America's Seaplane City™

AGENDA
TAVARES CITY COUNCIL

May 4, 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 AND PLEDGE OF ALLEGIANCE

Rick Fountain, Pastor, First Baptist Church

II. CALL TO ORDER — **Mayor Wolfe**

III. APPROVAL OF AGENDA — **Mayor Wolfe**

IV. APPROVAL OF MINUTES

Tab 1) Approval of Minutes for April 6, 2016 — **Mayor Wolfe**

V.PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentation to Jim Wyker for Earle B. Phelps Award — **Mayor Wolfe**
Florida Water Environment Association –
Outstanding Waste Water Treatment Performance

Tab 3) Presentation to City Attorney — **Mayor Wolfe**

Tab 4) Hanging Basket Program Award — **Mayor Wolfe**

Tab 5) Tavares Chamber of Commerce Update — **Bob Tweedie**

Tab 6) National Historic Preservation Month — **Mayor Wolfe**
May 2016

Tab 7) Public Works Week May 15-21, 2016 — **Mayor Wolfe**

Tab 8) Central Florida Letter Carriers "Stamp Out Hunger Food Drive" – May 14, 2016 — **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

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING
(All Ordinances under First Reading are not discussed, unless otherwise noted, until the Second Reading)

First Reading

Tab 9) Ordinance #2016-11 - Annexation & Rezoning – 13910 CR 448 – JBN Group – Meat Processing Plant — **Jacques Skutt**

Tab 10) Ordinance #2016-12 – Small Scale Future Land Use Amendment to Industrial – 13910 CR 448 – 9.46 Acres For Meat Processing Plant — **Jacques Skutt**

Tab 11) Ordinance #2016-23 – Amendment to Fire Pension Plan regarding IRC Standards, Reference to Definition of Firefighter, and to Establish a Share Plan — **Richard Keith**

Second Reading

RESOLUTIONS

X. GENERAL GOVERNMENT

Tab 12) Update of Downtown Master Plan — **Jacques Skutt**

Tab 13) Food for Fines Program — **Tammy Rogers**

Tab 14) Request for Funding for Rifles, Rails & History — **John Drury**

Tab 15) West Main Gateway Horizon Team — **John Drury**

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.

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TAVARES

America's Seaplane City™

TAVARES CITY COUNCIL
MINUTES

April 6, 2016
4:00 P.M.
TAVARES CITY HALL COUNCIL CHAMBERS

COUNCILMEMBERS PRESENT	**ABSENT**
Robert Wolfe, Mayor	**Bob Grenier, Councilmember**
Lori Pfister, Vice Mayor	
Lisa Johnson, Councilmember	
Kirby Smith, Councilmember	

STAFF PRESENT

John Drury, City Administrator
Robert Q. Williams, City Attorney
Nancy A. Barnett, City Clerk
Lori Houghton, Finance Director
Lori Tucker, Human Resources Director
Richard Keith, Fire Department
Jacques Skutt, Director of Community Development
Stoney Lubins, Police Chief
Brad Hayes, Director of Utilities
Tammy Rogers, Director of Community Services
Bob Tweedie, Director of Economic Development

I. INVOCATION

Pastor Rick Fountain, First Baptist Church of Tavares gave the invocation and led those present in the Pledge of Allegiance.

II. CALL TO ORDER — Mayor Wolfe

III. APPROVAL OF AGENDA — Mayor Wolfe

Mayor Wolfe asked if staff had any changes to the agenda.

Mr. Drury said under **New Business**, staff would like to add City Attorney update regarding closing out the construction contract for the Pavilion on the Lake.

MOTION

Kirby Smith moved to approve the agenda with this addition, seconded by Lori Pfister. The motion carried unanimously 4-0.

IV. APPROVAL OF MINUTES

Tab 1) Approval of Minutes for March 2, 2016

MOTION

Kirby Smith moved to approve the minutes of March 2, 2016 as submitted, seconded by Lori Pfister. The motion carried unanimously 4-0.

Mayor Wolfe advised the audience that those who wished to speak to Council should fill out a form and bring it to the City Clerk.

V.PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentation for Rookie Teacher of the Year

Mayor Wolfe read a proclamation for Rookie Teacher of the Year to Tabitha Abbott of Tavares Elementary School.

Ms. Abbott thanked Council for this recognition. She said it is an honor to represent her school, her county, and her city. She thanked her mentors, family and fellow staff as well for their support.

Tab 4) Presentation to Brad Hayes, Utility Director

Mayor Wolfe said this is to recognize Mr. Hayes for being the first in the City of Tavares to receive LEED certification (Leadership in Energy and Environmental Design) for the Utility Administration Building. He said Mr. Hayes has done a great job in leading the Utility Department and in securing grants for the City. He presented a plaque to Mr. Hayes in recognition of this award.

Tab 5) Proclamation to Recognize the 50th Anniversary of Flotilla 43 District 7 of the U.S. Coastguard Auxiliary in Lake County

Mayor Wolfe read a proclamation commemorating the 50th Anniversary of the District 7 Coastguard Auxiliary that designated April 16th as Coast Guard Auxiliary Flotilla 43 Day.

Mayor Wolfe invited Auxiliarists Goodwin, Gardstrom, and Litwack to receive the proclamation. Commander Goodwin stated that the Coast Guard Auxiliary is the uniform civilian component of the United States Coast Guard who are all volunteers committed to recreational boating safety. He said they have been active locally in promoting boating safety. He thanked Council for this recognition.

Tab 6) Proclamation for Library Week 2016

Mayor Wolfe read a proclamation in honor of Library Week with the theme "Libraries Transform" and expressed appreciation to the library staff of Tavares. Ms. Rogers asked Ken Kelly and April Mazak and Library Board members to be recognized. She noted that Mr. Kelly had

planned to retire on February 25th but had agreed to stay on longer because of some recent vacancies and she expressed appreciation to him for his willingness to assist.

Tab 6) Tavares Chamber of Commerce Update

Mr. Tweedie introduced J. Scott Berry, new Interim Executive Director of the Tavares Chamber of Commerce. Mr. Berry stated he would be providing monthly updates to Council. Mr. Berry noted the Chamber is now open on Saturdays. He discussed some of their upcoming events.

SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE CONTACTS

Attorney Williams noted the quasi-judicial items would not be discussed at this meeting.

VII. READING OF ALL ORDINANCES/RESOLUTIONS INTO THE RECORD

Ms. Barnett read the following ordinances by title only:

ORDINANCE 2016-07

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, REZONING APPROXIMATELY 2 ACRES OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF DEAD RIVER ROAD, ADJACENT TO TIKI VILLAGE MOBILE HOME PARK, FROM RMF-3 (RESIDENTIAL MULTI-FAMILY) TO RMH-P (RESIDENTIAL MANUFACTURED HOME PARK); SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2016-08

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APPROXIMATELY 2 ACRES OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF DEAD RIVER ROAD, ADJACENT TO TIKI VILLAGE MOBILE HOME PARK FROM MEDIUM DENSITY RESIDENTIALTO MOBILE HOME; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2016-09

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, REZONING APPROXIMATELY 180 ACRES OF VACANT UNDEVELOPED PROPERTY GENERALLY LOCATED AT THE WESTERLY END OF WOODLEA ROAD AND EAST OF PENINSULA DRIVE FROM PLANNED DEVELOPMENT TO RSF-A (RESIDENTIAL SINGLE FAMILY); SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2016-10

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS BY ADDING A DEFINITION FOR A BOUTIQUE HOTEL UNDER CHAPTER 3, DEFINITIONS; BY AMENDING TABLE 8-2, PERMITTED AND SPECIAL USES UNDER CHAPTER 8 BY ADDING BOUTIQUE HOTELS AS A PERMITTED USE UNDER THE MU, CD, C-1, AND C-2 ZONING DISTRICTS; BY ADDING NOTE 31 TO TABLE 8-2 PROVIDING FOR REGULATIONS APPLICABLE TO BOUTIQUE HOTELS; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 2016-07

A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, ADOPTING THE LAKE COUNTY LOCAL MITIGATION STRATEGY: MULTI-JURISDICTIONAL PLAN 2016-2021 AND PROVIDING AN EFFECTIVE DATE

RESOLUTION 2016-10

A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION(S); AUTHORIZING THE LOAN AGREEMENT(S); AUTHORIZING LOAN AMENDMENTS; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

RESOLUTION 2016-11

A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, RESPONDING TO THE CITY OF EUSTIS'S RESOLUTION 16-27 REGARDING THE NEGOTIATION OF AN INTERLOCAL SERVICE BOUNDARY AGREEMENT PURSUANT TO PART II OF CHAPTER 171 OF THE FLORIDA STATUTES; ACCEPTING THE CITY OF EUSTIS'S INVITATION TO NEGOTIATE AN INTERLOCAL SERVICE BOUNDARY AGREEMENT; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

VIII. CONSENT AGENDA

Mayor Wolfe asked if anyone in the audience opposed the item on the Consent Agenda. There was no opposition.

MOTION

Lori Pfister moved to approve the Consent Agenda, Tab 7 [Agreement with H2X Racing

for Hydro-X Tour Jet Ski Event in Wooton Park – April 16-17, 2016], seconded by Kirby Smith. The motion carried unanimously 4-0.

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

Tab 12) Resolution #2016-07 – Adoption of Lake County Local Mitigation Strategy: Multi-Jurisdictional Plan 2016-2021 & Presentation of Plan

Chief Keith said that FEMA requires that every County have a local mitigation strategy plan and the plan has to be re-adopted every five years. He noted he had provided the link to the plan itself in the agenda summary (87 pages in length). The plan gives the signatories certain access to federal funds which are associated with a disaster. He said the city's programs would have to be on the list to obtain federal funding. One project is listed of storm hardening for City Hall. He added that if Council approves the plan, it will be the first municipality to re-adopt the plan.

MOTION

Lori Pfister moved to adopt the 2016-2021 Lake County Local Mitigation Strategy, Multi-Jurisdictional Plan and authorize the signing of the Resolution document, seconded by Kirby Smith. The motion carried unanimously 4-0.

Tab 13) Resolution #2016-10 – Authorization of the amended FDEP SRA CRA Wastewater Rehabilitation Loan DP 350900

Ms. Houghton stated this resolution provides an update to the execution and approval of the loan agreements for the CRA wastewater improvement project. Previously, the Council approved Resolution #2013-05 which was the original authorization for the project. Ms. Houghton reviewed past actions taken by Council. She noted the final amendment was $139,670 and total loan approved to date is $6,743,660. This resolution is an administrative requirement and provides the updated authorizations for the city to execute the final and updated promissory note.

MOTION

Kirby Smith moved to approve Resolution #2016-10, seconded by Lori Pfister. The motion carried unanimously 4-0.

Tab 14) Resolution #2016-11 – Interlocal Service Boundary Agreement between the City of Eustis and the Government Entities Invited to Respond

Mr. Skutt said the City of Eustis adopted an initiating resolution inviting Lake County and the cities of Mt. Dora, Leesburg, Umatilla, and Tavares to begin negotiations towards the entering of an Interlocal Services Boundary Agreement. The statutes require that if Tavares desires to participate in the negotiations, then a resolution must be adopted accordingly. He said at this point it does not appear that what Eustis is proposing would have any impact on the existing ISBA but this will provide for representation at their meetings. Staff recommends approval.

MOTION

Lori Pfister moved to approve Resolution #2016-11, seconded by Kirby Smith. The motion carried unanimously 4-0.

X. GENERAL GOVERNMENT

Tab 15) Authorization of State Revolving Fund Loan Agreement for Lake Francis Stormwater Project and Lift Station 49

Ms. Houghton said previously on December 16, 2015, Council approved Resolution #2015-18 which authorized the application to FDEP for the loan funds. The agreement provides for a disbursable amount of $20,000. The total project is estimated to be approximately $4,200,000 however this amount will get the City's name on the list for future funding and grants.

MOTION

Kirby Smith moved to approve the FDEP State Revolving Loan Fund Agreement for the Lake Francis/Lift Station 49 Improvement Project WW350950 in the amount of $20,000 at a rate of 1.38% plus capitalized interest and loan service fees, and authorize the Mayor to sign the agreement. The motion was seconded by Lisa Johnson. The motion carried unanimously 4-0.

Tab 18) Discussion on Options for Replacing the Roof at Fire Station #28

Mr. Thompson stated that $36,000 was approved in the current budget to replace the roof on Station 28 (future site of the Historical Museum). This was for a standing seam metal roof similar to that on the new train depot on St. Clair Abrams and Main Street. Staff received a quote for $31,000.

Subsequently, the City Administrator directed staff to form a committee made up of staff members and members of the Tavares Historical Society. The committee researched the topic and determined that a barrel style metal roof material would be the more historically correct and would be the preference of the Historical Society. The city received a quote in the amount of $49,900 to do this type of roof which is staff's recommendation. It will require $36,000 from the budget and $13,900 from reserves which will still keep the city at GFOA recommended reserve levels.

Councilmember Smith asked if the standing seamed roof is proposed to be red or gray. Mr. Thompson said the Historical Society did not want the standing seamed roof. Mr. Drury said if standing seamed were approved the city would ask the Historical Society for input on the color. Councilmember Smith asked the condition of the roof and did it need to be done immediately or could the city budget the $13,900 in next year's budget.

Mr. Thompson said the roof is leaking. Mr. Drury said when it was being budgeted the Historical Society should have been consulted and it would have been appropriately budgeted. He said there were two mold issues which required remediation.

Councilmember Smith asked if there was a source of funds to transfer in the current budget. He expressed his concern about going into reserves.

Councilmember Pfister asked if there would be any changes to the building that the Historical Society would be wanting in the future that would affect the roof. Ms. Smith, President of the Historical Society, said the roof will stay the same. Councilmember Smith asked if this would be coming out of contingency reserves. Ms. Houghton said $103,134 will be left in contingency reserves once this amount is transferred.

MOTION

Lori Pfister moved to approve the additional money for the barrel shingles, seconded by Lisa Johnson. The motion carried 3-1 as follows:

Robert Wolfe	**Yes**
Lori Pfister	**Yes**
Lisa Johnson	**Yes**
Kirby Smith	**No**

Tab 17) Selection of Commercial Real Estate Broker for the Tavares Square Project

Mr. Tweedie summarized that in November staff had recommended that the city go out for a Request for Proposals for a commercial real estate broker to represent the city on its sale and future redevelopment of the Tavares Square property. Proposals were due on March 15th and three proposals were received which were reviewed and ranked by the Tavares Square Horizon Team. The three proposals were from Caldwell Banker, Commercial Crown Group of Mt. Dora; Colliers International of Central Florida from Orlando; and Redevelopment Management Associates (RMA) of Pompano Beach and Winter Springs. The committee recommends RMA.

Mayor Wolfe said he had received a request to speak from Travis Sawchuk on behalf of Caldwell Commercial Group. Mr. Sawchuk said they had given a proposal and they wanted Council to have the full picture. He said they represent money in perpetuity and they did not think just selling the property was what was right. He said they represent international companies who would do an infrastructure and a ground lease.

Mr. Tweedie noted there are representatives also from RMA.

Mayor Wolfe said he appreciated Mr. Sawchuck attending the meeting however the reason a committee was appointed was to have them evaluate the responses and them determine a recommendation based on the committee's due diligence.

MOTION

Kirby Smith moved to approve the recommendation of RMA, seconded by Lori Pfister. The motion carried unanimously 4-0.

Tab 18) Ribbon Cutting Ceremony for Limelight Project

Ms. Rogers said this was a request for Council to consider a proposal to open the Limelight project to the community through a mini-event with ribbon cutting. The plan is to have the ceremony on May 13th between 7:00 pm and 10:00 p.m. She noted the costs would be absorbed through the art show line item and program costs through recreation.

MOTION

Kirby Smith moved to support a robust ribbon cutting for the Limelight project that does not cost the citizens any more money, seconded by Lisa Johnson. The motion carried unanimously 4-0.

XI. OLD BUSINESS

Update on Closing Out the Construction Project for the Pavilion on the Lake

Attorney Williams explained the closing out process. Staff and the city's design team (BESH and Blaise and Fiebach architects) have recently reviewed the final payout submitted by the contractor of about $235,000. Some deductions from that amount were made by the city related to liquidated damages due to the delay in completion, and other matters. The contractor has responded and rejected the new number after the deductions. They have asked the City under the contract if we would agree to mediate with them which is an alternative resolution dispute form, short of litigation. Attorney Williams recommended that Council approve this process even though the city is not compelled to do this under the contract. He said the vendor has asked that the city include in the mediation team, Mr. Drury, himself, the design engineers, and Councilmember Pfister who was the liaison to the pavilion. She has stated she is willing to do that if she is appointed.

Attorney Williams said if a proposed settlement is reached through mediation then that will be reported back to Council and Council would have the final approval.

MOTION

Kirby Smith moved to approve a mediation with Vice Mayor Lori Pfister as the liaison during the mediation, seconded by Lisa Johnson. The motion carried unanimously 4-0.

Attorney Williams asked Council to not speak to Mr. Sapp about this issue outside this meeting as all discussion should be held at mediation.

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

Betty Burleigh, 214 N. Hampshire Avenue, stated that there was a newspaper headline in 1993 that stated "Florida's Seaplane Business Takes off." She read from the article regarding a seaplane taxi service that was located at the Dead River Bridge that offered tours. The pilot was Jim Strong. Mayor Wolfe said he had flown with the pilot.

XIV. REPORTS

Tab 14) City Administrator

- Mr. Drury congratulated Mr. Hayes on his LEED recognition and his leadership.
- He noted the steamboats are in town with 1920's parasols and their wood burning historic engines

Economic Development Director

Mr. Tweedie said the seaplanes are also here this weekend. This week is the second largest airshow in the United States being held at the Lakeland Regional airport (Sun and Fun). The city is receiving air traffic passing through enroute. There will be a group flying up for a luncheon in Tavares weather permitting.

Community Development Director

Mr. Skutt introduced the new Planning Coordinator, Dawn McDonald. He said she will be undertaking the updating of the planning studies and implementing new planning development which is a critical role for the city.

City Attorney

Attorney Williams stated he had been directed at the last meeting to make a counter offer to the owner of the Quonset hut property which has been accepted. The closing will take place at the end of April.

He noted that this month's Florida Trend has an article about the Golden Triangle.

Tab 15) Council Reports

Councilmember Johnson

- Congratulated Mr. Hayes on his award
- Stated she had been invited to a soft opening for Lago Dora restaurant. She said it is a very unique restaurant and she encouraged everyone to check out this local business

Councilmember Smith

- Noted he had heard a commercial on Pandora radio (national circulation) about Tavares
- Commented to Ms. Rogers, that he liked the monthly report on the pavilion and he asked that the expenses be included.
- Today is National Carmel Popcorn Day
- On this day in 1889 George Eastman placed the Kodak camera on sale

Mayor Wolfe

Mayor Wolfe wished everyone a good evening.

