



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, December 12, 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

SELECTION OF MAYOR PRO TEM

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 November 28, 2017 Regular Council Meeting minutes. |
| Item No. 2 - 2018 Council Meeting Calendar | Consider approval of the 2018 City Council Meeting calendar. |
| Item No. 3 - Resolution No. 2017-60 | Consider approval of amending certain Parks and Recreation, City Clerk and Utility Billing Fees. |
| Item No. 4 - Resolution No. 2017-61 | Consider approval of the new Employment Policies Manual. |
| Item No. 5 - Resolution No. 2017-63 | Consider approval of FY 2018 Quarter 1 Budget Amendment Resolution. |
| Item No. 6 - Resolution No. 2017-64 | Consider approval of Robert Guthrie as Special Magistrate in the annual budgeted amount of \$3,600. |
| Item No. 7 - Event and Road Closure Request | Consider Mega Food Truck event with road closures on January 20, 2018. |
| Item No. 8 - Event and Road Closure Request | Consider event and road closures request for the Clermont Downtown Partnership to host their annual "Vintage Market & Garden Show" on February 24, 2018. |
| Item No. 9 - Utility Impact Fee Credit Agreement | Consider agreement with Mattamy Orlando LLC, in the amount up to \$1,825,031 for Water, Sewer and Reclaimed Main up-sizing. |

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Item No. 10 - Scope of Services

Consider approval of professional engineering services for Phase 1 of the Downtown Waterfront Corridor Project with BESH Engineering, Inc., in the budgeted amount of \$203,560.

Item No. 11 - Contract Award

Consider request to piggyback the Florida Sherriff's Association contract to purchase one (1) T880 Vac Truck in the budgeted amount of \$434,830.

UNFINISHED BUSINESS

Item No. 12 - Ordinance No. 2017-38 *Final Hearing Table to January 23, 2018*

Hancock Public Works Large-Scale Comprehensive Plan Amendment

Item No. 13 - Boat Ramp Relocation

Discussion

NEW BUSINESS

Item No. 14 - Appointments

Consider appointments for Police Pension Board, Fire Pension Board, Planning and Zoning Commission and Outside Agency appointments.

Item No. 15 - Ordinance No. 2017-46 *Introduction Cubesmart Annexation*

Consider ordinance to annex 5.75+/- acres of land located at the Southeast corner of Hancock Road and Trade Avenue.

Item No. 16 - Ordinance No. 2017-47 *Introduction Cubesmart Small-scale Comprehensive Plan Amendment*

Consider ordinance to change the future land use from Lake County Regional Commercial to City Commercial for property located at the Southeast corner of Hancock Road and Trade Avenue.

Item No. 17 -
Ordinance No. 2017-48 *Introduction Cubesmart Rezoning*

Consider ordinance to change the zoning from Lake County MP Planned Industrial District to City C-2 General Commercial for property located at the Southeast corner of Hancock Road and Trade Avenue.

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

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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.