comments to the Council. Everyone is requested to be respectful of each other even when we disagree. All public comments should be directed to the Council, and the issue at hand. Everyone should avoid personal attacks and derogatory statements. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

Clermont Sea Cadets Battalion Presentation

Retired Chaplain Plaque Presentation & New Chaplain Swearing-In

PUBLIC COMMENT

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 - Surplus Request

Consider surplus from the departments of: Parks and Recreation, Finance, Public Services, and Building Services and dispose of in accordance with the Purchasing Policy.

Item No. 2 - Bid Award and Budget Amendment
Sunburst WTP Improvements

Consider awarding to L7 Construction, Inc. to provide water treatment plant improvements at Sunburst Lane in the budgeted amount of \$6,946,700.

Item No. 3 - Piggyback Purchase
Residential Recycling and Trash Containers

Consider piggybacking of HGACBuy Cooperative contract with Duramax Holdings LLC DBA Otto Environmental Systems for the budgeted amount of \$115,574.40.

Item No. 4 - Piggyback Omnia Contract

Consider piggyback contract with Herc Rentals Inc. to provide equipment rentals, related products and services.

Item No. 5 - Utility Agreement
Federico Rosado

Consider the utility agreement request for water only at an existing home located at 12029 S. Hancock Road.

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| Item No. 6 - Agreement Termination | Consider agreement termination between the City of Clermont and Wannemacher Jensen Architects, Inc. in the original amount of \$311,662 for the design of Fire Station No. 2. |
| Item No. 7 - Road Closure Request
<i>Honor the Fallen 5k</i> | Consider Road Closure request for "Honor the Fallen 5K" on March 4, 2023. |
| Item No. 8 - Event and Road Closure Request
<i>Advent Health/FloDash</i> | Consider Event and Road Closure request for "Freedom 5K" on July 4, 2023. |
| Item No. 9 - Event and Boat Ramp Closure Request
<i>Horrible Hundred 2023</i> | Consider the Florida Free Wheelers Bicycle Club's annual event at Waterfront Park on Nov. 18 and 19, 2023, and Boat Ramp Closure on Sunday, Nov. 19, 2023. |
| Item No. 10 - Event, Fireworks, and Open Container Request
<i>4th of July Red, White & Boom</i> | Consider City Event request and Open Container area at Waterfront Park between 3rd Street and 4th Street on July 4, 2023 from 5:00 PM to 9:30 PM. |
| Item No. 11 - Event and Open Container Request
<i>Sips and Salsa</i> | Consider Event and Open Container request for the City of Clermont's Sips & Salsa cultural event co-hosted by the South Lake Chamber of Council in downtown Clermont on Sept. 23, 2023. |
| Item No. 12 - Event, Road Closure and Boat Ramp Closure Request
<i>Light Up, Parade, and Cookies & Cocoa</i> | Consider allowing the Clermont Parks & Recreation Department to host the annual holiday events in downtown Clermont with Street Closures for "Light Up Clermont" on Dec. 1, "Holiday Hometown Parade" on Dec. 2 with Boat Ramp Closure and "Cookies & Cocoa" on Dec. 8. |

UNFINISHED BUSINESS

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| Item No. 13 - Ordinance No. 2023-002 <i>Final MSTU</i> | Consider the county-wide Municipal Service Taxing Unit to fund ambulance and emergency medical services for an additional five (5) years. |
| Item No. 14 - Ordinance No. 2023-003 <i>Final Firefighter Pension Plan revisions</i> | Consider amending the Firefighters Retirement Pension Plan pursuant to the Collective Bargaining Agreement. |

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Item No. 15 - Ordinance No. 2023-004 *Final*
Police Officer Pension Plan revisions

Consider amending the Police Officers Retirement Plan to clarify the definition of compensation, so that the fiscal year is considered the determination period.

NEW BUSINESS

Item No. 16 - Variance Request
Wallace Property/DWW Square

Consider the variance request for a reduced rear yard setback from 25 feet to 14 feet and a 5-foot landscape buffer width reduction to allow for a 1,650 sq. ft. commercial development located on S.R. 50 and west of 2nd Street.

Item No. 17 - Event, Open Container Request and Fee Reduction
THE Spring Games

Consider Event, Open Container and Fee Reduction for THE Spring Games at Hancock Park from March 4 - 19, 2023.

Item No. 18 - Resolution No. 2023-003R *Table*
Micro-Hospital Conditional Use Permit

Consider tabling this request to February 28, 2023.

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.