



**CITY OF CLERMONT
CITY COUNCIL MEETING
CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, August 13, 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 - Council Meeting Minutes

Consider approval of the July 9 and July 10, 2024, Budget Workshops and the July 23, 2024, Meeting Minutes.

**Item No. 2 - Contractor Transfer of Liability
*Investment Advisory Services***

Consider approval of contractor name change from PFM Asset Management, LLC to U.S. Bancorp Asset Management, Inc.

**Item No. 3 - Resolution No. 2024-029R
*Budget Amendment***

Consider approval of the resolution to amend the Fiscal Year 2024 budget.

**Item No. 4 - Resolution No. 2024-030R
*Capital Expenditures from Debt Issuance
Reimbursement***

Consider the declaration of the City's intent to seek reimbursement from tax-exempt obligations for the Fire Station No. 2 Project not to exceed \$15 million.

**Item No. 5 - Retirement Plan Actuarial Valuation
*FMPTF Closed Plan***

Consider approval of the Florida Municipal Pension Trust Fund Retirement Plan for General Employees.

Item No. 6 - Auditor Selection Committee

Consider appointments to the Auditor Selection Committee

**Item No. 7 - Grant Submittal Approval
*Florida Department of Environmental Protection***

Consider the request to submit 4 applications for a Trail-Go Grant.

**Item No. 8 - Federally Funded Subaward and
Grant Agreement
*Hurricane Idalia***

Consider approval of the revised Subaward and Grant Agreement for DR 4734 - Hurricane Idalia.

**CITY OF CLERMONT
CITY COUNCIL MEETING
CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, August 13, 2024**

Item No. 9 - License Agreement
St. Johns River Water Management District

Consider approval of agreement for a Lake Minneola Monitoring Site.

Item No. 10 - Boys and Girls Club of Central Florida Rental Agreement

Consider approval of the Facility Use and License Agreement Renewal of the Arts and Recreation Center.

Item No. 11 - Facility Use and License Agreement
Lake Sumter State College

Consider approval of agreement to allow usage of the Black Box Theater at the Arts and Recreation Center.

Item No. 12 - Veterans Day Event and Road Closure Request

Consider approval of South Lake Florida Base Submarine Veterans Day Event and Parade, with Road Closures on November 11, 2024.

Item No. 13 - Main Street Oddities and Stranger Things Market Road Closure Request

Consider road closure request of 8th Street between W. Minneola and W. Montrose on Saturday, September 14, 2024, from 2pm - 10pm.

Item No. 14 - Main Street Events Revised Road Closure Request

Consider expanding the street closure request of Lake Avenue between Montrose and Minneola for the Harvest Fest on October 19, 2024, from 7:00am to 6:00pm and Hometown Holidays on November 16, 2024, from 7:00am to 10:00pm.

UNFINISHED BUSINESS

Item No. 15 - Ordinance No. 2024-022 *Final ISBA Amendment*

Consider extending the 2010 Interlocal Service Boundary Agreement to September of 2043.

Item No. 16 - Ordinance No. 2024-027 *Final Bongard Estates Annexation*

Consider annexing a vacant 19.68 +/- acre parcel of land located on Hartwood Marsh Road, east of Hancock Road.

Item No. 17 - Ordinance No. 2024-028 *Final Bongard Estates SSCPA*

Consider a Small Scale Comprehensive Plan Amendment from Lake County Urban Low Density to City of Clermont Low Density Residential for vacant property located on Hartwood Marsh Road, east of Hancock Road.

Item No. 18 - Ordinance No. 2024-029 *Final Bongard Estates Rezoning*

Consider request to rezone from Lake County Agriculture to Clermont R-2 Medium Density Residential for vacant property located on Hartwood Marsh Road, east of Hancock Road.

**CITY OF CLERMONT
CITY COUNCIL MEETING
CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, August 13, 2024**

Item No. 19 - Ordinance No. 2024-033 *Final
Code Enforcement Amendment*

Consider amending Chapter 1, Sec. 1-130 Supplemental Citations process.

NEW BUSINESS

Item No. 20 - Variance Request
Culver's Restaurant

Consider a request to allow for a mural sign to exceed the maximum square feet permitted located at 1431 Johns Lake Road.

Item No. 21 - Resolution No. 2024-023R
300 E. Highway 50 CUP

Consider a Conditional Use Permit to Allow Food Trucks to Operate in the C-2 General Commercial Zoning District.

Item No. 22 - Resolution No. 2024-026R
Live Local Option

Consider approving the Live Local Property Tax Exemption option to "opt-out" of exempting property taxes.

Item No. 23 - Ordinance No. 2024-031 *Intro
for Transmittal
Old Highway 50 LSCPA*

Consider changing the Future Land Use on 123 +/- acres located on Old Highway 50, north of Plaza Collina.

Item No. 24 - Ordinance No. 2024-034 *Intro
Hooks Street Self-Storage Phase 2 Annexation*

Consider the annexation of the 2.29 +/- acre vacant parcel located on Hooks Street, East of US Hwy 27.

Item No. 25 - Ordinance No. 2024-035 *Intro
Hooks Street Self-Storage Phase 2 SSCPA*

Consider a request to change the future land use for 2.29 +/- acres from Lake Regional Commercial to City Commercial for a vacant parcel located on Hooks Street, East of US Hwy 27.

Item No. 26 - Ordinance No. 2024-036 *Intro
Hooks Street Self-Storage Phase 2 Rezoning*

Consider a request to change the zoning for 2.29 +/- acres from Lake County R-6 Urban Residential District to Clermont C-2 General Commercial District for a vacant parcel located on Hooks Street, East of US Hwy 27.

Item No. 27 - Ordinance No. 2024-037 *Intro
LDC Amendment Chapter 117 Signs*

Consider Proposed Land Development Code Changes to the Sign Code to Allow for Murals in the Central Business District.

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-

**CITY OF CLERMONT
CITY COUNCIL MEETING
CLERMONT CITY HALL
AGENDA
6:30 PM, Tuesday, August 13, 2024**

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.

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.