ADJOURNMENT

There was no further business and the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Nancy A. Barnett

Nancy A. Barnett, MMC
City Clerk

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TAVARES

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AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 2
SUBJECT TITLE: Presentation to Wastewater/Reclamation Department

OBJECTIVE:

The Mayor will present a plaque from the Florida Water Environment Association to Jim Wyker, Wastewater Reclamation Supervisor, who will accept the award for Honorable Mention presented to the City of Tavares Woodlea Wastewater Reclaimed Facility on behalf of the all the employees in the Wastewater/Reclamation Department.

SUMMARY:

The Florida Water Environment Association gives the Earle B. Phelps Award annually to recognize wastewater treatment facilities which have maintained the highest removal of major pollution-causing constituents prior to discharging treated effluent to receiving waters. For the past several years, awards have been given in three treatment categories:

- Advanced Wastewater Treatment Plants
- Advanced Secondary Wastewater Treatment Plants
- Secondary Wastewater Treatment Plants

The 2016 Awards considered plant size in the evaluation. Nominees were evaluated against treatment facilities of the same relative size and treatment type. The Tavares Woodlea Water Reclamation Facility won an Earle B. Phelps Award based on 2015 criteria for the Advanced Secondary Wastewater Treatment Plant category.

Mr. Wyker has been instrumental in developing processes for removal of effluents resulting in an improved quality of reclaimed water for the City's residents and this award is a reflection of his professionalism and the dedication of his staff.

OPTIONS: n/a

STAFF RECOMMENDATION: n/a

FISCAL IMPACT: n/a

LEGAL SUFFICIENCY: legally sufficient

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TAVARES

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AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 3

SUBJECT TITLE: Recognition of City Attorney

OBJECTIVE:

The Mayor will present a plaque to City Attorney Robert Q. Williams.

SUMMARY:

The Historical Society archivist, Mrs. Betty Burleigh, noted recently that City Attorney Robert Q. Williams, has been serving the longest of any attorney in the history of Tavares. He is only the third attorney to serve Tavares and has been with the city since April 18, 1984. The Mayor wishes to present a plaque of appreciation on behalf of the residents, City Council, and staff,

OPTIONS:
n/a

STAFF RECOMMENDATION: Staff supports this recognition.

FISCAL IMPACT: n/a

LEGAL SUFFICIENCY:

n/a

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TAVARES

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TAVARES CITY COUNCIL
DATE OF MEETING:
May 4, 2016

AGENDA TAB NO. 4
SUBJECT TITLE: APWA Project of the Year Award – Hanging Basket Program

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OBJECTIVE:

Presentation of American Public Works Association (APWA), Central Florida Branch, Project of the Year – Structures Award – Hanging Flower Basket Program.

SUMMARY:

The City of Tavares Public Works Department received an award from the American Public Works Association (APWA), Central Florida Branch, for *Project of the Year-Structures.* The APWA recognizes projects and agencies that truly make a difference in the communities they serve. The Hanging Flower Basket Program is an idea that came to life through the inspiration and work of the Parks Division with a logo-inspired seaplane hanger and planter basket that enhances our city's curb appeal and brand emersion. The well-planned design, once assembled and placed with irrigation, becomes practically "maintenance free" and beautiful year round.

OPTIONS: N/A

STAFF RECOMMENDATION: N/A

FISCAL IMPACT: N/A

LEGAL SUFFICIENCY: N/A

Central Florida Branch

APWA

AMERICAN PUBLIC WORKS ASSOCIATION

March 14, 2016

Chris Thompson
Director, Public Works
City of Tavares
100 N. Disston Avenue
Tavares, FL 32778

RE: **2016 APWA Central Florida Branch Awards Program**

Dear Mr. Thompson,

On behalf of the Central Florida Branch of the American Public Works Association, we would like to congratulate you on the *Hanging Flower Basket Program* that was submitted on behalf of the City of Tavares, as it has been selected for *Project of the Year- Structures*.

APWA serves professionals in all aspects of public works—a fact that sets it apart from other organizations and makes it an effective voice of public works throughout North America. With a worldwide membership over 28,000 strong, APWA includes not only personnel from local, county, state/province, and federal agencies, but also private sector personnel who supply products and services to those professionals. APWA exists to develop and support the people, agencies, and organizations that plan, build, maintain, and improve our communities. The Central Florida Branch represents 350 members which makes it the second largest Branch in the Florida Chapter. Working together, APWA and its membership contribute to a higher and sustainable quality of life. The Florida Chapter's motto is "First to Respond, Last to Leave."

Thank you for all you do to support the public works industry.

Congratulations!

Amy M. Blaida

Amy Blaida
APWA Central Florida Branch Awards Chair

cc: Paul Moore, Central FL Branch Awards Committee Member

AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 5

SUBJECT TITLE: Tavares Chamber of Commerce Update

OBJECTIVE:

To receive an update on the Chamber from the Interim Executive Director, J. Scott Perry.

SUMMARY:

Mr. Perry will provide an update on Chamber activities.

OPTIONS:

n/a

STAFF RECOMMENDATION:

n/a

FISCAL IMPACT:

n/a
LEGAL SUFFICIENCY:

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TAVARES

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AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 6

SUBJECT TITLE: Historic Preservation Month – May 2016

OBJECTIVE:

The Mayor will read a proclamation regarding Historic Preservation Month (May)

SUMMARY:

The National Trust for Historic Preservation has proclaimed May as Historic Preservation Month. In addition this year it has a program for celebrating local historic preservation called "This Place Matters" inviting the public to share places of interest in their locality. The attached proclamation includes mention of significant places in Tavares history.

OPTIONS:

n/a

STAFF RECOMMENDATION:

n/a

FISCAL IMPACT:

n/a

LEGAL SUFFICIENCY:

n/a

TAVARES

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PROCLAMATION

Whereas historic preservation endeavors to protect, conserve and preserve buildings, places, and other artifacts of historical significance for the benefit of present and future generations;

Whereas historic preservation is an effective tool for maintaining growth and sustainable development, revitalizing neighborhoods, fostering local pride, and maintaining community character while enhancing livability;

Whereas historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life, and all ethnic backgrounds;

Whereas, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people.

Whereas, the citizens, civic and community organizations, elected officials, city staff, and investors of Tavares gathered together for two years to create a vision statement and master plan for the city's future. The vision focuses on Building on a Historic Foundation.

Whereas, the City of Tavares has embraced its history and heritage by re-creating three iconic Tavares structures – the 1871 Capt. Haynes Woodlea House, the 1880s Railroad Depot, and the 1913 Pavilion on the Lake, as well as revitalized its downtown alleyways, and naming them for historic city figures,

Whereas, the City of Tavares is home to two structures listed on the National Register of Historic Places – The Old Lake County Courthouse and the Harry Duncan House.

NOW THEREFORE, I, Robert Wolfe, MAYOR OF THE CITY OF TAVARES do hereby proclaim May 2016 as "Historic Preservation Month" in Tavares, and encourage all the citizens of Tavares to join their fellow citizens across the United States in recognizing and participating in this special observance.

_____

Robert Wolfe, Mayor
Dated: Mary 4, 2016

AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 7

SUBJECT TITLE: Proclamation for National Public Works Week – May 15-21, 2016

OBJECTIVE:

The Mayor will read a proclamation designating May 15-21 as Public Works Week.

SUMMARY:

The theme for National Public Works Week is "Public Works: **ALWAYS** There."

OPTIONS:

n/a

STAFF RECOMMENDATION:

n/a

FISCAL IMPACT:

n/a

LEGAL SUFFICIENCY:

n/a

America's Seaplane City℠

PROCLAMATION

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, solid waste collection, parks and canal maintenance; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel, who staff public works departments, is materially influenced by the people's attitude and understanding of the importance of the work they perform.

WHEREAS, this year's theme, **"Public Works ALWAYS THERE"** speaks to the all-pervasive effort of public works professionals and their projects, while bringing quality of life contributions and the necessities of our communities to the citizens of the world.

NOW, THEREFORE, the City Council of the City of Tavares, Florida does hereby proclaim the week of May 15th through May 21st, 2016 as

NATIONAL PUBLIC WORKS WEEK

and calls upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions that public works officials make every day to our health, safety, comfort, and quality of life.

PASSED AND DULY ADOPTED in regular session this 4th day of May, 2016

_____

Mayor Robert Wolfe
City of Tavares

AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 8

SUBJECT TITLE: Proclamation for Stamp Out Hunger Food Drive

OBJECTIVE:

The Mayor will read a proclamation designating Mary 24, 2016 as Stamp Out Hunger Food Drive Day

SUMMARY:

The Central Florida Letter Carriers conduct an annual food drive in May. Citizens can place a bag of non-perishable food next to their mailbox on Saturday May 14th.

OPTIONS:

n/a

STAFF RECOMMENDATION:

n/a

FISCAL IMPACT:

n/a

LEGAL SUFFICIENCY:

n/a

America's Seaplane City™

STAMP OUT H UNGER FOOD DRIVE

May 14, 2016

WHEREAS: *Every year on the second Saturday in May, letter carriers across the country collect non-perishable food as part of the nation's largest one-day food drive, distributing the donations to local food banks; and*

WHEREAS: *We would like to recognize all letter carriers for their hard work and their commitment to their communities. All of the food collected in our community stays in our community and we support carriers' efforts to help those in need in our community.*

NOW, THEREFORE, the City Council of the City of Tavares does proclaim Saturday, May 14, 2016 as **"STAMP OUT HUNGER FOOD DRIVE DAY"** in the City of Tavares, and encourages the citizens of our community to support the food drive by placing non-perishable food items in or near your mailbox on food drive day.

_____

Mayor Robert Wolfe

CENTRAL FLORIDA LETTER CARRIERS

NALC BRANCH 1091

February 1, 2016

Mayor Robert Wolfe
201 E. Main Street
Tavares, FL 32778

Dear Mayor Wolfe,

Currently NALC branches across the country as well as our local Central Florida Branch 1091 are preparing for the 24th anniversary of our "Stamp Out Hunger" Food Drive to be held Saturday, May 14th, 2016. This event is the nation's largest one-day effort to combat hunger.

The effort of letter carriers represented by the National Association of Letter Carriers (NALC), with the help of rural letter carriers, other postal employees and numerous other volunteers has resulted in delivery of **more than 1.4 billion pounds** of donations to community food banks and pantries over the past 23 years. Locally, Florida collected 12 million pounds, and the Central Florida Letter Carriers of NALC Branch 1091 collected over 1,000,000 pounds of food last year.

The U.S. Postal Service and United Food and Commercial Workers International Union are major supporters in 2016, cosponsoring the printing of more than 120 million postcards carriers will deliver the week prior to the drive. Other national sponsors include the National Rural Letter Carriers Association, Valpak Direct Marketing Systems, Feeding America, United Way and the AFL-CIO. In addition to countless local sponsors, Publix Supermarkets is a national sponsor, donating 21 million grocery bags in all of the Southeastern United States. These grocery bags will be imprinted with the food drive logo for delivery throughout the states of Florida, Georgia and South Carolina.

All citizens need do is place a bag or can of non-perishable food next to their mailbox prior to their letter carrier's arrival on Saturday, May 14th. The carrier will do the rest. The food with volunteer help is taken back to the postal station, sorted, and then delivered to local food banks or pantries. There it is available for needy families.

An estimated 49 million people face hunger every day in America, including millions of children, senior citizens and military veterans. This drive is just one way people can help those right in their own city or town who need help.

Our hope is that you would consider proclaiming May 14th, 2016 as NALC "Stamp Out Hunger" National Food Drive Day for the City of Tavares to help us publicize this event and promote donations. Please call me, via the contact information listed below, if you'd like to use this proclamation for a photo opportunity with local food bank agencies for the newspaper or if I may answer any further questions you may have. Thanking you in advance for your consideration and efforts to this cause.

Sincerely,

Johnnie Palacios

Johnnie Palacios
NALC Branch 1091 Food Drive Coordinator
(407) 808-6999 or
Ameritino@hotmail.com
3817 Becontree Place Oviedo Florida 32765

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
May 4, 2016

AGENDA TAB NO. 9 **FIRST READING**
SUBJECT TITLE: Ordinance 2016-11
Annexation & Rezoning –Reddy Ice Property- C.R. 448

OBJECTIVE:

To consider the annexation and rezoning to Industrial of approximately 9.46 acres of property located on the southeast corner of C.R. 448 and Lake Industrial Blvd. (Reddy Ice Facility).

SUMMARY:

The subject property consists of two parcels of property. Located on this site is an existing industrial building from which the Reddy Ice packaging facility operated during 1988-2013. The applicant desires to upgrade and improve the building with the intent to run a USDA meat packaging plant from this site. It is a requirement that a facility of this nature be connected to city water and wastewater utilities. These service lines are available to this site. This property is contiguous to the City of Tavares' boundary. Annexation is a requirement to receive city utilities. The site is zoned Heavy Industrial in the County and the applicant is requesting a City of Tavares Industrial zoning.
This property is located within Tavares' "Industrial Park" with existing manufacturing businesses operating along Lake Industrial, Southridge Industrial and C.R.448. The proposed meat packaging plant may ultimately involve three shifts of workers and provide many new jobs for the area.

OPTIONS:

No Council action required at First Reading.

PLANNING & ZOING BOARD RECOMMENDATION:

On April 21, the Planning & Zoning Board voted unanimously to recommend approval of Ordinance 2016-11.

STAFF RECOMMENDATION:

At Second Reading, staff will recommend that City Council moves to approve Ordinance 2016-11.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

This ordinance has been reviewed by the City Attorney and approved for legal sufficiency.

ORDINANCE 2016-11

AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF TAVARES BY ANNEXING APPROXIMATELY 9.46 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF C.R. 448 AND LAKE INDUSTRIAL BOULEVARD; REZONING THE PROPERTY FROM COUNTY HEAVY INDUSTRIAL TO CITY INDUSTRIAL; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner of the property described in **Exhibit "A"** has voluntarily petitioned to annex into the City of Tavares, and

WHEREAS, the property legally defined in **Exhibit "A"** is contiguous with the corporate limits of the City of Tavares, and

WHEREAS, the City of Tavares, Florida, is in a position to provide municipal services to the property described herein; and,

WHEREAS, the City Council of the City of Tavares, Florida, deems it in the best interest of the City to accept said petition and to annex said property, and

WHEREAS, the property is currently zoned Lake County Heavy Industrial and the applicant has requested it to be rezoned to City Industrial; and,

WHEREAS, the Applicant has applied for a Future Land Use amendment to a City Industrial designation and the application will be processed concurrently with this annexation and rezoning; therefore

BE IT ORDAINED by the City Council of the City of Tavares, Florida, as follows.

Section 1. Annexation

The property legally defined as and depicted in **Exhibit "A"** attached hereto, situated in Lake County, Florida, is hereby incorporated into and made a part of the City of Tavares, Florida, pursuant to the voluntary annexation provisions of Section 171.044, Florida Statutes.

Section 2. Rezoning

The property described in **Exhibit "A"** shall hereby be rezoned from Lake County Heavy Industrial (HM) to City of Tavares Industrial (I).

Section 3. Severability.

Upon a determination by a court of competent jurisdiction that a portion of this ordinance is void, unconstitutional, or unenforceable, all remaining portions shall remain in full force and effect.

Section 4. Effective Date.

This Ordinance shall take effect immediately upon its final adoption by the Tavares City Council.

PASSED AND ORDAINED this _____ of _____, 2016, by the City Council of the City of Tavares, Florida.

_____
Robert Wolfe, Mayor
Tavares City Council

First Reading: _____

Passed Second Reading: _____

ATTEST:

_____
Nancy Barnett, City Clerk

APPROVED AS TO FORM AND LEGALITY:

_____
Robert Q. Williams, City Attorney

1
2
3

EXHIBIT "A"

LEGAL DESCRIPTION OF PROPERTY

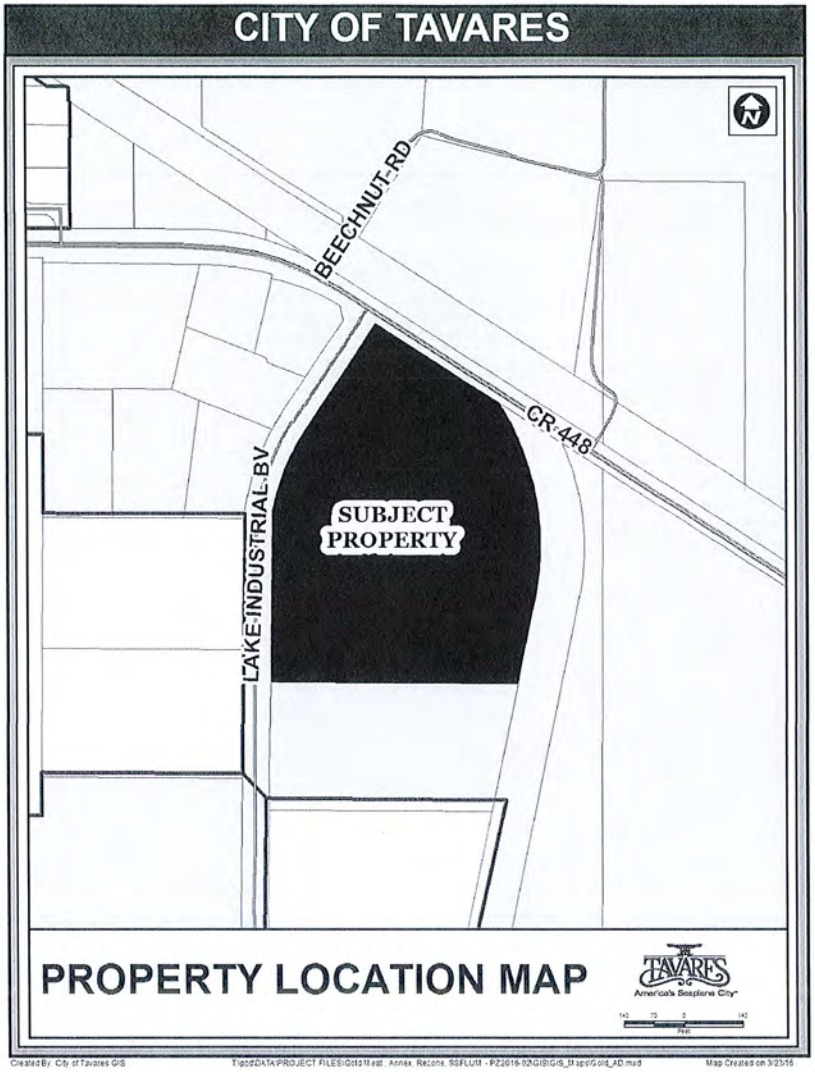
LIBER 0942 PAGE 0444

From the Southwest corner of the Southeast ¼ of the Northeast ¼ of SECTION 8, TOWNSHIP 20 SOUTH, RANGE 26 EAST, Lake County, Florida, run North 89°49'00" East along the South line of said Southeast ¼ of the Northeast ¼, 543.14 feet, thence North 0°13'00" West, 624.28 feet to the Point of Beginning, thence continue North 0°13'00" West, 41.92 feet to the beginning of a curve concave Easterly and having a radius of 400.0 feet, thence Northerly and Northeasterly along the arc of said curve through a central angle of 32°00'00" a distance of 223.40 feet to the end of said curve, thence North 31°47'00" east, 325.0 feet to the Southerly right of way of Highway No. 448, thence South 58°13'00" East along said right of way of Highway No. 448 a distance of 335.0 feet to the Westerly right of way of Seaboard Coast Line Railroad, thence Southerly along the Westerly right of way of the Seaboard Coast Line Railroad, 373, feet, more or less, to a point that is North 89°45'00" East of the Point of Beginning, thence South 89°45'00" West, 626.20 feet to the Point of Beginning.

