



America's Seaplane City™

**AGENDA  
TAVARES CITY COUNCIL**

**November 19, 2014  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

*(Members of the public wishing to speak on an item that is on the agenda must fill out a Request to Speak from available from the City Clerk or at the Council Meeting prior to the meeting being called to order. In addition, the Mayor will ask for comment under the agenda item titled "Audience to be Heard" for matters not on the Agenda. For further information contact the City Clerk at (352) 742-6209 or nbarnett@tavares.org)*

**I. INVOCATION**

**Pastor John Barham  
First United Methodist Church**

**PLEDGE OF ALLEGIANCE**

**Nathan Harvey, Scout Troop 19**

**II. CALL TO ORDER**

**John Drury**

**III PROCLAMATION OF ELECTION RESULTS**

**Nancy Barnett**

**IV. SWEARING IN OF NEW COUNCILMEMBERS**

**Chief Lubins**

**V. CONVENING OF NEW COUNCIL**

**John Drury**

**VI. ELECTION OF MAYOR**

**John Drury**

**Tab 1) Election of Mayor**

**VII. ELECTION OF VICE MAYOR**

**Mayor**

**Tab 2) Election of Vice Mayor**

**VIII. APPROVAL OF AGENDA**

**Mayor**

**IX. APPROVAL OF MINUTES**

**Mayor**

Tab 3) Approval of City Council Meetings for  
October 1 and 15, 2014

Mayor

**X. SUNSHINE LAW/ETHICS LAW UPDATE**

Tab 4) Sunshine & Ethics Law Update

Attorney Williams

**XI. PROCLAMATIONS/PRESENTATIONS**

Tab 5) Presentation of Rate Consultant Study Results

Lori Houghton

**XII. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE CONTACTS**

**XIII. READING OF ALL ORDINANCES/RESOLUTIONS  
INTO THE RECORD**

Nancy Barnett

**XIV. CONSENT AGENDA**

Tab 6) Designation of Bank

Lori Houghton

Tab 7) Designation of those Authorized to Sign Checks

Lori Houghton

Tab 8) Crappie Master Tournament

Bill Neron

Tab 9) Amendment 4 to the SRF Agreement for Reclaim Water  
Use Facilities – Final

Lori Houghton

Tab 10) SRF Loan Amendment #1 for CRA Water Distribution  
Improvements

Lori Houghton

Tab 11) Request to Accept BB&T Loan Proposal for Sunset View  
Water & Sewer Special Assessment Project

Lori Houghton

**XV. ORDINANCES/RESOLUTIONS – PUBLIC HEARING**

(All Ordinances under First Reading are not discussed, unless otherwise noted, until the  
Second Reading)

**First Reading**

Tab 12) Ordinance #2014-15 – Amendment to Land Development  
Regulations, Chapter 8, Clarification of Time Limits for Planned  
Developments and Other Amendments to Planning Development  
Zoning District Regulations

Jacques Skutt

**Second Reading**

Tab 13) Ordinance #2014-14 – Large Scale Future Land Use Amendment – Adoption Hearing – Dead River Marina – US 441 Jacques Skutt

**RESOLUTIONS**

Tab 14) Resolution #2014-29 - Final Amendment to Fiscal Year 2014 Budget Lori Houghton

**XVI. GENERAL GOVERNMENT**

Tab 15) Interlocal Services Boundary Agreement with Lake County and the City of Leesburg Jacques Skutt

Tab 16) Amend the Agricultural Reclaim Water Agreement With Cornelius Caldwell Lori Houghton

Tab 17) Update on City Gateway Sign near Florida Hospital Jacques Skutt

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

**XIX. AUDIENCE TO BE HEARD**

**XX. REPORTS**

Tab 18) City Administrator John Drury

Tab 19) 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.