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 Engineerss — **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.

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TAVARES

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AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 2

SUBJECT TITLE: Proclamation for National Day of the Republic of China (Taiwan)

OBJECTIVE:

The Mayor will read a proclamation in recognition of National Day of the Republic of China (Taiwan) on October 10, 2015.

SUMMARY:

The Vice Consul of the Taipei Economic & Cultural Office has requested that the Mayor issue a proclamation in observation of National Day of the Republic of China (Taiwan). The City has a Sister City relationship with the City of New Taipei in Taiwan.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

Legally sufficient

TAVARES

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PROCLAMATION

WHEREAS, The Republic of China (Taiwan) celebrates its 105th National Day on October 10th, 2016; and

WHEREAS, the City of Tavares maintains and enjoys an International Sister City relationship with New Taipei City; and

WHEREAS, The Taipei Economic and Cultural Office in Miami continues the promotion of economic and cultural relations with Tavares, Florida; and

WHEREAS, the United States and Taiwan have maintained an enhanced close friendship over the decades encompassing commercial, cultural, and other interactions based on the "Taiwan Relations Act" of 1979; and

WHEREAS, Taiwan is an important trading partner of the State of Florida, as well as one of the top trading partners in Asia for Florida and the United States, and;

WHEREAS, Taiwan is a meaningful participant in numerous international organizations including the United Nation's International Civil Aviation Organization Assembly which is dedicated to sustainable growth & the development of safety security standards in International Civil Aviation.

NOW, THEREFORE, the City Council of the City of Tavares, proclaims October 10th, 2016, the Republic of China (Taiwan) Day and recognizes its achievements and contributions as a global leader and its commitment to regional peace and security.

Passed and Adopted this 21st Day of September, 2016.

_____

Lori Pfister, Mayor

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA ITEM NO: 3

SUBJECT TITLE: Approval of Agreement with Air Boss Solutions for the 2016 Monster Splash Seaplane Fly-In

OBJECTIVE:

To have City Council approve the attached Agreement with Air Boss Solutions for the 2016 Monster Splash seaplane fly-in event for a total estimated expense of $2,000.

SUMMARY:

The City of Tavares has hosted Fall and Spring Seaplane Fly-In events at Wooton Park since 2012. In order to safely conduct these events the services of professional "Air Boss" to direct the fly-in activities, contests and proof of Air Boss operations insurance is required and has been contracted for all previous fly-in events. This year's fall Monster Splash Fly-In is scheduled for October 29, 2016. The estimated cost for an Air Boss for this event is $2,000.

City expenses would be covered by FY 2017 CRA-TIF revenues and have been included in the City's FY 2017 budget.

Staff is requesting that Council approve the attached Agreement to have an Air Boss for the 2016 Monster Splash Fly in.

OPTIONS:

1. To approve the attached Agreement to have an Air Boss for the 2016 Monster Splash seaplane fly-in.

2. To not approve the attached Agreement to have an Air Boss for the 2016 Monster Splash seaplane fly-in.

STAFF RECOMMENDATION:

Staff recommends that the Council moves to approve the attached Agreement to have an Air Boss for the 2016 Monster Splash fly-in.

FISCAL IMPACT:

The City expenditure of $2,000 will be covered by FY 2017 CRA – TIF revenues contained in the City's FY2017 budget.

LEGAL CONSIDERATIONS:

The City Attorney has reviewed and approved the attached Agreement.

AGREEMENT

THIS AGREEMENT is made this 12th day of SEPT., 2016, between the City of Tavares, Florida (hereinafter referred to as "the City") and Air Boss Solutions, LLC (hereinafter referred to as "Vendor").

RECITALS

1. The City desires to enter into an agreement with Vendor for the provision of Air Boss services at The Halloween Seaplane Fly-In at Wooton Park and The Seaplane Fly-In at Wooton Park.

2. Vendor desires to enter into an agreement with the City to provide said services, and further agrees to be bound by the terms and conditions of this Agreement.

THEREFORE, in consideration of the foregoing recitals and for other good and valuable consideration, receipt of which is hereby acknowledged, the City and Vendor hereby covenant and agree as follows:

1. The Vendor agrees to provide Air Boss services at The Halloween Seaplane Fly-In at Wooton Park. Air Boss services include coordinating the event's competitions, pilot briefings, all related safety guidance and working with the City on event ideas and development.

2. The Halloween Seaplane Fly-In is to be held on the Tavares Waterfront on Saturday, October 29, 2015.

3. In addition to providing The Halloween Seaplane Fly-In Air Boss services as described in Paragraph 1, Vendor shall be responsible for the following:

a. Provide all necessary equipment related to providing Air

Boss services.

b. Employ a Qualified "Air Boss" (as that phrase is generally understood) to supervise The Halloween Seaplane Fly-In and The Seaplane Fly-In.

c. Provide insurance as agreed to and approved by the City's Risk Manager as described in Attachment A to this Agreement. Vendor shall provide the City with the Certificate of Insurance as described in Attachment A at least fifteen (15) days prior to the event.

4. In exchange for the Vendor's obligations, the City shall pay Vendor TWO THOUSAND DOLLARS ($2,000) on October 29, 2015.

5. Vendor agrees to indemnify the City and hold it harmless from any claims or damages (including attorney's fees) that it may incur by reason of the operation of The Halloween Seaplane Fly-In and The Seaplane Fly-In services provided by Vendor.

6. The parties agree that if Vendor violates the terms and conditions of this Agreement, or violates any other applicable state, county or municipal ordinances, the City shall have the option to immediately terminate this Agreement.

7. Vendor shall be responsible for obtaining any and all necessary licenses, health certificates, permits, or other documents required to provide Air Boss services.

8. Vendor shall not be permitted to sublet or assign any part of the Air Boss services as set forth in this Agreement without first obtaining the written consent of the City.

9. Should Vendor breach the terms of this agreement, causing the City

to employ an attorney for the enforcement of the provisions hereof, or for the collection of damages as a result of a breach, then the City's attorney's fees and court costs shall be paid by the Vendor.

Dated this 12TH day of SEPT., 2016.

CITY

_____

John Drury, City Administrator
City of Tavares, Florida

Attest:

_____

VENDOR

_____

Air Boss Solutions, LLC
By: Jon Pawelkop, Owner

Attest:

_____

ATTACHMENT A
HALLOWEEN SEAPLANE FLY-IN AND SEAPLANE FLY-IN AGREEMENT
AIR BOSS SOLUTIONS, INC.
PREPARED SEPTEMBER 12, 2016

INSURANCE REQUIREMENTS

i. Insurers providing coverage must have a current A.M. Best rating of A-/VII

ii. Insurers providing coverage must be licensed to do business in the State of Florida

iii. Coverage must be written on a primary and non-contributory basis

iv. $1M airport liability, combined single limit each occurence ($1M bodily injury per person, to include passengers and bystanders) and property damage

v. $2M airport liability aggregate

vi. The City of Tavares is named additional insured with endorsement on an ISO CG 20 10 11/85 form or equivalent, and as certificate holder

vii. Waiver of subrogation in favor of the City of Tavares

viii. In-force certificate of insurance must be provided to the Risk Manager on an ISO CG 00 01 12/07 or equivalent standard Acord form, with accompanying endorsement attached (refer to Item iv.), **no later than 15 days prior to the event.**

ix. Air Boss must notify the City of Tavares of the occurrence of any coverage change, cancellation or renewal

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 4

SUBJECT TITLE: Police Pension Plan Buyback Provision Amendment

OBJECTIVE:

Approve a Police Pension Plan Buyback Provision Amendment

SUMMARY:

The Tavares Police Pension Board is expected to ratify a buy-back provision at their upcoming September 16, 2016 quarterly meeting, which supports the recent City Council decision to purchase one year of Lieutenant Paynter's prior service. The amendment will be provided to City Council.

OPTIONS:

1) Approve the Police Pension Plan Buyback Provision Amendment.
2) Not approve the Police Pension Plan Buyback Provision Amendment.

STAFF RECOMMENDATION:

Staff recommends approval.

FISCAL IMPACT:

No change to the previously approved buy back decision at the September 7, 2016 City Council Meeting.

LEGAL SUFFICIENCY:

Legally sufficient.

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AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 5

SUBJECT TITLE: Public Hearing to Adopt Resolution 2016-15 Adopting the Final Millage for FY 2017

OBJECTIVE:

To receive public input and consider the approval of Resolution 2016-15 to adopt the Final Millage Rate for Fiscal Year 2017

SUMMARY:

Final Budget for the General Fund provides for a Millage Rate of 7.1000 mills and is balanced at $16,326,530, with the following assumptions and details:

- Ad valorem millage rate of 7.100 mills which is11.35% above the rollback rate of 6.3762 mills, and .48 mills more than the current millage rate of 6.6166 mills or 7.3% above the current millage rate.
- An assessed taxable property value of $738,313,622 which is an increase of 9.44% in value (unadjusted for TIF) from the prior year.
- A Fire Assessment at 100% of assessed costs. Rates remain unchanged from the prior year.
- A balanced Final General Fund Budget of $16,326,530.
- 4% Pay Increase for all employees
- FRS employer contributions are budgeted at blended rates as rate increases are effective July 1, 2016 (*7.659% Regular Class & 22.269% Senior Management Class*).
- Increase in staffing – one full-time; one part-time:
  1) General Fund:
     - Human Resource Assistant – part-time position
     - Street Maintenance Worker – full-time with hire date on or after April 1, 2017.
- The Fire Pension contribution rate is budgeted at 19.86%
- The Police Pension contribution rate is budgeted at to 18.10%.
- Health insurance is budgeted at an overall blended increase of 7.65% over prior year premium rates.
- An overall workers' compensation rate increase of 5%.
- An overall general liability rate increase of 10%.
- The Final Budget also includes:
  - ✓ A signature fall event (Boo Festival)
  - ✓ Art in Square
  - ✓ Civic Center ADA Upgrades

- ✓ Community Grants
- ✓ Gateway Sign
- ✓ Ruby Street Overhead Lines relocation to underground
- ✓ Sidewalk Construction and Repairs
- ✓ Road Paving
- ✓ Library Expansion Design

- The Final Budget maintains a similar level of service.

Previously the City Council discussed the Proposed Fiscal Year 2017 Millage Rate and Voted Debt Service Millage Rate and the Proposed Budget at the following public meetings:

- June 15th – City Council Budget Workshop – (General Fund Presentation)
- July 6th – City Council Budget Workshop – (Enterprise Funds and Special Revenue Funds Presentation)
- July 20th – City Council Budget Workshop (CIP Presented) and City Council sets Maximum Tentative Millage
- August 3th – City Council Budget Workshop
- August 17st – City Council Budget Workshop
- September 7th – City Council Public Hearing to adopt Tentative Millage and Tentative Budget.

The Final Budget has been prepared for the City Council based on discussions at the previous City Council Budget Workshops and the First Public Hearing for the Proposed Tentative Budget. All approved changes are included.

OPTIONS:

1. Take Public input and approve the Final Operating and Final Voted Debt Service Millage Rates for Fiscal Year 2017 as reflected in Resolution 2016-15.