AND

From the Southwest corner of the Southeast ¼ of the Northeast ¼ of SECTION 8, TOWNSHIP 20 SOUTH, RANGE 26 EAST, Lake County, Florida, run North 89°49'00" East along the South line of said Southeast ¼ of the Northeast ¼, 543.14 feet, thence North 0°13'00" West, 324.28 feet to the Point of Beginning, thence continue North 0°13'00" West, 300 feet, thence North 89°45'00" East, 626.20 feet to the Westerly right of way of the Seaboard Coast Line Railroad, thence Southerly along the Westerly right of way of the Seaboard Coast Line Railroad 304.32 feet, more or less, to a point that is North 89°45'00" East of the Point of Beginning, thence South 89°45'00" West, 580.52 feet to the Point of Beginning.

4


CITY OF TAVARES
BEECHNUT RD
CR 448
LAKE INDUSTRIAL BV
SUBJECT PROPERTY
PROPERTY LOCATION MAP
TAVARES
America's Seaplane City
Created By: City of Tavares GIS

1

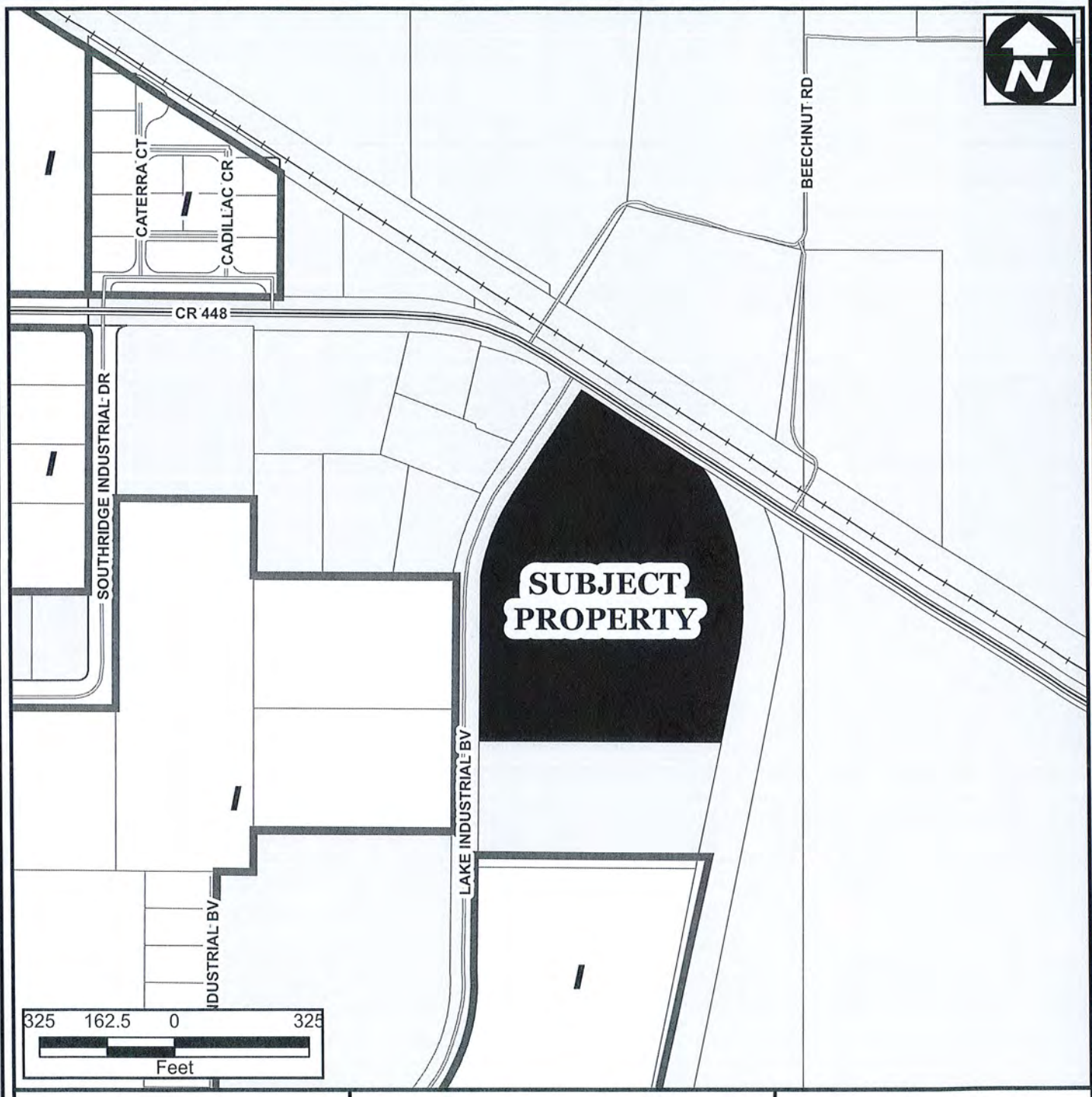
CITY OF TAVARES

PROPERTY LOCATION MAP

TAVARES
America's Seaplane City

140 70 0 140
Feet

CITY OF TAVARES ORDINANCE # 2016-11



RSF-A Residential Single Family
RSF-1 Residential Single Family
RMF-2 Residential Multi-Family
RMF-3 Residential Multi-Family
RMH-S Residential Manufactured Home Sub.
RMH-P Residential Manufactured Home Park
PD Planned Development District
MU Mixed Use District
C-1 General Commercial
C-2 Highway Commercial
CD Commercial Downtown District
I Industrial District
PFD Public Facilities District

TAVARES
America's Sunshine City

ZONING MAP

ORDINANCE # 2016-11

LD Plante Inc. / Gold Meat Co.

Current Zoning: County Heavy Industrial
Proposed Zoning: Industrial
09.46 ± Acres

Legend

CITY BOUNDARY
ZONING
SUBJECT PROPERTY
UNINCORPORATED
MAJOR ROADS
STREETS
PARCELS
CONS/WETLANDS

Orlando Sentinel

Publication Date: 04/11/2016

Ad Number: 4079941-1
Insertion Number:
Size: 3 x 10.5
Color Type: B&W

Client Name: / PO# Mike Fitzgerlad
Advertiser: City of Tavares
Section/Page/Zone: Lake Zone/E002/LAK
Description: ff/Ord No. 2016-16 & 17

This E-Sheet(R) is provided as conclusive evidence that the ad appeared in The Orlando Sentinel on the date and page indicated. You may not create derivative works, or in any way exploit or repurpose any content.

Styles & Savings
THAT ARE MADE IN THE SHADE

Spring is coming, and now is the time to march into Precision Optics and choose from a brilliant array of name-brand designer sunglasses and save **25%!*** Every style, every name, every pair is on sale, just in time to protect your peepers from glare and UV rays, and look amazing doing it. The sale includes prescription and specialty lenses too – so you can pick more than one look without springing a hole in your budget.

But don't dally – this sale ends April 30th. Like us on Facebook

PRECISION OPTICS at LAKEEYE
TAVARES | LEESBURG | THE VILLAGES | LADY LAKE
352-365-2021 • www.LakeEye.com

ELLE TRACY Calvin Klein VERSACE Salvatore Ferragamo ELLE Silhouette a'pex GREG NORMAN TED BAKER PUMA IZOD COACH

*Discount excludes all contact lenses. Discount is not available with insurance or vision plans. Discount does not apply for Maui Jim, Costa Del Mar and Flexons. Sale ends 4/30/16

THE CITY OF TAVARES
NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Ordinance 2016-11 & Ordinance 2016-12 titled as follows:

ORDINANCE 2016-11

AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF TAVARES BY ANNEXING APPROXIMATELY 9.46 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF C.R. 448 AND LAKE INDUSTRIAL BOULEVARD; REZONING THE PROPERTY FROM COUNTY HEAVY INDUSTRIAL TO CITY INDUSTRIAL; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

ORDINANCE 2016-12

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APRROXIMATELY 9.46 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF C.R. 448 AND LAKE INDUSTRIAL BOULEVARD; FROM COUNTY INDUSTRIAL TO CITY INDUSTRIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Proposed Ordinance 2016-11 & Ordinance 2016-12 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on April 21, 2016, at 3 p.m.; and
2. Tavares City Council meeting on May 4, 2016, at 4 p.m. (Introduction and First Reading by Title Only); and
3. Tavares City Council meeting on May 18, 2016, at 4 p.m. (Second Reading)

All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Ordinance 2016-11 & Ordinance 2016-12 may be inspected by the public between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meetings and, at the Planning & Zoning Board meeting and City Council Second Reading, be heard with respect to the proposed ordinances. It is City Council policy to limit public discussion of proposed ordinances to the Planning & Zoning Board meeting and City Council Second Reading. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department: City of Tavares, 201 East Main

LAKE SENTINEL

YOUR COMMUNITY IN BRIEF

Landscape & Garden Fair: Ideas to dress up yard

Staff report

Lake County's fifth annual Landscape & Garden Fair is slated from 9 a.m. to 4 p.m. Saturday and 10 a.m. to 3 p.m. Sunday at the Lake County Extension Center's Discovery Gardens, 1951 Woodlea Road, Tavares.

Sponsored by the county, The University of Florida's Institute of Food and Agricultural Sciences' Lake County Extension, and the Lake County Master Gardeners,

The indoor/outdoor festival will include kids activities, including the Children's Passport, with stops at five of Discovery Gardens' 24 themed gardens. There also will be a maze scavenger hunt with prizes and a butterfly release at 10 a.m. Saturday.

The fair also will feature landscaping, native plants, roses and fruit trees for sale and expert guest speakers, presenting on a variety of topics including butterfly gardening, unusual edibles, shade gardening and hydroponics

Free classes will include Unusual Edibles, Plant Recipes for Container Gardens, Hydroponics in a Bucket and Creating a Community Garden.

Details: 352-343-4101 or visit lakecountyfl.gov/gardenfair.

Mock DUI crash

Mount Dora High School juniors and seniors will view a mock DUI crash designed to demonstrate the dangers of drinking and driving at 9 a.m. Thursday.

"Through a dramatization of a DUI crash, the program provides a real-life glimpse into the serious ramifications of impaired driving," said Noble Olasimbo, chairman of the Lake County Community Traffic Safety Team, which put together the scenario. "Through this event, we hope to help encourage teens never to drink and drive."

The mock DUI crash is made possible with the help of numerous law-enforcement agencies as well as others including Lake County Fire Rescue, Lake Emergency Medical Services, Bales & Langley Towing and Allen J. Harden Funeral Home.

Hazardous-waste collection

In a partnership with the Leesburg Police Department, Lake County Solid Waste is hosting a hazardous-waste collection event from 9 a.m. to noon Thursday at the Home Depot parking lot, located at 10825 U.S. Highway 441, Leesburg.

It's a safe and environmentally sensitive way to get rid of toxic materials piling up, officials said.

People can drop off small quantities of unused or unwanted waste products such as lawn and gardening materials, photo and swimming pool chemicals, paint and related products, cleaning solutions, motor oil and used gas, batteries, fluorescent lamps, light bulbs and small propane tanks.

Materials such as infectious waste, solvents, chemical laboratory waste and radioactive waste are prohibited.

Large amounts of hazardous materials can be dropped off at the Central Solid Waste Facility, 13130 County Landfill Road in Tavares.

LIFE anniversary luncheon

LIFE, a social group for the widowed, will celebrate its 19th anniversary with a combined buffet-style luncheon of the Leesburg and Eustis groups at 11:30 a.m. Thursday at the Leesburg Community Center, 109 E. Dixie Ave.

The Leesburg High School Madrigals will provide entertainment. The luncheon is $10.

The public is invited.

To RSVP, call program director Rick Reed at 352-787-0403 or email him at Rick.Reed@beyersfhc.com.

Parkinson's Support Group

The Lake County Parkinson's Support Group will meet from 1 to 3 p.m. Tuesday in the Family Life Center at Lake Square Presbyterian Church, 10200 Morningside Drive, Leesburg.

For more information, call Pat or Dave Tribbey at 352-343-0376.

School Advisory Council

The Lake Hills School advisory council will meet at 9 a.m. April 19 in the media center, 909 S. Lakeshore Blvd., Howey-in-the-Hills.

The agenda includes reports about the principal's performance review plus prom and graduation.

For further information, please call 352-324-3175.

Submit community news items to jfallstrom@orlandosentinel.com

CONCERT

Continued from Page E1

Selections including "España Cani" and Georges Bizet's "Les Toreadors" from the opera "Carmen" will kick off the evening with gusto, followed by slower, more tender pieces and the playfully romantic "Por Una Cabeza," which people may recognize from the film "Scent of a Woman."

"These are very complex but uplifting pieces that wash over you and touch your heart and soul," said Sanders, whose late husband, noted composer and pianist Guy Saint-Clair, died in 2010. "Like poetry, it is music that reaches your emotions, and this program is meant to bring as much enjoyment to the audience as spring does."

A taste of Americana will take the audience back to the freedom of pioneering days, wide-open spaces and 20th-century farm life with Aaron Copland's "Hoedown" from "Rodeo," and Leroy Anderson's "Belle of the Ball" and "Blue Tango."

"Every one of these pieces is recognizable and it will be fun and exciting for all," she said.

Audience members may be tempted to kick up their heels up during Johannes Brahms' famous "Hungarian Dance #5" and the Celtic "Lord of the Dance," which will cap off the season finale.

"We originally planned to do an evening of Mozart's music, but we decided to do something more cheerful so everyone will come out smiling," Sanders said.

For the orchestra's 12th season, which begins in November, Sanders said Konstantin Dimitrov, the symphony's Bulgarian concert master and first-chair violinist, will continue to step aside at times as more appearances by guest conductors Acqino and Alexey Izmirliev, also from Bulgaria, will be showcased.

Tickets are $15 for students, $25 for parents and/or teachers accompanying a student and $42 in advance or $45 at the door for all other adults and are available at floridalakessymphonyorchestra.com or by calling 352-589-1500.

ASHTON

Continued from Page E1

mother, added, "It's amazing and humbling. We're forever thankful for everybody who make it possible for us."

Ashton was born with spina bifida along with her bowel and bladder exposed and was airlifted to Arnold Palmer Hospital for Children, where she stayed in the neonatal intensive-care unit for 21 days. Since then, she's had 25-plus surgeries.

The family had been getting to doctor appointments and activities by lifting their child into their vehicle as well as a portable wheelchair, which doesn't weigh as much as the 300-pound power chair.

The van, which came in at $65,000 with a small amount that needed financing, includes a side entry power lift and seats that come out in the front.

"When we're ready for the hand controls, [the dealership] will put them in at cost," he said. Regarding the prospect of Ashton driving, he added, "I can't even imagine. I'd be a nervous wreck."

Ashton said earlier she wants to be a NASCAR driver someday. She still has the dream.

"Oh boy," she said about learning to drive in the near future. "I'm excited about that."

PICKLES

How to reach us: Lake County newsroom contacts

COUNTY EDITOR LAKE NEWS ONLINE

CITY OF TAVARES
PLANNING AND ZONING BOARD MEETING
TAVARES COUNCIL CHAMBERS
201 E MAIN STREET, TAVARES
APRIL 20, 2016 – 3:00 PM

BOARD MEMBERS PRESENT

Gary Santoro, Chairman
Richard Root , Vice Chairman
Norb Thomas
Roy Stevenson
Morris Osborn
Bill Stomp
Lou Buigas

LAKE COUNTY SCHOOL BOARD

STAFF MEMBERS PRESENT

Bob Williams, City Attorney
Jacques Skutt, Community Development Director
Dawn McDonald, Planning Coordinator
Susie Novack, Deputy City Clerk

CALL TO ORDER

Chairman Santoro, called the meeting to order at 3:00 p.m. and those present recited the Pledge of Allegiance. He asked that all cell phones be turned off or placed on vibrate.

AGENDA REVIEW

Chairman Santoro said he would like to add an update on a previously heard ordinance; Ordinance 2016-10.

APPROVAL OF MINUTES

The March 17, 2016 Planning and Zoning Board minutes were approved as submitted.

SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EXPARTE COMMUNICATIONS

Those persons present to provide case testimony were sworn in by Attorney Williams.

CASES HEARD

Case 1) Ordinance 2016-11 – Annexation and Rezoning – Reddy Ice Property/Gold Meat Company

Jacques Skutt, Community Development Director provided the following staff report;

Mr. Skutt said this ordinance is to consider the annexation and rezoning to Industrial of approximately 9.46 acres of property located on the southeast corner of C.R. 448 and Lake Industrial Blvd. (Reddy Ice Facility).

The subject property consists of two parcels of property. Located on this site is an existing industrial building from which the Reddy Ice packaging facility operated during 1988-2013. The applicant and new tenant desires to upgrade and improve the building with the intent to run a USDA meat packaging plant from this site. It is a requirement that a facility of this nature be connected to city water and wastewater utilities. These service lines are available to this site. This property is contiguous to the City of Tavares' boundary. Annexation is a requirement to receive city utilities. The site is zoned Heavy Industrial in the County and the applicant is requesting a City of Tavares Industrial zoning.
This property is located within Tavares' "Industrial Park" with existing manufacturing businesses operating along Lake Industrial, Southridge Industrial and C.R.448. The proposed meat packaging plant may ultimately involve three shifts of workers and provide many new jobs for the area. Mr. Skutt said staff recommends approval of Ordinance 2016-11.

DISCUSSION

Chairman Santoro asked for comments from the audience; there were none.

Chairman Santoro asked for comments from the Board.

Mr. Stomp asked if irrigation and reuse will be extended to the area. Mr. Skutt said the city has the capability and capacity and the Utility Director is studying the extension of reclaimed water to the general area.

Mr. Santoro asked if meat would be brought in or if animals would be slaughtered on site. Mr. Skutt said animals would not be slaughtered onsite and the business owners confirmed.

MOTION

Roy Stevenson moved to recommend approval of Ordinance 2016-11, Bill Stomp seconded the motion. The motion passed unanimously 7-0.

Case 2) Ordinance 2016-12 – Small Scale Future Land Use Amendment – Reddy Ice Property/Gold Meat Co.

Jacques Skutt, Community Development Director provided the following staff report;

Mr. Skutt said Ordinance 2016-12 proposes a small scale amendment to the Future Land Use Map 2020 of the Comprehensive Plan for approximately 9.46 acres of property located on the southeast corner of C.R. 448 and Lake Industrial Blvd. (Reddy Ice Facility) and a companion to the annexation and rezoning that the Board considered and recommended for approval. An Industrial designation is the only future land use designation that is compatible with an industrial zoning. Staff recommends approval.

