



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, February 28, 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

PRESENTATIONS

Orlando Economic Development Council

Water Plant Excellence 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.

Item No. 1 - Orlando Economic Development
Council

Consider approval to join the Orlando Economic Development Council as a small government member in the budgeted amount of \$3,000 for the annual investor membership.

Item No. 2 - Meeting Minutes

Consider approval of the February 14, 2017 Regular Council Meeting minutes.

Item No. 3 - Special Event Request

Consider a request to grant 10 open-air events with a temporary structure for 2017 at the Stormy Hill Harley-Davidson located at 2480 S. Highway 27.

Item No. 4 - Bid Award

Consider Request for Proposal award to RC Development Group, Inc. to remove current fuel tank, furnish and install a new 10,000 gallon commercial fuel tank in the total budgeted amount of \$167,950.

Item No. 5 - Scope of Services

Consider proposal for the East Water Reclamation Facility Expansion Filter project in the budgeted amount of \$163,102.00 as part of the plant expansion.

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| Item No. 6 - Surplus Property | Consider approval to declare end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy. |
| Item No. 7 - Addendum to Utility Rate Study Agreement | Consider approval of addendum with Public Resources Management Group for additional services in the budgeted amount of \$14,962. |
| Item No. 8 - Resolution No. 2017-10 | Consider approval of a trust agreement authorizing participation in the Florida Education Investment Trust Fund. |
| Item No. 9 - Resolution No. 2017-11 | Consider amendment proposed by the Town of Howey-in-the-Hills to the Interlocal Service Boundary Agreement between Lake County, City of Clermont and five other Lake County municipalities. |
| Item No. 10 - Resolution No. 2017-12 | Consider amendment proposed by the City of Groveland to the Interlocal Service Boundary Agreement between Lake County, City of Clermont and five other Lake County municipalities. |

UNFINISHED BUSINESS

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| Item No. 11 - Ordinance No. 2016-47 <i>Final The Vue</i> | Consider ordinance adoption to amend the waivers of the Planned Unit Development for property located south of S.R. 50 and west of Miss Florida Avenue and a portion south of Hooks Street. |
| Item No. 12 - Ordinance No. 2016-40 <i>Final Density Amendment</i> | Consider ordinance to amend the Future Land Use Element of the comprehensive plan for the Downtown Mixed Use future land use category. |
| Item No. 13 - Ordinance No. 2017-22 <i>Final Density Bonus Criteria</i> | Consider ordinance to amend the Land Development Code by adding Section 122-249. |
| Item No. 14 - Ordinance No. 2017-10 <i>Final Table to March 28, 2017 Lake Shore Drive</i> | Consider tabling ordinance to vacate the right-of-way behind Lots 11 through 18, Block 117. |

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Item No. 15 - Ordinance No. 2017-11 *Final*
West Lake Small-Scale Comprehensive Plan
Amendment

Consider ordinance to change the future land use from Medium Density Residential to Downtown Mixed Use for a portion of West Lake lying south of Minneola Avenue.

Item No. 16 - Ordinance No. 2017-12 *Final*
West Lake Rezoning

Consider ordinance to change the zoning from R-3 Residential/Professional to Central Business District for a portion of West Lake lying south of Minneola Avenue.

Item No. 17 - Ordinance No. 2017-13 *Final*
Victory Pointe, LLC Small-Scale Comprehensive
Plan Amendment

Consider ordinance to change the future land use from Medium Density Residential to Downtown Mixed Use for property located north of the intersection of 10th Street and W. Montrose Street.

Item No. 18 - Ordinance No. 2017-14 *Final*
Victory Pointe, LLC Rezoning

Consider ordinance to change the zoning from R-3 Residential/Professional to CBD Central Business District for property located north of the intersection of 10th Street and W. Montrose Street.

Item No. 19 - Ordinance No. 2017-21 *Final*
The Shops at WaterBrooke Rezoning

Consider ordinance to change the zoning from Urban Estate to Planned Unit Development for property located at the southwest corner of Highway 50 and Emil Jahna Road.

NEW BUSINESS

Item No. 20 - Variance Request
Woodwinds

Consider requests for reduction in replacement tree size and for reduction in required payment for replacement trees for property on Grand Highway, north of North Ridge Boulevard.

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.

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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.