

**AGENDA
TAVARES CITY COUNCIL**

**JANUARY 21, 2015
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 agendized 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 & PLEDGE OF ALLEGIANCE

Pastor John Swiney – New Life Church

II. CALL TO ORDER

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 December 17, 2014

Mayor Smith

V. PUBLIC HEARING FOR ACCEPTANCE OF ASSESSMENT ROLL FOR SUNSET VIEW/THREE LAKES WATER & SEWER PROJECT

Tab 2) Public Hearing for Sunset View/Three Lakes Water & Sewer Project

Lori Houghton

VI. PROCLAMATIONS/PRESENTATIONS

Tab 3) Recognition of Retirement of Bill Neron

Mayor Smith

Tab 4) Presentation by the Metropolitan Planning Organization re: Paving Management Program

Chris Thompson

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

VIII. READING OF ALL ORDINANCES/RESOLUTIONS

IX. CONSENT AGENDA

X. ORDINANCES/RESOLUTIONS

FIRST READING

SECOND 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 to Reflect Approved FY 2015 Budget Lori Houghton

RESOLUTIONS

Tab 7) Resolution #2014-31 – Residential Setback Variance – 1420 Lake Dora Drive Jacques Skutt

Tab 8) Resolution #2014-32 – Residential Setback Variance – 116 E. Delaware Street Jacques Skutt

Tab 9) Resolution #2015-01 – Appreciation to Lake County Public Works Department and Board of County Commissioners for Completion of Alfred Street One Way Pair Project Jacques Skutt

XI. GENERAL GOVERNMENT

Tab 10) Update on Golf Cart Crossing at US 441 & St. Clair Abrams - FDOT Application Jacques Skutt

Tab 11) Board Appointments – Police & Fire Pension Boards Mayor Smith

Tab 12) Charter School Research Information John Drury

Tab 13) Renaming of Civic Center Tammy Rogers

Tab 14) Update on Purchase of Lake County Records Center Building John Drury

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 15) City Administrator

John Drury

Tab 16) 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.