

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

Beta Sigma Phi Founder's Day

Safe Digging Month

Water Conservation Month

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

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| Item No. 1 - Council Meeting Minutes | Consider approval of the Regular Council Meeting Minutes for February 11, 2014. |
| Item No. 2 - Contractor Name Change and Agreement Approval | Consider approval of contractor name change from Equiptec Corporation to Dana Safety Supply, Inc. and consent assignment to agreement. |
| Item No. 3 - Interlocal Agreement and Budget Amendment | Consider approval of an Interlocal Agreement with the South Lake Regional Water Initiative Group pertaining to the development and evaluation of water supply options and strategies in the amount of \$50,000 and a budget amendment in the amount of \$50,000. |
| Item No. 4 - Scope of Services and Budget Amendment | Consider approval of the Scope of Services for stormwater improvements on Lake Winona from BESH for \$38,580 and a budget amendment in the amount of \$38,580. |
| Item No. 5 - Surplus Vehicles | Consider approval to surplus two Police Department vehicles. |
| Item No. 6 - Purchase Approval | Consider approval to purchase a used bucket truck from Ring Power Corporation in the amount of \$84,500. |

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| Item No. 7 - Resolution No. 2014-11 | Consider Resolution approving the Third Amendment to Agreement to accept \$1,800,000 Grant from Lake County. |
| Item No. 8 - Purchase Approval and Budget Amendment | Consider approval to purchase a Police Department vehicle from Auto Nation Central Florida in the amount of \$35,000 and a budget amendment of \$35,000. |
| Item No. 9 - Distribution Easement | Consider approval of easement to Duke Energy. |

CLOSED SESSION

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| Item No. 10 - CLOSED SESSION | AT THIS TIME THE REGULAR COUNCIL MEETING SHALL BE IN RECESS SO THE COUNCIL CAN MEET IN A CLOSED LITIGATION SESSION. |
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UNFINISHED BUSINESS

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| Item No. 11 - Ordinance No. 2014-02; <i>Final Annexation</i> | Consider Ordinance to annex property located on the west side of Citrus Tower Boulevard, halfway between Steves Road to the south and Hooks Street to the north. |
| Item No. 12 - Ordinance No. 2014-03; <i>Final Small Scale Comprehensive Plan Amendment</i> | Consider ordinance for a small-scale comprehensive plan amendment to change the future land use from Lake County Regional Office to Residential/Office for property located on west side of Citrus Tower Boulevard half way between Hooks Street and Steves Road. |
| Item No. 13 - Ordinance No. 2014-04; <i>Final Rezoning</i> | Consider ordinance for a rezoning to change the zoning from Urban Estate to R-3 Residential/Professional zoning district for property located on west side of Citrus Tower Boulevard half way between Hooks Street and Steves Road. |
| Item No. 14 - Ordinance No. 2014-05; <i>Final Right-of-Way Closing</i> | Consider Ordinance to close a right-of-way easement on the property located west of Citrus Tower Boulevard and north of Steves Road. |

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Item No. 15 - Resolution No. 2014-03
Citrus Tower Apartments & Office
Conditional Use Permit

Consider Resolution Request for a conditional use permit to allow for a multi-family complex with more than 12 units and with additional future office space for property located on west side of Citrus Tower Boulevard half way between Hooks Street and Steves Road.

NEW BUSINESS

Item No. 16 - Variance
Citrus Tower Apartments & Office

Consider request for a variance to allow topographical elevation change greater than 10 feet for property located west of Citrus Tower Boulevard half way between Hooks Street and Steve's Road.

Item No. 17 - Resolution No. 2014-08
Erika's Tea Room and Gifts
Conditional Use Permit

Consider Resolution Request to allow a restaurant in the Central Business District located at 787 W. Montrose Street.

Item No. 18 - Resolution No. 2014-09
Kingdom Revelation Ministries
Conditional Use Permit

Consider Resolution request for a conditional use permit for a house of worship in the C-2 General Commercial zoning district located at 290 Citrus Tower 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.

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.