

City of Clermont
MINUTES
REGULAR COUNCIL MEETING
February 14, 2023

CALL TO ORDER

The City Council met in a regular meeting on Tuesday, February 14, 2023 in the Clermont City Council Chambers. Mayor Murry called the meeting to order at 6:30pm with the following Council Members present: Council Members Gonzalez, Pines, Entsua and Purvis.

Other City officials present were City Manager Bulhuis, City Attorney Mantzaris, and Deputy City Clerk Wisniewski.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Fire Chaplain Rick Spence followed by the Pledge of Allegiance.

PRESENTATIONS

Assistant Fire Chief Johnston recognized Car Store Towing for their partnership with the Clermont Fire Department.

Fire Captain Casler spoke about the business and owner, Mr. Paquette, and how they have helped the Fire Department. They have donated over 20 vehicles in the last year, provided access to their facilities and allowed training sessions. By doing so, the Fire Department has been able to train in heavy extrication. Captain Casler thanked Mr. Paquette for their support and providing exceptional services to the city.

PUBLIC COMMENTS

Charlene Forth, 939 W. Desoto Street - spoke on transparency of Council.

REPORTS

CITY MANAGER REPORT

City Manager Bulhuis –

- Providing an update on the commercial megacycles. The city has received zero complaints and have had no incidents or any problems.
- The Police Department was awarded an FDOT speeding and aggressive driving enforcement grant in the amount of \$65,000 with no match. Council will need to approve to accept the grant funds. It will fund equipment and some overtime for Police Officers. The grant is good through September 2023.

Council Member Pines moved to approve the FDOT grant; Seconded by Council Member Gonzalez.

Council Member Entsua asked if we are the only city that has received this grant. Police Chief Broadway stated that other cities have also received this grant.

Passed unanimously 5-0 with all members present voicing aye

CITY ATTORNEY REPORT

City Attorney Mantzaris – No report.

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CITY COUNCIL REPORT

Council Member Pines – No report

Council Member Entsuah – No report

Council Member Purvis – No report

Council Member Gonzalez – No report

Mayor Murry – thanked the citizens for attending the last Mayor’s luncheon.

CONSENT AGENDA

Mayor Murry advised the next item on the Agenda for consideration was the Consent Agenda and requested anyone wishing to have any item pulled for discussion to please come forward at this time.

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| Item No. 1 – Minutes Approval | Consider approval of the minutes of the December 13, 2022 and January 10, 2023 Council Meetings and the January 17, 2023 Council workshop. |
| Item No. 2 – Resolution No. 2023-006R | Consider the Declaration of the City’s intent to seek reimbursement from tax-exempt obligations for the Wastewater Expansion Project not to exceed \$30 million. |
| Item No. 3 – Task Order Approval and Budget Amendment | Consider Task Order approval for Phase II Environmental Study for the property located on Max Hooks Road with Halff Associates, Inc. to provide engineering services in the budgeted amount of \$62,101 with a Budget Amendment to the General Fund. |
| Item No. 4 – Task Order Change Order | Consider approval for additional services to a previously approved Task Order for the 8th Street Pier replacement with Halff Associates, Inc. to provide surveying services for the budgeted amount of \$33,116. |
| Item No. 5 – Single Source Term Contract Award | Consider approval of single source determination and term contract award from Container Systems & Equipment Inc. to purchase parts and repairs for sanitation trucks on an as-needed basis. |
| Item No. 6 – Single Source Purchase for Streetscape Benches | Consider single/sole source purchase from Rep Services, Inc. to acquire DuMor benches for the Streetscape project in the budgeted amount of \$127,877. |

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| Item No. 7 – Contract Amendment | Consider amendments to annual term contracts that have exceeded or may exceed \$50,000 on an annual basis. |
| Item No. 8 – Purchase of Police Vehicles | Consider purchasing from the State of Florida contract number 25-00000-21 STC with Step One Automotive Group to acquire two (2) police vehicles for the amount of \$70,376. |
| Item No. 9 – Purchase of Vehicles for Parks & Recreation | Consider purchasing from the Florida Sheriff's Association Contract contract number FSA23-TOY1.0 with Seminole Toyota to acquire two (2) Toyota Tacoma's and three (3) Rav4's in the budgeted amount of \$142,388. |
| Item No. 10 – Justice Assistance Grant (JAG) | Consider Justice Assistance Grant for a Breaching Door Trainer with a required cost to the city in the budgeted amount of \$2,461. |

Council Member Purvis moved to approve the Consent Agenda as presented for February 14, 2023; Seconded by Council Member Pines. Passed unanimously 5-0 with all members present voicing aye.

NEW BUSINESS

Item No. 11 – Ordinance No. 2023-008, A&M 4 Cans, LLC. Introduction

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLERMONT, LAKE COUNTY, FLORIDA, UNDER THE CODE OF ORDINANCES OF THE CITY OF CLERMONT, GRANTING A GARBAGE COLLECTION FRANCHISE TO A&M 4 CANS, LLC. PROVIDING FOR THE TERM OF THE FRANCHISE AND FOR OTHER PURPOSES CONNECTED WITH A FRANCHISE FOR THE COLLECTION OF GARBAGE WITHIN THE CITY OF CLERMONT.

Deputy City Clerk Wisniewski read the title aloud.

Council Member Purvis moved to introduce Ordinance No. 2023-008; Seconded by Council Member Entsuaeh. Passed unanimously 5-0 with all members present voicing aye.

Item No. 12 – Ordinance No. 2023-013, Recodification Introduction

AN ORDINANCE OF THE CITY OF CLERMONT, LAKE COUNTY, FLORIDA, ENACTING A RECODIFIED CODE OF ORDINANCES FOR THE CITY OF CLERMONT; REVISING, AMENDING, RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY PERTAINING TO SUBJECTS EMBRACED IN SAID CODE; PROVIDING FOR CONFLICT, SEVERABILITY, ADMINISTRATIVE CORRECTION OF SCRIVENERS ERROR, PUBLICATION AND AN EFFECTIVE DATE.

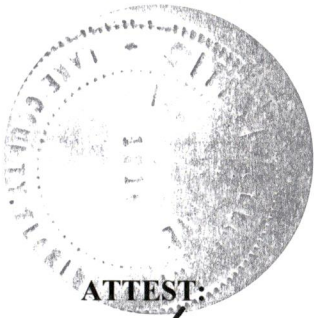
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Deputy City Clerk Wisniewski read the title aloud.

Council Member Gonzalez moved to introduce Ordinance No. 2023-013; Seconded by Council Member Purvis. Passed unanimously 5-0 with all members present voicing aye.

A citizen inquired about the public hearing on this item. City Attorney Mantzaris explained that the public can speak on this item at final adoption.

ADJOURN: With no further comments, this meeting adjourned at 6:53 pm.

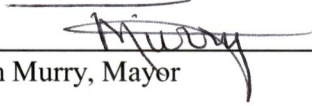


ATTEST:



Tracy Ackroyd Howe, MMC
City Clerk

APPROVED:



Tim Murry, Mayor