

**AGENDA
TAVARES CITY COUNCIL**

**JULY 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

Carlos Colon, Chaplain, Tavares 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 June 17, 2015

V. PROCLAMATIONS/PRESENTATIONS

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

Tab 2) Assignment of Interlocal Agreement Pertaining to Animal Control Bob Williams
From Lake County to the Lake County Sheriff's Office

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 3) Ordinance #2015-12 – Annexation, Rezoning & Utility Agreement Mike Fitzgerald
For 44 Acres on the South Side of US 441, East of David Walker Road

Tab 4) Ordinance #2015-10 – Amendment to the Comprehensive Plan to Incorporate the Adopted Interlocal Service Boundary Agreement between The City of Tavares and Lake County Mike Fitzgerald

SECOND READING

RESOLUTIONS

X.TRANSMITTAL HEARING

Tab 5) Ordinance #2015-13 – Large Scale Future Land Use Comprehensive Plan Amendment – 44 Acres on the South Side of Old US 441 and East of David Walker Drive Mike Fitzgerald

XI. GENERAL GOVERNMENT

Tab 6) Request for Reduction in Impact Fees - Cagan Management Group – Planned Subdivision at Huffstetler and Ann Rou Road Bob Tweedie

Tab 7) Approval of Work Authorization to Develop a Utility Master Plan for 441 Corridor from Dead River Road to Leesburg City Limits Brad Hayes

Tab 8) Interlocal with City of Leesburg to use Fiberoptic to Deliver High Speed Internet to the Tavares Library Lori Houghton

Tab 9) City Administrator Goals FY 2015-2016 John Drury

XII. FISCAL YEAR 2016 BUDGET WORKSHOP

Tab 10) Delivery and Presentation of Proposed Fiscal Year 2016 General Fund Budget John Drury

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. AUDIENCE TO BE HEARD

XVI. REPORTS

Tab 11) City Administrator Report John Drury

Tab 12) 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.