2. Take Public input and approve the Final Voted Debt Service Millage Rate as reflected in Resolution 2016-15, and approve a lower Final Operating Millage Rate for Fiscal Year 2017 and revise Resolution Number 2016-15, which would require a change to the Final Budget.

STAFF RECOMMENDATION:

Take public input and **Move to Approve** the Final Millage rate of 7.10 and the Final Voted Debt Service Millage Rate of .3680 for Fiscal Year 2017 as reflected in Resolution No. 2015-16.

FISCAL IMPACT: At this point all budgets are balanced. Changes will require revisions to the Final Budget.

RESOLUTION 2016 - 15

A RESOLUTION ADOPTING A FINAL MILLAGE RATE OF 7.1000 FOR THE CITY OF TAVARES, FLORIDA, FOR AD VALOREM TAXES FOR FISCAL YEAR 2016-2017; SETTING FORTH THE PERCENT BY WHICH THE MILLAGE RATE IS GREATER THAN THE "ROLLED-BACK" RATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA:

WHEREAS, the City of Tavares of Lake County, Florida on September 7, 2016, adopted the 2016-2017 Fiscal Year Tentative Millage Rate following a public hearing as required by Florida Statute 200.065.

WHEREAS, the City of Tavares of Lake County, Florida, following due public notice as required by law, held a second public hearing on September 21, 2016, as required by Florida Statute 200.065 on the 2016-2017 Millage Rate; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lake County has been certified by the County Property Appraiser to the City of Tavares as $738,313,622.

NOW THEREFORE, BE IT RESOLVED by the City of Tavares of Lake County, Florida, that:

1. The City of Tavares Fiscal Year 2016-2017 operating millage rate to be levied is hereby set at 7.1000 mills, which millage rate is greater than the rolled back rate of 6.3762 by 11.35%.

2. The voted debt service millage rate is set at .3680 mills for Fiscal Year 2016-2017.

3. This Resolution will take effect immediately upon its adoption.

PASSED AND RESOLVED this 21st day of September 2016 by the City Council of the City of Tavares, Florida. Time Adopted: _____.

_____
Lori Pfister, Mayor
Tavares City Council

ATTEST:

_____
Susie Novack
Deputy City Clerk

_____

Approved as to form:
Robert Q. Williams,
City Attorney

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 6

SUBJECT TITLE: Public Hearing to Adopt Resolution 2016-16 Adopting the Final Budget for FY 2017

OBJECTIVE:

To receive public input and consider the approval of Resolution 2016-16 to adopt the Final Budget for Fiscal Year 2017

SUMMARY:

The Final Budget for the General Fund provides for a Millage of 7.1000 mills and is balanced at $16,326,530, with the following assumptions and details:

- Ad valorem millage rate of 7.100 mills which is 11.35% above the rollback rate of 6.3762 mills, and .48 mills more than the current millage rate of 6.6166 mills or 7.3% above the current millage rate.
- An assessed taxable property value of $738,313,622 which is an increase of 9.44% in value (unadjusted for TIF) from the prior year.
- A Fire Assessment at 100% of assessed costs. Rates remain unchanged from the prior year.
- A balanced Final General Fund Budget of $16,326,530.
- 4% Pay Increase for all employees
- FRS employer contributions are budgeted at blended rates as rate increases are effective July 1, 2016 (*7.659% Regular Class & 22.269% Senior Management Class*).
- Increase in staffing – one full-time; one part-time:
  1) General Fund:
     - Human Resource Assistant – part-time position
     - Street Maintenance Worker – full-time with hire date on or after April 1, 2017.
- The Fire Pension contribution rate is budgeted at 19.86%.
- The Police Pension contribution rate is budgeted at to 18.10%.
- Health insurance is budgeted at an overall blended increase of 7.65% over prior year premium rates.
- An overall workers' compensation rate increase of 5%.
- An overall general liability rate increase of 10%.
- The Final Budget also includes:
  - ✓ A signature fall event (Boo Festival)
  - ✓ Art in Square
  - ✓ Civic Center ADA Upgrades

- ✓ Community Grants
- ✓ Gateway Sign
- ✓ Ruby Street Overhead Lines relocation to underground
- ✓ Sidewalk Construction and Repairs
- ✓ Road Paving
- ✓ Library Expansion Design

- The Final Budget maintains a similar level of service.

Previously the City Council discussed the proposed Fiscal Year 2017 Budget at the following public meetings:

- June 15th – City Council Budget Workshop – (General Fund Presentation)
- July 6th – City Council Budget Workshop – (Enterprise Funds and Special Revenue Funds Presentation)
- July 20th – City Council Budget Workshop (CIP Presented) and City Council sets Maximum Tentative Millage
- August 3th – City Council Budget Workshop
- August 17st – City Council Budget Workshop
- September 7th – City Council Public Hearing to adopt Tentative Millage and Tentative Budget.

A Final Budget has been prepared for the City Council based on discussions at the previous City Council Budget Workshops including all subsequent changes.

OPTIONS:

1. Take Public input and approve the Final Budget for Fiscal Year 2017 as reflected in Resolution 2016-16.

2. Take Public input and approve the Final Budget for Fiscal Year 2017 as reflected in Resolution Number 2016-16, and any additional changes.

STAFF RECOMMENDATION:

Take public input and move to approve the Final Budget for Fiscal Year 2017 as reflected in Resolution No. 2016-16.

FISCAL IMPACT: At this point all budgets are balanced. Changes will require revisions to the Final Budget.

RESOLUTION 2016 - 16

A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CITY OF TAVARES, FLORIDA, FOR THE FISCAL YEAR 2016 - 2017.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA:

WHEREAS, a public hearing on the tentative 2016-2017 budget was held at the Tavares City Hall Council Chambers in the City of Tavares, Florida, Lake County, Florida on Wednesday, September 7th, 2016 at 5:05 p.m., as required by Florida Statutes 200.065; and

WHEREAS, the general public was given an opportunity to express its views pertaining to the tentative budget, and

WHEREAS, the City Council approved the tentative budget for 2016-2017, and

WHEREAS, a second public hearing on the proposed 2016-2017 budget was held in the Council Chambers at the Tavares City Hall, 201 East Main Street in the City of Tavares, Florida, on Wednesday, September 16, 2016, at 5:05 p.m.,

NOW, THEREFORE, BE IT RESOLVED that the Budget for 2016-2017 fiscal year for the City of Tavares, Florida is hereby adopted by the Tavares City Council in the amount of $39,410,202 at public hearing this 21st day of September, 2016.

Fund Name	Fund Number	Estimated Revenues [1]	Reserve Appropriations [3]	Unappropriated Revenues [2]	Estimated Appropriations/ Expenditures
General Fund	001	$ 16,356,093	$ -	$ (29,563)	$ 16,326,530
Water/Wastewater Utility	401	8,991,859	75,757	-	9,067,616
Water/Wastewater Impacts	441	1,108,046	166,954	-	1,275,000
W/WW RR&I Fund	443	300,000	-	(29,000)	271,000
SRF Construction Fund	444	-	-	-	-
W/WW SRF Loan	445	1,820,139	-	-	1,820,139
Sunset View Fund	447	127,433	-	-	127,433
Solid Waste	402	2,878,163	158,008	-	3,036,171
Stormwater	403	1,007,044	-	(1,345)	1,005,699
Seaplane Base Fund	405	753,246	-	-	753,246
Pavilion Fund [5]	406	590,810	-	-	590,810
Police Education	102	1,650	-	-	1,650
Community Redevelopment	105	230,709	-	(2,506)	228,203
Police Impacts	110	30,750	-	(30,750)	-
Fire Impacts	111	57,400	-	(57,400)	-
Park Impacts	114	49,200	800	-	50,000
Freedom Flag Fund	117	-	7,208	-	7,208
Fire Assessment Fund	122	1,652,516	-	-	1,652,516
Infrastructure Sales Tax	150	1,427,637	-	(735,421)	692,216
Grant Fund	151	275,000	-	-	275,000
Road Improvements	153	10,000	-	(10,000)	-
Debt Service Fund	201	1,002,783	-	-	1,002,783
Municipal Police Pension [4]	601	1,036,021	-	(744,101)	291,920
Firefighter's Pension [4]	602	1,702,364	-	(767,398)	934,966
Mildred Hunter Trust	605	40	-	-	40
Woodlea Park Playground Trust	606	56	-	-	56
		$ 41,408,959	$ 408,727	$ (2,407,484)	$ 39,410,202

[1] *Estimated Revenues = anticipated revenue collections*

Test $ 39,410,202

[2] *Negative Reserve Appropriations assumes unappropriated revenues*

[3] *Positive Reserve Appropriations assumes appropriating (spending) an amount of reserves.*

[4] *Needs Pension Board approval.*

[5] *Special Revenue Fund.*

This resolution will take effect immediately upon its adoption.

PASSED AND RESOLVED this 21st day of September, 2016, by the City Council of the City of Tavares, Florida. Time Adopted: _____P.M.

_____
Lori Pfister, Mayor
Tavares City Council

ATTEST:

_____
Susie Novack
Deputy City Clerk

_____
Approved as to form:
Robert Q. Williams.
City Attorney

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 7 **ADOPTION HEARING**

SUBJECT TITLE: **Ordinance 2016-26**
Large Scale FLUM Amendment- Florida Waterman Hospital
North of Hospital

OBJECTIVE:

To consider an application for a Future Land Use Map amendment from a mix of lands designated as High Density Residential, Low Density Residential and Medium Density Residential to all Mixed Use Commercial for 59.3 acres of property generally located north of Florida Waterman Hospital.

SUMMARY:

Ordinance 2016-26 proposes a large scale amendment to the Future Land Use Map 2020 of the Comprehensive Plan.

The subject property, as legally described in Exhibit "A" of this ordinance, is 59.3 acres in size, located generally north of the existing Florida Waterman Hospital. This ordinance would amend the current Future Land Use Designation from a mix of High Density Residential, Low Density Residential and Medium Density Residential all to Mixed Use Commercial.

Future Land Use Amendment

The Florida Waterman Hospital is updating their applicable Planned Development Zoning and Future Land Use designations to coincide with their future development plans. The existing governing regulations for the hospital are over 20 years old and the hospital's land holdings and business plans have substantially evolved. The subject property is vacant and the hospital desires to expand their medical campus to include a mix of commercial and residential uses in support of and ancillary to the existing hospital.

Compatibility

Lands adjacent to this property are residential and commercial.

Site Conditions

The property is currently vacant. Prior to any development, an approved site plan will be required. All applicable environmental assessments and permitting must be in place before the site plan is approved.

Impact on City Services

The subject property is located in the City's Utility Service Area. Any new development on this property must connect to city utilities. The City's Concurrency Management System will ensure that Levels of Service (LOS) will not be degraded beyond the adopted levels of service for all regulated public facilities. Adverse impacts on Levels of Service are not implicated.

FINDINGS

This amendment request is considered to be in compliance with the Comprehensive Plan Goals, Objectives and Policies with the following findings:

1. A Mixed Use Commercial Future Land Use designation would serve as the most appropriate land use for the subject property in accordance with Future Land Use policy 1-1.1.6.

