

**AGENDA
TAVARES CITY COUNCIL**

**DECEMBER 17, 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. 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) Minutes of November 19, 2014 and December 3, 2014

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentation to City Clerk and Deputy Clerk for Master Municipal Clerk Certification Mayor Smith

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

Tab 3) State Revolving Loan Agreement Amendment #2 for the CRA Major Sewer Rehabilitation Lori Houghton

Tab 4) Request for Assistance for Tavares Middle School Band Trip Nancy Barnett

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 5) Ordinance #2014-20 – Extension of Franchise Agreement with Sumter Electric Cooperative Attorney Williams

Tab 6) Ordinance #2014-21 – Amendment to Stormwater Ordinance Rate as approved in FY 2015 Budget Lori Houghton

SECOND READING

RESOLUTIONS

Tab 7) Resolution #2014-30 – Update to Fire Assessment Roll Lori Houghton

X. GENERAL GOVERNMENT

Tab 8) Pavilion Catering – Addendum to RFQ for Local Caterers Tammy Rogers

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 9) City Administrator John Drury

Tab 10) 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.