

**AGENDA
TAVARES CITY COUNCIL**

**SEPTEMBER 21, 2016
4:00 P.M.TAVARES CITY HALL COUNCIL CHAMBERS**

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Chaplain Scott Hedrick, Fire Department

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) Deferred.

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) New Taipei National Day

Mayor Pfister

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS - GENERAL GOVERNMENT

VIII. CONSENT AGENDA

Tab 3) Approval of Airboss Contract for Monster Splash

Bob Tweedie

Tab 4) Police Pension Plan Buyback Provision Amendment

John Drury

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

Tab 5) Resolution #2016-15 – Final Millage Rate – FY 2016-17

Lori Houghton

Tab 6) Resolution #2016-16 – Final Budget – FY 2016-2017

Lori Houghton

X. ORDINANCES/RESOLUTIONS

FIRST READING

SECOND READING – ADOPTION HEARING

Tab 7) Ordinance #2016-26 – Large Scale Future Land Use Comprehensive Plan Amendment – 1000 Waterman Way – Florida Hospital Development – 59 Acres Jacques Skutt

RESOLUTIONS

Tab 8) Resolution #2016-18 – Confirmation of Utility Services to Residents of Three Lake Park for Florida Public Service Commission Lori Houghton

XI. GENERAL GOVERNMENT

Tab 9) Police Union Contract Update John Drury

Tab 10) Fire Union Contract Update John Drury

Tab 11) Approval of Contract with Jones Edmunds for Lake Francis Water & Wastewater Improvements Phase 2 – Engineering & Design Brad Hayes

Tab 12) Ruby Street Stormwater Project Mitigation for St. Johns River Water Management District & Army Corps of Engineers Brad Hayes

Tab 13) Purchase of a Vac-Tron Trailer Mounter Vactor Brad Hayes

Tab 14) Purchase of a Reclaim Water Feature for the Utility and Public Works Site Brad Hayes

Tab 15) Horizon Team Update on Old 441 Bike Path & Railroad Improvements John Drury

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 16) City Administrator John Drury

Tab 17) 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.