



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

**July 20, 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

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

II. CALL TO ORDER

Mayor Pfister

III. APPROVAL OF AGENDA

Mayor Pfister

IV. APPROVAL OF MINUTES

Tab 1) Approval of Minutes - Deferred

V. COUNCIL ORGANIZATIONAL BUSINESS

**Tab 2) Submittal by the Mayor of the Recommended Individual to
Fill the Council Vacancy**

Mayor Pfister

Tab 3) Election of Vice Mayor

Mayor Pfister

Tab 4) Approval of Check Signatures

Lori Houghton

VI. PROCLAMATIONS/PRESENTATIONS

Tab 5) 2016 Election Proclamation

Mayor Pfister

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

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

Nancy Barnett

IX. CONSENT AGENDA

**Tab 6) Termination of Lease Agreement with Niche Development
For Ruby Street Parking Lot**

Bob Tweedie

**Tab 7) Increased Transfer from General Funds to Sea Plane
Base Fueling System**

Bob Tweedie

X. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading

Second Reading

**Tab 8) Ordinance #2016-24 – Amendment to Planned Development
For Florida Hospital Development – 137 Acres – 1000 Waterman Way**

Jacques Skutt

**Tab 9) Ordinance #2016-25 – Small Scale Future Land Use
Amendment for 5.7 Acres to Increase Commercial Property –
Florida Hospital – 1000 Waterman Way**

Jacques Skutt

RESOLUTIONS

XI. TRANSMITTAL HEARING

**Tab 10) Ordinance #2016-26 – Large Scale Future Land Use
Comprehensive Plan Amendment – 1000 Waterman Way –
Florida Hospital Development – 59 Acres**

Jacques Skutt

XII. GENERAL GOVERNMENT

**Tab 11) Fox Run Stormwater System – Perpetual Maintenance
Agreement**

Brad Hayes

**Tab 12) Fox Run Stormwater System Emergency Repairs
Construction Contract**

Brad Hayes

Tab 13) Award of Bid/Proposal for Financing of Public Safety Complex Lori Houghton

Tab 14) Approval to Plan a Cornerstone Laying and Groundbreaking Ceremony for the Proposed Public Safety Facility Richard Keith

Tab 15) Approval of Interlocal Agreement with Lake County for Transfer of Jurisdiction of Camp Road to the City of Tavares & Approval of Developer's Agreement with Shantiniketan Attorney Williams

XIII. BUDGET WORKSHOP

Tab 16) Presentation of the FY 2016-2017 Five Year Capital Improvement Program and Setting of Maximum Tentative Millage Rate John Drury

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. AUDIENCE TO BE HEARD

XVII. REPORTS

Tab 17) City Administrator John Drury

Tab 18) 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.