



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, September 13, 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

PROCLAMATION

Constitution Week

PRESENTATIONS

Recognition of Fire Department Lieutenants

2016 Achievement of Excellence in Procurement Award

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.

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| Item No. 1 - Meeting Minutes | Consider approval of the August 9, 2016 and August 23, 2016 Regular Council Meeting minutes. |
| Item No. 2 - Plat Approval | Consider approval of the Lakefront Village Plat. |
| Item No. 3 - Surplus Request | Consider declaring end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy. |
| Item No. 4 - Conditional Use Permit Partial Release | Consider a release of specific parcels for Conditional Use Permit 2012-34 that had an incorrect legal description recorded that included other parcels that were not applicable to the Conditional Use Permit. |
| Item No. 5 - Cost Share Agreement Amendment | Consider approval of Amendment to Cost Share Agreement with St. Johns River Water Management District for Lower Floridan aquifer wells up to the amount of \$1,980,000.00. |

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| Item No. 6 - Contract Award | Consider request to piggyback Martin County B.C.C. contract with Allied Universal Corporation to provide water & wastewater treatment chemical in the annual budgeted amount of \$160,000. |
| Item No. 7 - Change Order | Consider change order for existing project, Westside Water Main Loop, to include 1000'LF of 10" HDPE by Directional Bore, including all appurtenances, in Emerald Lakes in the budgeted amount of \$104,164. |
| Item No. 8 - Scope of Services | Consider approval of the scope of services proposal for the East Water Reclamation Facility RIB rerating project in the budgeted amount of \$99,231.00 as part of the plant expansion. |
| Item No. 9 - Funding Agreement | Consider approval of Florida State Legislative Funding Appropriations Agreement in the amount of \$500,000 for the West Lake Wetlands (Victory Pointe) Project. |
| Item No. 10 - Cost Share Agreement | Consider approval of 2016 SJRWMD Cost Share Agreement in the amount of \$940,608 for the West Lake Wetlands (Victory Pointe) Project. |
| Item No. 11 - Grant Agreement | Consider approval of 2016 EPA Section 319 Grant Agreement in the amount of \$412,060 for the West Lake Wetlands (Victory Pointe) Project. |

UNFINISHED BUSINESS

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| Item No. 12 - Ordinance No. 2016-37 <i>Final Police Pension</i> | Consider ordinance adoption to amend the Police Officers Pension Plan. |
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NEW BUSINESS

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| Item No. 13 - Variance Request
<i>Forth</i> | Consider a variance request to allow a storage building to be placed in front of the front building line on property located at 955 W. Desoto Street. |
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Item No. 14 - Lien Release

Brandman and Boling

Consider request for reduction of waiver and lien release.

Item No. 15 - Ordinance No. 2016-28 *Introduction*

Extreme Groves

Consider ordinance introduction to annex 66 +/- acres for property located south of Champagne Drive, west of Orange County line, and north of Hartwood Marsh Road.

Item No. 16 - Ordinance No. 2016-30 *Introduction*

Extreme Groves

Consider ordinance introduction to change the zoning to Planned Unit Development for property located south of Champagne Drive, west of Orange County line, and north of Hartwood Marsh Road.

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.