



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

Florida Association of City Clerks

Audit Presentation Fiscal Year 2015

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 - Meeting Minutes

Consider approval of the May 24, 2016 and June 14, 2016 Regular Council Meeting minutes.

Item No. 2 - Council Meeting Cancellation

Consider cancellation of the regularly scheduled second Council meeting in November.

Item No. 3 - Purchase Approval

Consider request to purchase telephone equipment from FL State WSCA contract with Verteks Consulting to provide ShoreTel IP telephone system in the quoted budgeted amount of \$62,410.95.

Item No. 4 - Purchase Approval

Consider request to purchase network switching equipment from FL State WSCA contract with CDW-G to provide HPE network switches in the quoted budgeted amount of \$68,960.00.

Item No. 5 - Resolution No. 2016-27

Consider Resolution restating the creation of the Clermont Fire Department.

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UNFINISHED BUSINESS

Item No. 6 - Ordinance No. 2016-19 *Final*
WaterBrooke

Consider ordinance for a comprehensive plan amendment to change the future land use from Lake County Regional Commercial to Low Density Residential for property located northeast of the corner of Hancock Road and Lost Lake Road.

Item No. 7 - Ordinance No. 2016-34 *Final*
Special Magistrate

Consider approval of Ordinance to establish a Special Magistrate.

NEW BUSINESS

Item No. 8 - Utility Service Agreement for Water & Wastewater
Extreme Grove Investments, LLC

Consider a Utility Service Agreement for Water and Wastewater for property located north of Hartwood Marsh Road, east of the Clermont City limits, and west of the Lake/Orange County border.

Item No. 9 - Variance Request
Kings Ridge Village Shopping Center

Consider a variance request to allow less than 1 parking space per 200 square feet for property located at 4279 S. Highway 27.

Item No. 10 - Proposed Ad Valorem Millage Rate

Consider approval of proposed ad valorem millage rate of 4.2061 for Fiscal Year 2017.

Item No. 11 - Ordinance No. 2016-35 *Introduction*
Fire Prevention Code

Consider ordinance introduction to add a chapter into the City of Clermont Code Book for Fire Prevention Code.

Item No. 12 - Ordinance No. 2016-36 *Introduction*
Mazda

Consider ordinance introduction to annex property located south of Highway 50, approximately 950 feet east of Magnolia Pointe Boulevard.

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.

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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.