



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, November 28, 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

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.

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| Item No. 1 - Meeting Minutes | Consider approval of the October 24, 2017 and November 14, 2017 Regular Council Meeting minutes. |
| Item No. 2 - Legislative Priorities | Consider approval of the City of Clermont Legislative priorities list. |
| Item No. 3 - Waterbrooke Phase1 Plat | Waterbrooke Phase 1 Plat |
| Item No. 4 - Change Order and Budget Amendment | Consider change order #1 to the Victory Pointe construction contract with Oelrich Construction, Inc. for additional muck removal in the budget amendment amount of \$283,447. |
| Item No. 5 - Contract Award | Consider request to piggyback the Florida Sherriff's Association contract to purchase one (1) XQAP 375 Kw Portable Generator for the budgeted amount of \$203,200. |
| Item No. 6 - Contract Award | Consider request to piggyback the Polk County B.C.C. contract with Asphalt Paving Systems, Inc. to provide pavement management alternative methods in the estimated budgeted amount of \$500,000. |

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| Item No. 7 - Piggyback Contract | Consider request to piggyback the Florida Sheriffs Association contract with Garber Chrysler Dodge, Duval Ford and Coggin Ford to purchase vehicles in the budgeted amount of \$643,394. |
| Item No. 8 - Single Source Agreement | Consider request to approve single source source contract with Tom Evans Environmental, Inc. to purchase wastewater pumps and equipment parts in the estimated budget amount of \$50,000. |
| Item No. 9 - Grant Agreement No. UA007 | Consider grant agreement between State of Florida Department of Environmental Protection Florida Communities Trust Program and the City of Clermont in the amount of \$165,000 for the Victory Pointe Project. |
| Item No. 10 - Grant Agreement No. 2015-MO-BX-0007 and Budget Amendment | Consider grant agreement between the US Department of Justice and the City of Clermont in the amount of \$46,675 for partial funding of an additional police officer assigned to the Mobile Crisis Unit and a budget amendment in the amount of \$107,953. |
| Item No. 11 - Resolution No. 2017-54 | Consider approval of Fiscal Year 2017 Quarter 4 Budget Amendment. |
| Item No. 12 - Resolution No. 2017-60 | Consider approval of the Comprehensive Fee Schedule. |
| Item No. 13 - Resolution No. 2017-61 | Consider approval of the new Employment Policies Manual. |

UNFINISHED BUSINESS

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| Item No. 14 - Resolution No. 2017-50
<i>Greystone Healthcare</i> | Consider a Conditional Use Permit to construct and operate a skilled nursing facility at the southwest corner of Citrus Tower Blvd. and Hooks St. |
| Item No. 15 - Resolution No. 2017-52
<i>Quick Lane @ Ford of Clermont</i> | Consider a Conditional Use Permit to expand the Ford of Clermont Automotive dealership located at 1101 East Highway 50. |

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

Consider ordinance 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 *Final*

Consider ordinance to amend Chapter 66 of the Code of Ordinances pertaining to Utilities.

NEW BUSINESS

Item No. 18 - Variance Request
CTV13

Consider a variance to the sign code for property located at the northeast corner of Citrus Tower Blvd. and Johns Lake Rd.

Item No. 19 - Variance Request
Chick-Fil-A

Consider request to allow for a reduction of the required 30 feet special setback for accessory structure canopies and to allow the elimination of required wheel stops for vehicular interior landscape buffers for vacant property located at the Southwest Corner of Hwy 27 and Hammock Ridge Road.

Item No. 20 - Variance Request
Imports Professional Auto

Consider a parking variance for construction of a new 4,000 sq ft automotive service center.

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.