



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

**June 1, 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

Pastor Eric Filkin, Bridges Covenant 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; May 4, 2016
and May 18, 2016**

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

**Tab 2) Presentation by Alexander Netwal re: Eagle Scout
Project at Aesop's Park**

Vice Mayor Pfister

**Tab 3) Presentation by Lake County Transit on Fixed Route Bus
System**

Lori Houghton

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

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

Nancy Barnett

VIII. CONSENT AGENDA

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IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading

Tab 4) Ordinance #2016-13 – Annexation & Rezoning – To Highway Commercial – 5.6 Acres – Northwest Corner of SR 19 & Slim Haywood Jacques Skutt

Tab 5) Ordinance #2016-14 – Small Scale Future Land Use 5.65 Acres - Amendment to Commercial – Northwest Corner of SR 19 & Slim Haywood Jacques Skutt

Tab 6) Ordinance #2016-15 – Annexation & Rezoning – To Mixed Use – 10 Acres - North side of Slim Haywood Jacques Skutt

Tab 7) Ordinance #2016-16 – Small Scale Future Land Use Amendment to Mixed Use Commercial – 10 Acres - North side of Slim Haywood Jacques Skutt

Tab 8) Ordinance #2016-17 – Annexation & Rezoning – 30.4 Acres - Orange Groves north of City Water Plant, Slim Haywood Jacques Skutt

Tab 9) Ordinance #2016-19 – Annexation & Rezoning – To Highway Commercial – 14.25 Acres - South west intersection of SR 19 & Camp Road Jacques Skutt

Tab 10) Ordinance #2016-21 – Rezone to PD to Allow “Cluster Development” of 3 Single Family Residential Cottages At Southwest Corner of Dora Avenue and South Mt. Homer Jacques Skutt

Tab 11) Ordinance #2016-22 – Small Scale Future Land Use Amendment to Medium Density Residential – SW corner of Dora Ave & South Mt. Homer Jacques Skutt

Second Reading

RESOLUTIONS

Tab 12) Resolution #2016-08 – Budget Amendments for Fiscal Year 2015-2016 Lori Houghton

X. GENERAL GOVERNMENT

- | | |
|---|---------------|
| Tab 13) Award of Bid and Authorization to Enter Into Contract
To Build Volley Ball Courts in Wooton Park West | John Rumble |
| Tab 14) Appointments to Boards | Mayor Wolfe |
| Tab 15) Interlocal Agreement with Lake County for
Distribution of Funds from Lake County Impact Fee
Trust Fund for Construction of Library Building Expansion | Tammy Rogers |
| Tab 16) Designation of Voting Delegate to the 90 th Annual
Florida League of City Conference August 18-20, 2016 | Lori Houghton |
| Tab 17) City Administrator Pay Adjustment | Mayor Wolfe |

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- | | |
|-----------------------------------|---------------------|
| Tab 18) Acting City Administrator | Lori Houghton |
| Tab 19) 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.