

**CITY OF CLERMONT
COUNCIL MEETING AGENDA
7:00 PM, Tuesday, February 25, 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

PROCLAMATION

Irish American Heritage Month

PRESENTATIONS

Quarterly Budget Update

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

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| Item No. 1 - Council Meeting Minutes | Consider approval of the Regular Council Meeting Minutes for January 14, 2014 and January 28, 2014. |
| Item No. 2 - Heritage Hills Plat | Consider approval of the Heritage Hills Phase 5C plat. |
| Item No. 3 - Surplus Equipment | Consider request to surplus listed Information Technology Department and Fire Department equipment. |
| Item No. 4 - Contract Approval | Consider approval of the contract with Tetra Tech for the Westside Water Main Loop in the amount of \$226,522. |
| Item No. 5 - Contract Approval | Consider approval to piggyback the Lake County contract with BESH for Building Plans Review and Inspection Services. |
| Item No. 6 - Event Request | Consider approval of the Downtown Art Festival for November 1 - 2, 2014 with street closures, entertainment zone, night security and entertainment zone police coverage. |

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| Item No. 7 - Event Request | Consider approval of the Clermont Craft Beer Festival on May 17, 2014 with street closures, an entertainment zone including the serving of alcohol and police for the event. |
| Item No. 8 - Amended Agreement and Budget Amendment | Consider approval of revised Police Department construction management agreement with Ajax Building Corporation in the amount of \$22,800 and a budget amendment of \$22,800. |
| Item No. 9 - Amended Agreement and Budget Amendment | Consider approval of amended fiber optic network construction agreement with Danella Construction to expand the fiber optic network to the Celebration Center in the amount of \$87,795 and a budget amendment in the amount of \$87,795. |
| Item No. 10 - New Positions and Budget Amendment | Consider approval of new positions in the Public Works - Facility Maintenance and Recreation and Events Departments to staff the Celebration Center in the amount of \$125,455 and a budget amendment in the amount of \$125,455. |
| Item No. 11 - Software Upgrade and Budget Amendment | Consider approval of the purchase of 124 Windows Upgrade licenses for a total amount of \$15,748 and a budget amendment of \$15,748. |
| Item No. 12 - Scope of Services Proposal and Budget Amendment | Consider approval of Police Department Conceptual Design and Energy Analysis proposal from Architects Design Group in the amount of \$28,600 and a budget amendment in the amount of \$28,600. |

UNFINISHED BUSINESS

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| Item No. 13 - Fair Housing Workshop | Discussion |
| Item No. 14 - Community Development Block Grant (CDBG)
<i>Second Public Hearing</i> | Consider approval to apply for a Community Development Block Grant up to \$700,000.00. |

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NEW BUSINESS

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| Item No. 15 - Resolution No. 2014-03
<i>Table to March 25, 2014</i> | Request for a Conditional Use Permit to allow for a multi-family complex with more than 12 units and with additional future office space. |
| Item No. 16 - Ordinance No. 2014-04
<i>Table final hearing to March 25, 2014</i> | Request for a rezoning to change the zoning from Urban Estate to R-3 Residential/Professional zoning district. |
| Item No. 17 - Resolution No. 2014-05 | Request authorizing the use of \$125,000 as leverage for the Small Cities Neighborhood Revitalization CDBG the City is submitting to the Florida Department of Economic Opportunity for Federal Fiscal Year 2013. |
| Item No. 18 - Resolution No. 2014-06 | Request authorization for the submission of an application for the Small Cities CDBG to the Florida Department of Economic Opportunity for Federal Fiscal Year 2013. |
| Item No. 19 - Resolution No. 2014-07 | Request authorization to implement the long term and short term objectives of the City of Clermont Community Development Plan. |
| Item No. 20 - Resolution No. 2014-10 | Request authorization for the City Manager to negotiate and execute an Interlocal Agreement related to the Local Option Fuel Tax. |
| Item No. 21 - Ordinance No. 2014-06; <i>Final Walgreens Right of Way Closing</i> | Consider request to close East Magnolia Street. |
| Item No. 22 - Ordinance No. 2014-07; <i>Final Walgreens Rezoning</i> | Consider request for a rezoning to change the zoning from R-2 Medium Density Residential and C-1 Light Commercial to C-2 General Commercial zoning district. |
| Item No. 23 - Ordinance No. 2014-10; <i>Introduction Firefighters' Pension Plan Amendment</i> | Consider introduction of Firefighters Pension Plan amendment. |

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Item No. 24 - Recommendation Request
Lake County Growth Management

Consider recommending a proposed Joint
Planning Area code change regarding
flagpole height.

Item No. 25 - Lake Hiawatha Preserve

Discussion of Flood Plain

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.