

**AGENDA  
TAVARES CITY COUNCIL**

**FEBRUARY 18, 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 form 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**

Tom Cavanaugh, First Baptist Church of Mt. Dora

**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 January 21, 2015 Regular Council Meeting

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) Officer of the Year Stoney Lubins

Tab 3) Rotary International Day – March 13, 2015 Mayor Smith

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

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

**VIII. CONSENT AGENDA**

Tab 4) Use of Police Forfeiture Funds Stoney Lubins

Tab 5) Approval of Agreement for Air Boss Services & Air Show  
For Planes, Trains & BBQ Event John Drury

**IX. ORDINANCES/RESOLUTIONS**

**FIRST READING**

**SECOND READING**

Tab 6) 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)

**RESOLUTIONS**

Tab 7) Resolution #2015-03 - Approval of Watershed Plan Brad Hayes  
to Support the Regional Water Management Plan for Caloosahatchee Watershed

**X. GENERAL GOVERNMENT**

Tab 8) Request to Purchase Property Adjacent to Water Treatment Brad Hayes  
Plant #1 to Relocate Wells

**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.**