



America's Seaplane City™

**AGENDA  
TAVARES CITY COUNCIL**

**August 17, 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. CALL TO ORDER**

**Mayor Pfister**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Carlos Colon, Chaplain, Fire Department**

**III. APPROVAL OF AGENDA**

**Mayor Pfister**

**IV. APPROVAL OF MINUTES**

**Tab 1) Approval of Minutes for Regular City Council Meeting  
July 6, 2016 and July 20, 2016**

**Mayor Pfister**

**V. PROCLAMATIONS/PRESENTATIONS**

**Tab 2) Stemi Star**

**Chief Keith**

**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**

**IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING  
None for First/Second Readings**

## **X. ADOPTION HEARING – LARGE SCALE FUTURE LAND USE AMENDMENTS**

Tab 3) Ordinance #2016-18 – Large Scale Future Land Use Map Amendment – Whittaker Family Partnership – 36 Acres – West of SR 19 – North of Slim Haywood Road Jacques Skutt

Tab 4) Ordinance #2016-20 – Large Scale Future Land Use Map Amendment – Whittaker Family Partnership – 14.25 Acres – Southwest Intersection of SR 19 & Camp Road Jacques Skutt

## **XI. GENERAL GOVERNMENT**

Tab 5) Award of Bid for Landscaping & Irrigation for Caroline St./ Alfred Street Jacques Skutt

Tab 6) Proposal from BESH for Design, Permitting & Planning Of Water/Wastewater Infrastructure on Old 441 between David Walker Road and Merry Road Brad Hayes

## **XII. BUDGET WORKSHOP**

Tab 7) Discussion of the FY 2016-2017 Proposed Budgets John Drury

## **XIII. OLD BUSINESS**

## **XIV. NEW BUSINESS**

## **XV. AUDIENCE TO BE HEARD**

## **XVI. REPORTS**

Tab 8) City Administrator John Drury

Tab 9) 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.