2. Impacts of any development of the subject property shall be monitored through the City's Concurrency Management System. (Comp Plan, Chapter 8)

DEPARTMENT OF ECONOMIC OPPORTUNITY

DEO has reviewed the proposed amendment and identified no comments related to important state resources and facilities.

OPTIONS:

1. That City Council moves to approve the adoption of Ordinance 2016-26.
2. That City Council moves to deny the adoption of Ordinance 2016-26.

PLANNING & ZONING BOARD RECOMMENDATION:

At its June 16 meeting, the Planning & Zoning Board voted unanimously to recommend approval of Ordinance 2016-26.

STAFF RECOMMENDATION:

Staff recommends that City Council moves to adopt Ordinance 2016-26.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

This ordinance has been reviewed by the City Attorney and approved for legal sufficiency.

ORDINANCE 2016-26

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APRROXIMATELY 59.3 ACRES OF LAND GENERALLY LOCATED NORTH OF FLORIDA WATERMAN HOSPITAL, FRONTING ONTO LAKE EUSTIS DRIVE AND ANN ROU ROAD; FROM A MIX OF LANDS DESIGNATED AS HIGH DENSITY RESIDENTIAL, LOW DENSITY RESIDENTIAL AND MEDIUM DENSITY RESIDENTIAL ALL TO MIXED USE COMMERCIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Waterman Hospital Inc has consolidated and purchased properties in the vicinity of Florida Waterman Hospital; and

WHEREAS, Florida Waterman Hospital Inc desires to amend the Zoning and Future Land Use designation of these properties to coincide with their future development plans; and

WHEREAS, this Development Plan would require the amendment of the Future Land Use Map 2020 for properties legally described in Exhibit "A" from a mix of lands designated as High Density Residential, Low Density Residential and Medium Density Residential all to Mixed Use Commercial; and

WHEREAS, the City of Tavares has advertised as required by law for two public hearings prior to adoption of this ordinance; and

WHEREAS, the City has held such public hearings and the records of the City provide that the owners of the land affected have been notified as required by law; and

WHEREAS, the City desires to encourage Mixed Use Commercial, especially those uses that are accessory or complimentary to the established medical uses in this particular area of the City, and

WHEREAS, a Mixed Use Commercial Future Land Use designation is compatible with surrounding designations; and

WHEREAS, the City of Tavares Planning and Zoning Board, Local Planning Agency, and City Council held duly noticed public hearings providing opportunity for individuals to hear and be heard regarding the adoption of the proposed map amendment; and

WHEREAS, the City Council has reviewed and considered all relevant evidence and information and testimony presented by witnesses, the public, and City staff; and

WHEREAS, the City Council finds this amendment in compliance with Chapter 163, Florida Statutes, and the City of Tavares Comprehensive Plan; and

WHEREAS, adoption of this amendment is in the best interest of the health, safety, and general welfare of the citizens of Tavares.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Tavares, Florida as follows

Section 1. Future Land Use Amendment

The Comprehensive Plan and Future Land Use Map of the City of Tavares, Florida, is hereby amended to reflect a re-designation from High Density Residential, Low Density Residential and Medium Density Residential to Mixed Use Commercial on certain real property as legally described in Exhibit "A". All provisions of the Comprehensive Plan shall hereby apply to said property.

Section 2. Severability and Conflicts

The provisions of this ordinance are severable and it is the intention of the City Council of Tavares, Florida, to confer the whole or any part of the powers herein provided. If any court of competent jurisdiction shall hold any of the provisions of this ordinance unconstitutional, the decision of such court shall not impair any remaining provisions of this ordinance.

Section 3. Transmittal

The City Administrator is hereby authorized and directed to transmit the adopted Comprehensive Plan amendments to the Florida Department of Economic Opportunity, the East Central Florida Regional Planning Council, the St. Johns River Water Management District, the Department of Environmental Protection, the Florida Department of Transportation, and any other governmental agency in the State of Florida that has filed a written request with the City Council for a copy of the Comprehensive Plan within 10 working days of the adoption of this Ordinance as specified in the State Land Planning Agency's procedural rules.

Section 4. Effective Date

The effective date of this plan amendment, if the amendment is not timely challenged, shall be 31 days after the state land planning agency notifies the local government that the plan amendment package is complete. If timely challenged, this amendment shall become effective on the date the state land planning agency or the Administration Commission enters a final order determining this adopted amendment to be in compliance. No development orders, development permits, or land uses dependent on this amendment may be issued or commence before it has become effective. If a final order of noncompliance is issued by the Administration Commission, this amendment may nevertheless be made effective by adoption of a resolution affirming its effective status, a copy of which resolution shall be sent to the state land planning agency.

PASSED AND ADOPTED this 21st day of September, 2016 by the City Council of the City of Tavares, Florida.

_____
Lori Pfister, Mayor
Tavares City Council

First Reading & Transmittal: July 20, 2016

Second Reading & Final Adoption: September 21, 2016

ATTEST:

_____
Susie Novack, Deputy City Clerk

Approved as to form:

_____
Robert Q. Williams, City Attorney

EXHIBIT "A"

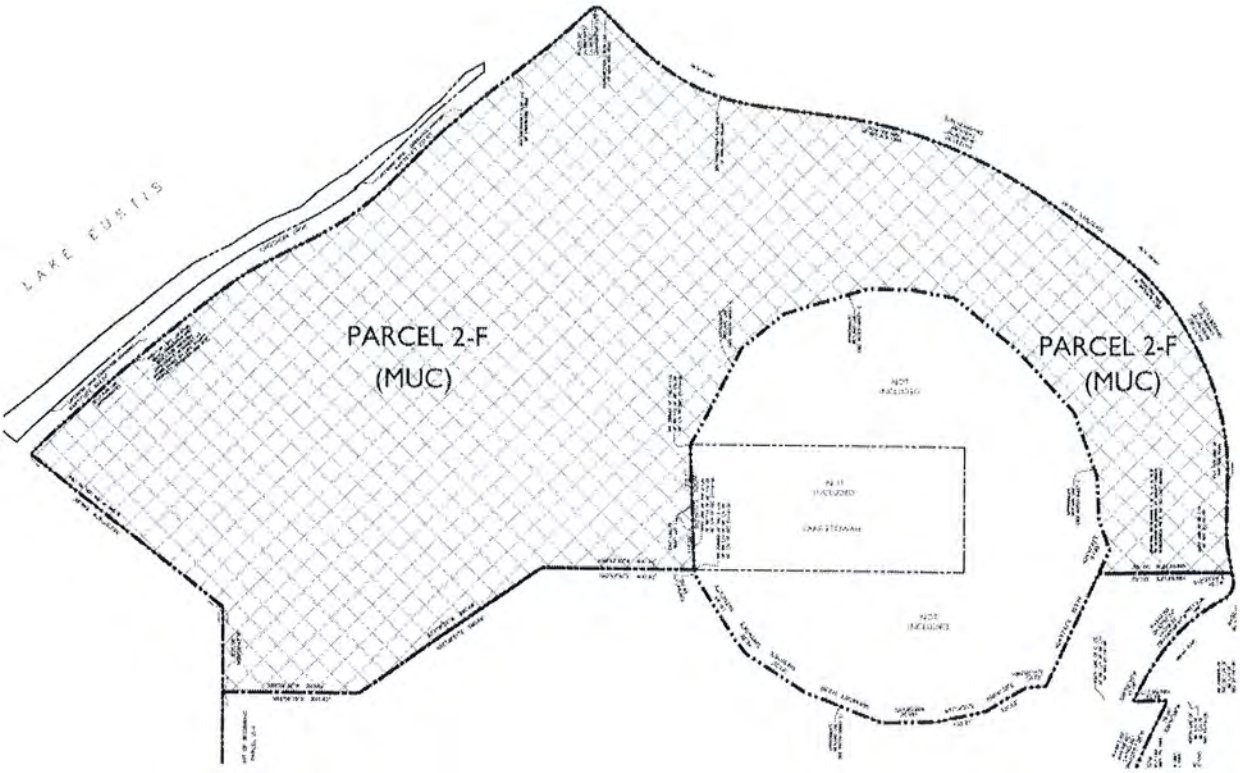
That part of Sections 16, 21 and 22, Township 19 South, Range 26 East, Lake County, Florida, described as follows:

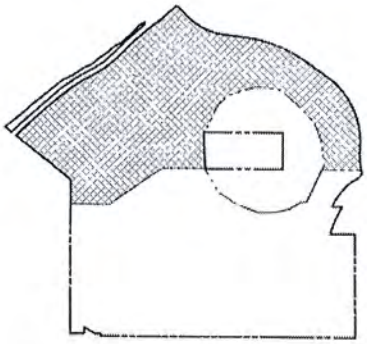
Commence at the Southeast corner of the Northeast 1/4 of said Section 21, and run N00°28'30"W, along the East line of said Northeast 1/4, a distance of 132.00 feet to the Northerly right-of-way line of U.S. Highway 441 (State Road Number 19); thence run S89°57'30"W, along said Northerly right-of-way line, a distance of 2321.00 feet; thence N00°02'30"W, a distance of 18.00 feet; thence S89°57'30"W, a distance of 50.00 feet; thence N60°02'22"W, a distance of 115.47 feet; thence S00°02'30"E, a distance of 57.74 feet; thence S89°57'30"W, a distance of 131.95 feet to the West line of the Northeast 1/4 of said Section 21; thence N00°09'43"W along said West line, a distance of 1172.15 feetto the POINT OF BEGINNING;thence continue along said West line, N00°09'43"W, 220.06 feet; thence, departing said West line, run N52°27'16"W along the West line of lands described in Official Records Book 1281, Page 1364, of the Public Records of Lake County, Florida, 646.98 feet to the Southeasterly right-of-way line of Lakeshore Drive (location, width, dimensions and dedication unknown) and to a point on a non-tangentcurve concave Southeasterly having a radius of 1179.69 feet and a chord bearing of N46°13'01"E; thence run the following courses along the approximate Southeasterly right-of-way line of Lakeshore Drive: Northeasterly, along the arc of said curve through a central angle of 05°03'45" for a distance of 104.23 feet to a non-tangent line;thence N48°17'15"E, 204.57 feet to a non-tangentcurveconcave Southeasterly having a radius of 4622.53 feet and a chord bearing of N50°35'53"E; thence Northeasterly along the arc of said curve through a central angle of 04°10'58" for a distance of 337.47 feet to a non-tangent curve concave Southeasterly having a radius of 1016.69 feet and a chord bearing of N57°08'05"E; thence Northeasterly along the arc of saidcurve through a central angle of 09°27'22" for a distance of 167.79 feet to a non-tangent line;thence N62°37'43"E, 109.58 feet to a non-tangentcurve concave Northwesterly having a radius of 803.98 feet and a chord bearing of N54°13'25"E; thence Northeasterly along the arc of said curve through a central angle of 17°37'36" for a distance of 247.34 feet to a non-tangent line;thence N45°25'14"E, 221.93 feet to the Southwesterly extension of the Southeasterly right-of-way line of Lakeshore Drive as described in Official Records book 3649, Page 2147, of the Public Records of Lake County, Florida, and point on a non-tangentcurve concave Southeasterly having a radius of 3816.08 feet and a chord bearing of N50°27'01"E; thence Northeasterly along the arc of said curve and said Southeasterly right-of-way line and the Southwesterly extension thereof, through a central angle

