

**AGENDA
TAVARES CITY COUNCIL**

**FEBRUARY 4, 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 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 & PLEDGE OF ALLEGIANCE

Pastor Greg Watts, Liberty Baptist 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) Deferred - Minutes of January 21, 2015

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) 2015 MPO Award for Alfred St./Caroline St. One Way Pair John Drury
Project

Tab 3) Firefighter of the Year Richard Keith

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 4) Ordinance #2015-01 – Rezoning – 101 Acres of Vacant Land Jacques Skutt
South of Slim Haywood Avenue, North of Camp Road, West of SR 19
– Lane Park LLC (ShantiNiketan)

X. TRANSMITTAL HEARING – FUTURE LAND USE AMENDMENT

Tab 5) Ordinance #2015-02 – Large Scale Future Land Use Jacques Skutt
Amendment – 101 Acres of Vacant Land South of Slim Haywood
Avenue, North of Camp Road, West of SR 19 – Lane Park LLC (ShantiNiketan)

SECOND READING

RESOLUTIONS

XI. GENERAL GOVERNMENT

Tab 6) Board Appointments Mayor Smith

Tab 7) Correction re: Mutual Position Appointment to Mayor Smith
Fire Pension Board

Tab 8) Council Representation in Police & Fire Union Bargaining John Drury
Sessions

Tab 9) Council Budget Priorities & Goals for Fiscal Year 2016 John Drury
Budgeting Process

Tab 10) Discussion on Request to Waive Deposit for Lori Houghton
Sunset View/Three Lakes Utility Accounts

Tab 11) Update on Interlocal Services Boundary Agreement (ISBA) John Drury

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 12) City Administrator John Drury

Tab 13) 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.