DISCUSSION

Chairman Santoro asked for comments and questions. There were none.

MOTION

AGENDA SUMMARY
TAVARES CITY COUNCIL
APRIL 4, 2016

AGENDA TAB NO. 10 **FIRST READING**

SUBJECT TITLE: **Ordinance 2016-12**
Small Scale FLUM Amendment- Reddy Ice Property – C.R. 448

OBJECTIVE:

To consider a Future Land Use Map amendment for approximately 9.46 acres of property located on the southeast corner of C.R. 448 and Lake Industrial Blvd. (Reddy Ice Facility).

SUMMARY:

Ordinance 2016-12 proposes a small scale amendment to the Future Land Use Map 2020 of the Comprehensive Plan.

The subject property (Parcel Alternate Key Numbers 2614099 & 2585099) is 9.46 acres in size, located on the southeast corner of C.R. 448 and Lake Industrial Blvd. An application to annex and rezone this property to an Industrial designation is concurrently under consideration. This ordinance would amend the current Future Land Use Designation from Lake County Industrial to City of Tavares Industrial.

Future Land Use Amendment
The city is required to place a future land use designation on annexed property. The subject property is currently designated Lake County Industrial. A City Industrial designation is most compatible with surrounding property.

Compatibility
Properties adjacent and across the road from this property are industrial in nature.

Site Conditions
The property consists of two parcels. An existing manufacturing type building is situated on this site. The applicant is proposing to upgrade the existing building and to operate a USDA meat packaging facility from this location. The applicant must demonstrate compliance with all city regulations including applicable state and federal laws prior to the issuance of any building permits.

Impact on City Services
The subject property is located in the City's Utility Service Area. The City of Tavares has municipal water and sewer services available to the subject parcels and the applicant is required to connect to city utilities. The City's Concurrency Management System will ensure that Levels of Service (LOS) will not be degraded beyond the adopted levels of service for all regulated public facilities.

FINDINGS
This amendment request is considered to be in compliance with the Comprehensive Plan Goals, Objectives and Policies with the following findings:

1. An Industrial Future Land Use designation would serve as the most appropriate land use for the subject property in accordance with Future Land Use policy 1-1.1.6.

2. Impacts of the proposed development of the subject property shall be monitored through the City's Concurrency Management System. (Comp Plan, Chapter 7A)

OPTIONS:

No Council action required at First Reading.

PLANNING & ZOING BOARD RECOMMENDATION:

On April 21, the Planning & Zoning Board voted unanimously to approve of Ordinance 2016-12.

STAFF RECOMMENDATION:

At Second Reading, staff will recommend that City Council moves to approve Ordinance 2016-12.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

This ordinance has been reviewed by the City Attorney and approved for legal sufficiency.

ORDINANCE 2016-12

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APRROXIMATELY 9.46 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF C.R. 448 AND LAKE INDUSTRIAL BOULEVARD; FROM COUNTY INDUSTRIAL TO CITY INDUSTRIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the owner of the property described in **Exhibit "A"** has voluntarily petitioned to annex into the City of Tavares, and

WHEREAS, the City of Tavares is concurrently processing the annexation of this property with proceedings to amend the Future Land Use Map designation pertaining to said property from Lake County Industrial to City of Tavares Industrial; and

WHEREAS, the property consists of less than ten acres;

WHEREAS, the City of Tavares has advertised as required by law for two public hearings prior to adoption of this ordinance; and

WHEREAS, the City has held such public hearings and the records of the City provide that the owners of the land affected have been notified as required by law; and

WHEREAS, an Industrial Future Land Use designation is compatible with surrounding designations and such designation is compatible with both City of Tavares and Lake County surrounding future land use designations; and

WHEREAS, the City of Tavares Planning and Zoning Board, Local Planning Agency, and City Council held duly noticed public hearings providing opportunity for individuals to hear and be heard regarding the adoption of the proposed map amendment; and,

WHEREAS, the City Council has reviewed and considered all relevant evidence and information and testimony presented by witnesses, the public, and City staff; and,

WHEREAS, the City Council finds this amendment in compliance with Chapter 163, Florida Statutes, and the City of Tavares Comprehensive Plan; and

WHEREAS, adoption of this amendment is in the best interest of the health, safety, and general welfare of the citizens of Tavares.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Tavares, Florida as follows

Section 1. Future Land Use Amendment

The Comprehensive Plan and Future Land Use Map of the City of Tavares, Florida, is hereby amended to reflect a re-designation from Lake County Industrial to City of Tavares Industriall on certain real property as legally described in Exhibit "A". All provisions of the Comprehensive Plan shall hereby apply to said property.

Section 2. Severability and Conflicts

The provisions of this ordinance are severable and it is the intention of the City Council of Tavares, Florida, to confer the whole or any part of the powers herein provided. If any court of competent jurisdiction shall hold any of the provisions of this ordinance unconstitutional, the decision of such court shall not impair any remaining provisions of this ordinance.

Section 3. Transmittal

The City Administrator is hereby authorized and directed to transmit the adopted Comprehensive Plan amendments to the Florida Department of Community Affairs, the East Central Florida Regional Planning Council, the St. Johns River Water Management District, the Department of Environmental Protection, the Florida Department of Transportation, and any other governmental agency in the state of Florida that has filed a written request with the City Council for a copy of the Comprehensive Plan within 10 working days of the adoption of this Ordinance as specified in the State Land Planning Agency's procedural rules.

Section 4. Effective Date

The effective date of this plan amendment, if the amendment is not timely challenged, shall be 31 days after the state land planning agency notifies the local government that the plan amendment package is complete. If timely challenged, this amendment shall become effective on the date the state land planning agency or the Administration Commission enters a final order

determining this adopted amendment to be in compliance. No development orders, development permits, or land uses dependent on this amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued by the Administration Commission, this amendment may nevertheless be made effective by adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the state land planning agency.

PASSED AND ADOPTED this _____day of _____, 2016 by the City Council of the City of Tavares, Florida.

_____
Robert Wolfe, Mayor
Tavares City Council

First Reading: _____

Second Reading & Final Adoption: _____

ATTEST:

_____
Nancy A. Barnett, City Clerk

Approved as to form:

_____
Robert Q. Williams, City Attorney

EXHIBIT "A"

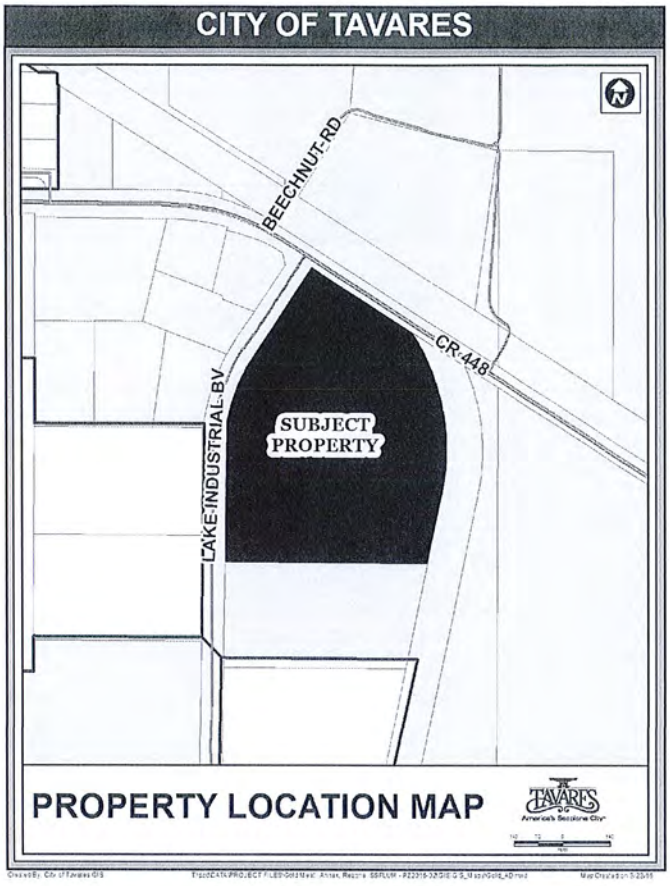
LEGAL DESCRIPTION OF PROPERTY

LIBER 0942 PAGE 0444

From the Southwest corner of the Southeast ¼ of the Northeast ¼ of SECTION 8, TOWNSHIP 20 SOUTH, RANGE 26 EAST, Lake County, Florida, run North 89°49'00" East along the South line of said Southeast ¼ of the Northeast ¼, 543.14 feet, thence North 0°13'00" West, 624.28 feet to the Point of Beginning, thence continue North 0°13'00" West, 41.92 feet to the beginning of a curve concave Easterly and having a radius of 400.0 feet, thence Northerly and Northeasterly along the arc of said curve through a central angle of 32°00'00" a distance of 223.40 feet to the end of said curve, thence North 31°47'00" east, 325.0 feet to the Southerly right of way of Highway No. 448, thence South 58°13'00" East along said right of way of Highway No. 448 a distance of 335.0 feet to the Westerly right of way of Seaboard Coast Line Railroad, thence Southerly along the Westerly right of way of the Seaboard Coast Line Railroad, 373, feet, more or less, to a point that is North 89°45'00" East of the Point of Beginning, thence South 89°45'00" West, 626.20 feet to the Point of Beginning.

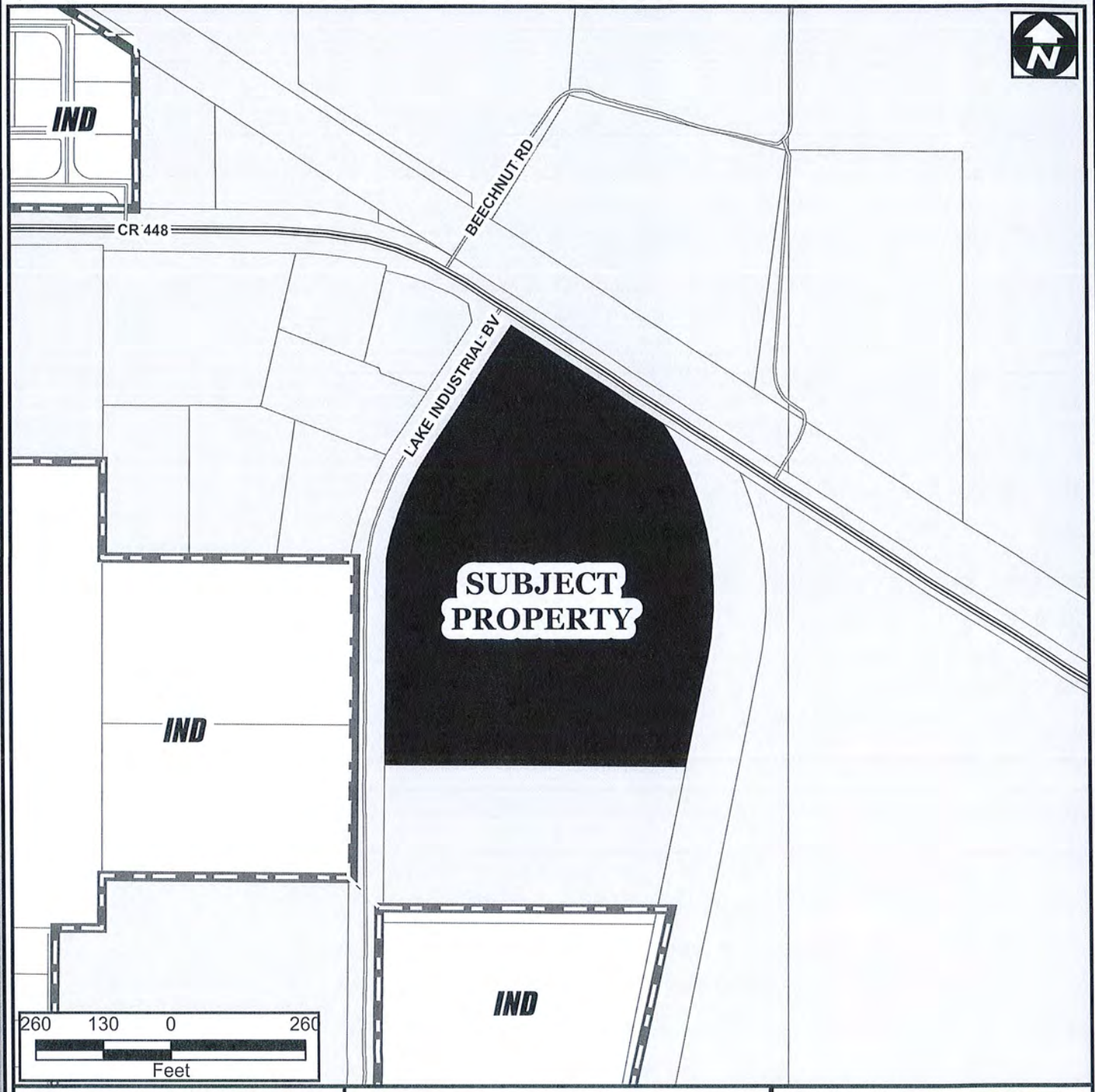
AND

From the Southwest corner of the Southeast ¼ of the Northeast ¼ of SECTION 8, TOWNSHIP 20 SOUTH, RANGE 26 EAST, Lake County, Florida, run North 89°49'00" East along the South line of said Southeast ¼ of the Northeast ¼, 543.14 feet, thence North 0°13'00" West, 324.28 feet to the Point of Beginning, thence continue North 0°13'00" West, 300 feet, thence North 89°45'00" East, 626.20 feet to the Westerly right of way of the Seaboard Coast Line Railroad, thence Southerly along the Westerly right of way of the Seaboard Coast Line Railroad 304.32 feet, more or less, to a point that is North 89°45'00" East of the Point of Beginning, thence South 89°45'00" West, 580.52 feet to the Point of Beginning.


CITY OF TAVARES
BEECHNUT RD
CR 448
LAKE INDUSTRIAL BV
SUBJECT PROPERTY
PROPERTY LOCATION MAP
TAVARES
America's Seaplane City

1

CITY OF TAVARES ORDINANCE # 2016-12



SUB	Suburban	3.0 DU/Acre
SUB EX	Suburban Expansion	4.0 DU/Acre
LOW	Low Density	5.6 DU/Acre
MOD	Moderate Density	10 DU/Acre
MED	Medium Density	12 DU/Acre
HD	High Density	12-25 DU/Acre
MH	Mobile Home	8.7 DU/Acre
MUN	Mixed Use Neighborhood	12 DU/Acre
MUC	Mixed Use Commercial	25 DU/Acre
COM	Comercial	
CD	Commercial Downtown	25 DU/Acre
IND	Industrial	
PUB	Public Facility/Institutional	
CONS	Westlands & Conservation	

TAVARES America's Seaplane City

FUTURE LAND USE MAP

ORDINANCE # 2016-12

LD Plante Inc. / Gold Meat Co.

Current FLU: County Industrial
Proposed FLU: Industrial

09.46 ± Acres

Legend

- CITY BOUNDARY
- FLU
- SUBJECT PROPERTY
- UNINCORPORATED
- MAJOR ROADS
- STREETS
- CONS/WETLANDS
- PARCELS

Orlando Sentinel

Publication Date: 04/11/2016

This E-Sheet(R) is provided as conclusive evidence that the ad appeared in The Orlando Sentinel on the date and page indicated. You may not create derivative works, or in any way exploit or repurpose any content.

Ad Number:	4079941-1	Client Name:	/ PO# Mike Fitzgerlad
Insertion Number:		Advertiser:	City of Tavares
Size:	3 x 10.5	Section/Page/Zone:	Lake Zone/E002/LAK
Color Type:	B&W	Description:	ff/Ord No. 2016-16 & 17

Styles & Savings

THAT ARE MADE IN THE SHADE

Spring is coming, and now is the time to march into Precision Optics and choose from a brilliant array of name-brand designer sunglasses and save **25%!*** Every style, every name, every pair is on sale, just in time to protect your peepers from glare and UV rays, and look amazing doing it. The sale includes prescription and specialty lenses too – so you can pick more than one look without springing a hole in your budget.

But don't dally – this sale ends April 30th. Facebook

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ELLEN TRACY Calvin Klein VERSACE Salvatore Ferragamo ELLE Silhouette Ray-Ban apex TED BAKER PUMA IZOD COACH

*Discount excludes all contact lenses. Discount is not available with insurance or vision plans. Discount does not apply for Maui Jim, Costa Del Mar and Fitovers. Sale ends 4/30/16.

THE CITY OF TAVARES

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Ordinance 2016-11 & Ordinance 2016-12 titled as follows:

ORDINANCE 2016-11

AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF TAVARES BY ANNEXING APPROXIMATELY 9.46 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF C.R. 448 AND LAKE INDUSTRIAL BOULEVARD; REZONING THE PROPERTY FROM COUNTY HEAVY INDUSTRIAL TO CITY INDUSTRIAL; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

ORDINANCE 2016-12

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APRROXIMATELY 9.46 ACRES OF LAND GENERALLY LOCATED ON THE SOUTHEAST CORNER OF C.R. 448 AND LAKE INDUSTRIAL BOULEVARD; FROM COUNTY INDUSTRIAL TO CITY INDUSTRIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Proposed Ordinance 2016-11 & Ordinance 2016-12 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on April 21, 2016, at 3 p.m.; and

2. Tavares City Council meeting on May 4, 2016, at 4 p.m. (Introduction and First Reading by Title Only); and

3. Tavares City Council meeting on May 18, 2016, at 4 p.m. (Second Reading)

All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Ordinance 2016-11 & Ordinance 2016-12 may be inspected by the public between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meetings and, at the Planning & Zoning Board meeting and City Council Second Reading, be heard with respect to the proposed ordinances. It is City Council policy to limit public discussion of proposed ordinances to the Planning & Zoning Board meeting and City Council Second Reading. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department: City of Tavares, 201 East Main

LAKE SENTINEL

YOUR COMMUNITY IN BRIEF

Landscape & Garden Fair: Ideas to dress up yard

Staff report

Lake County's fifth annual Landscape & Garden Fair is slated from 9 a.m. to 4 p.m. Saturday and 10 a.m. to 3 p.m. Sunday at the Lake County Extension Center's Discovery Gardens, 1951 Woodlea Road, Tavares.

Sponsored by the county, The University of Florida's Institute of Food and Agricultural Sciences' Lake County Extension, and the Lake County Master Gardeners,

The indoor/outdoor festival will include kids activities, including the Children's Passport, with stops at five of Discovery Gardens' 24 themed gardens. There also will be a maze scavenger hunt with prizes and a butterfly release at 10 a.m. Saturday.

The fair also will feature landscaping, native plants, roses and fruit trees for sale and expert guest speakers, presenting on a variety of topics including butterfly gardening, unusual edibles, shade gardening and hydroponics

Free classes will include Unusual Edibles, Plant Recipes for Container Gardens, Hydroponics in a Bucket and Creating a Community Garden.

