



America's Seaplane City™

**AGENDA  
TAVARES CITY COUNCIL**

**May 18, 2016  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

*(Members of the public wishing to speak on an item that is on the agenda must fill out a Request to Speak from available from the City Clerk or at the Council Meeting prior to the meeting being called to order. In addition, the Mayor will ask for comment under the agenda item titled "Audience to be Heard" for matters not on the Agenda. For further information contact the City Clerk at (352) 742-6209 or nbarnett@tavares.org)*

**I. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Associate Pastor Josh Paynter, Liberty 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 20, 2016**

**Mayor Wolfe**

**V. PROCLAMATIONS/PRESENTATIONS**

**Tab 2) Officer Recognition**

**Chief Lubins**

**Tab 3) Reuse Person of the Year**

**Mayor Wolfe**

**Tab 4) LCS 2016 Business Partner of the Year**

**Mayor Wolfe**

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

**VII. READING OF ALL ORDINANCES/RESOLUTIONS  
INTO THE RECORD**

**Nancy Barnett**

**VIII. CONSENT AGENDA**

Tab 5) Approval of Agreement with Jones Edmunds for Preparing an SRF Construction Loan Application for the Lake Frances Water & Sewer System Upgrades & Lift Station 49 Improvements Brad Hayes

Tab 6) Approval of Amendment to Lake County Water Authority Stormwater Grant Agreement for Increase in Grant Award and Time Extension of Agreement Brad Hayes

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

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

##### **First Reading**

##### **Second Reading**

Tab 7) Ordinance #2016-11 - Annexation & Rezoning – 13910 CR 448 – JBN Group – Meat Processing Plant Jacques Skutt

Tab 8) Ordinance #2016-12 – Small Scale Future Land Use Amendment to Industrial – 13910 CR 448 – 9.46 Acres For Meat Processing Plant Jacques Skutt

Tab 9) Ordinance #2016-23 – Amendment to Fire Pension Plan regarding IRC Standards, Reference to Definition of Firefighter, and to Establish a Share Plan Richard Keith

#### **RESOLUTIONS**

Tab 10) Resolution #2016-09 – Authorization for FDOT to Manage the Tav Lee Trail Local Agency Project (LAP) Grant Bob Tweedie

#### **GENERAL GOVERNMENT**

Tab 11) Approval of Fiscal Year 2016-2017 TRIM Calendar Lori Houghton

Tab 12) Approval of Agreement with Utility Technicians for SR 19 Water Main Relocation Brad Hayes

Tab 13) Special Parking Permits for Residents during Events Bob Tweedie

Tab 14) City Administrator Evaluation & Setting of Annual Goals Mayor Wolfe

#### **XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

**Tab 15) City Administrator**

**John Drury**

**Tab 16) 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.**