



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, August 9, 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 Recreation Development Assistance Program (FRDAP) Grant Check

Deputy Chief Walters Swearing In

Police Department Annual Report

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 June 28, 2016
Regular Council Meeting minutes.

Item No. 2 - Plat Approval

Consider approval of Vineyards at
Hammock Ridge Crossings plat.

Item No. 3 - Proposal Award

Consider approval of Request for
Proposals award to Hylant Orlando, LLC
to provide employee healthcare and
benefits consulting services.

Item No. 4 - Bid Award

Consider approval of bid award to Ernie
Morris Enterprises, Inc. to provide office
furniture, assembly and installation for
the new Police Department Headquarters
in the total amount of \$291,195.14.

Item No. 5 - Bid Award

Consider approval of bid award to
Allstate Paving, Inc. to provide all labor,
material, and equipment necessary for
pavement resurfacing services in the total
amount of \$336,896.

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| Item No. 6 - Contract Award | Consider request to piggyback Manatee County contract with Transcor Recycling, LLC for the collection and purchase of white goods and scrap metal. |
| Item No. 7 - Fire Hydrant Easement | Consider easement request over the area in which the fire hydrant is located on East Highland Ave. |
| Item No. 8 - Stormwater Easement | Consider the purchase of an easement located at 1670 East Ave. to implement a stormwater improvement project for East and Drew Avenue in the amount of \$4,750. |
| Item No. 9 - Stormwater Easement | Consider easement request located at 168 East Lakeshore Dr. to implement a stormwater improvement project for East and Drew Avenue. |
| Item No. 10 - Sidewalk Right-of-Way License and Hold Harmless Agreement | Consider entering into an agreement with Wallace Grill located at 794 W. Minneola Ave. |
| Item No. 11 - Extension of Employee Unpaid Leave Without Pay | Consider an extension of unpaid leave without pay for medical reasons for City employee Kristopher Kruse through October 31, 2016. |

UNFINISHED BUSINESS

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| Item No. 12 - Ordinance No. 2016-35 <i>Final Fire Prevention Code</i> | Consider ordinance to add a chapter into the City of Clermont Code Book for Fire Prevention Code. |
| Item No. 13 - Ordinance No. 2016-36 <i>Final Mazda</i> | Consider ordinance to annex property located south of Highway 50, approximately 950 feet east of Magnolia Pointe Boulevard. |
| Item No. 14 - Variance Request <i>Headquarter Honda</i> | Consider a variance request to allow a monument sign to exceed 10 feet in height and to allow monument sign to exceed 60 square feet in copy area for property located at 17700 E Hwy 50. |

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NEW BUSINESS

Item No. 15 - Pool Repair Change Order and
Budget Amendment

Consider approval of a change order to AuMiller Pools for the rebuild of the pool gutter and steps including new waterline tile in the amount of \$47,275.50 and budget amendment.

Item No. 16 - Ordinance No. 2016-31 *Introduction
Parking and vehicular use areas*

Consider ordinance introduction to amend Chapter 98 to allow City on-street 8' x 22' parallel parking spaces.

Item No. 17 - Ordinance No. 2016-32 *Introduction
PUD Comprehensive Plan Amendment*

Consider ordinance introduction for a text amendment to the Future Land Use Element to add language regarding Planned Unit Development zoning.

Item No. 18 - Ordinance No. 2016-33 *Introduction
Downtown & Waterfront Entertainment District*

Consider ordinance introduction to amend the Code of Ordinances to create a Downtown & Waterfront Entertainment District section.

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.