Details: 352-343-4101 or visit lakecountyfl.gov/gardenfair.

Mock DUI crash

Mount Dora High School juniors and seniors will view a mock DUI crash designed to demonstrate the dangers of drinking and driving at 9 a.m. Thursday.

"Through a dramatization of a DUI crash, the program provides a real-life glimpse into the serious ramifications of impaired driving," said Noble Olasimbo, chairman of the Lake County Community Traffic Safety Team, which put together the scenario. "Through this event, we hope to help encourage teens never to drink and drive."

The mock DUI crash is made possible with the help of numerous law-enforcement agencies as well as others including Lake County Fire Rescue, Lake Emergency Medical Services, Bales & Langley Towing and Allen J. Harden Funeral Home.

Hazardous-waste collection

In a partnership with the Leesburg Police Department, Lake County Solid Waste is hosting a hazardous-waste collection event from 9 a.m. to noon Thursday at the Home Depot parking lot, located at 10825 U.S. Highway 441, Leesburg.

It's a safe and environmentally sensitive way to get rid of toxic materials piling up, officials said.

People can drop off small quantities of unused or unwanted waste products such as lawn and gardening materials, photo and swimming pool chemicals, paint and related products, cleaning solutions, motor oil and used gas, batteries, fluorescent lamps, light bulbs and small propane tanks.

Materials such as infectious waste, solvents, chemical laboratory waste and radioactive waste are prohibited.

Large amounts of hazardous materials can be dropped off at the Central Solid Waste Facility, 13130 County Landfill Road in Tavares.

LIFE anniversary luncheon

LIFE, a social group for the widowed, will celebrate its 19th anniversary with a combined buffet-style luncheon of the Leesburg and Eustis groups at 11:30 a.m. Thursday at the Leesburg Community Center, 109 E. Dixie Ave.

The Leesburg High School Madrigals will provide entertainment. The luncheon is $10.

The public is invited.

To RSVP, call program director Rick Reed at 352-787-0403 or email him at Rick.Reed@beyersfhc.com.

Parkinson's Support Group

The Lake County Parkinson's Support Group will meet from 1 to 3 p.m. Tuesday in the Family Life Center at Lake Square Presbyterian Church, 10200 Morningside Drive, Leesburg.

For more information, call Pat or Dave Tribbey at 352-343-0376.

School Advisory Council

The Lake Hills School advisory council will meet at 9 a.m. April 19 in the media center, 909 S. Lakeshore Blvd., Howey-in-the-Hills.

The agenda includes reports about the principal's performance review plus prom and graduation.

For further information, please call 352-324-3175.

Submit community news items to jfallstrom@orlandosentinel.com

CONCERT

Continued from **Page E1**

Selections including "España Cani" and Georges Bizet's "Les Toreadors" from the opera "Carmen" will kick off the evening with gusto, followed by slower, more tender pieces and the playfully romantic "Por Una Cabeza," which people may recognize from the film "Scent of a Woman."

"These are very complex but uplifting pieces that wash over you and touch your heart and soul," said Sanders, whose late husband, noted composer and pianist Guy Saint-Clair, died in 2010. "Like poetry, it is music that reaches your emotions, and this program is meant to bring as much enjoyment to the audience as spring does."

A taste of Americana will take the audience back to the freedom of pioneering days, wide-open spaces and 20th-century farm life with Aaron Copland's "Hoedown" from "Rodeo," and Leroy Anderson's "Belle of the Ball" and "Blue Tango."

"Every one of these pieces is recognizable and it will be fun and exciting for all," she said.

Audience members may be tempted to kick up their heels up during Johannes Brahms' famous "Hungarian Dance #5" and the Celtic "Lord of the Dance," which will cap off the season finale.

"We originally planned to do an evening of Mozart's music, but we decided to do something more cheerful so everyone will come out smiling," Sanders said.

For the orchestra's 12th season, which begins in November, Sanders said Konstantin Dimitrov, the symphony's Bulgarian concert master and first-chair violinist, will continue to step aside at times as more appearances by guest conductors Acqino and Alexey Izmirliev, also from Bulgaria, will be showcased.

Tickets are $15 for students, $25 for parents and/or teachers accompanying a student and $42 in advance or $45 at the door for all other adults and are available at floridalakessymphonyorchestra.com or by calling 352-589-1500.

ASHTON

Continued from **Page E1**

mother, added, "It's amazing and humbling. We're forever thankful for everybody who make it possible for us."

Ashton was born with spina bifida along with her bowel and bladder exposed and was airlifted to Arnold Palmer Hospital for Children, where she stayed in the neonatal intensive-care unit for 21 days. Since then, she's had 25-plus surgeries.

The family had been getting to doctor appointments and activities by lifting their child into their vehicle as well as a portable wheelchair, which doesn't weigh as much as the 300-pound power chair.

The van, which came in at $65,000 with a small amount that needed financing, includes a side entry power lift and seats that come out in the front.

"When we're ready for the hand controls, [the dealership] will put them in at cost," he said. Regarding the prospect of Ashton driving, he added, "I can't even imagine. I'd be a nervous wreck."

Ashton said earlier she wants to be a NASCAR driver someday. She still has the dream.

"Oh boy," she said about learning to drive in the near future. "I'm excited about that."

PICKLES

How to reach us: Lake County newsroom contacts

COUNTY EDITOR LAKE NEWS ONLINE

Mr. Skutt said this ordinance is to consider the annexation and rezoning to Industrial of approximately 9.46 acres of property located on the southeast corner of C.R. 448 and Lake Industrial Blvd. (Reddy Ice Facility).

The subject property consists of two parcels of property. Located on this site is an existing industrial building from which the Reddy Ice packaging facility operated during 1988-2013. The applicant and new tenant desires to upgrade and improve the building with the intent to run a USDA meat packaging plant from this site. It is a requirement that a facility of this nature be connected to city water and wastewater utilities. These service lines are available to this site. This property is contiguous to the City of Tavares' boundary. Annexation is a requirement to receive city utilities. The site is zoned Heavy Industrial in the County and the applicant is requesting a City of Tavares Industrial zoning.
This property is located within Tavares' "Industrial Park" with existing manufacturing businesses operating along Lake Industrial, Southridge Industrial and C.R.448. The proposed meat packaging plant may ultimately involve three shifts of workers and provide many new jobs for the area. Mr. Skutt said staff recommends approval of Ordinance 2016-11.

DISCUSSION

Chairman Santoro asked for comments from the audience; there were none.

Chairman Santoro asked for comments from the Board.

Mr. Stomp asked if irrigation and reuse will be extended to the area. Mr. Skutt said the city has the capability and capacity and the Utility Director is studying the extension of reclaimed water to the general area.

Mr. Santoro asked if meat would be brought in or if animals would be slaughtered on site. Mr. Skutt said animals would not be slaughtered onsite and the business owners confirmed.

MOTION

Roy Stevenson moved to recommend approval of Ordinance 2016-11, Bill Stomp seconded the motion. The motion passed unanimously 7-0.

Case 2) Ordinance 2016-12 – Small Scale Future Land Use Amendment – Reddy Ice Property/Gold Meat Co.

Jacques Skutt, Community Development Director provided the following staff report;

Mr. Skutt said Ordinance 2016-12 proposes a small scale amendment to the Future Land Use Map 2020 of the Comprehensive Plan for approximately 9.46 acres of property located on the southeast corner of C.R. 448 and Lake Industrial Blvd. (Reddy Ice Facility) and a companion to the annexation and rezoning that the Board considered and recommended for approval. An Industrial designation is the only future land use designation that is compatible with an industrial zoning. Staff recommends approval.

DISCUSSION

Chairman Santoro asked for comments and questions. There were none.

MOTION

Morris Osborn moved to recommend approval of Ordinance 2016-12, seconded by Richard Root. The motion carried unanimously 7-0

Case 3) Resolution 2016-08 – Special Use Permit – Seth Lee Auto Sales

Mr. Skutt said the application was revoked and Resolution 2016-08. Attorney Williams confirmed that no further action was required from the Board and the applicant would have to re-apply for consideration in the future.

Update on Ordinance 2016-10

Chairman Santoro said he attended the April 20, 2016 Tavares City Council Meeting. Mr. Santoro said the City Council did not approve the Board recommendation for Ordinance 2016-10 regarding Boutique Hotels, and did approve the staff recommendation which allows outdoor activities in a 3-2 vote.

Tim Lambert and Luiz Silva, representatives for Gold Meat, asked the Board to view a video on Gold Meat. Discussion was held and the representatives said this is their first plant in the United States and the similarity of Tavares to their home city in Brazil brought them to Tavares. They said that they mainly package pork with beef coming in second. At this time they have their equipment in place and are remodeling the plant. The board thanked and welcomed Gold Meat to Tavares.

ADJOURNMENT

Morris Osborn moved to adjourn the meeting, seconded by Roy Stevenson. The motion carried unanimously 7-0.

There was no further business and the meeting adjourned at 3:18 p.m.

Respectfully submitted,

_____

Susie Novack, MMC/FCRM
Deputy City Clerk

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 11

SUBJECT TITLE:
Ordinance #2016-23 – Amendment to Fire Pension Plan regarding IRC Standards, Reference to Definition of Firefighter, and to establish a Share Plan.

OBJECTIVE:

The objective of this agenda item is to present a proposed ordinance amendment to Tavares City Council, providing City Council with an opportunity to consider, discuss, and perhaps adopt, this ordinance amendment.

SUMMARY:

Mr. Scott Christiansen, the attorney representing the City of Tavares Firefighters Pension Trust Fund, has prepared an amended City of Tavares ordinance. This amended ordinance is being presented to Council for consideration and possible adoption.

The proposed change to ordinance brings this City ordinance into compliance with changes made by the State Legislature with the recent adoption of Chapter 2015-39, Laws of Florida, and with changes to the Internal Revenue Code (IRC).

The cover letter from Mr. Christiansen (attached) provides a summary overview of the changes and the driving forces behind those changes.

The amended ordinance (attached) prepared by Mr. Christiansen has the changes highlighted with strikethrough (~~example~~) for deleted language, and underline (example) for new language.

A letter from Foster & Foster - Actuaries and Consultants (attached), the professional actuarial consultant for the Tavares Firefighters Pension Trust Fund, is included. In this letter, Actuarial Mr. Doug Lozen, concludes his first paragraph, with the statement; "It's been determined that the adoption of these provisions will have no impact on the assumptions used in determining the funding requirements of the program."

A letter from Daniel Johnson and Tony Kay of The Bogdahn Group (attached) presents the results of their formal review of the amended ordinance. As a

reminder, the services of The Bogdahn Group have been retained by the City Administrator to provide expert review of pension issues on behalf of the City. In this letter, The Bogdahn Group concludes that; in their opinion, there are no items presented in the ordinance they feel would present any concern for sustainability of the Plan or adversely impact either the City or the City's funding requirement of the Plan. Their conclusion ends with the statement that they "would recommend adoption of the proposed ordinance by the City of Tavares".

Option:

Option 1: City Council may move to adopt the proposed Ordinance amendment as presented, and authorize signing of the same.

Option 2: City Council may move to disapprove the adoption of the proposed Ordinance, providing Staff with alternative direction.

STAFF RECOMMENDATION:

Move Option 1: Move to adopt the proposed Ordinance amendment as presented, and authorize signing of the same.

FISCAL IMPACT:

None.

LEGAL SUFFICIENCY:

City Attorney Robert Q. Williams has reviewed the issue for legal sufficiency.

ORDINANCE NO. 2016-23

AN ORDINANCE OF THE CITY OF TAVARES AMENDING CHAPTER 15, PENSIONS AND RETIREMENT, ARTICLE V, FIREFIGHTERS' PENSION TRUST FUND, OF THE CODE OF ORDINANCES OF THE CITY OF TAVARES; AMENDING SECTION 15-101, DEFINITIONS; AMENDING SECTION 15-102, MEMBERSHIP; AMENDING SECTION 15-104, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 15-106, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 15-107, PRE-RETIREMENT DEATH; AMENDING SECTION 15-108, DISABILITY; AMENDING SECTION 15-110, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 15-115, MAXIMUM PENSION; AMENDING SECTION 15-116, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 15-127, PRIOR FIRE SERVICE; AMENDING SECTION 15-128, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 15-130, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 175 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA;

SECTION 1: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-101, Definitions, to amend the definitions of "Actuarial Equivalent", "Credited Service", "Effective Date", "Firefighter", and "Spouse", to read as follows:

* * * * *

Actuarial equivalent means a benefit or amount of equal value, based upon the RP 2000 Combined Healthy Unisex Mortality Table and an interest rate ~~of eight (8%) percent per annum~~ equal to the investment return assumption set forth in the last actuarial valuation approved by the Board. This definition may only be amended by the city pursuant to the recommendation of the board using the assumptions adopted by the board with the advice of the plan's actuary, such that actuarial assumptions are not subject to city discretion.

* * * * *

Credited service means the total number of years and fractional parts of years of service as a firefighter with member contributions, when required, omitting intervening years or fractional parts of years when such member was not employed by the city as a firefighter. A member may voluntarily leave his accumulated contributions in the fund for a period of five (5) years after leaving the employ of the Tavares Fire Department pending the possibility of being reemployed as a firefighter, without losing credit for the time that he was a member of the system. If a vested member leaves the employ of the Tavares Fire Department, his accumulated contributions will be returned only upon his written request. If a member who is not vested is not reemployed as a firefighter with the Tavares Fire Department within five (5) years, his accumulated contributions, **if one-thousand dollars ($1,000.00)** or less shall be returned. **If a Member who is not vested is not reemployed within five (5) years, his Accumulated Contributions, if more than one-thousand dollars ($1,000.00), will be returned only upon written request and upon completion of a written election to receive a cash lump sum or to rollover the lump sum amount on forms designated by the Board.** Upon return of a member's accumulated contributions, all of his rights and benefits under the system are forfeited and terminated. Upon any reemployment, a firefighter shall not receive credit for the years and fractional parts of years of service for which he has withdrawn his accumulated contributions from the fund, unless the firefighter repays into the fund the contributions he has withdrawn, with interest, as determined by the board, within ninety (90) days after his reemployment.

The years or fractional parts of a year that a member performs "Qualified Military Service" consisting of voluntary or involuntary "service in the uniformed services" as defined in the Uniformed Services Employment and Reemployment Rights Act (USERRA) (P.L.103-353), after separation from employment as a firefighter with the city to perform training or service, shall be added to his years of credited service for all purposes, including vesting, provided that:

(1) The member is entitled to reemployment under the provisions of USERRA.

(2) The member returns to his employment as a firefighter within one (1) year from the earlier of the date of his military discharge or his release from active service, unless otherwise required by USERRA.

(3) The maximum credit for military service pursuant to this paragraph shall be five (5) years.

(4) This paragraph is intended to satisfy the minimum requirements of USERRA. To the extent that this paragraph does not meet the minimum standards of USERRA, as it may be amended from time to time, the minimum standards shall apply.

In the event a member dies on or after January 1, 2007, while performing USERRA Qualified Military Service, the beneficiaries of the member are entitled to any benefits (other than benefit accruals relating to the period of qualified military service) as if the member had resumed employment and then died while employed.

Beginning January 1, 2009, to the extent required by section 414(u)(12) of the code, an individual receiving differential wage payments (as defined under section 3401(h)(2) of the code) from an employer shall be treated as employed by that employer, and the differential wage payment shall be treated as compensation for purposes of applying the limits on annual additions under section 415(c) of the code. This provision shall be applied to all similarly situated individuals in a reasonably equivalent manner.

Leave conversions of unused accrued paid time off shall not be permitted to be applied toward the accrual of credited service either during each plan year of a member's employment with the City or in the plan year in which the member terminates employment.

* * * * *

Effective date means ~~the date on which this ordinance becomes effective~~ November 7, 2007.

Firefighter means an actively employed full-time person, employed by the city, including his initial probationary employment period, who is certified as a firefighter as a condition of employment in accordance with the provisions of F.S. §~~633.35~~ 633.408, and whose duty it is to extinguish fires, to protect life and to protect property of Florida. The term includes all certified, supervisory, and command personnel whose duties include, in whole or in part, the supervision, training, guidance, and management responsibilities of full-time firefighters, part-time firefighters, or auxiliary firefighters but does not include part-time firefighters or auxiliary firefighters.

* * * * *

Spouse means the ~~lawful wife or husband of a member or retiree~~ member's or retiree's spouse under applicable law at the time benefits become payable.

* * * * *

SECTION 2: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-102, Membership, subsection (c), Opt-out Option, to read as follows:

* * * * *

(c) *Opt-Out option.* Notwithstanding subsection (a) above, a new employee who is hired as the fire chief may, ~~within the first three months of~~ upon employment as fire chief, notify the board and the city, in writing, of his election to not be a member of the system. Current employees of the City who are selected to become fire chief are not eligible for the opt-out provided for herein. In the event of any such election, he shall be barred from future membership in the system ~~and any contributions made after employment and prior to opting out shall be refunded~~. Thereafter, contributions to the plan in accordance with Section 15-105 shall not be required, he shall not be eligible to be elected as a member trustee on the board or vote for a member trustee and he shall not be eligible for any other benefits from the plan.

* * * * *

SECTION 3: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-104, Finances and Fund Management, subsection (f)(2)c., to read as follows:

* * * * *

c. In addition, the Board may, upon recommendation by the Board's investment consultant, make investments in group trusts meeting the requirements of Internal Revenue Service Revenue Ruling 81-100, ~~and~~ Revenue Ruling 2011-1IRS Notice 2012-6 and Revenue Ruling 2014-24 or successor rulings or guidance of similar import, and operated or maintained exclusively for the commingling and collective investment of monies, provided that the funds in the group trust consist exclusively of trust assets held under plans qualified under Section 401(a) of the Code, individual retirement accounts that are exempt under Section 408(e) of the Code, eligible governmental plans that meet the requirements of Section 457(b) of the Code, and governmental plans under 401(a)(24) of the Code. For this purpose, a trust includes a custodial account or a separate tax favored account maintained by an insurance company that is treated as a trust under Section 401(f) or under Section 457(g)(3) of the Code. While any portion of the assets of the Fund are invested in such a group trust, such group trust is itself adopted as a part of the System or plan.

1. Any collective or common group trust to which assets of the fund are transferred pursuant to subsection c. shall be adopted by the board as part of the plan by executing appropriate participation, adoption agreements, and/or trust agreements with the group trust's trustee.

2. The separate account maintained by the group trust for the plan pursuant to subsection c. shall not be used for, or diverted to, any purpose other than for the exclusive benefit of the members and beneficiaries of the plan.

3. For purposes of valuation, the value of the separate account maintained by the group trust for the plan shall be the fair market value of the portion of the group trust held for the plan, determined in accordance with generally recognized valuation procedures.

