



America's Seaplane City™

**AGENDA  
TAVARES CITY COUNCIL**

**December 16, 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**

**Tom Cavanaugh  
First Baptist Church of Mt. Dora**

**II. CALL TO ORDER**

**Mayor Wolfe**

**III. APPROVAL OF AGENDA**

**Mayor Wolfe**

**IV. APPROVAL OF MINUTES**

**Tab 1) Approval of Minutes for November 18, 2015**

**Mayor Wolfe**

**V. PROCLAMATIONS/PRESENTATIONS**

**Tab 2) Recognition of Doris Ragan**

**Mayor Wolfe**

**Tab 3) Ruby Street Stormwater Project**

**Brad Hayes**

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

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

**Nancy Barnett**

**VIII. CONSENT AGENDA**

**Tab 4) Use of Forfeiture Funds for Equipment for Protection &  
And Training**

**Stoney Lubins**

Tab 5) Approval of Interlocal Agreement with Lake County  
For Sidewalk Improvements on Dora Avenue Chris Thompson

Tab 6) Request to Issue RFP for Capital Project Debt per FY 2016  
Budget Lori Houghton

**IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING**

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

**First Reading**

Tab 7) Ordinance #2015-25 – Amendment to Economic Incentives  
In Land Development Regulations – Deferral of Impact Fees  
For Large Scale Multi-Family Developments Bob Tweedie

**Second Reading**

Tab 8) Ordinance #2015-23 – Annexation & Rezoning (Three Palms  
Mobile Home Park) to RMF3 Multi-Family –  
Senior Adult Housing - 6.02 Acres Jacques Skutt

Tab 9) Ordinance #2015-24 – Small Scale Future Land Use  
Amendment – (Three Palms Mobile Home Park)  
15007 Old US Hwy 441 – 6.02 Acres Jacques Skutt  
County Urban High to City High Density Residential

**RESOLUTIONS**

Tab 10) Resolution #2015-15 – Rollovers to Fiscal Year 2016 Budget Lori Houghton

Tab 11) Resolution #2015-18 – State Revolving Fund Application  
For Lake Frances Improvements for  
Increased Wastewater Capacity Lori Houghton

Tab 12) Resolution #2015-19 - Approval of Supplemental Bond  
Trust Indenture for early Pay Off Conduit  
Bond Financing, Osprey Lodge Bob Tweedie

**X. GENERAL GOVERNMENT**

- |   |                      |
|---|----------------------|
| <b>Tab 13) Agreement with Arcadis for the Administration and Grant Compliance Work for the Ruby Street Stormwater Project</b>                                   | <b>Brad Hayes</b>    |
| <b>Tab 14) Agreement with Arcadis for Construction Administration, Public Relations &amp; Permit Compliance Services for the Ruby Street Stormwater Project</b> | <b>Brad Hayes</b>    |
| <b>Tab 15) West City Gateway Sign</b>   | <b>Jacques Skutt</b> |
| <b>Tab 16) Request to Expand Mixed Use Zoning on Lake Dora Drive From Disston Avenue to Dora Avenue</b>   | <b>Bob Tweedie</b>   |
| <b>Tab 17) Request from Fire and Police Pension Boards to Assign City Employee to Administer Pension Plans</b>  | <b>John Drury</b>    |

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

- |                                   |                            |
|-----------------------------------|----------------------------|
| <b>Tab 18) City Administrator</b> | <b>John Drury</b>          |
| <b>Tab 19) Council Reports</b>    | <b>City Councilmembers</b> |

**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.**