

**AGENDA
TAVARES CITY COUNCIL**

**SEPTEMBER 7, 2016
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Watts, Liberty Baptist Church

III. APPROVAL OF AGENDA

(The City Council Agenda is subject to change at the time of the Tavares City Council Meeting)

IV. APPROVAL OF MINUTES

Tab 1) City Council Regular Meeting & Budget Workshop – August 3, 2016

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentation by Alexander Netwal - Eagle Scout Project at Aesop's Park Pond **Mayor Pfister**

Tab 3) Presentation by Tavares Chamber of Commerce Director **J. Scott Berry**

VI. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EXPARTE CONTACTS

VII. READING OF ALL ORDINANCES/RESOLUTIONS - GENERAL GOVERNMENT

VIII. CONSENT AGENDA

Tab 4) Request to Waive Event Fee – YMCA Annual Turkey Trot **Mike Fitzgerald**

Tab 5) Plat Approval for Publix Outparcels **Mike Fitzgerald**

IX. PUBLIC HEARING – FISCAL YEAR 2016-2017 MILLAGE & BUDGET – READING OF MILLAGE & BUDGET RESOLUTIONS - 5:05 P.M.

Tab 6) Resolution #2016-15 – Tentative Millage Rate – FY 2016-17 Lori Houghton
Tab 7) Resolution #2016-16 – Tentative Budget – FY 2016-2017 Lori Houghton

X. ORDINANCES/RESOLUTIONS - None

XI. GENERAL GOVERNMENT

Tab 8) Update of Economic Development Program Bob Tweedie
Tab 9) Re-Classification of Police Lieutenant Position to
Police Officer Position and Addition of Second Police
Officer Position John Drury
Tab 10) Procurement of Grant Finder Software Mayor Pfister
Tab 11) Tavares High School/City Council Local Government
Mentoring Program Mayor Pfister

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.