



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, August 22, 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. 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

Quarterly Budget 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 - Meeting Minutes

Consider approval of the July 11, 2017
Regular Council Meeting minutes.

Item No. 2 - Contract Award

Consider request to piggyback the Lake
County B.C.C. contract with Bee-Saf-
Tee Fire Equipment, Inc. to provide fire
protection systems inspection, testing
and maintenance in the estimated annual
budget amount of \$50,000.

Item No. 3 - Utility Easement

Consider acceptance of an easement
located on Hartle Road for the Hartle
Road expansion.

Item No. 4 - Utility Easement

Consider acceptance of an easement
located on Hartle Road for the Hartle
Road expansion.

Item No. 5 - Resolution No. 2017-16

Consider approval of resolution adopting
fire department standard of cover.

Item No. 6 - Resolution No. 2017-41

Consider approval of a Resolution
authorizing surplus and a quit claim of
city property (.02 acres) in exchange for
quit claim of property (.018 acres) from
Victory Pointe LLC.

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UNFINISHED BUSINESS

Item No. 7 - Ordinance No. 2017-28; *Final*
Clermont Ridge Senior Villas
Table to September 12, 2017

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. 8 - Ordinance No. 2017-29; *Final*
Clermont Ridge Senior Villas
Table to September 12, 2017

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. 9 - Ordinance No. 2017-30; *Final*
Clermont Ridge Senior Villas
Table to September 12, 2017

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.