



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, October 25, 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

National American Indian Heritage Month

PRESENTATIONS

Economic Development Update: Hispanic Business Initiative Foundation

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 October 11, 2016 Regular Council Meeting minutes.

Item No. 2 - Legislative Priorities

Consider approval of the City of Clermont Legislative priorities list.

Item No. 3 - Event Request, Fee Variance, Sponsorship, Open Container Allowance and Budget Amendment

Consider request from Sommer Sports to approve the 2017 season, waive all grounds fees associated, season sponsorship and budget amendment in the amount of \$15,000.

Item No. 4 - Resolution No. 2016-46 and Budget Amendment

Consider Resolution authorizing the purchase of property located on Highway 50 adjacent to Fire Station No. 1 from Daniel Soto and a budget amendment in the amount of \$35,000.

Item No. 5 - Resolution No. 2016-47 and Budget Amendment

Consider Resolution authorizing the purchase of property located at 8th Street and Osceola Street adjacent to Lake Minneola from CSX Transportation, Inc. and a budget amendment in the amount of \$200,000.

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| Item No. 6 - Proposal Award and Budget Amendment | Consider award to American Janitorial Inc. to provide janitorial services at the Clermont Arts and Recreation Center and a budget amendment in the amount of \$55,863.32 |
| Item No. 7 - Contract Award | Consider request to piggyback the Lake County B.C.C. term contract with Leesburg Concrete Company, Inc. to provide precast concrete restrooms and related site work in the budgeted amount of \$223,767. |
| Item No. 8 - Vehicle Purchase | Consider request to piggyback the Florida Sheriffs Association contract number FSA16-VEL24.0 to purchase budgeted vehicles for the Environmental Services and Parks and Recreation Departments in the budgeted amount of \$183,437.70. |
| Item No. 9 - Vehicle Purchase | Consider request to piggyback the Florida Sheriffs Association contract number FSA16-VEL14.0 to purchase budgeted sanitation vehicles in the amount of \$479,198. |
| Item No. 10 - Purchase Approval | Consider approval of engineering services for the East Side Water Reclamation Facility Dewatering Improvements to upgrade the belt press in the budgeted amount of \$97,023.00. |

UNFINISHED BUSINESS

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| Item No. 11 - Ordinance No. 2016-32 <i>Final Comprehensive Plan Amendment</i> | Consider ordinance for a text amendment to the Future Land Use Element to add language regarding Planned Unit Development zoning. |
| Item No. 12 - Ordinance No. 2016-39 <i>Final Headquarter Mazda</i> | Consider an ordinance to change the future land use from Lake County Commercial to City of Clermont Commercial for property located at 17500 Highway 50. |

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Item No. 13 - Ordinance No. 2016-41 *Final*
Headquarter Mazda

Consider an ordinance to change the zoning from Urban Estate to Commercial for property located at 17500 Highway 50.

Item No. 14 - Ordinance No. 2016-42 *Final*
Code Change

Consider ordinance to amend Chapter 2, Code Enforcement Citations, Section 2-225 of the Code of Ordinances.

NEW BUSINESS

Item No. 15 - Variance Request
Rentas

Request for a rear yard setback of 19 feet instead of 25 feet for a proposed screened room located at 2475 Hastings Boulevard.

Item No. 16 - Resolution No. 2016-41
Hayes Brothers Funeral Home

Consider a conditional use permit to allow a funeral home in the C-1 Light Commercial zoning district located at 191 W. Broome Street.

Item No. 17 - Ordinance No. 2016-40 *Transmittal*
Density Amendment

Consider transmittal of an ordinance to amend the Future Land Use Element of the Comprehensive Plan for the Downtown Mixed Use future land use category.

Item No. 18 - Ordinance No. 2016-43 *Introduction*
Council Salary

Consider Ordinance introduction and discussion to change the compensation for the Mayor and Council Members beginning January 1, 2019.

Item No. 19 - Ordinance No. 2016-48 *Introduction*
Medical Marijuana

Consider ordinance introduction to amend the code of ordinances to include Medical Marijuana Dispensaries regulations.

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.