



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 24, 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

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 the Information Technology Department and dispose of in accordance with the Purchasing Policy.

Item No. 2 - List of Prequalified Contractors

Consider approval of a pre-qualified list of contractors for construction of the Victory Pointe Park project.

Item No. 3 - Bid Award

Consider approval of bid award to William Medley Construction, Inc. to provide renovations to Palatlakaha Park in the total budgeted amount of \$456,710.00.

Item No. 4 - Funding Program Agreement

Consider approval of 2016 Lake County Tourist Development Tax Capital Projects Funding Program Agreement in the amount of \$400,000 for the Victory Pointe Project.

Item No. 5 - Utility Service Agreement

Consider request for a Utility Service Agreement for Wastewater for Dr. Khadra Medical Offices located at the NE corner of Mohawk Rd. & Citrus Tower Blvd in Minneola.

CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, January 24, 2017

Item No. 6 - Collective Bargaining Agreement

Consider agreement approval with the International Association of Firefighters, AFL-CIO, Clermont Professional Firefighters Local 4350.

UNFINISHED BUSINESS

Item No. 7 - Ordinance No. 2016-38 *Final*
Table to April 11, 2017
South Lake Medical Arts Center

Consider tabling ordinance of a large-scale comprehensive plan amendment to change the future land use from Office to Residential/Office for property located at the southwest corner of Oakley Seaver Drive and Citrus Tower Boulevard to April 11, 2017.

Item No. 8 - Ordinance No. 2016-40 *Final*
Table to February 28, 2017
Density Amendment

Consider tabling ordinance to amend the Future Land Use Element of the comprehensive plan for the Downtown Mixed Use future land use category to the February 28, 2017 Council meeting.

NEW BUSINESS

Item No. 9 - Ordinance No. 2017-01 *Introduction*
Commercial Solid Waste

Consider ordinance introduction to allow a non-exclusive garbage franchise agreement with Al Roznowski Services, LLC.

Item No. 10 - Ordinance No. 2017-03 *Introduction*
MSTU

Consider ordinance introduction to include the City of Clermont in the county-wide Municipal Service Taxing Unit to fund ambulance and emergency medical services for one year.

Item No. 11 - Ordinance No. 2017-06 *Introduction*
Right of Way Closing

Consider ordinance introduction of East Desoto Street Right of Way closing.

Item No. 12 - Ordinance No. 2017-07 *Introduction*
Council Compensation

Consider ordinance introduction to increase the salary of the Council Members and Mayor effective January 1, 2019.

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

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COUNCIL MEETING AGENDA
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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.