of 03°58'24" for a distance of 264.63 feet to the point of reverse curvature of acurve concaveNorthwesterly having a radius of 1934.86 feet and a chord bearing of N49°07'41"E; thence Northeasterly along said Southeasterly right-of-way line and along the arc of said curve through a central angle of 06°37'05" for a distance of 223.49 feet to the point of reverse curvature of acurve concave Southerly having a radius of 25.00 feet and a chord bearing of N89°58'15"E; thence, departing said Southeasterly right-of-way line of Lakeshore Drive, run Easterly along the arc of said curve through a central angle of 88°18'15" for a distance of 38.53 feet to the Southwesterly right-of-way line of Ann Rou Road (66 feet wide right-of-way) and to the point of tangency;thence run the following courses along said Southwesterly right-of-way line: S45°52'37"E, 138.87 feet to the point of curvature of acurve concave Northeasterly having a radius of 533.00 feet and a chord bearing of S64°27'16"E; thence Southeasterly along the arc of said curve through a central angle of 37°09'19" for a distance of 345.64 feet to the point of tangency;thence S83°01'56"E, 208.79 feet to the point of curvature of acurve concave Southwesterly having a radius of 1231.00 feet and a chord bearing of S68°41'58"E; thence Southeasterly along the arc of said curve through a central angle of 28°39'56" for a distance of 615.88 feet to the point of tangency; thence S54°22'00"E, 219.45 feet to the point of curvature of a curve concave Southwesterly having a radius of 717.00 feet and a chord bearing of S26°26'51"E; thence Southeasterly along the arc of said curve through a central angle of 55°50'18" for a distance of 698.76 feet to a non-tangent line;thence S01°28'02"W, 111.80 feet to the point of curvature of acurve concave Easterly having a radius of 393.00 feet and a chord bearing of S04°34'31"E; thence Southerly along the arc of said curve through a central angle of 12°05'06" for a distance of 82.89 feet to the point of tangency; thence, S10°37'04"E, 46.13 feet; thence, departing said Westerly right-of-way line of Ann Rou Road, run S89°54'13"W, 351.59 feet toan approximate wetland line as shown on the U.S. Fish & Wildlife Service – National Wetland Inventory website;thence run the following courses along said wetland line: N24°47'42"E, 67.85 feet; N20°38'58"W, 83.90 feet;N02°56'41"W, 114.74 feet; N20°36'31"W, 180.50 feet;N43°29'44"W, 228.53 feet;N51°08'57"W, 166.84 feet;N51°08'57"W, 34.49 feet; N79°37'12"W, 114.28 feet; N89°04'23"W, 117.26 feet; S72°38'55"W, 231.55 feet; S51°19'27"W, 142.80 feet; S27°06'30"W, 226.04 feet; S30°11'46"W, 58.53 feet to the Northwest corner of the North 1/2 of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of said Section 21;thence S02°29'57"E, along the West line of said North 1/2 of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, a distance of 330.66 feetto the Northwest corner of the South 1/2 of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of aforesaid Section 21; thence N89°53'30"W, 400.92 feet; thence S55°08'51"W, 580.66 feet; thence S89°58'35"W, 355.82 feetto the POINT OF BEGINNING;

Containing 59.299 acres more or less and being subject to any rights-of-way, restrictions, easements and ownerships of record.

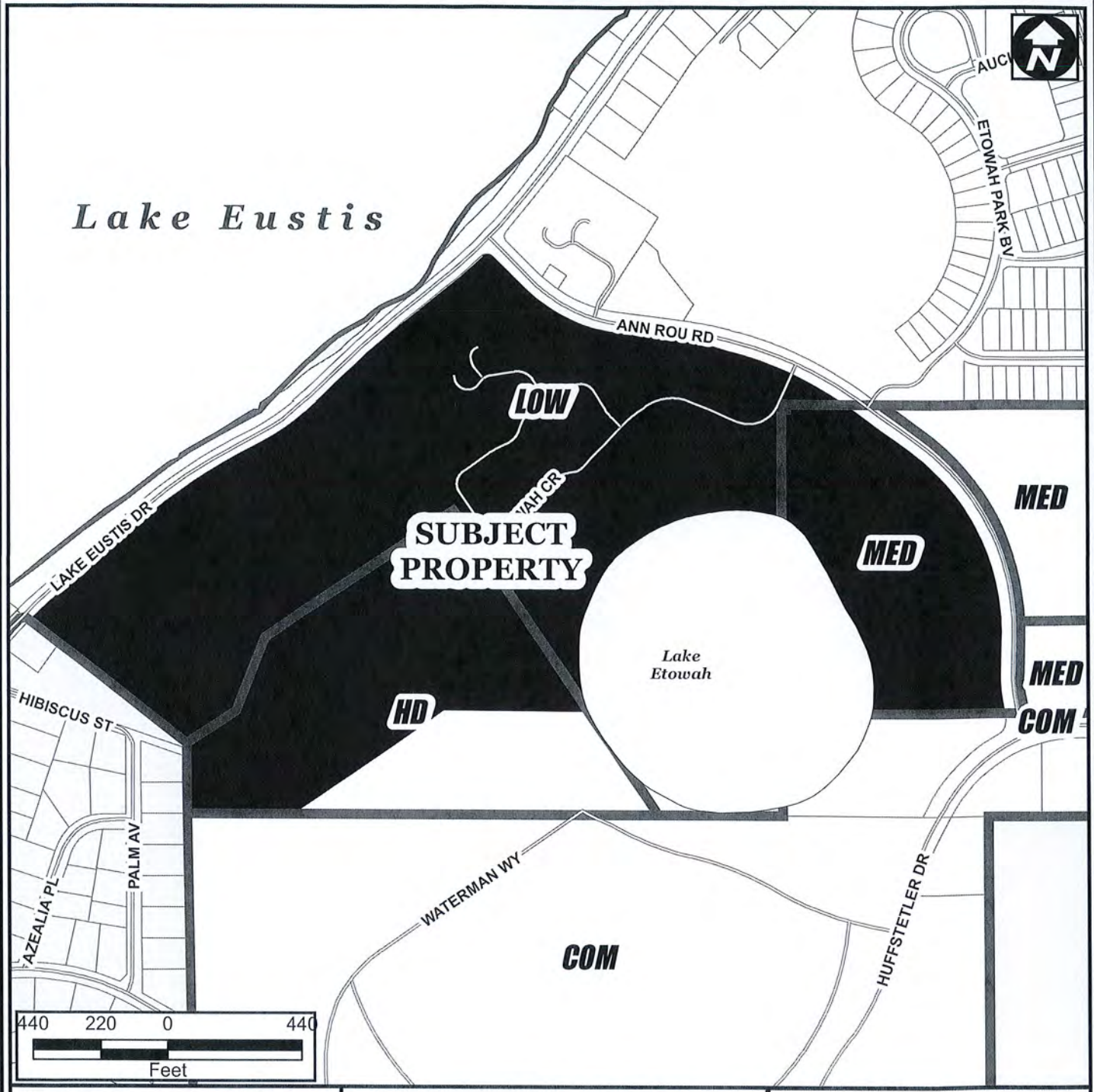
1





1

CITY OF TAVARES ORDINANCE # 2016-26



SUB	Suburban	3.0 DU/Acre
SUB EX	Suburban Expansion	4.0 DU/Acre
LOW	Low Density	5.6 DU/Acre
MOD	Moderate Density	10 DU/Acre
MED	Medium Density	12 DU/Acre
HD	High Density	12-25 DU/Acre
MH	Mobile Home	8.7 DU/Acre
MUN	Mixed Use Neighborhood	12 DU/Acre
MUC	Mixed Use Commercial	25 DU/Acre
COM	Comercial	
CD	Commercial Downtown	25 DU/Acre
IND	Industrial	
PUB	Public Facility/Institutional	
CONS	Westlands & Conservation	

TAVARES

FUTURE LAND USE MAP

ORDINANCE # 2016-26

Waterman Hospital

Current FLU: HD, LOW, MED
Proposed FLU: MUC

59.30 ± Acres

Legend

- CITY BOUNDARY
- FLU
- SUBJECT PROPERTY
- UNINCORPORATED
- MAJOR ROADS
- STREETS
- CONS/WETLANDS
- PARCELS

CITY OF TAVARES - PROPERTY LOCATION MAP

PROPERTY LOCATION MAP

N

TAVARES America's Seaplane City

475 237.5 0 475

Feet

DRAFTED BY: CITY OF TAVARES GIS

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MAP CREATED ON 4/1/14

Orlando Sentinel

Publication Date: 09/05/2016

Ad Number: 4431359-1
Insertion Number:
Size: 3 x 10.5
Color Type: B&W

Client Name: / PO# Mike Fitzgerald
Advertiser: City of Tavares
Section/Page/Zone: Lake Zone/E004/LAK
Description: ORD 2016-26

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THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Resolution 2016-17 titled as follows:

RESOLUTION 2016-17

A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, GRANTING A VARIANCE TO THE CITY OF TAVARES LAND DEVELOPMENT REGULATIONS, SECTION 8.8 (D), ACCESSORY USES AND STRUCTURES, BY ALLOWING AN ACCESSORY STRUCTURE TO BE CONSTRUCTED WITHIN A SIDEYARD IN A RESIDENTIAL DISTRICT, AT PROPERTY LOCATED AT 404 NORTH DISSTON AVENUE; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

Proposed Resolution 2016-17 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on September 15, 2016, at 3 p.m.; and
2. Tavares City Council meeting on October 5, 2016, at 4 p.m.

All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Resolution 2016-17 may be inspected by the public between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meetings and be heard with respect to the proposed resolution. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department: City of Tavares, 201 East Main Street, Tavares, Florida 32778, Telephone: (352) 742-6408, at least 2 (two) working days prior to the date of the Public Hearing; if you are hearing or voice impaired, call (352) 742-6433.

Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.

THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Ordinance 2016-26 titled as follows:

ORDINANCE 2016-26

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APRROXIMATELY 59.3 ACRES OF LAND GENERALLY LOCATED NORTH OF FLORIDA WATERMAN HOSPITAL, FRONTING ONTO LAKE EUSTIS DRIVE AND ANN ROU ROAD; FROM A MIX OF LANDS DESIGNATED AS HIGH DENSITY RESIDENTIAL, LOW DENSITY RESIDENTIAL AND MEDIUM DENSITY RESIDENTIAL ALL TO MIXED USE COMMERCIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Proposed Ordinance 2016-26 will be considered at the following public meetings:

1. Tavares City Council meeting on September 21, 2016, at 4 p.m. (Adoption Hearing)

All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Ordinance 2016-26 may be inspected by the public between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meeting and be heard with respect to the proposed ordinance. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department: City of Tavares, 201 East Main Street, Tavares, Florida 32778, Telephone: (352) 742-6408, at least 2 (two) working days prior to the date of the Public Hearing; if you are hearing or voice impaired, call (352) 742-6433.

Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.

THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Ordinance 2016-27 titled as follows:

ORDINANCE 2016-27

A PLANNED DEVELOPMENT ORDINANCE OF THE CITY OF TAVARES, FLORIDA, REVOKING AND REPLACING PORTIONS OF EXPIRED PLANNED DEVELOPMENT ORDINANCES 94-20 AND 2006-05 AS THEY PERTAIN TO APPROXIMATELY 155 ACRES OF UNDEVELOPED LANDS GENERALLY LOCATED WEST OF MOUNT HOMER DRIVE, WESTERLY TO AND PARTIALLY SURROUNDING LAKE HERMOSA, ADOPTING A NEW PLANNED DEVELOPMENT ORDINANCE THAT WOULD ALLOW AND PROVIDE GOVERNING REGULATIONS FOR THE DEVELOPMENT OF A MIXED-USE URBAN VILLAGE, PROVIDING THE BOUNDARY AND LEGAL DESCRIPTION TO WHICH THIS PLANNED DEVELOPMENT IS APPLICABLE; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

Proposed Ordinance 2016-27 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on September 15, 2016, at 3 p.m.; and
2. Tavares City Council meeting on October 5, 2016, at 4 p.m. (Introduction and First Reading by Title Only); and
3. Tavares City Council meeting on October 19, 2016, at 4 p.m. (Second Reading)

All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Ordinance 2016-27 may be inspected by the public between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meetings and, at the Planning & Zoning Board meeting and City Council Second Reading, be heard with respect to the proposed ordinances. It is City Council policy to limit public discussion of proposed ordinances to the Planning & Zoning Board meeting and City Council Second Reading. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department: City of Tavares, 201 East Main Street, Tavares, Florida 32778, Telephone: (352) 742-6408, at least 2 (two) working days prior to the date of the Public Hearing; if you are hearing or voice impaired, call (352) 742-6433.

Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.

THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Ordinance 2016-28 & Ordinance 2016-29 titled as follows:

ORDINANCE 2016-28

AN ORDINANCE OF THE CITY OF TAVARES AMENDING THE BOUNDARIES OF THE CITY BY ANNEXING APPROXIMATELY 3 ACRES OF LAND LOCATED ON THE NORTHWEST INTERECTION OF DAVID WALKER DRIVE AND DORA AVENUE; REZONING SAID PROPERTY FROM LAKE COUNTY COMMUNITY FACILITY DISTRICT (CFD) TO CITY OF TAVARES GENERAL COMMERCIAL (C-1); SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2016-29

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APPROXIMATELY 3 ACRES OF LAND GENERALLY LOCATED ON THE NORTHWEST INTERECTION OF DAVID WALKER DRIVE AND DORA AVENUE; FROM LAKE COUNTY OFFICE TO CITY OF TAVARES COMMERCIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Proposed Ordinance 2016-28 & Ordinance 2016-29 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on September 15, 2016, at 3 p.m.; and
2. Tavares City Council meeting on October 5, 2016, at 4 p.m. (Introduction and First Reading by Title Only); and
3. Tavares City Council meeting on October 19, 2016, at 4 p.m. (Second Reading)

All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Ordinance 2016-28 & Ordinance 2016-29 may be inspected by the public between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meetings and, at the Planning & Zoning Board meeting and City Council Second Reading, be heard with respect to the proposed ordinances. It is City Council policy to limit public discussion of proposed ordinances to the Planning & Zoning Board meeting and City Council Second Reading. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department: City of Tavares, 201 East Main Street, Tavares, Florida 32778, Telephone: (352) 742-6408, at least 2 (two) working days prior to the date of the Public Hearing; if you are hearing or voice impaired, call (352) 742-6433.

Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.

3. Ordinance 2016-26 – Waterman Hospital - LSFLUM

Mr. Skutt provided the following staff report:

Ordinance 2016-26 proposes a large scale amendment to the Future Land Use Map 2020 of the Comprehensive Plan.

The subject property, as legally described in Exhibit "A" of this ordinance, is 59.3 acres in size, located generally north of the existing Florida Waterman Hospital. This ordinance would amend the current Future Land Use Designation from a mix of High Density Residential, Low Density Residential and Medium Density Residential all to Mixed Use Commercial.

Future Land Use Amendment

The Florida Waterman Hospital is updating their applicable Planned Development Zoning and Future Land Use designations to coincide with their future development plans. The existing governing regulations for the hospital are over 20 years old and the hospital's land holdings and business plans have substantially evolved. The subject property is vacant and the hospital desires to expand their medical campus to include a mix of commercial and residential uses in support of and ancillary to the existing hospital.

Compatibility

Lands adjacent to this property are residential and commercial.

Site Conditions

The property is currently vacant. Prior to any development, an approved site plan will be required. All applicable environmental assessments and permitting must be in place before the site plan is approved.

Impact on City Services

The subject property is located in the City's Utility Service Area. Any new development on this property must connect to city utilities. The City's Concurrency Management System will ensure that Levels of Service (LOS) will not be degraded beyond the adopted levels of service for all regulated public facilities. Adverse impacts on Levels of Service are not implicated.

FINDINGS

This amendment request is considered to be in compliance with the Comprehensive Plan Goals, Objectives and Policies with the following findings:

1. *A Mixed Use Commercial Future Land Use designation would serve as the most appropriate land use for the subject property in accordance with Future Land Use policy 1-1.1.6.*

2. *Impacts of any development of the subject property shall be monitored through the City's Concurrency Management System. (Comp Plan, Chapter 8)*

DISCUSSION

Chairman Santoro asked if anyone in the audience wished to speak.

Borron Owen, Esq., applicant representative, stated that he supports the staff report as presented and welcomed any questions from the Board.

Bill Stomp asked if there were specific plans approved for the property.

Borron Owen stated that at this time there are immediate plans for a nursing home, and future plans for daycare expansion, and medical offices.

Bill Stomp asked if the hospital was going to be the owner of the projects.

Borron Owen stated that Adventist Health would own the nursing home.

Bill Stomp asked if these projects were taxable facilities.

Borron Owen stated that the nursing home would be exempt, but other future medical development / services may not be.

Bill Stomp asked if the proposed building height presented a problem for the Fire Dept.

Borron Owen stated that the Fire Dept. will have the opportunity to review proposed building heights and address any concerns.

Bill Stomp asked if reclaimed water lines were going to be installed.

Jacques Skutt stated that installation of reclaimed water lines was not planned at this time.

Lou Buigas asked if the daycare was for hospital employees only.

Borron Owen stated that the daycare would be open to anyone.

Gary Santoro commended the consultants for their plan.

Borron Owen stated that their intention is to provide first rate health care for the area. He stated that the project should bring higher level employment to the area.

MOTION

Bill Stomp moved for the approval of Ordinance 2016-26, seconded by Lou Buigas. The motion carried unanimously 4-0.

ADJOURNMENT

Lou Buigas moved to adjourn the meeting, seconded by Norb Thomas. The motion carried unanimously 4-0.

There was no further business and the meeting adjourned at 3:23 p.m.

Respectfully submitted,

_____

Michael Fitzgerald
Development Coordinator

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 8

SUBJECT TITLE: Resolution No. 2016-18, Sunset View/Three Lakes Park Customer Listing

OBJECTIVE:

Approve Resolution 2016-18 which provides the Florida Public Service Commission with a customer listing of utility customers that were previously serviced by the Three Lakes Park private water system.

SUMMARY:

The City adopted Resolutions 2014-13, 2014-18, 2014-33, and 2014-34 authorizing the construction of water and sewer infrastructure to the Sunset View Subdivision, and authorizing the Sunset View Special Assessment Note 2014 in the amount of $1,100,000, and authorizing a Preliminary Assessment Roll for the Sunset View Subdivision and the Three Lakes Park.

All properties identified on the assessment roll have been connected to the City Water and Sewer Utility.

The City is currently finalizing and closing out the construction and engineering contracts for the final steps in the assessment process which includes an equalization hearing, and authorization from Council for the final amount to be assessed to affected properties.

The City Clerk and the Utility Director have received a request from the Florida Public Service Commission asking the City to provide a resolution listing all connected properties that had been previously serviced by the Three Lakes Park (TLP) private system.

Resolution No. 2016-18 provides the needed information for the Florida Public Service Commission (FL PSC).

OPTIONS:

1. Approve Resolution No. 2016-18 which provides the Florida PSC a listing of connected utility customers in the Sunset View Subdivision and The Three Lakes Park.
2. Do not Approve Resolution 2016-18.

STAFF RECOMMENDATION:

Option 1.
Move to Approve Resolution No. 2016-18 which provides the Florida PSC a listing of connected utility customers within the Sunset View Subdivision and the Three Lakes Park.

FISCAL IMPACT: N/A

LEGAL SUFFICIENCY: This Resolution has been reviewed by the City Attorney.

RESOLUTION NO. 2016-18

A RESOLUTION CONFIRMING WATER AND SEWER SERVICE TO THE SUNSET VIEW AND THREE LAKES PARK (TLP), LOCATED ADJACENT TO TAVARES, LAKE COUNTY, FLORIDA; AND CONFIRMING THAT A SPECIAL ASSESSMENT EQUILIZATION HEARING IS FORTHCOMING

WHEREAS, the City of Tavares has adopted Resolutions 2014-13, 2014-18, 2014-33, and 2014-34 for the Sunset View/Three Lakes Park Special Assessment Project.

WHEREAS, the City of Tavares issued Special Assessment Revenue Note 2014 in the amount of $1,100,000.

WHEREAS, the City of Tavares executed a Construction Contract with Morris and Associates and Companion P&C, FORCON Funds Mgt. to construct water and sewer infrastructure to service the Sunset View Subdivision and the Three Lakes Park.

WHEREAS, the City of Tavares is in the process of finalizing the Special Assessment process for the affected properties.

WHEREAS, the FLORIDA PUBLIC SERVICE COMMISSION has requested a resolution showing customers previously serviced by Three Lakes Park that are now being serviced by the City of Tavares.

THEREFORE BE IT RESOLVED that although the completion of the Special Assessment process for the Sunset View Subdivision and the Three Lakes Park is in process and not finalized, the City of Tavares confirms to the FLORIDA PUBLIC SERVICE COMMISSION that the addresses listed below for the Sunset View Subdivision and the Three Lakes Park have been connected to City of Tavares Water and City of Tavares Sewer systems, and the locations shown are included in the billing records for the City of Tavares for monthly utility services.