* * * * *

SECTION 4: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-106, Benefit Amounts and Eligibility, subsection (a), Normal Retirement Date, to read as follows:

* * * * *

(a) *Normal retirement age and date.* ~~A member's normal retirement date shall be the first day of the month coincident with, or next following the earlier of the attainment of age fifty five (55) and the completion of ten (10) years of credited service or the attainment of age fifty-two (52) and the completion of twenty five (25) years of credited service. A member may retire on his normal retirement date or on the first day of any month thereafter, and each member shall become one hundred (100) percent vested in his accrued benefit on the member's normal retirement date. Normal retirement under the system is retirement from employment with the city on or after the normal retirement date.~~ A member's normal retirement age is the earlier of the attainment of age fifty-five (55) and the completion of ten (10) years of credited service or the attainment of age fifty-two (52) and the completion of twenty-five (25) years of credited service. Each member shall become one hundred percent (100%) vested in his accrued benefit at normal retirement age. A member's normal retirement date shall be the first day of the month coincident with or next following the date the member retires from the City after attaining normal retirement age.

* * * * *

SECTION 5: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-107, Pre-Retirement Death, subsection (b)(2), to read as follows:

* * * * *

(2) If the deceased member was eligible for normal or early retirement, the spouse beneficiary shall receive a benefit payable for ten (10) years, beginning on the first day of the month following the member's death or at the deceased member's otherwise ~~early or~~ normal retirement date, at the option of the spouse beneficiary. The benefit shall be calculated as for normal retirement based on the deceased member's credited service and average final compensation as of the date of his death and reduced as for early retirement, if applicable.

* * * * *

SECTION 6: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-108, Disability, subsection (a), Disability Benefits In-Line of Duty, and subsection (c), Disability Benefits Not-in-Line of Duty, to read as follows:

* * * * *

(a) *Disability benefits in-line of duty.* Any member who shall become totally and permanently disabled to the extent that he is unable, by reason of a medically determinable physical or mental impairment, to render useful and efficient service as a firefighter, which disability was directly caused by the performance of his duty as a firefighter, shall, upon establishing the same to the satisfaction of the board, be entitled to a monthly pension equal to two (2) percent of his average final compensation multiplied by the total years of credited service prior to September 30, 1996 and three (3) percent of average final compensation for years subsequent to that date, but in any event the minimum amount paid to the member shall be forty-two (42) percent of average final compensation. Terminated persons, either vested or non-vested, are not eligible for disability benefits~~, except that those terminated by the city for medical reasons may apply for a disability within thirty (30) days after termination~~. Notwithstanding the previous sentence, if a member is terminated by the city for medical reasons, the terminated person may apply for a disability benefit if the application is filed with the board within thirty (30) days from the date of termination. If a timely application is received, it shall be processed and the terminated person shall be

eligible to receive a disability benefit if the board otherwise determines that he is totally and permanently disabled as provided for above.

* * * * *

(c) *Disability benefits not-in-line of duty.* Any member with ten (10) years or more credited service who shall become totally and permanently disabled to the extent that he is unable, by reason of a medically determinable physical or mental impairment, to render useful and efficient service as a firefighter, which disability is not directly caused by the performance of his duties as a firefighter shall, upon establishing the same to the satisfaction of the board, be entitled to a monthly pension equal to two (2) percent of his average final compensation multiplied by the total years of credited service prior to September 30, 1996 and three (3) percent of average final compensation for years subsequent to that date. Terminated persons, either vested or non-vested, are not eligible for disability benefits~~, except that those terminated by the city for medical reasons may apply for a disability within thirty (30) days after termination~~. Notwithstanding the previous sentence, if a member is terminated by the city for medical reasons, the terminated person may apply for a disability benefit if the application is filed with the board within thirty (30) days from the date of termination. If a timely application is received, it shall be processed and the terminated person shall be eligible to receive a disability benefit if the board otherwise determines that he is totally and permanently disabled as provided for above.

* * * * *

SECTION 7: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-110, Optional Forms of Benefits, subsections (a)(4) and (b), to read as follows:

* * * * *

(4) For Members who do not participate in the DROP pursuant to Section 15-128, the Member may elect a percentage of benefit in a lump sum as follows:

a. Ten percent (10%) of the total actuarial equivalent value of the benefit paid as a lump sum with the remaining ninety percent (90%) paid under the normal form or as per (1), (2) or (3) above.

b. Fifteen percent (15%) of the total actuarial equivalent value of the benefit paid as a lump sum with the remaining eighty-five percent (85%) paid under the normal form or as per (1), (2) or (3) above.

c. Twenty percent (20%) of the total actuarial equivalent value of the benefit paid as a lump sum with the remaining eighty percent (80%) paid under the normal form or as per (1), (2) or (3) above.

d. Twenty-five percent (25%) of the total actuarial equivalent value of the benefit paid as a lump sum with the remaining seventy-five percent (75%) paid under the normal form or as per (1), (2) or (3) above.

(b) The member, upon electing any option of this section, will designate the joint pensioner (subsection (a)(2) above) or beneficiary (or beneficiaries) to receive the benefit, if any, payable under the system in the event of member's death, and will have the power to change such designation from time to time. Such designation will name a joint pensioner or one (1) or more primary beneficiaries where applicable. A member may change his beneficiary at any time. If a member has elected an option with a joint pensioner and member's retirement income benefits have commenced, member may thereafter change his designated beneficiary at any time, but may only change his joint pensioner twice. Subject to the restriction in the previous sentence, a member may substitute a new joint pensioner for a deceased joint pensioner. In the absence of proof of good health of the joint pensioner being replaced, the actuary will assume that the joint pensioner has deceased for purposes of calculating the new payment.

* * * * *

SECTION 8: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-115, Maximum Pension, subsections (f), (h), and (l)(2) and adding subsection (m), to read as follows:

* * * * *

(f) *Less than Ten (10) Years of Participation ~~or Service~~.* The maximum retirement benefits payable under this section to any member who has completed less than ten (10) years of ~~credited service with the City~~ participation shall be the amount determined under subsection (a) of this section multiplied by a fraction, the numerator of which is the number of the member's years of ~~credited service~~ participation and the denominator of which is ten (10). The reduction provided by this subsection cannot reduce the maximum benefit below 10% of the limit determined without regard to this subsection. The reduction provided for in this subsection shall not be applicable to pre-retirement disability benefits paid pursuant to Sec. 15-108, or pre-retirement death benefits paid pursuant to Sec. 15-107.

* * * * *

(h) *Ten Thousand Dollar ($10,000) Limit; Less Than Ten Years of Service.* Notwithstanding anything in this Sec. 15-115, the retirement benefit payable with respect to a member shall be deemed not to exceed the limit set forth in this subsection (h) of Sec. 15-115 if the benefits payable, with respect to such member under this system and under all other qualified defined benefit pension plans to which the City contributes, do not exceed ten thousand dollars ($10,000) for the applicable limitation year ~~and~~ or for any prior limitation year, and the City has not at any time maintained a qualified defined contribution plan in which the member participated; provided, however, that if the member has completed less than ten (10) years of credited service with the City, the limit under this subsection (h) of Sec. 15-115 shall be a reduced limit equal to ten thousand dollars ($10,000) multiplied by a fraction, the numerator of which is the number of the member's years of credited service and the denominator of which is ten (10).

* * * * *

(l)(2) No member of the system shall be allowed to receive a retirement benefit or pension which is in part or in whole based upon any service with respect to which the member is already receiving, or will receive in the future, a retirement benefit or pension from a different employer's retirement system or plan. This restriction does not apply to social security benefits or federal benefits under Chapter ~~67~~ 1223, Title 10, U.S. Code.

(m) *Effect of Direct Rollover on 415(b) Limit.* If the plan accepts a direct rollover of an employee's or former employee's benefit from a defined contribution plan qualified under Code Section 401(a) which is maintained by the employer, any annuity resulting from the rollover amount that is determined using a more favorable actuarial basis than required under Code Section 417(e) shall be included in the annual benefit for purposes of the limit under Code Section 415(b).

SECTION 9: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-116, Minimum Distribution of Benefits, subsection (b)(2)d., to read as follows:

* * * * *

(b)(2) d. If the member's surviving spouse is the member's sole designated beneficiary and the surviving spouse dies after the member but before distributions to the surviving spouse begin, this subsection (b)(2), other than subsection (b)(2)a., will apply as if the surviving spouse were the member.

For purposes of this subsection (b)(2). ~~and subsection (e)~~, distributions are considered to begin on the member's required beginning date or, if subsection (b)(2)d. applies, the date of distributions are required to begin to the surviving spouse under subsection (b)(2)a. If annuity payments irrevocably commence to the member before the member's required beginning date (or to the member's surviving spouse before the date distributions are required to begin to the surviving spouse under subsection (b)(2)a.) the date distributions are considered to begin is the date distributions actually commence.

* * * * *

SECTION 10: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-127, Prior Fire Service, subsection (5), to read as follows:

* * * * *

(5) In no event, however, may credited service be purchased pursuant to this section for prior service with any other municipal, county or special fire district, if such prior service forms or will form the basis of a retirement benefit or pension from a different employer's retirement system or plan as set forth in section 15-115, subsection ~~(k)(2)~~ (l)(2).

* * * * *

SECTION 11: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by amending Section 15-128, Deferred Retirement Option Plan, to read as follows:

Sec. 15-128. Deferred retirement option plan.

(a) *Definitions.* As used in this section 15-128, the following definitions apply:

(1) *"DROP"* -- The City of Tavares Firefighters' Deferred Retirement Option Plan.

(2) *"DROP account"* -- The account established for each DROP participant under subsection (c).

(3) *"Total return of the assets"* -- For purposes of calculating earnings on a member's DROP account pursuant to subsection (c)(2)b.2., for each fiscal year quarter, the percentage increase (or decrease) in the interest and dividends earned on investments, including realized and unrealized gains (or losses), of the total Plan assets.

(b) *Participation.*

(1) *Eligibility to participate.* In lieu of terminating his employment as a Firefighter, any member who is eligible for normal retirement under the system may elect to defer receipt of such service retirement pension and to participate in the DROP.

(2) *Election to participate.* A Member's election to participate in the DROP must be made in writing in a time and manner determined by the Board and shall be effective on the first

day of the first calendar month which is at least fifteen (15) business days after it is received by the Board.

(3) *Period of participation.* A member who elects to participate in the DROP under subsection (b)(2), shall participate in the DROP for a period not to exceed sixty (60) months beginning at the time his election to participate in the DROP first becomes effective. An election to participate in the DROP shall constitute an irrevocable election to resign from the service of the city not later than the date provided for in the previous sentence. A member may participate only once.

(4) *Termination of participation.*

a. A member's participation in the DROP shall cease at the earlier of:

1. the end of his permissible period of participation in the DROP as determined under subsection (b)(3); or

2. termination of his employment as a Firefighter.

b. Upon the member's termination of participation in the DROP, pursuant to subsection 1 above, all amounts provided for in subsection (c)(2), including monthly benefits and interest, shall cease to be transferred from the system to his DROP account. Any amounts remaining in his DROP account shall be paid to him in accordance with the provisions of subsection (d) when he terminates his employment as a Firefighter.

c. A member who terminates his participation in the DROP under this subsection (b)(4) shall not be permitted to again become a participant in the DROP.

(5) *Effect of DROP participation on the system.*

a. A member's credited service and his accrued benefit under the system shall be determined on the date his election to participate in the DROP first becomes effective. For purposes of determining the accrued benefit, the Member's Salary for the purposes of calculating his Average Final Compensation shall include an amount equal to any lump sum payments which would have been paid to the Member and included as Salary as defined herein, had the Member retired under normal retirement and not elected DROP participation. Member contributions attributable to any lump sums used in the benefit calculation and not actually received by the Member shall be deducted from the first payments to the Member's DROP Account. The member shall not accrue any additional credited service or any additional benefits under the system (except for <u>any supplemental benefit payable to DROP participants or</u> any additional benefits provided under any cost-of-living adjustment for retirees in the system) while he is a participant in the DROP. After a member commences participation, he shall not be permitted to again contribute to the system nor shall he be eligible for disability or pre-retirement death benefits<u>, except as provided for in Sec. 15-129</u>.

b. No amounts shall be paid to a member from the system while the member is a participant in the DROP. Unless otherwise specified in the system, if a member's participation in the DROP is terminated other than by terminating his employment as a Firefighter, no amounts shall be paid to him from the system

until he terminates his employment as a Firefighter. Unless otherwise specified in the system, amounts transferred from the system to the member's DROP account shall be paid directly to the member only on the termination of his employment as a Firefighter.

(c) *Funding.*

(1) *Establishment of DROP account.* A DROP account shall be established for each member participating in the DROP. A member's DROP account shall consist of amounts transferred to the DROP under subsection (c)(2), and interest or earnings on those amounts.

(2) *Transfers from retirement system.*

a. As of the first day of each month of a member's period of participation in the DROP, the monthly retirement benefit he would have received under the system had he terminated his employment as a Firefighter and elected to receive monthly benefit payments thereunder shall be transferred to his DROP account, except as otherwise provided for in subsection (b)(4)b. A member's period of participation in the DROP shall be determined in accordance with the provisions of subsections (b)(3) and (b)(4), but in no event shall it continue past the date he terminates his employment as a Firefighter.

b. Except as otherwise provided in subsection (b)(4)b., a member's DROP account under this subsection (c)(2) shall be debited or credited ~~with earnings or interest after each fiscal year quarter~~ with either:

1. Interest at an effective rate of six percent per annum compounded monthly determined on the last business day of the prior month's ending balance and credited to the member's DROP account as of such date (to be applicable to all current and future DROP participants); or

2. Earnings, to be credited or debited to the member's DROP account, determined as of the last business day of each fiscal year quarter and debited or credited as of such date, determined as follows:

The average daily balance in a member's DROP account shall be credited or debited at a rate equal to the net investment return realized by the system for that quarter. "Net investment return" for the purpose of this paragraph is the total return of the assets in which the member's DROP account is invested by the board net of brokerage commissions, transaction costs and management fees.

For purposes of calculating earnings on a member's DROP account pursuant to this subsection (c)(2)b.2., brokerage commissions, transaction costs, and management fees shall be determined for each quarter by the investment consultant pursuant to contracts with fund managers as reported in the custodial statement. The investment consultant shall report these quarterly contractual fees to the board. The investment consultant shall also report the net investment return for each manager and the net investment return for the total plan assets.

Upon electing participation in the DROP, the member shall elect to receive either interest or earnings on his account to be determined as provided above. The member may, in writing, elect to change his election only once during his DROP participation. An election to change must be

made prior to the end of a quarter and shall be effective beginning the following quarter.

c. A member's DROP account shall only be credited with interest or a return and monthly benefits while the member is a participant in the DROP. A member's final DROP account value for distribution to the member upon termination of participation in the DROP shall be the value of the account at the end of the quarter immediately preceding termination of participation ~~date~~ for participants electing the net plan return and at the end of the month immediately preceding termination of participation for participants electing the flat interest rate return, plus any monthly periodic additions made to the DROP account subsequent to the end of the previous quarter or month, as applicable, and prior to distribution. If a member fails to terminate employment after participating in the DROP for the permissible period of DROP participation, then beginning with the member's 1st month of employment following the last month of the permissible period of DROP participation, the member's DROP account will no longer be credited or debited with interest or returns, nor will monthly benefits be transferred to the DROP account. All such non-transferred amounts shall be forfeited and continue to be forfeited while the member is employed by the Fire Department. A member employed by the Fire Department after the permissible period of DROP participation will still not be eligible for pre-retirement death or disability benefits, nor will he accrue additional credited service, except as provided for in Sec. 15-129.

(d) *Distribution of DROP accounts on termination of employment.*

(1) *Eligibility for benefits.* A member shall receive the balance in his DROP account in accordance with the provisions of this subsection (d) upon his termination of employment as a Firefighter. Except as provided in subsection (d)(5), no amounts shall be paid to a member from the DROP prior to his termination of employment as a Firefighter.

(2) *Form of distribution.*

a. Unless the member elects otherwise, distribution of his DROP account shall be made in a lump sum, subject to the direct rollover provisions set forth in subsection (d)(6). Elections under this paragraph shall be in writing and shall be made in such time or manner as the board shall determine.

b. Notwithstanding the preceding, if a member dies before his benefit is paid, his DROP account shall be paid to his beneficiary in such optional form as his beneficiary may select. If no beneficiary designation is made, the DROP account shall be distributed to the member's estate.

(3) *Date of payment of distribution.*

Except as otherwise provided in this subsection (d), distribution of a member's DROP account shall be made as soon as administratively practicable following the member's termination of employment. Distribution of the amount in a Member's DROP account will not be made unless the Member completes a written request for distribution and a written election, on forms designated by the Board, to either receive a cash lump sum or a rollover of the lump sum amount.

(4) *Proof of death and right of beneficiary or other person.* The board may require and rely upon such proof of death and such evidence of the right of any beneficiary or other person to receive the value of a deceased member's DROP account as the board may

deem proper and its determination of the right of that beneficiary or other person to receive payment shall be conclusive.

(5) *Distribution limitation.* Notwithstanding any other provision of subsection (d), all distributions from the DROP shall conform to the "Minimum Distribution Of Benefits" provisions as provided for herein.

(6) *Direct rollover of certain distributions.* This subsection applies to distributions made on or after January 1, 2002. Notwithstanding any provision of the DROP to the contrary, a distributee may elect to have any portion of an eligible rollover distribution paid in a direct rollover as otherwise provided under the system in section 15-124.

(e) *Administration of DROP.*

(1) *Board administers the DROP.* The general administration of the DROP, the responsibility for carrying out the provisions of the DROP and the responsibility of overseeing the investment of the DROP's assets shall be placed in the board. The members of the board may appoint from their number such subcommittees with such powers as they shall determine; may adopt such administrative procedures and regulations as they deem desirable for the conduct of their affairs; may authorize one or more of their number or any agent to execute or deliver any instrument or make any payment on their behalf; may retain counsel, employ agents and provide for such clerical, accounting, actuarial and consulting services as they may require in carrying out the provisions of the DROP; and may allocate among themselves or delegate to other persons all or such portion of their duties under the DROP, other than those granted to them as trustee under any trust agreement adopted for use in implementing the DROP, as they, in their sole discretion, shall decide. A trustee shall not vote on any question relating exclusively to himself.

(2) *Individual accounts, records and reports.* The board shall maintain records showing the operation and condition of the DROP, including records showing the individual balances in each member's DROP account, and the board shall keep in convenient form such data as may be necessary for the valuation of the assets and liabilities of the DROP. The board shall prepare and distributed to members participating in the DROP and other individuals or filed with the appropriate governmental agencies, as the case may be, all necessary descriptions, reports, information returns, and data required to be distributed or filed for the DROP pursuant to the Code and any other applicable laws.

(3) *Establishment of rules.* Subject to the limitations of the DROP, the board from time to time shall establish rules for the administration of the DROP and the transaction of its business. The board shall have discretionary authority to construe and interpret the DROP (including but not limited to determination of an individual's eligibility for DROP participation, the right and amount of any benefit payable under the DROP and the date on which any individual ceases to be a participant in the DROP). The determination of the board as to the interpretation of the DROP or its determination of any disputed questions shall be conclusive and final to the extent permitted by applicable law.

