



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

**July 6, 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

Former Mayor Sandy Gamble & Pastor, Church of God of Prophecy

II. CALL TO ORDER

Mayor Wolfe

III. APPROVAL OF AGENDA

Mayor Wolfe

IV. APPROVAL OF MINUTES

Tab 1) Approval of Minutes for June 15, 2016 – Deferred

V. PROCLAMATIONS/PRESENTATIONS

**Tab 2) Proclamation in Observance of the Passing of
Former Mayor Eugene Glenn**

Mayor Wolfe

**Tab 3) Award to Residents of Fox Run Mobile Home Park
and Lake Frances Estates for their Donations to
Community Services**

Stoney Lubins

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

Page 1

Tab 4) Interlocal Agreement with Lake County for Distribution of Library Funds Tammy Rogers

Tab 5) Ruby Street Construction – Notice to Proceed Authorization Lori Houghton

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading -

Tab 6) Ordinance #2016-24 – Amendment to Planned Development For Florida Hospital Development – 137 Acres – 1000 Waterman Way Jacques Skutt

Tab 7) Ordinance #2016-25 – Small Scale Future Land Use Amendment for 5.7 Acres to Increase Commercial Property – Florida Hospital – 1000 Waterman Way Jacques Skutt

Second Reading

RESOLUTIONS

X. GENERAL GOVERNMENT

Tab 8) Designation of Parking Spot for Combat Wounded Veterans In Wooton Park John Drury

Tab 9) Community Health Center Request for Use of City Property For Mobile Imaging Unit Bob Tweedie

Tab 10) Babe Ruth League vs. Little League International - Information Scott Aldrich

XI. BUDGET WORKSHOP

Tab 11) Presentation of the FY 2016-2017 Enterprise & Special Funds Budget John Drury

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 12) City Administrator

John Drury

Tab 13) 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.