



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

**April 6, 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 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

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

**Tab 2) Presentation to Rookie Teacher of the Year
- Tabitha Abbott, Tavares Elementary School**

Mayor Wolfe

**Tab 3) Presentation to Brad Hayes – LEED Certification
For Utility Administration Building**

Mayor Wolfe

**Tab 4) Proclamation to Commemorate the 40th Anniversary of
Flotilla 43, District 7, of the United States Coast Guard
Auxiliary, Lake County, FL**

Mayor Wolfe

**Tab 5) Proclamation for National Library Week
April 10-16, 2016**

Mayor Wolfe

Tab 6) 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 7) Approval of Agreement with H2X Racing for Hydro-X Tour
Jet Ski Event in Wooton Park – April 16-17, 2016

Bob Tweedie

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading

Tab 8) Ordinance #2016-07 – Rezoning of 2 Acres from RMF3
(Residential Multi Family) to RMHP (Residential Mobile Home
Park) on the North Side of Dead River Road adjacent to
Tiki Village to allow RV Park

Jacques Skutt

Tab 9) Ordinance #2016-08 – Small Scale Future Land Use Map
Amendment for 2 Acres on the North Side of Dead River Road
Adjacent to Tiki Village from Medium Density Residential to
Mobile Home to allow RV Park

Jacques Skutt

Tab 10) Ordinance #2016-09 – Rezoning of 180 Acres of the
Westerly End of Woodlea Road (Peninsula PUD) from
Planned Development to RSF-A (Low Density Residential)

Jacques Skutt

Tab 11) Ordinance #2016-10 – Amendment to Land Development
Regulations Chapter 3 (Definitions) and Chapter 8 (Zoning Regulations)
For Boutique Hotel in Mixed Use Downtown, C1 and C2
Zoning Districts

Jacques Skutt

Second Reading - none

RESOLUTIONS

- | | |
|---|---------------|
| Tab 12) Resolution #2016-07 – Adoption of Lake County Local Mitigation Strategy: Multi-Jurisdictional Plan 2016-2021 & Presentation of Plan | Richard Keith |
| Tab 13) Resolution #2016-10 – Amendment to State Revolving Fund Loan for CRA Wastewater Project | Lori Houghton |
| Tab 14) Resolution #2016-11 – Interlocal Service Boundary Agreement Initiating Negotiations with City of Eustis | Jacques Skutt |

X. GENERAL GOVERNMENT

- | | |
|--|----------------|
| Tab 15) State Revolving Loan Agreement for Lake Francis Stormwater Project and Lift Station 49 | Lori Houghton |
| Tab 16) Discussion on Options for Replacing Roof at Fire Station #1 | Chris Thompson |
| Tab 17) Selection of Commercial Real Estate Broker for Tavares Square | Bob Tweedie |
| Tab 18) Lime Light Project Ribbon Cutting | Tammy Rogers |

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- | | |
|----------------------------|---------------------|
| Tab 19) City Administrator | John Drury |
| Tab 20) 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.