

**AGENDA  
TAVARES CITY COUNCIL**

**SEPTEMBER 17 2014  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Chaplain Carlos Colon, Tavares Fire Department

**III. APPROVAL OF AGENDA**

*(The City Council Agenda is subject to change at the time of the Tavares City Council Meeting)*

**IV. APPROVAL OF MINUTES**

Tab 1) City Council Regular Meeting & Public Hearing – September 3, 2014

**V. PROCLAMATIONS/PRESENTATIONS**

**VI. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EXPARTE CONTACTS**

**VII. READING OF ALL ORDINANCES/RESOLUTIONS**

**VIII. CONSENT AGENDA**

Tab 2) State Revolving Fund Reclaim Water Loan – Phases 2&3      Lori Houghton  
Phase 2 and 3

**IX. PUBLIC HEARING – FISCAL YEAR 2014-2015 MILLAGE & BUDGET – 5:05 P.M.**

Tab 3) Resolution #2014-23 – Final Millage Rate – FY 2014-15      Lori Houghton

Tab 4) Resolution #2014-24 – Final Budget – FY 2014-2015      Lori Houghton

**X. ORDINANCES/RESOLUTIONS**

**SECOND READING**

Tab 5) Ordinance #2014-13 – Annexation & Rezoning of 11529 Jacques Skutt  
US 441 – ARG Investment – Dead River Marina

**RESOLUTIONS**

Tab 6) Resolution #2014-27 - Joint Participation Agreement Chris Thompson  
with FDOT - SR 19 Sidewalk from Slim Haywood Rd to Lane Park Cutoff

**XI. GENERAL GOVERNMENT**

Tab 7) Proposed Parking Lot Lease for Pavilion on the Lake Bill Neron

Tab 8) Consideration of the City Exercising its Option to Purchase John Drury  
The Clerk’s Record Center Building Property for Redevelopment  
As the Tavares Square

Tab 9) Police Benevolent Association Contract 2014-2015 Stoney Lubins

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. AUDIENCE TO BE HEARD**

**XV. REPORTS**

Tab 10) City Administrator John Drury

Tab 11) Council Reports City Councilmembers

**F.S. 286.0105** □ If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he 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 to be based.

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (352) 253-4546.