



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

**June 15, 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

Pastor Rick Fountain, First Baptist Church of Tavares

II. CALL TO ORDER

Mayor Wolfe

III. APPROVAL OF AGENDA

Mayor Wolfe

IV. APPROVAL OF MINUTES

**Tab 1) Approval of Minutes for Regular City Council Meeting
June 1, 2016**

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentation by Lake County Transit Division

Nancy Barnett

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 3) Approval of Easement Across Sinclair Street with Central
Florida Railroad for Construction of Tav Lee Trail**

Bob Tweedie

- | | |
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| Tab 4) Approval of Easements with Duke Energy for Ruby Street Stormwater Project | Brad Hayes |
| Tab 5) Use of Forfeiture Funds to Purchase Cameras and Related Equipment | Stoney Lubins |
| Tab 6) Approval to Demo Quonset Building at Site of Future Public Safety Complex | Richard Keith |

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading - None

Second Reading

- | | |
|---|----------------------|
| Tab 7) Ordinance #2016-13 – Annexation & Rezoning – Northwest Corner of SR 19 & Slim Haywood | Jacques Skutt |
| Tab 8) Ordinance #2016-14 – Small Scale Future Land Use Amendment to Commercial – Northwest Corner of SR 19 & Slim Haywood | Jacques Skutt |
| Tab 9) Ordinance #2016-15 – Annexation & Rezoning – North side of Slim Haywood | Jacques Skutt |
| Tab 10) Ordinance #2016-16 – Small Scale Future Land Use Amendment to Commercial – North side of Slim Haywood | Jacques Skutt |
| Tab 11) Ordinance #2016-17 – Annexation & Rezoning – Orange Groves north of City Water Plant | Jacques Skutt |
| Tab 12) Ordinance #2016-19 – Annexation & Rezoning – Southwest intersection of SR 19 & Camp Road | Jacques Skutt |
| Tab 13) Ordinance #2016-21 – Rezone to PD – SW corner of Dora Ave & South Mt. Homer | Jacques Skutt |
| Tab 14) Ordinance #2016-22 – Small Scale Future Land Use Amendment to Medium Density Residential – SW corner of Dora Ave & South Mt. Homer | Jacques Skutt |

TRANSMITTAL HEARING

- | | |
|--|---------------|
| Tab 15) Ordinance #2016-18 – Large Scale Future Land Use Amendment to Mixed Use Neighborhood – Orange Groves North of City Water Plant | Jacques Skutt |
| Tab 16) Ordinance #2016-20 – Large Scale Future Land Use Amendment to Commercial – Southwest Intersection Of SR 19 & Camp Road | Jacques Skutt |

RESOLUTIONS

X. GENERAL GOVERNMENT

- | | |
|--|-------------|
| Tab 17) City Administrator Pay Adjustment Discussion | Mayor Wolfe |
| Tab 18) Discussion on Mayor’s Youth Council | John Drury |
| Tab 19) Discussion on TV Broadcasting | John Drury |

XI. BUDGET WORKSHOP

- | | |
|--|------------|
| Tab 20) Presentation of the FY 2016-2017 General Fund Budget | John Drury |
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XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- | | |
|----------------------------|---------------------|
| Tab 21) City Administrator | John Drury |
| Tab 22) 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.