



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, November 14, 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

COUNCIL PRESENTATION

ELECTION RESULTS

Acceptance of results for election held on November 7, 2017 for Seat 2 and Seat 4

OATH OF OFFICE

Administration of Oath of Office of Elected Officials for Seat 2 and Seat 4

PRESENTATIONS

Planning and Zoning Commission recognition

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 26, 2017 and October 10, 2017 Regular Council Meeting minutes.

Item No. 2 - Plat approval

Plat approval for Highland Ranch Esplanade Phase 2.

Item No. 3 - Revised Interlocal Agreement

Consider approval of the revised agreement with the Town of Oakland providing wholesale wastewater treatment.

Item No. 4 - Andoc, LLC. Utility Agreement

Consider Utility Services Agreement for Water and Sewer Services to construct a new veterinary clinic to be located at 15016 Pine Valley Blvd.

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| Item No. 5 - State of Florida Department of State Grant Agreement | Consider approval of grant agreement between State of Florida Department of State Cultural Facilities Program and the City of Clermont in the amount of \$500,000 for the Victory Pointe project. |
| Item No. 6 - State of Florida Department of Environmental Protection Grant Agreement | Consider approval of grant agreement between State of Florida Department of Environmental Protection Recreational Trails Program and the City of Clermont in the amount of \$200,000 for the Victory Pointe project. |
| Item No. 7 - Proposal Award | Consider approval of Request for Proposals award to Magellan Advisors, LLC. for telecommunication consultant services. |
| Item No. 8 - Compensation and Classification Study | Consider approval of a new pay plan and implementation strategy in the budgeted amount of \$177,976 . |
| Item No. 9 - Event and Open Container Request | Consider allowing the Celebration of Heroes to have an open container area for their "Celebration of Heroes" event on March 3, 2018 at Waterfront Park. |

UNFINISHED BUSINESS

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| Item No. 10 - Resolution No. 2017-38
<i>Blue Water Car Wash</i> | Consider a Conditional Use Permit to allow a carwash facility for property located north of S.R. 50 and east of Auto Plex Lane. |
| Item No. 11 - Variance Request
<i>Blue Water Car Wash</i> | Consider allowing 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. 12 - Ordinance No. 2017-45 <i>Final Huber</i> | Consider ordinance to vacate a 15 foot unimproved right-of-way west of US 27 and north of Caspian Lane. |

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NEW BUSINESS

Item No. 13 - Ordinance No. 2017-40 *Introduction*
Eddy Property Annexation

Consider ordinance to annex 114 +/- acres located $\frac{3}{4}$ of a mile east of Heritage Hills Boulevard on Hartwood Marsh Road, north of the intersection of Lovers Lane and Hartwood Marsh Road.

Item No. 14 - Ordinance No. 2017-41 *Transmittal*
Eddy Property Large-scale Comprehensive Plan
Amendment

Consider ordinance transmittal to change the future land use from Lake County Rural to City of Clermont Low Density Residential for property located $\frac{3}{4}$ mile east of Heritage Hills Boulevard on Hartwood Marsh Road and Eddy Drive.

Item No. 15 - Ordinance No. 2017-42 *Introduction*
Eddy Property Rezoning Request

Consider ordinance to rezone 114 +/- acres from Urban Estate to Planned Unit Development for up to 340 single-family homes on property located north of Lovers Lane and Hartwood Marsh Road intersection.

Item No. 16 - Ordinance No. 2017-49 *Introduction*
The Shops at Waterbrooke Rezoning

Consider ordinance introduction to rezone 45 +/- acres to a Planned Unit Development to allow up to 162,000 square feet of C-2 General Commercial Use and 85 townhomes for property located at the southwest corner of Emil Jahna and SR 50.

Item No. 17 - Ordinance No. 2017-51 *Introduction*

Consider ordinance introduction to amend the code of ordinances pertaining to utilities.

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.