

**AGENDA  
TAVARES CITY COUNCIL**

**JULY 15, 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**

**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 July 1, 2015

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) 2015 Elections Proclamation Mayor Smith

Tab 3) Presentation to Chris Thompson – American Public Mayor Smith  
Works Florida Chapter – Community Involvement Member of the Year

Tab 4) Water for People Week Proclamation – August 2-8, 2015 Mayor Smith

**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 5) Ordinance #2015-12 – Annexation, Rezoning & Utility Agreement Jacques Skutt  
For 46.8 Acres on the South Side of US 441, East of David Walker Road

Tab 6) Ordinance #2015-10 – Amendment to the Comprehensive Plan to Jacques Skutt  
Incorporate the Adopted Interlocal Service Boundary Agreement between  
The City of Tavares and Lake County

**RESOLUTIONS**

**X. GENERAL GOVERNMENT**

Tab 7) Annual Evaluation of City Administrator Mayor Smith

Tab 8) Approval of Proposal to Design Concept Plan for Library Building Expansion Tammy Rogers

Tab 9) Approval of Interlocal Agreement with Lake County for Lighting at the Woodlea Sports Complex Tammy Rogers

Tab 10) Approve of Request for Proposals for the Tavares Square Project Bob Tweedie

Tab 11) Approval of Work Authorization for Rehabilitation of Lift Station #33 Brad Hayes

Tab 12) Request for Additional Funding for T.A. Hux Alleyway to Supplement Community Development Block Grant Chris Thompson

**XI. AUDIENCE TO BE HEARD**

**XII. FISCAL YEAR 2016 BUDGET WORKSHOP**

Tab 13) Presentation of Proposed Fiscal Year 2016 Enterprise & Special Fund Budgets John Drury

Tab 14) Previous Council Workshop Flagged Items; Questions/ Answers John Drury

Tab 15) Setting of Tentative Maximum Millage Rate for FY 2016 Lori Houghton

**XIII. OLD BUSINESS**

Tab 16) Update on Status of Wooton Park Project

Bob Tweedie

**XIV. NEW BUSINESS**

**XV. AUDIENCE TO BE HEARD**

**XVI. REPORTS**

Tab 17) City Administrator Report

John Drury

Tab 18) 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.