



America's Seaplane City™

**AGENDA  
TAVARES CITY COUNCIL**

**March 2, 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 Brooks Braswell, First Baptist Church of Umatilla**

**II. CALL TO ORDER**

**Mayor Wolfe**

**III. APPROVAL OF AGENDA**

**Mayor Wolfe**

**IV. APPROVAL OF MINUTES**

**Tab 1) Approval of Minutes for February 17, 2016**

**Mayor Wolfe**

**V. PROCLAMATIONS/PRESENTATIONS**

**Tab 2) Presentation to Andrea Vineyard, Lake County Teacher  
Of the Year**

**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) Request to Transfer Funds from Solid Waste Reserves  
For Emergency Truck Repair**

**Chris Thompson**

Tab 4) Request to Amend Interlocal Agreement with Lake County relating to Contribution of Funds for Construction of Woodlea Sports Complex to Extend Time for Completion of Project Tammy Rogers

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

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

**First Reading**  
**Second Reading**

**RESOLUTIONS**

Tab 5) Resolution #2016-06 - Approval of RFP and Contract Documents For Capital Financing Loan Lori Houghton

**X. GENERAL GOVERNMENT**

Tab 6) Update on Public Outreach Program for Reconstruction of Ruby Street Brad Hayes

Tab 7) Appointment of Planning & Zoning Board Member Mayor Wolfe

Tab 8) Lake County Library Impact Fee Grant Application For Design, Engineering & Permitting of the Library Expansion Project Tammy Rogers

Tab 9) Proposal from DMC for Design/Engineering/Construction Management for Pavilion Storage Facility Tammy Rogers

Tab 10) Amendment to State Revolving Loan Agreement for CRA Stormwater Project SW 350940 Lori Houghton

Tab 11) Authorization for Florida Department of Transportation To Build Retention Pond at the Tavares Nature Park Tammy Rogers

Tab 12) Request to Create a Bulk Rental Rate at Woodlea Sports Complex For the Ballfields Tammy Rogers

Tab 13) Broad Budget Priorities Fiscal Year 2016-2017 John Drury

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

**Tab 14) City Administrator**

**John Drury**

**Tab 15) 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.**