



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

**August 3, 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 Pfister

III. APPROVAL OF AGENDA

Mayor Pfister

IV. APPROVAL OF MINUTES

**Tab 1) Approval of Minutes for Regular City Council Meeting
June 15, 2016**

Mayor Pfister

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Tavares Chamber of Commerce Report

**Executive Director
J. Scott Berry**

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) Interlocal Fire Services Agreement with the City of Eustis

Richard Keith

- Tab 4) Interlocal Fire Services Agreement with the City of Leesburg Richard Keith
- Tab 5) Approval of Contract with DMC for Nature Park Restrooms Tammy Rogers
- Tab 6) Voting Representative to Florida League of Cities Annual
Conference John Drury

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading

Second Reading

RESOLUTIONS

- Tab 7) Resolution #2016-12 – Reduction in Front Yard Setback to
1520 Lake Dora Drive to Construct an Addition Jacques Skutt
- Tab 8) Resolution #2016-13 - Public Safety Complex Financing Lori Houghton
- Tab 9) Resolution #2016-14 – FDOT Grant Agreement for Tav-Lee
Trail Railroad Crossing Devices Bob Tweedie

X. GENERAL GOVERNMENT

- Tab 10) Tavares High School Booster Club Request for Contribution
To Purchase a Band Trailer John Drury
- Tab 11) Horizon Team and Board Representatives Mayor Pfister
- Tab 12) Work Authorization for Utility Master Plan – Lane Park Area,
Woodlea Road and Peninsula Brad Hayes

XI. BUDGET WORKSHOP

- Tab 13) Discussion of the FY 2016-2017 Proposed Budgets John Drury

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 14) City Administrator

John Drury

Tab 15) 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.