



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

January 20, 2016

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 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

**Pastor Sandy Gamble
Church of God of Prophecy**

II. CALL TO ORDER

Mayor Wolfe

III. APPROVAL OF AGENDA

Mayor Wolfe

IV. APPROVAL OF MINUTES

Tab 1) Approval of Minutes for December 2 & December 16, 2015

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

**Tab 2) Presentation to Michael Welch for Eagle Scout Service
Project at the Tavares Nature Park**

Mayor Wolfe

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 3) Application for Justice Assistant Grant for Special
Equipment**

Stoney Lubins

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

Second Reading)

First Reading

Tab 4) Ordinance #2016-01 – Annexation & Rezoning of Vacant Property – 9.9672 Acres, South of Woodlea, West of SR 19 For Public School **Jacques Skutt**

Tab 5) Ordinance #2016-02 – Small Scale Future Land Use Amendment – 9.9672 Acres, South of Woodlea, West of SR 19 for Public School **Jacques Skutt**

Second Reading

Tab 6) Ordinance #2015-25 – Amendment to Economic Incentives In Land Development Regulations – Deferral of Impact Fees For Large Multi-Family Rental Developments **Bob Tweedie**

RESOLUTIONS

Tab 7) Resolution #2016-02 – FDEP State Revolving Fund - Stormwater Project Application **Lori Houghton**

X. GENERAL GOVERNMENT

Tab 8) Chamber of Commerce Follow Up Discussion & Information **John Drury**

Tab 9) Approval of Library Board Appointments **Mayor Wolfe**

Tab 10) Library Youth Services Aide Position **Tammy Rogers**

Tab 11) Update on Wooton Park Improvements Project **Bob Tweedie**

Tab 12) Amendment to FDEP Grant SO568 to Extend Grant Period for Stormwater Improvements **Lori Houghton**

Tab 13) Tavares Square – “Step Into the Limelight”- Public Art Project **Tammy Rogers**

Tab 14) Update on Annual Community Black Tie Gala **Tammy Rogers**

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 15) City Administrator

John Drury

Tab 16) 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.