



**CITY OF CLERMONT
CITY COUNCIL MEETING
CLERMONT CITY HALL
AGENDA**

6:30 PM, Tuesday, November 28, 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

PRESENTATIONS

Commissioner Parks, Lake County Board of County Commissioners Dist. 2

PUBLIC COMMENT

REPORTS

BUDGET PUBLIC HEARING

- | | |
|---------------------------------------|---|
| Item No. 1 - Resolution No. 2023-049R | Consider adopting the Fiscal Year
2023-2024 Ad Valorem Millage Rate of
5.06 |
| Item No. 2 - Resolution No. 2023-050R | Consider adopting the Fiscal Year
2023-2024 Final Budget. |

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. 3 - Meeting Minutes | Consider approval of the November 14,
2023 Council meeting minutes. |
| Item No. 4 - Resolution No. 2023-040R
<i>Capitalization Policy</i> | Consider adoption of a stand alone
policy related to the capitalization of
assets in alignment with industry best
practices. |
| Item No. 5 - Resolution No 2023-048R
<i>Fiscal Year 2023 Budget Amendment #8</i> | Consider approval of budget
amendment #8 for the Fiscal Year
ending September 30, 2023. |
| Item No. 6 - Single/Sole Source Agreement
Approval
<i>Crime Mitigation Network</i> | Consider approval of single/sole source
service agreement with FUSUS for the
Clermont Police Department at an
initial budgeted cost of \$32,800. |

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Item No. 7 - Professional Consulting Services
Agreement

Consider extending the Levey Consulting Agreement in the budgeted amount of \$70,000 in Fiscal Year 2024.

Item No. 8 - Term Contract Award
Dumpster Collection and Disposal Services

Consider term contract award to Waste Pro of Florida, Inc. and Waste Connections of Florida, Inc. to provide citywide dumpster collection and disposal services.

Item No. 9 - Bid Award
Compact Utility Loader

Consider bid award to Main Street Mower, Inc. to purchase one compact utility loader in the budgeted amount of \$52,277.40.

Item No. 10 - Piggyback Purchase
Fire Department Vehicles

Consider approval to purchase from the Florida Sheriff's Association contract number FSA23-VEL31.0 with Garber Chevrolet and Garber Ford to purchase two (2) Chevrolet Express Passenger Vans for the total budgeted amount of \$95,482.20 and two (2) Ford Expeditions for the total budgeted amount of \$118,424.80.

Item No. 11 - Piggyback Contract
Purchase of Scoreboard and Displays

Consider approval to piggyback the Sourcewell term contract with Nevco Sports, LLC. to provide scoreboards, digital displays, and video boards.

Item No. 12 - Piggyback Purchase
Police Department Vehicles

Consider approval to purchase from the State of Florida contract number 25-10000-23-STC with Step-One Automotive to purchase 2 Jeep Grand Cherokees for the total budgeted amount of \$87,428 and 2 Ram 1500s for the total budgeted amount of \$80,900.

Item No. 13 - Bid Award
Public Safety Vehicle Equipment Installation

Consider awarding a term contract to Public Safety Supply, LLC. to provide installation services for public safety vehicle equipment.

Item No. 14 - Police Pension Board Appointment

Consider appointing Kelly Cartier to fill the unexpired vacancy on the Police Pension Board through December 31, 2023 and the next two (2) year term expiring on December 31, 2025.

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Item No. 15 - Lake-Sumter Metropolitan Planning
Organization Board Appointments

Consider appointing Michael Gonzalez as MPO Board Member; Chandra Myers as MPO Alternate Board Member; James Maiworm as MPO Technical Advisory Board Member; John Kruse as MPO Technical Advisory Alternate Board Member and the reappointment of Vincent Niemiec to the Community Advisory Committee.

UNFINISHED BUSINESS

Item No. 16 - Ordinance No. 2023-029 *Final*
Waterbrooke Phase 7 Annexation

Consider a request to annex 23.95 +/- acres located adjacent to Waterbrooke Phase 6, east of Ray Goodgame Parkway.

Item No. 17 - Ordinance No. 2023-030 *Final*
Waterbrooke Phase 7 SSCPA

Consider a small scale comprehensive plan amendment (SSCPA) for 23.95 +/- acres located adjacent to Waterbrooke Phase 6, east of Ray Goodgame Parkway, from Lake County Rural to City of Clermont Low Density Residential future land use.

Item No. 18 - Ordinance No. 2023-031 *Final*
Waterbrooke Phase 7 Rezoning

Consider a request to rezone 23.95 +/- acres from Urban Estate to PUD for incorporation into the Waterbrooke PUD located east of Ray Goodgame Parkway, adjacent to Phase 6.

Item 19 - Ordinance No. 2023-032 *Final*
LDC Amendment

Consider amending the Land Development Code for tree removal and replacement.

NEW BUSINESS

Item No. 20 - Resolution No. 2023-041R
Plaza Collina PUD Amendment

Consider amending the CUP to allow for shared internal driveways and internal landscape buffers to less than code requirements for the Plaza Collina PUD for parcels identified as Pods F and H.

Item No. 21 - Resolution No. 2023-042R
7th Street Commercial Conditional Use Permit

Consider the CUP to allow for a building floor area to exceed the maximum allowed for a commercial building located in the CBD.

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Item No. 22 - Variance Request
Rusty Truck Diner

Consider allowing an inoperable vehicle and giant chair to be used for signage and to eliminate the front yard landscape buffer for the property located at 1800 South US Hwy 27.

Item No. 23 - Variance Request
The Music Store

Consider allowing for the number of off-site signs and placement of signs to exceed the maximum allowed for the property located at 155 North US Hwy 27.

Item No. 24 - Ordinance No. 2023-026 *Intro*
Lumberyard District PUD

Consider an ordinance for a Planned Unit Development rezoning for the redevelopment of 12.3 +/- acres within the Central Business District for a mixed-use project located adjacent to Victory Pointe and the South Lake Trail.

Item No. 25 - Ordinance No. 2023-033 *Intro*
ROW Vacation Request

Consider a request for a partial right-of-way vacation of Carroll Street and Lake Drive in order to redevelop this area for a mixed-use project in the Downtown area, west of Victory Pointe and adjacent to the South Lake Trail.

Item No. 26 - Ordinance No. 2023-034 *Intro*
Planning & Zoning Quorum Ratification

Consider a code amendment from 2010 (Ordinance 2010-01-C) for the Planning and Zoning Board quorum.

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-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.

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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.