



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

**February 3, 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 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

Pastor Rick Fountain, First Baptist Church of Tavares

II. CALL TO ORDER

Mayor Wolfe

III. APPROVAL OF AGENDA

Mayor Wolfe

IV. APPROVAL OF MINUTES

Tab 1) Approval of Minutes for January 20, 2016

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

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 2) Authorize City Attorney to Make Offer on Sparks Property

Richard Keith

**Tab 3) Award of RFP for Debt Financing for FY 2016 Budgeted
Capital Items**

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 4) Ordinance #2016-03 – Rezoning of 10.95 Acres between Disston & Dora Avenue, South of Lake Dora – Residential to Mixed Use Jacques Skutt

Tab 5) Ordinance #2016-05 – Annexation & Rezoning to Highway Commercial – 1.77 Acres – 29774 & 29814 State Road 19 (East Side of SR 19) Jacques Skutt

Tab 6) Ordinance #2016-06 – Small Scale Future Land Use Amendment to City Commercial – 1.77 Acres – 29774 & 29814 State Road 19 (East Side of SR 19) Jacques Skutt

Second Reading

Tab 7) Ordinance #2016-01 – Annexation & Rezoning of Vacant Property – 9.9672 Acres, South of Woodlea, West of SR 19 – For Public School Jacques Skutt

Tab 8) Ordinance #2016-02 – Small Scale Future Land Use Amendment – 9.9672 Acres, South of Woodlea, West of SR 19 – For Public School Jacques Skutt

ADOPTION HEARING

Tab 9) Ordinance #2015-21 – Adoption of Amendment to Comprehensive Plan – Chapter 6 – Intergovernmental Element to Incorporate the ISBA Jacques Skutt

RESOLUTIONS

Tab 10) Resolution #2016-01 – Special Use Permit for Public Elementary School – South of Woodlea, West of SR 19 – Paul Bryant Property Jacques Skutt

Tab 11) Resolution #2016-03 – Authorization to Reimburse For Costs Associated with Constructing the Public Safety Complex Lori Houghton

Tab 12) Resolution #2016-04 – Mass Mutual/Hartford 401 Retirement Plan Restatement

Lori Houghton

X. GENERAL GOVERNMENT

Tab 13) Request from Rotary Club for Change in Use of City Funds For Dragonboat Event from Fireworks to Event Operations

Lori Houghton

Tab 14) Tavares Square Improvements

Bob Tweedie

Tab 15) Authorization to Issue Notice to Proceed to Gator Sktch For Phase III of Public Safety Project – Design & Engineerig

Richard Keith

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 16) City Administrator

John Drury

Tab 17) 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.