



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, May 23, 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

Mayor's Election Proclamation

PRESENTATIONS

Swimming for Life

Navy Sea Cadet Program Update

Fiscal Year 2016 Annual Financial Report

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 Property

Consider request 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 - Force Main Easement Agreement

Consider approval of the purchase of an easement located at 1040 12th Street at Lift Station 5 to make improvements to the lift station force main.

Item No. 3 - Grant Agreement

Consider approval of grant agreement with the State of Florida Department of Environmental Protection Land and Water Conservation Fund in the amount of \$200,000 for the Victory Pointe Project.

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Item No. 4 - Resolution No. 2017-24
*Florida Division of Cultural Affairs Cultural
Facilities*

Consider approval of resolution allowing the City to apply for the Florida Division of Cultural Affairs Cultural Facilities Grant Program for the City Hall Park Plaza project in the amount of \$500,000.00.

NEW BUSINESS

Item No. 5 - Resolution No. 2017-21
The Barn Brewery Conditional Use Permit

Consider conditional use permit request to allow for a building over 3,000 square feet in the Central Business District for property located at 750 W. Desoto Street.

Item No. 6 - Variance Request
Barn Brewery

Consider variance request to allow for a reduction in parking requirement for property located at 750 W. Desoto Street.

Item No. 7 - Variance Request
Lot 11 Indian Shores

Consider variance request to allow for a 25-foot front-yard setback rather than the 35 feet required for vacant property located on Shorecrest Circle, Lot 11 in Indian Shores subdivision.

Item No. 8 - Waterfront Park Concession & Rental Services

Consider request to contract with Clermont Water Front Bikes and Boards, Inc. for Waterfront Park concession & rental services.

Item No. 9 - Fee Reduction Request
PFX Athletics - 2017 Spring Games

Consider request from PFX Athletics for fee reduction.

Item No. 10 - Ordinance No. 2017-24 *Introduction
The Vue*

Consider request to amend the Planned Unit Development zoning by eliminating the apartments use for property located south of Highway 50, north of Hooks Street and west of Miss Florida Avenue.

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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.