Address Listing for the Florida PSC for Sunset View & Three Lakes Park

Sunset View Properties

					OWNER		Location Address				
Alt Key	Lot	H.T.E. CUST ID (City Billing System)	H.T.E. LOC ID (City Billing System)	Meter Number	First Name	Last Name	No.	Street Name	City	ST	Zip
1374031	1	46125	26628	1541208912	Cheryl R.	Hilty-Huth	12127	Lakeside Lane	Tavares	FL	32778
1374049	2	46129	26630	1541217994	Chad E. and Whitney	Frazier	12131	Lakeside Lane	Tavares	FL	32778
1374057	3, 1/2 4	46131	26632	1541219000	Everette A. and Joyce M.	Frazier, Trustees	12137	Lakeside Lane	Tavares	FL	32778
1374065	1/2 4, 5	46133	26634	1540438284	Gerald R. and Dianna K.	Wentworth	12145	Lakeside Lane	Tavares	FL	32778
1685389	6	46135	26636	1541299994	John M. and Claudia A.	Hennessy	12203	Lakeside Lane	Tavares	FL	32778
1768772	7	46137	26638	1540437426	Kent A. and Donna J.	Richter	12207	Lakeside Lane	Tavares	FL	32778
1685397	8, 9	46137	26640	1541281642	Kent A. and Donna J. HALVERSON	Richter, Trustee	12213	Lakeside Lane	Tavares	FL	32778
1685401	10	46139	26642	1540395526	Bernard Rice	Amber Lyon	12219	Lakeside Lane	Tavares	FL	32778
1685419	11, 1/2 12	46141	26644	1541300566	Jeffrey S.	Vyhnalek	12223	Lakeside Lane	Tavares	FL	32778
3800530	1/2 12, 13	46143	26646	1541216524	Roy F.	Carter, Et Al	12227	Lakeside Lane	Tavares	FL	32778
1685427	15	46145	26648	1540826060	Dorothy J.	Ault Life Estate	12231	Lakeside Lane	Tavares	FL	32778
1374090	15, 16	46145	26650	1542441652	Dorothy J.	Ault Life Estate	12240	Lakeside Lane	Tavares	FL	32778
1588766		46157	26730	1540321040	William H. and Maggie	Nichols	12245	Lakeside Lane	Tavares	FL	32778
1307961		46159	26732	1540426824	Earl B.	Hooton II	12253	Lakeside Lane	Tavares	FL	32778
1685435	21, 1/2 22	48241	26862	1541331774	David and Connie	Inwood	12149	Canal Street	Tavares	FL	32778
1374111	1/2 22, 23	46149	26652	1541245584	Lester D. and Judie C.	Bergman	12143	Canal Street	Tavares	FL	32778
1822793	24, 25	46151	26654	1541273434	Doreen	Brown	12137	Canal Street	Tavares	FL	32778
1735840	26	46153	26656	1541269296	John and Rebecca	Faulkner	12131	Canal Street	Tavares	FL	32778
1799457	27, 28	49055	26658	1541247766	Donald E. & Cheryl P.	Sanders	12125	Canal Street	Tavares	FL	32778
1685451	36	48243	26870	1541255808	Roland/Frances; Ronald/Sandra	Meyer	12039	Canal Street	Tavares	FL	32778
1374154	37-39	49157	26872	1541273790	Jack & Bettie	Squire	12105	Canal Street	Tavares	FL	32778

THREE LAKES PROPERTIES

					OWNER		Location Address				
3440331	1	45699	26666	1540817468	Warren D. and Clair A.	Tinney	12315	US Highway 441 Lot 01	Tavares	FL	32778
3445589	2	45701	26668	1540812918	Three Lakes Park	Co-Op, Inc.	12315	US Highway 441 Lot 02	Tavares	FL	32778
3445597	3	45703	26670	1540858654	Mark A.	Guarino	12315	US Highway 441 Lot 03	Tavares	FL	32778
3440340	4	45705	26672	1540828636	Alan and Susan Hanson	Anderson	12315	US Highway 441 Lot 04	Tavares	FL	32778
3440366	5	45707	26674	1540832998	Thomas	Hart	12315	US Highway 441 Lot 05	Tavares	FL	32778
3445601	6	45709	26676	1540815504	McCollough Properties	LLC	12315	US Highway 441 Lot 06	Tavares	FL	32778
3445619	7	45733	26678	1540777570	Nicholas C. and Laurie J.	Waggoner	12315	US Highway 441 Lot 07	Tavares	FL	32778
3445627	8	45713	26680	1540820628	Harlene M.	Slaght	12315	US Highway 441 Lot 08	Tavares	FL	32778
3440374	10	45719	26684	1540766598	Susanne	Burkhardt	12315	US Highway 441 Lot 10	Tavares	FL	32778
3445635	11	45721	26686	1540828302	Robert W.	King	12315	US Highway 441 Lot 11	Tavares	FL	32778
3440382	12	45723	26688	1540830720	David C. and Margaret A.	Scott	12315	US Highway 441 Lot 12	Tavares	FL	32778
3445643	13	45725	26690	1540827700	Pamela A.	Seymour	12315	US Highway 441 Lot 13	Tavares	FL	32778
3445716	14	45727	26692	1540810688	Robert R. and Anna Marie	Mansuy	12315	US Highway 441 Lot 14	Tavares	FL	32778
3440391	15	45729	26694	1540765368	Robert L.	Burney	12315	US Highway 441 Lot 15	Tavares	FL	32778
3445724	16	45731	26696	1540822952	Thomas J.	Hart	12315	US Highway 441 Lot 16	Tavares	FL	32778
3445651	17	45733	26698	1540863880	Nicholas C. and Laurie J.	Waggoner	12315	US Highway 441 Lot 17	Tavares	FL	32778
3445732	18	45735	26700	1540835188	Zeb L. and Shirley C.	Vance	12315	US Highway 441 Lot 18	Tavares	FL	32778
3440510	19	45737	26702	1540833142	Leah L.	Strickland	12315	US Highway 441 Lot 19	Tavares	FL	32778
3440561	20	45739	26704	1540828788	Dontia	Stanphill	12315	US Highway 441 Lot 20	Tavares	FL	32778
3440595	21	48409	26706	1540799140	Perry K.	Baschab	12315	US Highway 441 Lot 21	Tavares	FL	32778
3445741	22	45743	26708	1540824148	Bruce T. Cusic & Richard K. Betso	Trustees	12315	US Highway 441 Lot 22	Tavares	FL	32778
3445660	23	45745	26710	1540730010	L. Jeffrey	Herlong	12315	US Highway 441 Lot 23	Tavares	FL	32778
3445775	24	45747	26712	1540767314	William E. and Denise R.	Carey	12315	US Highway 441 Lot 24	Tavares	FL	32778
3445759	25	45749	26714	1540827590	Sonny C. and Rose M.	Haga	12315	US Highway 441 Lot 25	Tavares	FL	32778
3445767	26	45751	26716	1540821510	Clarence C.	Patterson	12315	US Highway 441 Lot 26	Tavares	FL	32778
3440609	27	45753	26718	1540772034	David and Barbara	Schell	12315	US Highway 441 Lot 27	Tavares	FL	32778
3445678	28	45755	26720	1540830232	Dewey and Margo	Bonner	12315	US Highway 441 Lot 28	Tavares	FL	32778
3440625	29	45757	26722	1540818338	Martha L.	Smith	12315	US Highway 441 Lot 29	Tavares	FL	32778
3440633	30	45759	26724	1540858188	John J.	Kelley	12315	US Highway 441 Lot 30	Tavares	FL	32778
3445686	31	48247	26726	1540835092	Charles M., Jr	Castro	12315	US Highway 441 Lot 31	Tavares	FL	32778
3445694	32	45763	26728	1540764530	Edward C. and Dorothy A.	Krause	12315	US Highway 441 Lot 32	Tavares	FL	32778
3445708	CLUBHO USE	45701	26744	W-1540772608 I-1541333112	Three Lakes Park	Co-Op Inc.	12315	US Highway 441			

OTHER PROPERTIES

					OWNER		Location Address				
1706611		46207	26830	1540829634	Suzanne	Ricciardi	12335	US Highway 441	Tavares	FL	32778
1308046		36561	23918	1540410778	Donald R. and Miriam PROTZMAN	Koenke, Trustees	2056	W. Burleigh Boulevard	Tavares	FL	32778
1307945		36561	5345	1852077951	Donald R. and Miriam	Koenke, Trustees	2050	W. Burleigh Boulevard	Tavares	FL	32778

PASSED AND RESOLVED this 21st day of September 2016, by the Tavares City Council.

_____

Lori Pfister, Mayor

Tavares City Council

ATTEST:

_____

Susie Novack

Deputy City Clerk

_____

Approved as to form:

Robert Q. Williams.

City Attorney

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 9

SUBJECT TITLE: Police Union Contract Update

OBJECTIVE: To present an update.

SUMMARY: Previously the Council established a Police Labor Bargaining Management Team made up of Council Member Troy Singer, City Administrator John Drury and Police Chief Stoney Lubins.

There have been multiple barraging sessions between the Union and the Management Team. It is anticipated that an agreement will be reached prior to the end of September and that Agreement would be presented to the Council for consideration at the first meeting in October.

In the meantime, it is recommended that the four (4%) raise that is budgeted for all employees beginning October 1 would also be provided to the Police Department on October first should the City's final FY 17 approved budget include a 4% pay increase for all employees.

STAFF RECOMMENDATION

That Council accept the update and authorizes a pay raise for Police Department employees equal to what other city employees receive on October 1, 2016.

FISCAL IMPACT: None as the 4% raise is budgeted for FY17.

LEGAL SUFFICIENCY: This has met legal sufficiency.

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 10

SUBJECT TITLE: Fire Union Contract Update

OBJECTIVE: To present an update.

SUMMARY: Previously the Council established a Fire Department Labor Bargaining Management Team made up of Council Member Bobby Grenier, City Administrator John Drury and Fire Chief Richard Keith.

There have been multiple barraging sessions between the Union and the Management Team. It is anticipated that an agreement will be reached prior to the end of September and that Agreement would be presented to the Council for consideration at the first meeting in October.

In the meantime, it is recommended that the four (4%) raise that is budgeted for all employees beginning October 1 would also be provided to the Fire Department employees on October first should the City's final FY 17 approved budget include a 4% pay increase for all employees.

STAFF RECOMMENDATION

That Council accept the update and authorizes a pay raise for the Fire Department employees equal to what other city employees receive on October 1, 2016.

FISCAL IMPACT: None as the 4% raise is budgeted for FY17.

LEGAL SUFFICIENCY: This has met legal sufficiency.

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TAVARES

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AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 11

SUBJECT TITLE: Approval of a contract with Jones Edmunds to conduct a Water Line Upgrades Design for the Lake Francis Development and Lift Station # 49

OBJECTIVE:
To consider approving contract with Jones Edmunds to provide Design assistance for the necessary Water Main upgrades that is a requirement to ascertain a State Revolving Fund construction loan.

SUMMARY:
The City owns and maintains a Sewer and Water System within the Lake Frances Estates residential development that was constructed in a low lying area with fill from the adjacent lake. Lake Frances Estates was constructed in the 1970s. The subdivision contains approximately 23,000 linear feet of water main and 23,000 linear feet of wastewater lines. The potable water system includes thin-walled PVC piping for the 2-inch, 4-inch, 6-inch, and 8-inch potable water lines. The water distribution system and wastewater collection system serving this development have reached the end of their useful service life and were installed using methods and materials that do not meet modern standards.

