

**AGENDA
TAVARES CITY COUNCIL**

**JUNE 3, 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 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

Chaplain Carlos Colon, Fire Department

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 May 20, 2015 Regular Council Meeting - Deferred

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

SECOND READING

Tab 2) Ordinance #2015-11 – Amendment to Land Development Regulations RE: Impact Fee Waivers for Large Commercial Seaplane Enterprises Jacques Skutt

RESOLUTIONS

Tab 3) Resolution #2015-07 – Variance for Apartment over Garage At 939 Dora Avenue Jacques Skutt

Tab 4) Resolution #2015-08 – Variance for Setback of 44 Feet from Edge for Construction of Sunroom at 1320 Lake Dora Drive Jacques Skutt

Tab 5) Resolution #2015-09 – Dedication of Conservation Easement And Access Easement to St. Johns Water Authority for Squibb Park Property & Property at US 441 adjacent to Squibb Park off Dead River Road Brad Hayes

X. GENERAL GOVERNMENT

Tab 6) Appointments to Library Board Mayor Smith

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 7) City Administrator Reports Attorney Bob Williams

Tab 8) 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.