



**CITY OF CLERMONT
CITY COUNCIL MEETING
CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, August 8, 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

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 - Meeting Minutes

Consider approval of the minutes of the July 25, 2023 Council Meeting.

Item No. 2 - Resolution No. 2023-022R

Consider approval of Fiscal Year 2023 Budget Amendment to the following funds: General Fund, Infrastructure Fund, Building Services Fund, Cemetery Fund, Recreation Impact Fund, Police Impact Fund, Fire Impact Fund, Water Fund, Sewer Fund, Water Impact Fund, Sewer Impact Fund, Health Insurance Fund, and Community Redevelopment Agency (CRA) Fund.

Item No. 3 - Resolution No. 2023-025R

Consider approval of Fiscal Year 2023 Budget Amendment to the General Fund to create a Tree Restricted Fund and a Law Enforcement Restricted Fund.

Item No. 4 - Resolution No. 2023-027R and Budget Amendment

Consider the authorization to purchase land at 951 East Avenue in the amount of \$199,900 plus closing costs with a budget amendment to the cemetery fund not to exceed \$300,000.00.

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Item No. 5 - Contractor Name Change
CPH Consulting, LLC.

Consider approval of contractor name change from CPH Inc. to Trilon Group Holdings, LLC. d/b/a CPH Consulting, LLC.

Item No. 6 - Contractor Name Change
Summit Fire & Security, LLC.

Consider approval of contractor name change from Deiger Service Corporation d/b/a Superior Fire of Florida to Summit Fire & Security, LLC.

Item No. 7 - Piggyback Purchase and Budget Amendment
Fire Apparatus

Consider approval to purchase from the Sourcewell contract number 113021-OKC-1 with Ten-8 Fire and Safety LLC to purchase one (1) Pierce Enforcer 107 Ascendant Aerial Apparatus and a budget amendment in the amount of \$1,357,281.

Item No. 8 - Contract Amendment and Budget Amendment
Victory Pointe Parking Lot

Consider approval of the sixth contract amendment between the City of Clermont and Traverse Group, Inc. to provide construction of a parking lot on West Avenue and Osceola Street and a budget amendment in the amount of \$650,000.

Item No. 9 - Piggyback Contract
Asphalt Paving Systems

Consider approval to piggyback, the City of Gainesville contract with Asphalt Paving Systems, Inc. to provide micro-surfacing asphalt services on an as needed basis.

Item No. 10 - Piggyback Contract
Watson Construction Company

Consider approval to piggyback the City of Gainesville's contract with Watson Construction Company, LLC. to provide micro-surfacing asphalt services.

Item No. 11 - Piggyback Purchase
F-150 Vehicle for Fire

Consider approval to purchase from the Florida Sheriffs Association contract number Heavy Trucks and Buses FSA 22-VEH20.0 with Duval Ford to purchase one (1) Ford F-150 Special Service Vehicle for the budgeted amount of \$44,660.

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Item No. 12 - Bid Award
Real Estate Broker Services

Consider approval of RFP award and term contracts to Horizon Real Estate Solutions and RE/MAX Titanium to provide as-needed real estate broker services.

Item No. 13 - Bid Award
HVAC Services

Consider approval of RFP award and term contract to Westbrook Service Corporation to provide as-needed comprehensive heating, ventilation, and air conditioning (HVAC) systems and services for all city-owned facilities.

Item No. 14 - Police Department Budget Amendment

Consider approval of Budget Amendment to Police Building Maintenance and Repair Line Item in the amount of \$12,000

UNFINISHED BUSINESS

Item No. 15 - Ordinance No. 2023-020 *Final*
Sidewalk Cafe Permit LDC Amendment

Consider an amendment to the Land Development Code, Section 125-526 Sidewalk Cafe permits.

NEW BUSINESS

Item No. 16 - Variance Request
458 Carroll St.

Consider a side yard setback reduction to allow for an addition to a single family home.

Item No. 17 - Ordinance No. 2023-022 *Intro*
O2B Kids

Consider the annexation of a 1.82 acre parcel located within the Johns Lake Landing Planned Unit Development.

Item No. 18 - Ordinance No. 2023-024
Intro/Transmittal
Comprehensive Plan Amendment

Consider a request to change the future land use on 247+/- acres known as the Lennar Swap from Lake County Wellness Way Neighborhood and Multi Use W District to the City of Clermont Neighborhood and Multi Use W District.

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-

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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.