



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

6:30 PM, Tuesday, February 27, 2024

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 February 13, 2024, Council meeting minutes.

Item No. 2 - Bid Award
Fire Truck Equipment

Consider award to Advance Emergency Services Training Inc. dba. AEST Fire & Safety, North American Fire Equipment Co.Inc. and Ten-8 Fire & Safety, LLC to purchase Firefighter equipment for the total budgeted amount of \$176,232.01.

Item No. 3 - Term Contract Award
Employee Retirement Plan

Consider term contract award to Empower Retirement, LLC. to obtain defined contribution recordkeeper services for employee 401(a) and 457(b) retirement plans.

Item No. 4 - Piggyback Contract
Disaster Restoration Services

Consider approval to piggyback the OMNIA Partners term contract with Belfor USA Group, Inc. to provide disaster and non-disaster restoration of operational services.

Item No. 5 - Piggyback Contract
Equipment Rental Services

Consider piggyback approval of Sourcewell term contract number 062320-URI with United Rentals (North America), Inc. to provide equipment rental services.

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| Item No. 6 - Resolution No. 2024-010R
<i>Budget Amendment</i> | Consider approval of budget amendment for the first quarter of Fiscal Year ending September 30, 2024. |
| Item No. 7 - Resolution No. 2024-011R
<i>Updated Statewide Mutual Aid Agreement</i> | Consider approval of the 2023 Statewide Mutual Aid Agreement to bring the City into compliance with the current policies and procedures for emergency responses. |
| Item No. 8 - Event, Open Container and Road Closure Request
<i>Suntoberfest</i> | Consider allowing Suncreek Brewery to host an event in downtown Clermont with road closure and open container allowance, October 5 - 6, 2024. |
| Item No. 9 - Task Order
<i>Powell Studio Architecture</i> | Consider task order approval for the design and engineering for the Meet Us In The Middle Park & Docking Facility in the budgeted amount of \$353,500. |
| Item No. 10 - Task Order
<i>Halff Associates, Inc.</i> | Consider task order approval for engineering services of the Meet Us In The Middle Park & Docking Facility in the budgeted amount of \$369,000. |
| Item No. 11 - Resolution No. 2024-012R
<i>Grant Application Request</i> | Consider approval to apply to the Florida Boating Improvement Program for a grant in the amount of \$100,000. |

UNFINISHED BUSINESS

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| Item No. 12 - Variance Request
<i>Wendy's at John's Lake Landing</i> | Consider requests for permitted and off-site signs. |
| Item No. 13 - Ordinance No. 2023-029 <i>Final</i>
<i>Waterbrooke Phase 7 Annex</i> | Consider annexation of 23.95 +/- acres located adjacent to Waterbrooke Phase 6, east of Ray Goodgame Parkway. |
| Item No. 14 - Ordinance No. 2023-030 <i>Final</i>
<i>Waterbrooke Phase 7 SSCPA</i> | Consider a small scale comprehensive plan amendment 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. 15 - Ordinance No. 2023-031 <i>Final</i>
<i>Waterbrooke Phase 7 Rezoning</i> | Consider rezoning of 23.95 +/- acres from Urban Estate to PUD for incorporation into the Waterbrooke PUD located east of Ray Goodgame Parkway, adjacent to Phase 6. |

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Item No. 16 - Ordinance No. 2024-009 *Final*
Hooks Street Self-Storage Facility Annexation

Consider annexation of a vacant 2.29 acre +/- parcel of land located at 13119 Hooks Street.

Item No. 17 - Ordinance No. 2024-010 *Final*
Hooks Street Self-Storage Facility SSCPA

Consider a small scale comprehensive plan amendment to change the land use from Lake County Regional Commercial to Clermont Commercial for a vacant parcel located at 13119 Hooks Street.

Item No. 18 - Ordinance No. 2024-011 *Final*
Hooks Street Self-Storage Facility Rezoning

Consider rezoning from Lake County R-6 Urban Residential to Clermont C-2 General Commercial district for a vacant parcel located at 13119 Hooks Street.

Item No. 19 - Resolution No. 2024-004R
Hooks Street Self-Storage Facility CUP

Consider a Conditional Use Permit to allow for a self-storage facility to occupy more than 20,000 square feet of floor space in the C-2 General Commercial zoning district for a vacant parcel located at 13119 Hooks Street.

Item No. 20 - Ordinance No. 2024-012 *Final*
LDC Change - Section 125-527

Consider Land Development Code change to incorporate procedures for Senate Bill 102, known as the "Live Local Act."

Item No. 21 - Ordinance No. 2024-015 *Final*
PKY Clermont MF Annex

Consider annexation of a 23 acre parcel within the John's Lake Landing PUD, Skyline Apartments.

Item No. 22 - Ordinance No. 2024-016 *Intro*
Special Magistrate

Consider introduction of Ordinance to establish a Special Magistrate.

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.

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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.