



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, October 24, 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

PROCLAMATION

Red Ribbon Week

PRESENTATIONS

Florida Festivals and Events Association Award

Excellence in Financial Reporting Award

2016 Fire Department Annual 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 - Meeting Minutes

Consider approval of the September 19, 2017 Regular Council Meeting minutes.

Item No. 2 - Surplus Request

Consider approval to declare end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy.

Item No. 3 - Committee Appointment

Appoint Shannon Schmidt to the Lake County Educational Concurrency Review Committee and John Kruse as the alternate.

Item No. 4 - Bid Award - East Side Water Reclamation Improvements

Consider approval of bid award to L7 Construction, Inc. to provide expansion of existing wastewater dewatering facility in the total budgeted amount of \$1,332,777.

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| Item No. 5 - Contract Award | Consider request to piggyback the Lake County B.C.C. contract with Tetra Tech, Inc. to provide disaster debris removal management and monitoring services in the estimated amount of \$60,000 in the event of a future emergency. |
| Item No. 6 - Sole Source Agreement | Consider sole source term contract with Xylem Water Solutions USA, Inc. in the estimated annual budgeted amount of \$75,000. |
| Item No. 7 - Resolution No. 2017-58 | Consider authorizing surplus and a quit claim of city property (0.011 acres) to Victory Pointe, LLC. |
| Item No. 8 - Resolution No. 2017-59 | Consider authorizing the issuance of a Water and Sewer Revenue Refunding Bond, Series 2017 in a principal amount not to exceed \$11,000,000. |

UNFINISHED BUSINESS

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| Item No. 9 - Ordinance No. 2017-27; <i>Final Withdrawn</i> | The ordinance introduction was withdrawn at the October 10, 2017 Council Meeting. |
| Item No. 10 - Variance Requests
<i>Sherwin Williams</i> | Consider requests to allow for a reduction of the required parking, rear-yard setback, and land scape buffers for a vacant parcel located at 840 E. Hwy. 50. |

NEW BUSINESS

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| Item No. 11 - Variance Request
<i>Moretti</i> | Consider request to allow for a 9 foot rear yard setback for property located at 3435 Grayton Court. |
| Item No. 12 - Variance Request
<i>Mind Immersions</i> | Consider request for a parking reduction of five (5) spaces. |
| Item No. 13 - Resolution No. 2017-38
<i>Blue Water Car Wash</i> | Consider request for a Conditional Use Permit to allow a carwash facility for property located north of S.R. 50 and east of Auto Plex Lane. |

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Item No. 14 - Variance Request
Blue Water Car Wash

Consider requests to allow for a reduction of the required 30 feet canopy accessory structure setback and a reduced perimeter landscape buffer width for property located north of S.R. 50 and east of Auto Plex Lane.

Item No. 15 - Resolution No. 2017-51
Transtech Auto

Consider request for a Conditional Use Permit to occupy an existing automotive service center located at 1220 Oakley Seaver Drive.

Item No. 16 - Ordinance No. 2017-45 *Introduction*
Huber

Consider ordinance to vacate a 15 foot unimproved right-of-way west of US 27 and north of Caspian Lane for development purposes.

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.