



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

February 17, 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

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 February 2, 2016

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Tavares Chamber of Commerce Update

Bob Tweedie

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) Air Boss Agreement for Planes, Trains & BBQ & Seaplane
Fly In Event

Bob Tweedie

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading

Second Reading

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

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

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

TRANSMITTAL HEARING

Tab 7) Ordinance #2016-04 – Large Scale Comprehensive Jacques Skutt
Amendment – 10.95 Acres Between Disston & Dora
Avenue, South of Lake Dora – from Low Density
Residential to Mixed Use Neighborhood

RESOLUTIONS

Tab 8) Resolution #2016-05 ICMA 401 Money Purchase Plan Lori Houghton
(Non-FRS Eligible) Restatement

X. GENERAL GOVERNMENT

Tab 9) Request to Rescind Bid Award to Iberia Bank and Award Lori Houghton
Bid to Hancock Bank for Capital Improvements Financing

Tab 10) Award of Community Grants Nancy Barnett

Tab 11) Freedom Boat Club Lease Amendment Bob Tweedie

Tab 12) Request to Issue Request for Proposals for Debt Lori Houghton
Financing for Public Safety Complex

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 13) City Administrator

John Drury

Tab 14) 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.