

**CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Tuesday, January 14, 2014**

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 extended by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATION

Arbor Day

PRESENTATIONS

Employee Wellness Program

Florida Government Finance Officers Association

Police Department Presentation

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

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| Item No. 1 - Council Meeting Minutes | Consider approval of the Regular Council Meeting Minutes for September 24, 2013, November 12, 2013 and December 10, 2013 |
| Item No. 2 - Purchase Approval and Budget Amendment,
<i>Permitting System Software</i> | Consider approval of purchase from CRW Systems, Inc. for Permitting System Software in the amount of \$267,525 and a budget amendment of \$167,525. |
| Item No. 3 - Contract Approval and Budget Amendment,
<i>Employee Physical Examination and Drug Screening Services</i> | Consider approval of term contracts with Life Scan and Centra Care for the provision of employee physical examination and drug screening services and a budget amendment in the amount of \$10,390. |
| Item No. 4 - Board Appointment, <i>Firefighter Pension Board</i> | Consider appointment of Adam Watkins to the Firefighter Pension Board |

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Item No. 5 - Grant Acceptance - U.S. Department of Justice and Budget Amendment

Consider approval of acceptance of Edward Byrne Memorial grant funds from the U.S. Department of Justice for computer software and hardware equipment in the amount of \$9,719 and a budget amendment of \$9,719.

Item No. 6 - Reimbursement Request

Consider approval of reimbursement to owner for sewer damages not covered by City insurance in the amount of \$7,689.33

UNFINISHED BUSINESS

Item No. 7 - Kankoo Code Enforcement Fines Reduction

Consider approval of request to reduce code enforcement fines from \$22,750 to \$700.

Item No. 8 - Resolution No. 2013-15

Consider approval of Conditional Use Permit for a restaurant at 101 East Highway 50 within the Advanced Watershapesoffice building

Item No. 9 - Police Station

Discussion

NEW BUSINESS

Item No. 10 - Community Development Block Grant (CDBG)
First Public Hearing

Consider approval to apply for a Community Development Block Grant up to \$700,000.00.

Item No. 11 - Selection of Mayor Pro Tem

Selection of Mayor Pro Tem as provided by City Charter

Item No. 12 - Ordinance No. 2014-01; Introduction

Consider introduction of Ordinance 2014-01 to amend current impact fees.

Item No. 13 - Ordinance No. 2014-03; Introduction
Table Introduction to February 11, 2014

Consider request to table Introduction of Ordinance No. 2014-03 - Citrus Tower Apartments and Professional Office - Small Scale Comprehensive Plan Amendment

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.

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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.