



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

March 16, 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 March 2, 2016 – Deferred

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

**Tab 2) Proclamation for the Freedom and Heritage Flag of
The Vietnamese-American Community of Florida**

Mayor Wolfe

Tab 3) Proclamation for Surveyors Week

Mayor Wolfe

Tab 4) 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

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| Tab 5) Amendment to Ruby Street Stormwater Project
FDEP Agreement G0401 | Lori Houghton |
| Tab 6) Award of Bid for Delaware Ct./Maine Ct. Drainage
Improvements | Chris Thompson |
| Tab 7) Authorization to Apply for CDBG Funds from Lake County
For Road Improvements | Chris Thompson |

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading

Second Reading
(Adoption Hearing)

- | | |
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| Tab 8) Ordinance #2016-04 – Small Scale Future Land Use Amendment
For Property between Disston & Dora Avenue | Jacques Skutt |
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RESOLUTIONS

X. GENERAL GOVERNMENT

- | | |
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| Tab 9) Agreement with Michael Pape for Construction Management
Of Caroline Street Landscaping Project | Jacques Skutt |
| Tab 10) Award of Construction Bid for Ruby Street Stormwater Project | Lori Houghton |
| Tab 11) Agreement with Arcadis for Resident Project Representation
Services for the Downtown CRA Stormwater Improvements | Lori Houghton |
| Tab 12) Request to Authorize the City Attorney to Negotiate Counter
Offer for Land Purchase of Sparks Property | Richard Keith |

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- | | |
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| Tab 13) City Administrator | John Drury |
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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.