(4) *Limitation of liability.*

a. The trustees shall not incur any liability individually or on behalf of any other individuals for any act or failure to act, made in good faith in relation to the DROP or the funds of the DROP.

b. Neither the board nor any trustee of the board shall be responsible for any reports furnished by any expert retained or employed by the board, but they shall be entitled to rely thereon as well as on certificates furnished by an accountant or an actuary, and on all opinions of counsel. The board shall be fully protected with respect to any action taken or suffered by it in good faith in reliance upon such

expert, accountant, actuary or counsel, and all actions taken or suffered in such reliance shall be conclusive upon any person with any interest in the DROP.

(f) *General provisions.*

(1) *The DROP is not a separate retirement plan.* Instead, it is a program under which a member who is eligible for normal retirement under the system may elect to accrue future retirement benefits in the manner provided in this Sec. 15-130 for the remainder of his employment, rather than in the normal manner provided under the plan. Upon termination of employment, a member is entitled to a lump sum distribution of his or her DROP account balance or may elect a rollover. The DROP account distribution is in addition to the member's monthly benefit.

(2) *Notional account.* The DROP account established for such a member is a notional account, used only for the purpose of calculation of the DROP distribution amount. It is not a separate account in the system. There is no change in the system's assets, and there is no distribution available to the member until the member's termination from the DROP. The member has no control over the investment of the DROP account.

(3) *No employer discretion.* The DROP benefit is determined pursuant to a specific formula which does not involve employer discretion.

(4) *IRC limit.* The DROP account distribution, along with other benefits payable from the system, is subject to limitation under Internal Revenue Code Section 415(b).

(~~1~~ 5) *Amendment of DROP.* The DROP may be amended by an ordinance of the city at any time and from time to time, and retroactively if deemed necessary or appropriate, to amend in whole or in part any or all of the provisions of the DROP. However, except as otherwise provided by law, no amendment shall make it possible for any part of the DROP's funds to be used for, or diverted to, purposes other than for the exclusive benefit of persons entitled to benefits under the DROP. No amendment shall be made which has the effect of decreasing the balance of the DROP account of any member.

(~~2~~ 6) *Facility of payment.* If a member or other person entitled to a benefit under the DROP is unable to care for his affairs because of illness or accident or is a minor, the board shall direct that any benefit due him shall be made only to a duly appointed legal representative. Any payment so made shall be a complete discharge of the liabilities of the DROP for that benefit.

(~~3~~ 7) *Information.* Each member, beneficiary or other person entitled to a benefit, before any benefit shall be payable to him or on his account under the DROP, shall file with the board the information that it shall require to establish his rights and benefits under the DROP.

(~~4~~ 8) *Prevention of escheat.* If the board cannot ascertain the whereabouts of any person to whom a payment is due under the DROP, the board may, no earlier than three years from the date such payment is due, mail a notice of such due and owing payment to the last known address of such person, as shown on the records of the board or the city. If such person has not made written claim therefor within three months of the date of the mailing, the board may, if it so elects and upon receiving advice from counsel to the System, direct that such payment and all remaining payments otherwise due such person be canceled on the records of the System. Upon such cancellation, the System shall have no further liability therefor except that, in the event such person or his beneficiary later notifies the board of his whereabouts and requests the payment or payments due to him under the DROP, the amount so applied shall be paid to him in accordance with the provisions of the DROP.

(~~5~~ 9) *Written elections, notification.*

a. Any elections, notifications or designations made by a member pursuant to the provisions of the DROP shall be made in writing and filed with the board in a time and manner determined by the board under rules uniformly applicable to all employees similarly situated. The board reserves the right to change from time to time the manner for making notifications, elections or designations by members under the DROP if it determines after due deliberation that such action is justified in that it improves the administration of the DROP. In the event of a conflict between the provisions for making an election, notification or designation set forth in the DROP and such new administrative procedures, those new administrative procedures shall prevail.

b. Each member or Retiree who has a DROP account shall be responsible for furnishing the board with his current address and any subsequent changes in his address. Any notice required to be given to a member or Retiree hereunder shall be deemed given if directed to him at the last such address given to the board and mailed by registered or certified United States mail. If any check mailed by registered or certified United States mail to such address is returned, mailing of checks will be suspended until such time as the member or Retiree notifies the board of his address.

(~~6~~ 10) *Benefits not guaranteed.* All benefits payable to a member from the DROP shall be paid only from the assets of the member's DROP account and neither the city nor the board shall have any duty or liability to furnish the DROP with any funds, securities or other assets except to the extent required by any applicable law.

(~~7~~ 11) *Construction.*

a. The DROP shall be construed, regulated and administered under the laws of Florida, except where other applicable law controls.

b. The titles and headings of the subsections in this section 15-128 are for convenience only. In the case of ambiguity or inconsistency, the text rather than the titles or headings shall control.

(~~8~~ 12) *Forfeiture of retirement benefits.* Nothing in this section shall be construed to remove DROP participants from the application of any forfeiture provisions applicable to the system. DROP participants shall be subject to forfeiture of all retirement benefits, including DROP benefits.

(~~9~~ 13) *Effect of DROP participation on employment.* Participation in the DROP is not a guarantee of employment and DROP participants shall be subject to the same employment standards and policies that are applicable to employees who are not DROP participants.

SECTION 12: That Chapter 15, Pensions and Retirement, Article V, Firefighters' Pension Trust Fund, of the Code of Ordinances of the City of Tavares, is hereby amended by adding Section 15-130, Supplemental Benefit Component for Special Benefits; Chapter 174 Share Accounts, to read as follows:

Sec. 15-130. Supplemental benefit component for special benefits; Chapter 175 share accounts.

There is hereby established an additional plan component to provide special benefits in the form of a supplemental retirement, termination, death and disability benefits to be in addition to the benefits provided for in the previous Sections of this Plan, such benefit to be funded solely and entirely by F.S.

Chapter 175, premium tax monies for each plan year which are allocated to this supplemental component as provided for in F.S. §175.351. Amounts allocated to this supplemental component ("Share Plan"), if any, shall be further allocated to the members and DROP participants as follows:

(a) *Individual Member Share Accounts.* The board shall create individual "member share accounts" for all actively employed plan members and DROP participants and maintain appropriate books and records showing the respective interest of each member or DROP participant hereunder. Each member or DROP participant shall have a member share account for his share of the F.S. Chapter 175 tax revenues described above, forfeitures and income and expense adjustments relating thereto. The board shall maintain separate member share accounts, however, the maintenance of separate accounts is for accounting purposes only and a segregation of the assets of the trust fund to each account shall not be required or permitted.

(b) *Share Account Funding.*

(1) Individual member share accounts shall be established as of September 30, 2015 for all members and DROP participants who were actively employed as of October 1, 2014. Individual member share accounts shall be credited with an allocation as provided for in the following subsection (c) of any premium tax monies which have been allocated to the share plan for that plan year, beginning with the plan year ending September 30, 2015.

(2) Any forfeitures as provided in subsection (d), shall be used as part of future allocations to the individual member share accounts in accordance with the formula set forth in subsection (c)(1).

(c) *Allocation of Monies to Share Accounts.*

(1) *Allocation of Chapter 175 Contributions.*

a. Effective as of September 30, 2015, the amount of any premium tax monies allocated to the share plan shall be allocated to individual member share accounts as provided for in this subsection. Members retiring on or after October 1, 2014 and prior to September 30, 2015 shall receive an allocation. In addition, all premium tax monies allocated to the share plan in any subsequent plan year shall also be allocated as provided for in this subsection. Available premium tax monies shall be allocated to individual member share accounts at the end of each plan year on September 30 (a "valuation date").

b. On each valuation date, each current actively employed member of the plan not participating in the DROP, each DROP participant and each retiree who retires or DROP participant who has terminated DROP participation in the plan year ending on the valuation date (including each disability retiree), or beneficiary of a deceased member(not including terminated vested persons) who is otherwise eligible for an allocation as of the valuation date shall receive a share allocation as follows:

c. The total funds subject to allocation on each valuation date shall be allocated to each member share account of those eligible for an allocation in an amount equal to a fraction of the total amount, the numerator of which shall be the individual's total years and fractional parts of years of credited service as of the valuation date, and the denominator of which shall be the sum of the total years and fractional parts of years of credited service as of the valuation date of all individuals to whom allocations are being made. Beneficiaries shall receive an

allocation based on the years of credited service of the deceased member or DROP participant.

d. Re-employed retirees shall be deemed new employees and shall receive an allocation based solely on the credited service in the reemployment period.

(2) *Allocation of Investment Gains and Losses.* On each valuation date, each individual member share account shall be adjusted to reflect the net earnings or losses resulting from investments during the year. The net earnings or losses allocated to the individual member share accounts shall be the same percentage which is earned or lost by the total plan investments, including realized and unrealized gains or losses, net of brokerage commissions, transaction costs and management fees.

Net earnings or losses are determined as of the last business day of the fiscal year, which is the valuation date, and are debited or credited as of such date.

For purposes of calculating net earnings or losses on a member's share account pursuant to this subsection, brokerage commissions, transaction costs, and management fees for the immediately preceding fiscal year shall be determined for each year by the investment consultant pursuant to contracts with fund managers as reported in the custodial statement. The investment consultant shall report these annual contractual fees to the board. The investment consultant shall also report the net investment return for each manager and the net investment return for the total plan assets.

(3) *Allocation of Costs, Fees and Expenses.* On each valuation date, each individual member share account shall be adjusted to allocate its pro rata share of the costs, fees and expenses of administration of the share plan. These fees shall be allocated to each individual member share account on a proportionate basis taking the costs, fees and expenses of administration of the share plan as a whole multiplied by a fraction, the numerator of which is the total assets in each individual member share account (after adding the annual investment gain or loss) and the denominator of which is the total assets of the fund as a whole as of the same date.

(4) *No Right to Allocation.* The fact of allocation or credit of an allocation to a member's share account by the board shall not vest in any member, any right, title, or interest in the assets of the trust or in the Chapter 175 tax revenues except at the time or times, to the extent, and subject to the terms and conditions provided in this Section.

(5) Members and DROP participants shall be provided annual statements setting forth their share account balance as of the end of the plan year.

(d) *Forfeitures.* Any member who has less than ten (10) years of service credit and who is not otherwise eligible for payment of benefits after termination of employment with the city as provided for in subsection (e) shall forfeit his individual member share account. Forfeited amounts shall be included and used as part of the Chapter 175 tax revenues for future allocations to individual member share accounts on each valuation date in accordance with the formula set forth in subsection (c)(1).

(e) *Eligibility For Benefits.* Any member (or his beneficiary)who terminates employment as a firefighter with the City or who dies, upon application filed with the board, shall be entitled to be paid the value of his individual member share account, subject to the following criteria:

(1) *Retirement Benefit.*

a. A member shall be entitled to one hundred percent (100%) of the value of his share account upon normal or early retirement pursuant to Section 15-106, or if the member enters the DROP, upon termination of employment.

b. Such payment shall be made as provided in subsection (f).

(2) *Termination Benefit.*

a. In the event that a member's employment as a firefighter is terminated by reason other than retirement, death or disability, he shall be entitled to receive the value of his share account only if he is vested in accordance with Section 15-109.

b. Such payment shall be made as provided in subsection (f).

(3) *Disability Benefit.*

a. In the event that a member is determined to be eligible for either an in-line of duty disability benefit pursuant to Section 15-108, subsection (a) or a not-in-line of duty disability benefit pursuant to Section 15-108, subsection (c), he shall be entitled to one hundred percent (100%) of the value of his share account.

b. Such payment shall be made as provided in subsection (f).

(4) *Death Benefit.*

a. In the event that a member or DROP participant dies while actively employed as a firefighter, one hundred percent (100%) of the value of his member share account shall be paid to his designated Beneficiary as provided in Section 15-107.

b. Such payment shall be made as provided in subsection (f).

(f) *Payment of Benefits.* If a member or DROP participant terminates employment for any reason or dies and he or his beneficiary is otherwise entitled to receive the balance in the member's share account, the member's share account shall be valued by the plan's actuary on the next valuation date as provided for in subsection (c) above, following termination of employment. Payment of the calculated share account balance shall be payable as soon as administratively practicable following the valuation date, but not later than one hundred fifty (150) days following the valuation date and shall be paid in one lump sum payment. No optional forms of payments shall be permitted.

(g) *Benefits Not Guaranteed.* All benefits payable under this Section 15-130 shall be paid only from the assets accounted for in individual member share accounts. Neither the City nor the board shall have any duty or liability to furnish any additional funds, securities or other assets to fund share account benefits. Neither the board nor any trustee shall be liable for the making, retention, or sale of any investment or reinvestment made as herein provided, nor for any loss or diminishment of the member share account balances, except due to his or its own negligence, willful misconduct or lack of good faith. All investments shall be made by the board subject to the restrictions otherwise applicable to fund investments.

(h) *Notional account.* The member share account is a notional account, used only for the purpose of calculation of the share distribution amount. It is not a separate account in the system. There is no change in the system's assets, and there is no distribution available to the member or DROP participant until the member's or DROP participant's termination from employment. The member or DROP participant has no control over the investment of the share account.

(i) *No employer discretion.* The share account benefit is determined pursuant to a specific formula which does not involve employer discretion.

(j) *Maximum Additions.* Notwithstanding any other provision of this Section, annual additions under this Section shall not exceed the limitations of Section 415(c) of the code pursuant to the provisions of Section 15-115, subsection (k).

(k) *IRC limit.* The share account distribution, along with other benefits payable from the system, is subject to limitation under Internal Revenue Code Section 415(b).

SECTION 13: Specific authority is hereby granted to codify and incorporate this Ordinance in the existing Code of Ordinances of the City of Tavares.

SECTION 14: If any section, subsection, sentence, clause, phrase of this ordinance, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

SECTION 15: All Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

SECTION 16: That this Ordinance shall become effective upon its adoption.

PASSED AND ORDAINED ON this _____ day of _____, 2016, by the City Council of the City of Tavares, Florida.

_____
Robert Wolfe, Mayor
Tavares City Council

Passed First Reading:_____

Passed Second Reading:_____

ATTEST:

_____
Nancy A. Barnett
CITY CLERK

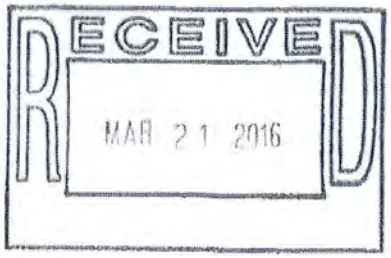
Approved as to form:

Robert Q. Williams
CITY ATTORNEY

dm/tav/fire/03-15-16.ord

Law Offices
Christiansen & Dehner, P.A.
63 Sarasota Center Blvd. Suite 107 Sarasota, Florida 34240 • 941-377-2200 • Fax 941-377-4848

March 17, 2016



Chief Richard Keith
Tavares Firefighters Pension Trust Fund
424 E. Alfred St.
Tavares, Florida 32778

Re: City of Tavares Firefighters' Pension Trust Fund - Proposed Ordinance

Dear Richard:

Enclosed please find a proposed ordinance amending the City of Tavares Firefighters' Pension Trust Fund. With the recent adoption by the Florida Legislature of Chapter 2015-39, Laws of Florida, and changes to the Internal Revenue Code (IRC) and its associated Regulations, as well as guidance from the Internal Revenue Service (IRS), the following amendments to the pension plan are proposed:

1. Section 15-101, Definitions, is being amended for IRC changes and requirements, to amend the definitions of:

   a. Actuarial Equivalent - to amend the definition to incorporate the Mortality Table currently being used by the plan's actuary and to provide amended language regarding the interest rate assumption for actuarial equivalent calculations. With this new language, the City will not have to adopt an ordinance every time the interest rate changes.
   b. Credited Service - to clarify IRC regulations on leave conversions
   c. Effective Date - to clearly state the effective date of the restatement of the plan
   d. Firefighter - to update a reference in Florida Statutes.
   e. Spouse - To clarify the definition in accordance with a recent US Supreme Court ruling

2. Section 15-102, Membership, has been amended to limit those individuals eligible to opt-out of the system, to comply with recent IRC Treasury Regulation requirements.

3. Section 15-104, Finances and Fund Management, is being amended to further incorporate recent IRC requirements with regard to investments in commingled funds.

4. Section 15-106, Benefit amounts and eligibility, is being amended to change the Normal Retirement Date to include IRC required language regarding Normal Retirement Age and Normal Retirement Date.

5. Section 15-107, Pre-Retirement Death, subsection (b)(2), is being amended to remove unnecessary language.

6. Section 15-108, Disability, is being amended to more clearly identify those individuals who may be eligible to apply for a disability pension who have been terminated by the City due to medical reasons.

7. Section 15-110, Optional Forms of Benefits, has been amended to:

   a. Amend the optional form of benefit known as a partial lump sum option (PLOP), to clarify that the percentage chosen is calculated as a percent of the total actuarial equivalent value of the member's benefit.

   b. Amend subsection (b) to clarify that if proof of good health of a joint pensioner who is being replaced is not provided, the actuary will assume that the joint pensioner is deceased for purposes of calculating the revised benefit amount.

8. Section 15-115, Maximum Pension, has had several subsections amended to comply with IRC changes.

9. Section 15-116, Minimum Distribution of Benefits, is being amended for a reference clarification in subsection (b)(2)d.

10. Section 15-127, Prior Fire Service, subsection (5), is being amended to correct a reference.

11. Section 15-128, Deferred Retirement Option Plan, is being amended in accordance with recent direction from the IRS in connection with the issuance of several recent Favorable Determination Letters to: i) clarify investment returns on DROP accounts, and ii) add several sections clarifying the DROP provisions as required by the IRS. We have also amended the provisions regarding when interest is calculated and paid, which will avoid a participant's forfeiture of interest accrued during the first or second month of the quarter should the member terminate DROP participation at the end of the first or second month of the quarter.

12. Section 15-130, Supplemental Benefit Component for Special Benefits; Chapter 175 Share Accounts, is a new Section being added to the plan. This Section creates a 'Share Plan', or defined contribution component, and the addition of a share plan is a requirement of recently adopted Chapter 2015-39, Laws of Florida, for all pension plans that are subject to the provisions of Chapters 175 and 185, Florida Statutes.

    This Share Plan provides for a share account for each member of the plan. The Share Plan is to be funded solely and entirely by Chapter 175, Florida Statutes, premium tax monies for each plan year that funding is made available to it in accordance with governing Florida Statutes and/or mutual agreement between the City and the Union. This supplemental benefit, therefore, may or may not be funded.

    If the share plan is funded, at retirement, termination (vested), disability or death, there is an additional lump sum benefit paid to the eligible member. In this ordinance available share plan funding is allocated to the members' accounts based on a formula which provides an allocation based on years of credited service. Other allocation methods (i.e. equal allocation) could be considered if requested by the Union. Each share account receives its proportionate share of the income or loss on the assets in the plan.

