



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

November 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 from 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

**Brooks Braswell
Pastor Umatilla Baptist Church**

II. CALL TO ORDER

John Drury

III. PROCLAMATION OF ELECTION RESULTS

Nancy Barnett

IV. SWEARING IN OF NEW COUNCILMEMBERS

Chief Lubins

V. CONVENING OF NEW COUNCIL

John Drury

VI. ELECTION OF MAYOR

John Drury

Tab 1) Election of Mayor

VII. ELECTION OF VICE MAYOR

Mayor

Tab 2) Election of Vice Mayor

VIII. APPROVAL OF AGENDA

Mayor

IX. APPROVAL OF MINUTES

Mayor

Tab 3) Approval of Minutes for October 7 and 21, 2015

Mayor

X. SUNSHINE LAW/ETHICS LAW UPDATE

Tab 4) Sunshine & Ethics Law Update

Attorney Williams

XI. PROCLAMATIONS/PRESENTATIONS

XII. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE CONTACTS

**XIII. READING OF ALL ORDINANCES/RESOLUTIONS
INTO THE RECORD**

Nancy Barnett

XIV. CONSENT AGENDA

Tab 5) Designation of Bank

Lori Houghton

Tab 6) Designation of those Authorized to Sign Checks

Lori Houghton

Tab 7) Approval of Interlocal Agreement with Lake County for
Traffic Light Maintenance

Chris Thompson

XV. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

(All Ordinances under First Reading are not discussed, unless otherwise noted, until the
Second Reading)

First Reading

Tab 8) Ordinance #2015-22 – Amendment to Stormwater Fee

Lori Houghton

Second Reading

RESOLUTIONS

Tab 9) Resolution #2015-14 - Final Amendment to Fiscal Year 2015
Budget

Lori Houghton

XVI. GENERAL GOVERNMENT

Tab 10) Status of City Capital Projects

John Drury

Tab 11) Tavares Square Commercial Broker RFP Request

John Drury

Tab 12) Request for Deferral of Impact Fees – Cagan Management
Group

John Drury

- | | |
|--|---------------------|
| Tab 13) Approval of Library Expansion Concept Plan | Tammy Rogers |
| Tab 14) Designation of Annual School Concurrency Meeting Meeting Representative | Mayor |
| Tab 15) Request for Assistance for Hickory Point Soccer Team Event | John Drury |
| Tab 16) Golden Triangle Summit Meeting Date | John Drury |

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. AUDIENCE TO BE HEARD

XX. REPORTS

- | | |
|-----------------------------------|----------------------------|
| Tab 17) City Administrator | 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.