

**AGENDA  
TAVARES CITY COUNCIL**

**APRIL 1, 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 March 18, 2015 Regular Council Meeting

**V. PROCLAMATIONS/PRESENTATIONS**

**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 2) Ordinance #2015-05 – Rezoning of 38 Acres from RMF-3 to RMF-2 at the Southwest Intersection of Dead River Road & Captain Haynes Road – City Initiated	Jacques Skutt
--	---------------

Tab 3) Ordinance #2015-08 – Interlocal Services Boundary Agreement With Lake County	Jacques Skutt
---	---------------

**SECOND READING**

Tab 4) Ordinance #2015-03 – Amendment to Land Development Regulations – Chapter 17-56 – Cross Connection Fees to Reflect City Costs Lori Houghton

**RESOLUTIONS**

Tab 5) Resolution #2015-04 - Joint Planning Agreement with FDOT for Acceptance of Grant for Airport Master Plan Lauren Farrell

Tab 6) Resolution #2015-05 – Amendment to Joint Planning Agreement With FDOT for Increase in Funds for State Road 19 Sidewalk Construction Project Chris Thompson

**X. GENERAL GOVERNMENT**

Tab 7) Revision of Lake County Library System Policy LCC-63 - Library Impact Fee Application & Distribution Process Tammy Rogers

Tab 8) Alleyway Name Change Request (Kinsler with Adams) Lori Houghton

Tab 9) Request to Add Vision Statement to all City Business Cards Vice Mayor Grenier

Tab 10) Main Street Parking Workshop Update Jacques Skutt

Tab 11) Request to Obtain Appraisal on Property Adjacent to Public Safety Complex Property at US 441 and SR 19 Attorney Williams

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

Tab 12) City Administrator Lori Houghton

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.**