



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, August 8, 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

Police Department Re-Accreditation

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 - Meeting Minutes

Consider approval of the June 27, 2017
Regular Council Meeting minutes.

Item No. 2 - Canvassing Board

Appointment of Canvassing Board
members for the 2017 elections.

Item No. 3 - Bid Award - Legacy Loop Master Plan
Project - Phase 1

Consider approval of bid award to
Florida Safety Contractors, Inc. in the
total budgeted amount of \$333,754.20.

Item No. 4 - Bid Award - Street Resurfacing

Consider approval of bid award to The
Lane Construction Corporation in the
total budgeted amount of \$372,750.

Item No. 5 - Bid Award - Manhole and Liftstation
Rehabilitation

Consider bid award to VacVision
Environmental, LLC.; Utility
Technicians, Inc.; Hinterland Group,
Inc.; U.S. Water Services Corporation
and Danus Utilities, Inc. in the total
budgeted amount of \$550,000.

Item No. 6 - Road Closure and Event Request

Consider request to allow The Pink Bow
Foundation to host their 2nd annual
"Spring & Flower Festival" on May 5,
2018.

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| Item No. 7 - Fee reduction request | Consider request of a reduced rate for use of the Arts and Recreation Center pool for the Minneola High School Swim Team. |
| Item No. 8 - Resolution No. 2017-25 | Consider amending the rules and regulations of the Oak Hill Cemetery. |
| Item No. 9 - Resolution No. 2017-36 | Consider an agreement between the City, The Florida Disc Golf Foundation, Inc. and Lake County for the construction, maintenance, and promotion of a disc golf course at Lake Hiawatha Park with funding in the Fiscal Year 2018 Budget. |
| Item No. 10 - Resolution No. 2017-40 | Consider Resolution amending the amount of time permitted to address the Council, Board, or Commission. |

UNFINISHED BUSINESS

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| Item No. 11 - Ordinance No. 2017-31; <i>Final</i> | Consider request to amend Chapter 22 of the City's Code pertaining to cemeteries. |
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NEW BUSINESS

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| Item No. 12 - Variance Requests
<i>Sherwin Williams</i>
<i>Table to September 12, 2017</i> | The applicant requested to table the variance requests. Consider five requests including reductions in parking spaces, rear-yard setbacks and landscape buffers for vacant property located at 840 E. Highway 50, east of Milholland Drive. |
| Item No. 13 - Variance Request
<i>Bauer</i> | Consider variance request to allow for a rear-yard setback of 22 feet rather than the 25 feet required by code for property located at 1789 Bella Lago Drive. |
| Item No. 14 - Boat Ramp Relocation Master Plan Project | Discussion and option of proposed boat ramp. |
| Item No. 15 - Resolution No. 2017-37 | Consider approval of Interlocal Agreement Between Lake County and the City of Clermont to Transfer Jurisdiction of Lake Minneola Shores (CR 1733). |

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Item No. 16 - Ordinance No. 2017-28; *Introduction
Clermont Ridge Senior Villas*

Consider ordinance for voluntary annexation of 6.35 +/- acres for property located north of Hunt Trace Boulevard and west of Oakley Seaver Drive.

Item No. 17 - Ordinance No. 2017-29; *Introduction
Clermont Ridge Senior Villas*

Consider ordinance to change the future land use designation for 6.35 +/- acres from Lake County Urban Medium to High Density Residential for property located north of Hunt Trace Boulevard and west of Oakley Seaver Drive.

Item No. 18 - Ordinance No. 2017-30; *Introduction
Clermont Ridge Senior Villas*

Consider ordinance to change the zoning from Urban Estate to Planned Unit Development for an age-restricted senior housing project on property located north of Hunt Trace Boulevard and west of Oakley Seaver Drive.

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.