By copy of this letter to the Board's actuary, Foster & Foster, Inc., I am requesting that they provide you with a letter indicating the cost, if any, associated with the adoption of this ordinance. If you have any questions with regard to this ordinance, please feel free to give me a call.

Yours very truly,

Scott R. Christiansen

SRC/dm
enclosure

cc: Doug Lozen, with enclosure

FOSTER & FOSTER
ACTUARIES AND CONSULTANTS

April 1, 2016

VIA EMAIL AND MAIL

Ms. Ferrell Jenne
Lead Plan Administrator
Foster & Foster, Inc.
13420 Parker Commons Blvd.
Fort Myers, FL 33912

Re: City of Tavares Firefighters' Pension Trust Fund

Dear Ferrell:

In response to Scott Christiansen's letter dated March 17, 2016, we have reviewed the proposed Ordinance (identified on page 18 as dm/tav/fire/03-15-16.ord) which includes, but is not limited to amending the Plan to meet new IRC standards, to update a reference in the definition of a firefighter, and to establish a Share Plan. It's been determined that the adoption of these provisions will have no impact on the assumptions used in determining the funding requirements of the program.

Additionally, the definition of Actuarial Equivalence is being amended to match the current valuation assumption for interest. While adoption of this assumption may result in a de minimis impact (either positive or negative) over the life of the Plan, it is not currently measurable, and therefore does not result in an immediate change to the Plan's funding requirements.

Because the changes do not result in a change in the valuation results, it is our opinion that a formal Actuarial Impact Statement is not required in support of its adoption. However, since the Division of Retirement must be aware of the current provisions of all public pension programs, it is recommended that you send a copy of this letter and a copy of the fully executed Ordinance to each of the following offices:

Mr. Keith Brinkman
Bureau of Local Retirement Systems
Division of Retirement
P. O. Box 9000
Tallahassee, FL 32315-9000

Ms. Sarah Carr
Municipal Police and Fire
Pension Trust Funds
Division of Retirement
P.O. Box 3010
Tallahassee, FL 32315-3010

If you have any questions, please let me know.

Sincerely,

Douglas H. Lozen, EA, MAAA

cc: Scott R. Christiansen, Board Attorney
Chief Richard Keith

THE BOGDAHN GROUP
simplifying your investment and fiduciary decisions

MEMORANDUM

FROM:	Daniel Johnson and Tony Kay, The Bogdahn Group
TO:	**City of Tavares Firefighters' Pension Trust Fund**
DATE:	April 25, 2016
RE:	Summary of Proposed Pension Ordinance Revisions

We have provided below our initial review of the proposed ordinance revisions for the City of Tavares Firefighters' Pension Trust Fund ('the Plan').

AN ORDINANCE OF THE CITY OF TAVARES AMENDING CHAPTER 15, PENSIONS AND RETIREMENT, ARTICLE V, FIREFIGHTERS' PENSION TRUST FUND, OF THE CODE OF ORDINANCES OF THE CITY OF TAVARES; AMENDING SECTION 15-101, DEFINITIONS; AMENDING SECTION 15-102, MEMBERSHIP; AMENDING SECTION 15-104, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 15-106, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 15-107, PRE-RETIREMENT DEATH; AMENDING SECTION 15-108, DISABILITY; AMENDING SECTION 15-110, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 15-115, MAXIMUM PENSION; AMENDING SECTION 15-116, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 15-127, PRIOR FIRE SERVICE; AMENDING SECTION 15-128, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 15-130, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 175 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

The proposed ordinance revisions are comprehensive and encompass multiple aspects of the Plan. The revisions have been prepared to address items including changes to Internal Revenue Code (IRC) standards, State of Florida legislative updates, and clarifications to existing verbiage. It is important to note this proposed ordinance has been accompanied by a letter from the Plan's actuary which indicates there will be no impact to the assumptions used in determining the funding requirements of the Plan and these changes will not change the Plan's current valuation results.

Our review found the presented revisions to the ordinance are consistent with the required updates to maintain the Plan consistent with IRC and State of Florida statutory requirements. We do, however, want to address one of the proposed items for further perspective as it relates to the required creation of a Share Plan. This establishment of the Share Plan is now required for plans subject to Chapter 175, Florida Statutes. However, the City should be aware the funding mechanism for the Share Plan is not identified in the statutes or ordinance, which is consistent with correspondence from the Plan's attorney, Scott Christiansen:

> This Share Plan provides for a share account for each member of the plan. The Share Plan is to be funded solely and entirely by Chapter 175, Florida Statutes, premium tax monies for each plan year that funding is made available to it in accordance with governing Florida Statutes and/or mutual agreement between the City and the Union. This supplemental benefit, therefore, may or may not be funded.

Although the Share Plan has been created, it is subject to mutual agreement between the City and the Union to determine its funding.

Considerations: The Pension Plan utilizes legal counsel that provides oversight to the required compliance updates from the Internal Revenue Service and State of Florida. Accordingly, this proposed revision to the ordinance covers current changes needed to amend the language in the ordinance to allow Plans to continue to maintain compliance. Similar language has been proposed across the State of Florida for other local government clients of The Bogdahn Group in accordance with these compliance provisions.

Conclusion: In our opinion, there are no items presented in the ordinance we would feel present any concern for sustainability of the Plan or adverse impacts to either the City or City's funding requirements of the Plan. With the understanding the proposed ordinance has been presented along with the Plan actuary's ***"no-impact"*** letter, we would recommend adoption of the proposed ordinance by the City of Tavares.

4901 Vineland Road ◇ Suite 600 ◇ Orlando, Florida 32811
Telephone (866) 240-7932 ◇ Facsimile (863) 292-8717
www.bogdahngroup.com

AGENDA SUMMARY
TAVARES CITY COUNCIL
May 4, 2016

AGENDA TAB NO. 12

SUBJECT TITLE: Downtown Tavares Redevelopment Master Plan Update, 2016.

OBJECTIVE:

To receive Council's approval to permit Community Development Department staff to begin an in-house update to the City's Downtown Tavares Redevelopment Master Plan.

SUMMARY:

The Downtown Master Plan update has been identified as a priority by City Council. A Horizon Committee has been formed, which includes Councilor Lisa Johnson, John Drury, Jacques Skutt and Dawn McDonald. The attached Tasks required to update the Plan have been formulated and agreed upon by the Horizon Team. Staff is seeking Council's approval to move forward with this update.

As background, the City first established a Community Redevelopment Area (CRA) (Resolution 95-09) and adopted its first Downtown Redevelopment Plan June 7, 1995 (Resolution 95-10). In June 2004, the University of Florida Urban and Regional Planning Department's Center for Building Better Communities updated the Downtown Redevelopment Plan June 2004. On May 3, 2006, the City's Community Development Department updated the Downtown Redevelopment Plan to reflect recent changes since 1995 (Resolution 2006-06). Several years later, the City contracted with consultants, IBI Group, which produced a comprehensive Downtown Tavares Redevelopment Master Plan, dated August 2008.

Due to the number of changes that have occurred within the City, including population growth, the expansion of the City's jurisdictional boundaries, the branding of the City as "America's Seaplane City," and the success of the economic development programs and special events within the CRA, the 2016 Plan requires updating to reflect current conditions and establish new goals. The CRA was established for a term of 30 years (Resolution 95-09). Therefore it is anticipated that the update to the Downtown Tavares Redevelopment Master Plan will include commercial and residential areas adjacent to, and beyond, the current CRA boundaries.

Due to the City's proven success in attracting redevelopment and securing funding for significant infrastructure projects and, the City has met and exceeded nearly all of the goals outlined in the 2008 Master Plan. The Community Development Department is prepared to complete the Master Plan update (please see the list of items to be considered attached). It is anticipated the Master Plan update will be complete by December 2017.

OPTIONS:

1. Move to approve Community Development Department staff to begin an in-house update to the City's Downtown Tavares Redevelopment Master Plan using the attached task list.
2. Move to approve Community Development Department staff to begin the in-house update to the City's Downtown Tavares Redevelopment Master Plan with an amended task list.
3. Do not approve Community Development Department staff to begin an in-house update to the City's Downtown Tavares Redevelopment Master Plan.

STAFF RECOMMENDATION:

That City Council moves to approve Community Development Department staff to begin the in-house update to the City's Downtown Tavares Redevelopment Master Plan using the attached task list.

FISCAL IMPACT:

Although the update will be completed in house, it is anticipated that the expenses related to the master plan update will be funded through the Community Development Department's annual budget. These expenses may include costs for meeting notices, printing and field trips.

LEGAL SUFFICIENCY:

Approved for legal sufficiency

Tasks

Update of Downtown Master Plan

Specific Items to be considered in the Master Plan update:

1) Identify stakeholders
2) Host public meetings
3) Review mission statement
4) Define downtown area
5) Review accomplishments
6) Set future goals
7) Study six major areas:

- **Arts & Culture**
  - Amphitheater
  - Downtown trolley/shuttle service for special events
  - Community performing arts theater

- **Attracting Residents/Increasing Residential Opportunities**
  - Downtown aesthetics/"picket fences" or other identifiers/markers for downtown
  - Encouraging residential redevelopment opportunities where consistent with City plans and compatible with surrounding uses

- **Historic Preservation Planning**
  - Historic Preservation Plan

- **Infrastructure Planning**
  - Alleyways
  - Transportation
    - Roads
      - Streetscape on gateway entries to Sinclair and St. Clair Abrams
    - Alternate Transportation
      - Bike Paths
      - Boats
      - Electric Vehicles/Golf Carts
      - Seaplanes
      - Sidewalks
        - Continuing to improve the City's sidewalk network by closing gaps, repairing sidewalks, and ensuring new sidewalks meet federal and state Americans with Disabilities Act (ADA) requirements

            - Trails
                - Extending the Tav-Lee Trail east to countywide trails, including the Tremain Street Trail in downtown Mount Dora
    - Utilities
        - Electricity/Streetlights
        - Underground utilities
        - Telecommunications and wireless network improvements
        - Water
        - Sewer
        - Stormwater
        - Energy and resources conservation practices, including incorporating green building/development practices, including Leadership in Energy and Environmental Design (LEED)-certified design and building practices for the library expansion, public safety complex, and public works building

- **Parking**
    - Public works site to become municipal parking garage when Public Works Fleet Maintenance moves from their present location at Disston and Dora
    - Results of parking study, which begins w/ consultant Summer 2016
    - Pocket parking lots

- **Parks**
    - Continuing phased plans for the City's 4.06-acre property located adjacent to the Lake Dora waterfront. Future phases include a restroom/storage building
    - Creating additional opportunities for public waterfront access adjacent to Lake Dora for recreation and special events

8) Complete draft plan
9) Present draft plan to City Council
10) Revisions to plan
11) Final Presentation of plan, public comment
12) Finalization of plan
13) Adoption of plan

AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: May 4, 2016

AGENDA TAB NO. 13
SUBJECT TITLE: Establish Food for Library Fine Forgiveness Program

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OBJECTIVE: To consider participation in the Food For Library Fine Forgiveness program initiated by the Lake County Library System.

SUMMARY:
Local aid organizations report that summer is a critical time for food donations since families with children need food more than ever when school is out. Local food pantries often run out of supplies to distribute during the summer.

Children and families also actively participate in the Summer Reading Program offered through the Lake County Library System. When a library patron's fines exceed $10, their library card is blocked, making access to books and full participation in the Summer Reading Program difficult. By allowing individuals to reduce or pay off their fines for overdue library materials by donating food items, children and families can be more integrally involved in reading throughout the summer.

Each library would identify an aid organization in their local community that accepts food donations for distribution. And the City's selected food pantry will be Andrew's Basket at the Union Congregational Church.

This program would not apply to library items that are lost, damaged or have been sent to a collection agency.

- Each unopened, unexpired food item with a printed expiration date would equate to $1 forgiven for library overdue fines.
- Some libraries would accept personal hygiene and baby products.
- The item(s) with the fine must be returned or renewed for the fines to be forgiven.
- Food items could be brought to any library in the Lake County Library System.
- Individuals could donate food items to help pay fines for children in need.

OPTIONS:

1) Approve the program and authorize staff to participate
2) Do not approve the program

STAFF RECOMMENDATION: make a motion to approve Food for Library Fine Forgiveness Program and authorize staff to initiate the program from May 16-28, 2016, with the collected food being given to Andrew's Basket at the Union Congregational Church in Tavares.

FISCAL IMPACT: undetermined

LEGAL SUFFICIENCY: n/a

AGENDA SUMMARY
TAVARES CITY COUNCIL
May 4, 2016

AGENDA TAB NO. 14
SUBJECT TITLE: Request For Funding For Rifles, Rails and History.

OBJECTIVE:

To approve a funding request of $2,500 for the Rifles Rails and History Event.

SUMMARY:

Attached is a funding request in the amount of $2,500 for Rifles Rails and History event which is preparing for its fourth debut in down town Tavares. This event is a "Living History Encampment" and is a three day event that takes guests back to the Civil War period as they experience a living history encampment. The schedule of events features a parade, artillery and cavalry demonstrations, drills, historic presentations and exhibits. A full description of the event can be found at http://www.riflesrailsandhistory.com.

Over the years the family friendly event has grown and had a positive economic impact on the City as re-enactors and others stay in down town hotels and patronize restaurants and other businesses in the down town area.

OPTIONS:

1. That City Council move to approve the funding request.
2. That the City move to approve funding the event in a different amount what is being requested.
3. That the city Council does not approve funding the event.

STAFF RECOMMENDATION:

That City Council moves to approve the funding request in the amount of $2,500 utilizing the previously unused budgeted line item for Dragon Boat Fire Works as the source of funding. .

FISCAL IMPACT:

Previously $3,000 was budgeted for Dragon Boat Fireworks which was not used as the Dragon Boat event organizers cancelled the Friday Fireworks portion of the event. Thus sufficient funds exist for this request in this down town event support line item.

LEGAL SUFFICIENCY: YES

To: Mayor Robert Wolfe and Tavares City Council Members

cc: Mr. John Drury, City Administrator

RE: Request for financial support for 2016 Rifles, Rails & History Event

Dear City Council,

Rifles, Rails & History: Steam Back to the North and South has begun planning for its fourth (4th) year as the lead-off event of the autumn season in Tavares. The first three (3) years of this exciting, educational, and entertaining living-history event has been hugely successful and has attracted thousands of people. Hotels, restaurants, gas stations, supermarkets, and other establishments have benefited greatly from this unique, one-of-a-kind event that compliments Tavares "building on a historic foundation" theme.

The combination of Rifles, Rails & History economic impact to Tavares, with its support of the community's vision, is truly worthy of the City's support, so that we can continue to build this event each year as a "signature event" bringing more and more visitors, residents, and reenactors to Tavares.

This widely popular event transports visitors back in time to the 19th century and includes many special features, including a parade of reenactors down Ruby and Main Streets; Artillery, Infantry, and Cavalry demonstrations; the Skirmish at ALS Sandbar battle reenactment; Generals Robert E. Lee, Ulysses S. Grant, Thomas "Stonewall" Jackson, as well as President Abraham Lincoln; Sutlers selling their wares and souvenirs, a Fashion Show, a replica of the submarine H L Hunley, the Florida Veterans Memorial Wall, a Saturday evening Cotillion, and of course the Orange Blossom Cannonball movie train, and much, much more.

The planning stages for an event this size begins months in advance, and is completely put on by volunteers – not "one person" is paid for their time or efforts in the organizing, set up, or orchestration of Rifles, Rails, & History.

And so the Rifles, Rails & History Team are respectively requesting a contribution of $2500 at this time from the City Of Tavares to assist in cost associated with putting on this signature event.

Our sincerest gratitude from the Rifles, Rails & History Team

AGENDA SUMMARY
TAVARES CITY COUNCIL
May 4, 2016

AGENDA TAB NO. 15

SUBJECT TITLE: West Main Street Gateway Horizon Project Team.

OBJECTIVE:

To have a Council Member join the West End Gateway Horizon Project Team.

SUMMARY:

Staff has developed a West End Gateway Horizon Project Team to develop options for Councils consideration on developing a feature gateway at the intersection of West Main Street and SR 19.

Staff seeks one Council Member to join the team.

OPTIONS:

1. That a City Council member join the team.
2. That no Council member join the team.

STAFF RECOMMENDATION:

That a City Council member join the team.

FISCAL IMPACT: None

LEGAL SUFFICIENCY: YES

AGENDA SUMMARY
TAVARES CITY COUNCIL
May 4, 2016

AGENDA TAB NO. 16
SUBJECT TITLE: City Administrator Report

OBJECTIVE: To inform Council on city related matters.

SUMMARY: Will be presented at meeting

CITY OF TAVARES PUBLIC MEETINGS

City Council Regular Meeting	*May 18, 2016 – 4 p.m.(City Council meetings held 1st and 3rd Wed. of the month) – City Council Chambers*
Planning & Zoning Board	*May 19, 2016 – 3 pm – City Council Chambers*
Code Enforcement Special Master Hearing	*May 24, 2016 – 5:30 p.m.*
Library Board	*June 15, 2016 – 2:30 p.m. – Library Conference Room*
Police & Fire Pension Board Meetings	*September 16, 2016 – 1:30 – 3:30 – City Council Chambers*

CITY SPONSORED OR AFFILIATED EVENTS

Limelight Ribbon Cutting	*May 13, 2016 – 7:00 p.m.*
Public Works Expo	*May 14, 2016*
Employee Picnic	*May 27, 2016*
Hydro-Turf Jet Skit	*June 4-5, 2016*
4th of July Celebration Independence Day	*Monday July 4th* *5:00 p.m. Parade – Fireworks approximately 9:00 pm.*
Tavares Chamber Business of the Year Gala	*September 8, 2016*
Rifles, Rails & History	*September 23-25, 2016 – Wooton Park*
Un-Boo-Lievable Family Fall Festival	*October 28, 2016 – 6 pm to 9 pm* *Wooton Park*
Monster Splash	*October 29, 2016*
Hydro-Turf Jet Ski	*November 5-6, 2016 World Championship*
General Election	*November 8, 2016 (City Hall is a Precinct)*
Tavares Chamber Taste of Tavares	*November 10, 2016*

Christmas Parade & Party in the Park	*December 3, 2016* *Parade at 5:00 p.m. on Main Street*

OTHER COMMUNITY EVENTS

Muscular Dystrophy Muscle Walk	*May 7, 2016 – Wooton Park – 2:00 p.m.*
Lake County Community Service Awards	*May 11, 2016 – Lake Receptions* *6 pm – reception – 7 pm dinner & awards*

OTHER OUTSIDE AGENCY MEETINGS

Lake County League of Cities	*Friday, May 13, 2016 – 12:00 noon* *Elks Lodge*
Lake - Sumter MPO mtg	*May 25, 2016 – 2:00 p.m.*

AGENDA SUMMARY
TAVARES CITY COUNCIL
May 4, 2016

AGENDA TAB NO. 17
SUBJECT TITLE: City Councilmembers Report

OBJECTIVE:

To inform Council on city related matters.

SUMMARY:

Council will be offered an opportunity to provide a report at the meeting.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A

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TAVARES

America's Seaplane City™