



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, June 13, 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

VFW 2017 Public Service Award

Fiscal Year 2017 Quarterly Budget Update

Economic Development 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 - Change Order

Change order in the budgeted amount of \$72,219.92 for the existing Lower Floridan well project to be able to auger in the surface casing instead of vibrating in.

Item No. 2 - Proposal Award

Consider approval of Request for Proposals award to McDirmit Davis & Company, LLC. for auditing services. The contract amount is budgeted.

Item No. 3 - Contract Award

Consider request to piggyback the City of Tamarac contract with Office Depot, Inc. to purchase office supplies in the estimated annual budget amount of \$130,000.

Item No. 4 - Contract Award

Consider request to piggyback the City of St. Petersburg contract with Otto Environmental Systems, LLC to provide refuse container, compactors and related products in the estimated budgeted amount of \$82,000.

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Item No. 5 - Event Request and Open Container Allowance

Consider approval for the South Lake Chamber to have an open container area for their annual Taste of South Lake event at Waterfront Park on November 2, 2017.

Item No. 6 - Resolution No. 2017-26

Consider approval of resolution allowing the City to conduct bingo games at the Arts and Recreation Center.

Item No. 7 - Resolution No. 2017-27

Consider approval of resolution amending the fee schedule to include additional Parks and Recreation Department fees.

UNFINISHED BUSINESS

Item No. 8 - Ordinance No. 2017-24 *Final 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.

NEW BUSINESS

Item No. 9 - Resolution No. 2017-28

Consider Resolution authorizing the issuance of not to exceed \$30,000,000 Master Plan Capital Projects Revenue Note, Series 2017 to Pinnacle Public Finance, Inc.

Item No. 10 - Letters of Interest for former Police Station

Present information on the letters of interest submitted to the city for the future reuse of the former police station.

Item No. 11 - Letters of Interest for 922 Minneola Ave.

The city sought letters of interest from qualified entities to leverage activation of the master plan site. Three submissions were received by the closing date of May 8, 2017.

Item No. 12 - Waterfront site plan presentation

Preliminary site plan presentation for property within the waterfront area. No action required.

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Item No. 13 - Ordinance No. 2017-25 *Introduction
Comprehensive Plan Amendment*

Request for an administrative small-scale comprehensive plan amendment to change the future land use of 1.1 acres along Lake Minneola from Parks to Downtown Mixed Use.

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.