

CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Tuesday, January 28, 2014

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 extended by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

Oath of Office, Assistant Chief Administration Kathy Johnston

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

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| Item No. 1 - Contract Approval | Consider approval of the Water, Wastewater and Reclaimed Water Scope of Service proposal from Tetra Tech in the amount \$242,174 |
| Item No. 2 - Contract Approval and Budget Amendment | Consider approval of assigning the remaining design and construction services related to phase 1B of the Lake Hiawatha Preserve project from AECOM to Tetra Tech in the amount of \$160,000 and a budget amendment in the amount of \$160,000. |
| Item No. 3 - Lease Termination Agreement and General Release | Consider approval of the Lease Termination Agreement and General Release with Nextel South Corp., a Georgia corporation located at 1102 Bloxam Avenue |
| Item No. 4 - Pig on the Pond Sponsorship and Budget Amendment | Consider approval of sponsorship of the Pig on the Pond event scheduled for March 7 - 9, 2014 in the amount of \$30,000 and a budget amendment |
| Item No. 5 - CFT Sommer Sports Sponsorship and Budget Amendment | Consider approval of sponsorship of CFT Sommer Sports events for 2014 in the amount of \$15,000 and a budget amendment |

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Item No. 6 - Purchase Approval and Budget Amendment

Consider approval to purchase an automated sideloader garbage truck from Crane Carrier in the amount of \$287,916 and a budget amendment in the amount of \$287,916.

Item No. 7 - Purchase Approval

Consider approval to purchase five Police Department vehicles from Don Reid Ford in the amount of \$118,475.

Item No. 8 - Budget Amendment and New Positions

Consider approval of new positions in the Planning and Zoning and Fire Departments and a budget amendment in the amount of \$736,269.

Item No. 9 - Establish a Citizens Advisory Task Force (CATF)

Consider approval of the recommended appointees - Tim Murry and Edward Shelton - for the Citizens Advisory Task Force (CATF) as required by the Community Development Block Grant (CDBG)

UNFINISHED BUSINESS

Item No. 10 - Lakeshore Drive

Discussion

Item No. 11 - Ordinance No. 2014-03;
Table Final to February 25, 2014

Consider request to table Ordinance No. 2014-03; Final, Citrus Tower Apartments and Professional Office - Small Scale Comprehensive Plan Amendment

Item No. 12 - Ordinance No. 2014-01; *Final*

Consider approval of Ordinance No. 2014-01 to amend current impact fees

NEW BUSINESS

Item No. 13 - Variance Request
Trapp

Consider variance to allow for a reduction in the rear-yard setback

Item No. 14 - Resolutuion No. 2014-01
Palm Tire Automotive Service Center

Consider request for a Conditional Use Permit to allow an automotive repair center in the C-2 General Commercial zoning district

Item No. 15 - Resolution No. 2014-02
Starchild Daycare Center

Consider request for a Conditional Use Permit to allow a daycare facility in the C-2 General Commercial zoning district

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Item No. 16 - Ordinance No. 2014-08; *Introduction*

Consider introduction of Ordinance including the City of Clermont in the countywide Municipal Service Taxing Unit to fund ambulance and emergency medical services for 3 years

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.