



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, April 12, 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

Municipal Clerks Week

Safe Digging Month

PRESENTATIONS

Police Department Awards Ceremony

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.

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| Item No. 1 - Meeting Minutes | Consider approval of March 8, 2016 and March 22, 2016 Regular Council meeting minutes. |
| Item No. 2 - Heritage Hills Phase 6B Plat | Consider approval of Heritage Hills Phase 6B plat. |
| Item No. 3 - Appointment | Consider re-appointment of Council Member Mullins to serve as the representative to the Lake County Arts and Cultural Alliance Advisory Board for a two year term. |
| Item No. 4 - Surplus Request | Consider approval to declare end of life inventory as surplus from Environmental Services, Finance, and the Police Departments and dispose of in accordance with the Purchasing Policy. |
| Item No. 5 - Fee Reduction Request | Consider request from Clermont Girls Fastpitch Softball and USSSA Fastpitch. |

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| Item No. 6 - Event Signage Request | Consider allowing New Beginnings to erect temporary signage around Clermont to promote the Dragon Boat Race on April 30. |
| Item No. 7 - Event/Open Container Request | Consider allowing the City of Clermont's 4th of July event at Waterfront Park to allow open containers in the requested area. |
| Item No. 8 - Event/Open Container Request | Consider allowing the Taste of the Caribbean and Jerk Festival event at Waterfront Park and open containers in the requested area. |
| Item No. 9 - Bid Award | Consider approval of lease agreement between the City of Clermont and Premier Services for Events, Inc. to provide concession and catering services. |
| Item No. 10 - Bid Award | Consider approval of Request for Proposals award to DesignLab, Inc. to provide uniforms. The amount for the Fire and Police Department combined is \$97,000; funded in the approved budget. |
| Item No. 11 - Scope of Services | Consider approval of Professional Services for Schematic Design and Preliminary Engineering of the Promenade Project by GAI Consultants, Inc., in the amount of \$94,100 funded in the Capital Projects fund budget. |
| Item No. 12 - Scope of Services | Consider approval of Professional Services for Montrose Streetscape Schematic design and renderings by Powell Architecture in the amount of \$12,550, funded in the Capital Projects fund budget. |

UNFINISHED BUSINESS

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| Item No. 13 - Ordinance No. 2016-09; <i>Final 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. 2016-10; *Transmittal
Hartle Grove Large-Scale Comprehensive Plan
Amendment*

Consider transmittal of an ordinance to change the future land use from Lake County Urban Low to Master Planned Development for property located south of Highway 50, east and west of Hartle Road.

Item No. 15 - Ordinance No. 2016-11; *Final
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. 16 - Ordinance No. 2016-13; *Final
Franchise Agreement*

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

NEW BUSINESS

Item No. 17 - Ordinance No. 2016-07; *Introduction
Police Pension Plan Amendment*

Consider ordinance introduction to amend the Police Officers Retirement Plan.

Item No. 18 - Ordinance No. 2016-08; *Introduction
Fire Pension Plan Amendment*

Consider ordinance introduction to amend the Firefighters Retirement Plan.

Item No. 19 - Ordinance No. 2016-14; *Introduction
Napleton Annexation*

Consider ordinance introduction to annex property located at 15859 SR 50.

Item No. 20 - Ordinance No. 2016-16; *Introduction
Napleton Rezoning*

Consider ordinance introduction to change the zoning from UE Urban Estate to C-2 General Commercial for property located at 15859 SR 50.

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.