



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, April 26, 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

PRESENTATIONS

Drop Saver Poster Contest Winners

PROCLAMATION

Water Reuse Week

Drinking Water Week

Water Conservation Month

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 - Plat Approval

Consider approval of Harvest
Landing Phase 2 plat.

Item No. 2 - Appointment

Appoint Ryan Moore as the fifth member
to the Fire Fighters Pension Board

Item No. 3 - Resolution No. 2016-11

Consider Resolution supporting the
Wayfinding Guide Sign System.

Item No. 4 - Bid Award

Consider request to piggyback the U.S.
Communities contract with Kompan, Inc.
to provide installation of playground
equipment and related site work in the
total budgeted amount of \$229,999.28
from the Infrastructure Fund.

Item No. 5 - Purchase Approval and Budget
Amendment

Consider the purchase of two gearboxes
from Ovivo USA, LLC for the East
Wastewater Treatment Plant and a
budget amendment of \$114,000 in the
Sewer Fund.

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Item No. 6 - Event, Road Closure and Open Container Request

Consider allowing the Clermont Downtown Partnership's car show to be held in Downtown Clermont along with a road closure and an open container area for the Second Saturday of every month for the next 12 months

Item No. 7 - Event and Open Container Request

Consider allowing the Xclusive Caribbean Inc. to have an open container area for their "Taste of the World" event on December 17, 2016 at Waterfront Park

Item No. 8 - Event Fee Variance Request

Consider request for a 100 percent fee variance of staff and grounds fees to Celebration of Heroes Inc. for their Memorial Day Event. Staff recommends grounds fee waiver; however, staff recommends the applicant pay all staff fees.

UNFINISHED BUSINESS

Item No. 9 - Variance Request
Ayyoob

Consider variance requests for a property located at 990 W. Montrose Street.

Item No. 10 - Ordinance No. 2016-07 *Final*
Police Pension

Consider ordinance adoption to amend the Police Officers Retirement Plan.

Item No. 11 - Ordinance No. 2016-08 *Final*
Fire Pension

Consider ordinance adoption to amend the Firefighters Retirement Plan.

Item No. 12 - Ordinance No. 2016-14; *Final*
Napleton Annexation

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

Item No. 13 - Ordinance No. 2016-15; *Transmittal*
Napleton Comprehensive Plan Amendment

Consider ordinance introduction and transmittal to change the future land use from Lake County Regional Commercial and Regional Office to Commercial for property located at 15859 SR 50.

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Item No. 14 - Ordinance No. 2016-16; *Final*
Napleton Rezoning

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

NEW BUSINESS

Item No. 15 - Resolution No. 2016-08
Rustic Rose Barn & Event Venue

Consider a conditional use permit to allow an event venue with off-site parking in the Central Business District located at 750 W. DeSoto Street.

Item No. 16 - Resolution No. 2016-09
Heritage Hills

Consider a conditional use permit to amend Resolution 2014-35 for a planned unit development to allow the removal of a condition for a sidewalk along Hartwood Marsh Road, reduce right-of-way width from 60 feet to 50 feet in Phase 7, private and gated streets in Phase 7, and street construction of brick pavers instead of asphalt in Phase 7.

Item No. 17 - Resolution No. 2016-10
Highland Ranch

Consider request for a conditional use permit to amend Resolution 2013-17 for a planned unit development to allow an updated site plan, remove conditions that have been completed, decrease minimum lot size and allow a two-family dwelling product, shared sidewalk entry on the property lines between two-family dwellings, new minimum side yard setbacks for two-family dwelling, reduced yard setbacks for select lots, and extend waiver to allow existing billboards to remain until January 31, 2025 for the Highland Ranch Subdivision.

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Item No. 18 - Ordinance No. 2016-17
The Vue

Consider tabling Ordinance 2016-17
Final Hearing to the May 24, 2016
Council meeting. Introduction is
scheduled for May 10, 2016.

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.