



**CITY OF CLERMONT
AMENDED COUNCIL MEETING AGENDA
6:30 PM, Tuesday, March 8, 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

Lake Apopka Natural Gas District

Drinking Water Plant Operations Excellence Award

Mosquito Spraying

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 - Bid Award

Consider approval of bid award to Pooley Enterprises, Inc. to provide wastewater treatment facility expansion and renovations in the total amount of \$237,019.

Item No. 2 - Contract Award

Consider request to piggyback the Volusia County B.C.C. contract with Advanced Environmental Laboratories, Inc. to provide laboratory analysis and sampling services in the annual estimated amount of \$35,000.

Item No. 3 - Contract Award

Consider request to piggyback City of Oldsmar contract with Southern Analytical Laboratories, Inc. to provide laboratory services in the amount or estimated amount of \$35,000.

Item No. 4 - Contractor Name Change

Consider request for contractor name change from Cash Cycle Solutions, Inc. to Business Ink, Co.

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| Item No. 5 - Surplus Request | Consider approval to declare end of life inventory as surplus from Environmental Services Department and dispose of in accordance with the Purchasing Policy. |
| Item No. 6 - SECO Energy Easement | Consider request from Sumter Electric Cooperative Inc. for an easement for the underground power lines at the new Police Station. |
| Item No. 7 - Event and Road Closure Request | Consider approval of "Run for Kris 5K" event request with road closures in Downtown Clermont on May 21, 2016. |
| Item No. 8 - Resolution No. 2016-06 | Consider approval of Resolution authorizing the sale of City property located on Hooks Street to Golden Fonesca Investment, LLC for the purchase price of \$1,308,000. |

UNFINISHED BUSINESS

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| Item No. 9 - Lien Release
<i>Freeman</i> | Consider a request for lien forgiveness for a vacant lot located south of S.R. 50, west of Second Street and across from Autozone. |
| Item No. 10 - Ordinance No. 2015-74 <i>Final Special Events</i> | Consider approval of Ordinance creating Article IV Special Events in the Code of Ordinances. |

NEW BUSINESS

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| Item No. 11 - Variance Request
<i>Hunters Run</i> | Consider a variance request to allow for a gated community with private streets located north of Hartwood Marsh Road, east of Hancock Road, and south of Heritage Hills Boulevard. |
| Item No. 12 - Joint Planning Area Discussion | Consider recommendation to Lake County for Extreme Groves located within the Joint Planning Area (JPA). |
| Item No. 13 - Ordinance No. 2016-09 <i>Introduction Hartle Grove Annexation</i> | Consider an ordinance to annex the residential (Terrace Grove) and commercial portions of Hartle Grove, located south of Highway 50, east and west of Hartle Road. |

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Item No. 14 - Ordinance No. 2016-11 *Introduction*
Hartle Grove Rezoning

Consider an ordinance to change the zoning from UE Urban Estate to Planned Unit Development for property located south of Highway 50, east and west of Hartle Road.

Item No. 15 - Ordinance No. 2016-12 *Introduction*
Miller Rezoning

Consider an ordinance to change the zoning from R-3-A Residential/Professional to C-1 Light Commercial for property located at 770 Almond 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.