Water system deficiencies include main breaks due to deteriorated piping, insufficient numbers of isolation valves, and inadequate system looping. Additionally, one of the two existing 6-inch water mains supplying the development runs down a road right-of-way that was included in the original 1970s design known as Spartan Boulevard. Spartan Boulevard itself was not constructed, and the land was re-platted as home lots. This resulted in the 6-inch water main running through private lots and under some homes. The potable water system improvements for Lake Frances Estates will include replacing 3,300 linear feet of existing 2-inch and 4-inch-diameter potable water lines with new 6-inch HDPE water lines. All water service lines to residences will be replaced on the impacted streets. Fire hydrants will be installed as required.

The City, along with Jones Edmunds have been in the design stages for the wastewater system when we discovered this water main situation. The City asked Jones Edmunds to design the water system upgrades. In April 2016 Council approved the consultant to write and submit to FDEP a Facility Plan. The next step is to start the design and request to be put on the SRF funding list for Pre-construction and construction funding. This contract will be included in the preconstruction monies from the SRF program. The final bid documents will be suitable for use by the City to solicit bids from contractors to construct the replacement line and the related appurtenances for both Water and Wastewater.
Staff has negotiated a cost for this design in the amount of $77,472. This price is at the lower end of industry standards for this size project.

OPTIONS:

1. **Move to Approve** the agreement with Jones Edmunds in the amount of $77,472 and authorize the City Administrator to sign

2. **Do Not Approve** the agreement with Jones Edmunds in the amount of $77,472 and authorize the City Administrator to sign

STAFF RECOMMENDATION:

3. **Move to Approve** the agreement with Jones Edmunds in the amount of $77,472 and authorize the City Administrator to sign

FISCAL IMPACT:
Debt service requirements for this project were included in a Wastewater Funding Analysis provided by the City's rate consultant, Mike Rocca, of Raftelis & Assoc. Annual Debt Service obligations (**annual** debt service) will be included in a forthcoming SRF low interest loan application and agreement, and payable over 20 years.

LEGAL SUFFICIENCY: This meets legal sufficiency

CITY OF TAVARES
LAKE FRANCES ESTATES WASTEWATER and WATER SYSTEM
IMPROVEMENTS – PHASE 2
DESIGN SERVICES
Jones Edmunds & Associates, Inc.
Opportunity No.: 95409-081-16
Scope of Services and Fee Estimate

BACKGROUND

The City of Tavares retained Jones Edmunds & Associates, Inc. to evaluate the Lake Frances Estates Wastewater System (WWS). As indicated in Jones Edmunds' July 2010 Preliminary Design Recommendations, a large percentage of the sanitary sewers in Lake Frances Estates need to be rehabilitated or replaced. We also prepared the construction documents associated with the recommended improvements.

Jones Edmunds was approaching completion of the design services for the wastewater improvements to the Lake Frances Estates WWS when the City identified additional issues within the neighborhood. The City has asked Jones Edmunds to provide an engineering proposal for design services to prepare bidding documents for the additional improvements outlined below.

1. Improve wastewater system accessibility and maintenance while reducing disruptions to residents during construction by:
   - Designing a separate gravity sewer system, including grinder pump station, for approximately 20 homes on Capella Drive and Lake Frances Boulevard between Disston Avenue and Belmont Circle.
   - Reducing the depth of the gravity sewer on Elkhart Circle and at the Schult Court Lift Station (LS).
   - Evaluating designs and installing gravity sewer high lines in areas where dedicated household service laterals and the corresponding connection to the gravity sewer main are greater than 12 feet deep.
   - Extending the new force main from LS 15 to the manhole at intersection of Skyline Drive and Skyline Court.
   - Redesigning the utilities between Skyline Drive and LS 15 to place them within an existing easement.

2. Adjust water-main locations and improve fire protection by:
   - Replacing approximately 3,300 linear feet of existing 2-inch- and 4-inch-diameter potable water lines with 6-inch-diameter high-density polyethylene (HDPE) water lines on two streets (Apache Circle and Nassau Circle) between Lake Frances Boulevard and Skyline Drive. Install fire hydrants as required.

- Abandoning in place and grouting approximately 1,300 linear feet of 6-inch- and 8-inch-diameter potable water pipe that runs under homes located within a paper street planned by the original developer in the 1970s and at the southwest corner of Capella Drive.
- Installing approximately 500 linear feet of 8-inch-diameter HDPE potable water lines on Lake Frances Boulevard (between St. Clair Abrams Drive and Capella Drive) and 1,600 linear feet of 6-inch-diameter HDPE potable water lines in the Florida Department of Transportation (FDOT) easement from State Road (SR) 19 to the corner of Skyline Drive and Elkhart Circle to establish connections to the City's potable water system, creating a loop to improve water quality and fire flow.

SCOPE OF SERVICES

This Scope of Services includes the following tasks as described below.

TASK 1 – COORDINATE PROJECT AND MEETINGS

A. Kickoff Meeting and Site Visit: The project kickoff meeting will be held at the City's Utilities Office. During the kickoff meeting, we will discuss the following:

- Project requirements.
- Concept development.
    a. Pipeline routings and locations.
    b. Easement location definition.
- Coordination issues.
- Proposed solutions.
- Other items that become relevant as the project develops.

After the meeting, Jones Edmunds will visit the site to gather additional site-specific information needed to plan the proposed improvements.

Deliverables: Jones Edmunds will develop meeting minutes and distribute them to the attendees by e-mail.

B. 90% Design Review Meeting: The 90% Design Review Meeting will be held at the City's Utilities Office to discuss the following:

- Drawings.
- Specifications.
- Operational issues associated with replacement pipelines.
- Stamped and decorative driveway avoidance.
- Cost opinion review.
- Other items that became relevant as the project developed.

Deliverables: Jones Edmunds will develop meeting minutes and distribute them to the attendees by e-mail.

C. 100% Quality Control (QC) Design Review Meeting: The QC Design Review Meeting will be held at the City's Utilities Office to discuss the following:

- Drawings.
- Specifications.
- Coordination issues.
- Construction responsibilities.
- Permitting.
- Cost opinion review.
- Other items relevant to the design.

Deliverables: Jones Edmunds will develop meeting minutes and distribute them to the attendees by e-mail.

D. Homeowners Association Coordination Meetings: Jones Edmunds will coordinate with the Lake Frances Estates Homeowners Association and attend one coordination meeting with its members to assist the City in coordinating the additional proposed improvements.

Deliverables: Jones Edmunds will develop meeting minutes and distribute them to the attendees by e-mail.

TASK 2 – PROVIDE PROFESSIONAL LAND SURVEYING SERVICES

Jones Edmunds will subcontract and coordinate with Southeastern Surveying to perform a route/topographic survey of potable water-main work and force-main modifications not covered in the original survey.

The route/topographic survey will include the following:

- Nassau Circle from Station 33+00 (Lot 111) to Skyline Drive.
- Skyline Drive from Elkhart Circle to Skyline Court.
- FDOT easement from LS 15 to SR 19 between the Walgreens and Inn on the Green.
- Intersection of E. Clifford Street and N. Disston Avenue.
- Disston Avenue right-of-way at Lake Frances Boulevard for new LS location.

The vertical and horizontal controls used for the survey will be the same as those used for the Lake Frances Estates Wastewater Collection System Improvement project (project number 06806-009-02).

Deliverables: Jones Edmunds will provide one paper copy of the overall survey signed and sealed by the Professional Land Surveyor and electronic copies of the overall survey on

CD/DVD (Adobe Acrobat format and AutoCAD format). The survey will be used as the base map for the design drawings.

TASK 3 – PREPARE 90% DESIGN

Jones Edmunds will furnish the labor, materials, and equipment necessary to develop 90%-level drawings, technical specifications, and an opinion of probable construction cost.

Drawings

Jones Edmunds will incorporate drawings related to the additional design elements into the overall drawing set prepared in the Lake Frances Estates Wastewater Collection System Improvement project (project number 06806-009-02). The City's applicable standard CAD details will be used. If additional details are needed, Jones Edmunds' standard CAD details will be used. The drawings will be at a 1 inch = 20 feet scale. FDOT Maintenance of Traffic (MOT) details will be referenced for the Contractor to use during construction, but a specific MOT plan will not be created for the project. Information about existing utilities will be derived from available records provided by the utility owners and visible above-ground appurtenances identified in the survey (Quality Level C).

Specifications

Jones Edmunds will incorporate the additional technical specifications required for this design work into the specifications prepared for the Lake Frances Estates Wastewater Collection System Improvement project (project number 06806-009-02) using our standard master specifications. Front-end contract documents will include Davis-Bacon and other Supplemental Conditions required for State Revolving Fund projects.

We will submit the 90% Design-Review Submittal Package to the City for review and comment.

Jones Edmunds assumes that the City will need 2 weeks to review the submittal package. If the City requires more than 2 weeks for review, we will adjust the project schedule accordingly. We will participate in a review meeting at the City Utilities Office to discuss the package and obtain the City's comments, which will be incorporated into the 100% Design Documents.

Deliverables: Jones Edmunds will provide the City with three paper copies of the items indicated above for the 90% Design Review Submittal Package. The drawing sets will be half size (11 inches by 17 inches). Jones Edmunds will distribute electronic copies of the design-review meeting minutes by email to meeting attendees.

TASK 4 – PREPARE 100% QC AND FINAL DESIGN PACKAGES

For this task, Jones Edmunds will prepare the final design, which includes developing drawings, specifications, and an opinion of probable construction cost. The final design will include one QC Submittal for review and comment by the City and one Final Submittal.

A. Develop 100% QC Submittal Package:" This subtask will include the work associated with developing the QC Submittal Package, which will be submitted to the City for review and comment and include the following:

- Drawings.
- Technical specifications.
- Opinion of probable construction cost.

Jones Edmunds assumes that the City will need 2 weeks to review the submittal package. If the City requires more than 2 weeks for review, we will adjust the project schedule accordingly. We will participate in a review meeting at the City's Utility Office to discuss and obtain the City's final comments. City comments agreed to at the meeting will be incorporated into the Bid Documents.

Deliverables: Jones Edmunds will submit three paper copies and one electronic copy in Adobe Acrobat format of the items indicated above to the City for the 100% QC Submittal Package. The drawing set will be half-size (11 inches by 17 inches).

B. Develop Final Design Submittal Package: This subtask will include the work associated with incorporating City comments into the QC Submittal Package. The Final Design Submittal Package will be submitted to City and will include the following:

- Drawings.
- Technical specifications.
- Opinion of probable construction cost.
- Permit application packages for signature.

Deliverables: Jones Edmunds will submit three paper copies and one electronic copy in Adobe Acrobat format of the items indicated above to the City for the Final Design Submittal Package. The drawing set will be half-size (11 inches by 17 inches).

TASK 5 – ASSIST WITH PERMITTING

Jones Edmunds will provide the following additional permitting services described below and assumes that the City will pay all required permit-application fees.

A. Notification/Application for Construction a Domestic Wastewater Collection/Transmission System

Included in previous Scope of Services.

B. Notice of Intent to Use the General Permit for Construction of Water Main Extensions for PWSs

This project will require a Florida Department of Environmental Protection (FDEP) Notice of Intent to Use the General Permit for Construction of Water Main Extensions for PWSs for the proposed water-system improvements. Jones Edmunds will provide the following services:

- Coordinate the development of the permit-application package with FDEP.
- Prepare FDEP Form 62-555.900(7). Prepare associated permit-application package. Attach the drawings and specifications to the permit-application package.
- Respond to one Request for Additional Information from FDEP.

