



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 10, 2017**

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

Arbor Day

PRESENTATIONS

Water Conservation Award

Budget Update

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 - Surplus Request

Consider approval to declare end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy.

Item No. 2 - Appointment

Appoint Jason Sayre as the Fifth Member to the Police Officers Pension Board of Trustees.

Item No. 3 - Event and Road Closure Request

Consider event and road closures request to allow the City of Clermont's Parks and Recreation Department to host their inaugural "Cycloviva" event on February 25, 2017.

Item No. 4 - Contractor Name Change

Consider request for contractor name change from Southern Analytical Laboratories, Inc. to Pace Analytical Services, LLC.

Item No. 5 - Bid Award

Consider approval of bid award to Traverse Group, Inc. to provide asphalt overlay at two city parks in the total budgeted amount of \$206,931.43.

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Item No. 6 - Bid Award

Consider approval of bid award to Ford of Clermont, Inc. and Rachel's Collision Center, LLC. to provide auto body repair services in the estimated annual budget amount of \$52,000.

Item No. 7 - Bid Award

Consider approval of bid award to Derelle, Inc. to provide Hancock Park renovations in the total budgeted amount of \$364,700.

UNFINISHED BUSINESS

Item No. 8 - Ordinance No. 2017-02 *Final*
Kings Crossing Commercial

Consider an ordinance to change the zoning from C-1 to Planned Unit Development for property located at the southeast corner of US 27 and Citrus Tower Blvd.

NEW BUSINESS

Item No. 9 - Variance Request
Be Happy Kids Bakery Cafe

Consider variance request to allow for a reduction of four parking spaces for a proposed food service establishment located at 2560 E. Highway 50, Suite 107.

Item No. 10 - Board and Outside Agency
Appointments

Consider requests for appointment to the Police Officers Pension Board of Trustees, Community Redevelopment Agency, Planning and Zoning Commission, MPO Bicycle Pedestrian Advisory Council, MPO Citizen Advisory Council, and Lake Apopka Natural Gas.

Item No. 11 - Resolution No. 2017-03
Rules of Conduct

Consider resolution adopting Rules of Conduct.

Item No. 12 - Ordinance No. 2017-04 *Introduction*
The Addison

Consider ordinance introduction to change the zoning from C-2 General Commercial to Planned Unit Development for property located at the northwest corner of Hooks Street and Citrus Tower Boulevard.

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Item No. 13 - Ordinance No. 2017-05 *Introduction
Jones Alley*

Consider ordinance introduction to vacate a right-of-way located south of Juniata Street and north of Broome Street, east of Bloxam Avenue.

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.