



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 form available from the City Clerk or at the Council Meeting prior to the meeting being called to order. In addition, the Mayor will ask for comment under the agenda item titled "Audience to be Heard" for matters not on the Agenda. For further information contact the City Clerk at (352) 742-6209 or nbarnett@tavares.org)

I. INVOCATION 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
Florida Water Environment Association –
Outstanding Waste Water Treatment Performance**

Mayor Wolfe

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
May 2016**

Mayor Wolfe

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 – Jacques Skutt
13910 CR 448 – JBN Group – Meat Processing Plant

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

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

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.