



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, March 22, 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

PROCLAMATION

Boys and Girls Club Week

PRESENTATIONS

Fire Department

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 23, 2016 Regular Council meeting.

Item No. 2 - Surplus Request

Consider approval to declare end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Contract Award

Consider request to purchase from the Florida Sheriffs Association contract No. 15-11-0116 with Pierce Manufacturing, Inc. for one Velocity Heavy-Rescue Apparatus in the amount of \$748,297.

Item No. 4 - Bid Award

Consider approval of bid award to S.A. Casey Construction, Inc. to provide public restroom renovations in the total amount of \$103,017.

Item No. 5 - Resolution No. 2016-07

Consider request to approve Fiscal Year 2015/2016 quarterly budget amendments.

**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, March 22, 2016**

UNFINISHED BUSINESS

Item No. 6 - Ordinance No. 2016-12 *Final Hearing*
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.

Item No. 7 - Variance Request
Miller Office

Consider a variance request to allow a side yard setback of 12 feet and less than a 3 foot building facade landscape area for property located at 770 Almond Street.

NEW BUSINESS

Item No. 8 - Lake Emergency Medical Services
Update

Discussion

Item No. 9 - Ordinance No. 2016-13, *Introduction*

Consider introduction of Ordinance to allow a non-exclusive garbage franchise agreement with Hubbard Construction Company d/b/a Mid Florida Materials.

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.