Deliverables: Jones Edmunds will submit one paper copy and one electronic copy in Adobe Acrobat format of the Draft Permit Application Package to the City for review and one paper copy of the Final Permit Application Package to the City for signature. Jones Edmunds will collect the signed Permit Application Package and payment for the application fee from the City and submit the Permit Application and fee to FDEP. We will submit to the City one paper copy and one electronic copy in Adobe Acrobat format of the fully executed Permit Application Package.

PROJECT SCHEDULE

Jones Edmunds will begin work on this project upon receipt of a signed agreement and Notice to Proceed (NTP) from the City. The schedule for this project will be based on a mutual agreement between the City and Jones Edmunds. The preliminarily schedule associated with project milestones is presented below.

• Kickoff Meeting	Within 7 days from NTP
• Survey	60 days from NTP
• 90% Design Submittal	120 days from NTP
• 90% Design Review Meeting	14 days from 90% Design Submittal
• 100% QC Design Submittal Meeting	60 days from 90% Design Submittal Review
• 100% QC Design Review Meeting	14 days from 100% Design Submittal
• Final Design Submittal Review Meeting	16 days from 100% Design Submittal

PROJECT FEES

Compensation for the Scope of Services in this proposal will be billed on a lump-sum amount of **$79,522.** The estimated fee for each project task is presented in the table below. The actual expenditures for each individual task may exceed these estimated task budgets; however, Jones Edmunds shall only incur costs in excess of the total lump-sum amount with prior written authorization from the City to incur such costs. The fees for additional or out-of-scope services will be negotiated at the time of the request.

TASK	TOTAL
Task 1 – Coordinate Project and Meetings	**$ 11,974**
Task 2 – Provide Professional Land Surveying Services	**$ 23,958**
Task 3 – Prepare 90% Design	**$ 24,862**
Task 4 – Prepare Final Design	**$ 9,113**
Task 5 – Provide Permitting Assistance	**$ 2,565**
Task 6 – Geotechnical Field Work Contingency	**$ 5,000**
TOTAL BUDGET	**$ 77,472**

EXCLUSIONS AND CONDITIONS

The following items are exclusions and conditions specific to this Scope of Services. Excluded items may be provided as Additional Services at additional costs to the City.

- This Scope of Services is for work on City-owned property only and easements as provided by the City.
- All permit fees will be paid directly by the City.
- The City will acquire all required easements, legal descriptions, and any required official boundary surveys. Jones Edmunds has not included any professional services related to these activities in this Scope of Services.
- Permitting services are limited to the specific permit indicated in the Scope of Services. Services associated with acquiring other permits (e.g., Environmental Resource Permits, local building permits) are not included in this Scope of Services.
- Jones Edmunds will provide any necessary re-design services resulting from differences between surveyed and actual conditions through a modification to this Scope of Services.
- Jones Edmunds does not expect that additional geotechnical investigations will be needed; however, we have added a $5,000 contingency to the fee (Task 6). We will

use this amount only if additional geotechnical investigation is required and as approved by the City.

- Bidding and construction-phase services are not included in this Scope of Services and will be coordinated with the City later.

END OF SCOPE OF SERVICES

CITY OF TAVARES
LAKE FRANCES ESTATES WASTEWATER AND WATER SYSTEM IMPROVEMENTS
PHASE 2S

8/26/2016 8:12
FEE ESTIMATE

JONES EDMUNDS

TASK	HOURS										COSTS			TOTALS
	Chief Engineer L Rhea	Project Manager F Miller	Project Officer T Lovery	Senior Engineer C Baggett	Project Engineer A Holmes	Engineer Intern S Menard	CADD/ GIS J Kramer	Doc. Prod J Schmid	Doc. Prod / Admin Martin/Hay	Labor Hours	Labor Fee	Subconsultants	Reimburseable Expenses	
Standard Rate	$205	$165	$215	$190	$125	$100	$115	$80	$68					
TASK 1 - COORDINATE PROJECT AND MEETINGS														
1.1 Kickoff Meeting and Site Visit	4	4	4		6				2	20	$3,226		$400	$3,626
1.2 90% Design Review Meeting	4	6			6				2	18	$2,696		$300	$2,996
1.3 100% QC Design Review Meeting	4	6			6				2	18	$2,696		$300	$2,996
1.4 HOA Coordination Meetings		4	4		4				2	14	$2,156		$200	$2,356
Task 1 Subtotal	12	20	8	0	22	0	0	0	8	70	**$10,774**	**$0**	**$1,200**	**$11,974**
TASK 2 - SURVEY														
2.1 Survey		4					2			6	$890	$23,043	$25	$23,958
Task 2 Subtotal	0	4	0	0	0	0	2	0	0	6	**$890**	**$23,043**	**$25**	**$23,958**
TASK 3 - 90% DESIGN														
Design of new grinder pump station in the unimproved Disston Ave. right-of-way east stormwater ditch. Force main to discharge to Windsor Street. This will require additional survey		2			4	4	10			20	$2,380		$125	$2,505
Design "high-lines" in areas where the dedicated household service laterals and corresponding connections are greater than 12-ft		2			2	4	4			12	$1,440		$50	$1,490
Extend new force main from LS 15 to the manhole at intersection of Skyline Drive and Skyline Court		2			2	4	2			10	$1,210		$25	$1,235
Redesign utilities between Skyline Drive and LS 15 to place them in the existing easement		2			2	4	4			12	$1,440		$50	$1,490
Design 3300 LF of 6" WM (Apache and Nassau)		2		3	3	4	12			24	$3,055		$150	$3,205
Demolition Plans for old water system		2			2	4	8			16	$1,900		$100	$2,000
2100 LF new WM on LF Blvd and FDOT easement to SR 19	1	2		3	4	4	12			26	$3,385		$150	$3,535
3.1 Drawings	1	14	0	6	19	28	52	0	0	120	**$14,810**		**$650**	**$15,460**
3.2 Specifications (Water System & SRF-Related revisions to existing))	2	12		2	24	32		2	4	78	**$9,402**			**$9,402**
Task 3 Subtotal	3	26	0	8	43	60	52	2	4	198	**$24,212**	**$0**	**$650**	**$24,862**
TASK 4 - 100% QC AND FINAL DESIGN PACKAGE														
4.1 100% QC Submittal Package	1	8		2	12	6	12	1	3	45	$5,669		$150	$5,819
4.2 Final Design Submittal Package	1	3		2	8	5	4		3	26	$3,244		$50	$3,294
Task 4 Subtotal	2	11	0	4	20	11	16	1	6	71	**$8,913**	**$0**	**$200**	**$9,113**
TASK 5 - PERMITTING ASSISTANCE														
5.1 Water Permitting	1	4				16				21	$2,465		$100	$2,565
Task 5 Subtotal	1	4	0	0	0	16	0	0	0	21	**$2,465**	**$0**	**$100**	**$2,565**
PROJECT TOTAL	18	65	8	12	85	87	70	3	18	366	**$47,254**	**$28,043**	**$2,175**	**$77,472**

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA ITEM NO. 12

SUBJECT TITLE: Mitigation Credit Purchase for Stormwater Permit Compliance

OBJECTIVE:
To approve the purchase of wetland mitigation credits to satisfy the permit conditions for construction of the Ruby Street Stormwater Improvements Project.

SUMMARY:
To enable construction of the Ruby Street Stormwater Improvement Project, the City had to acquire permits from the St. Johns River Water Management (SJRWMD) and the U.S. Army Corps of Engineers (USACE). As a condition of these permits, the City is required to offset the wetland impacts associated with construction of the new stormwater pond east of Sinclair Avenue.

To meet this condition, the City initially proposed to preserve two undeveloped parcels of land located west of the Dora Canal and south of US 441. During coordination with the SJRWMD and the USACE to record the conservation easement, it was learned that one of the two parcels was already under an existing conservation easement that was not identified during initial investigations. As a result, preservation of the smaller parcel cannot be used to satisfy any of the wetland mitigation requirements in the SJRWMD or USACE permits. To address this, permit modifications are being prepared for both agencies.

In order to expedite the processing of the modifications, and to address the wetland mitigation requirements while minimizing project delays, staff proposes to purchase mitigation credits from a wetland bank instead of identifying an alternate parcel to be preserved. The USACE and SJRWMD have provided preliminary concurrence with the proposed mitigation .The total mitigation cost for the required forested wetland credits is estimated to be $20,220.00, pending formal concurrence from the agencies.

OPTIONS:

1. **Move to Approve** the purchase of wetland mitigation credits to satisfy the permit conditions for construction of the Ruby Street Stormwater Improvements Project in the amount of twenty thousand two hundred twenty dollars ($20,220.00).

2. **Do Not Approve** the purchase of wetland mitigation credits. This would require the City to identify an alternate parcel for conservation that would in turn require a lengthier permitting process that could delay the construction several months.

STAFF RECOMMENDATION:

1. **Move to Approve** the purchase of wetland mitigation credits to satisfy the permit conditions for construction of the Ruby Street Stormwater Improvements Project in the amount of twenty thousand two hundred twenty dollars ($20,220.00).

FISCAL IMPACT:
The money for this project will come from this year's 2015/16 budget utilizing the remaining funds in the Wastewater Lab and Collection departments operating and capital expenses.

- 401-3503-533.52-24 Misc. Supplies $11,727
- 401-3503-535.64-10 Equipment Replacement $2,065
- 401-3503-535.64-17 New Vehicles $2,425
- 401-3504-535.34-10 Contractual Services $2,267
- 401-3504-535.40-10 Travel & Per Diem $1,736

LEGAL SUFFICIENCY: The City Attorney has reviewed the resolution for legal sufficiency.

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 13

SUBJECT TITLE: Water Department purchase of Vac-Tron/Vermeer trailer mounted Vac-tor

OBJECTIVE:

To consider the approval to purchase a Vac-Tron Trailer Mounted Vactor for various uses by the Utility and Public Works Departments.

SUMMARY:

We recently discovered (after meter gps-ing) that hundreds of meters/meter boxes are buried and full of dirt. In order to manage this valuable asset we need to uncover/clean these out. Our meters should be inspected annually for damage and water/revenue loss. The cost/labor saving device for the meters and our valve exercise program, allows us to better maintain our assets and insure inspection and exercising. On small breaks and leaks in both water and wastewater this piece of equipment is easier to move and locate next to the needed service area. This machine also provides a safer and more effective line location option vs probing. (to pipes and underground utilities)
The cost of a new full size Vactor truck is $350,000. This Vactor Truck was never designed for sucking sand and dirt out of a hole to do a repair. Our the years the City crews have used this vehicle for that purpose to get the job done, but knowing that it may cost us in truck repairs and cost of replacement sooner than required.
The Utility Department has had this machine on its radar for years but never had the opportunity to purchase until this year. Attached is a list of bullet points and photos.

OPTIONS:

1. Approve and authorize purchase of Vac-Tron in the amount of $35,851

2. Do not approve the purchase of the Vac-Tron in the amount of $35,851.

STAFF RECOMMENDATION:

1. Move to approve and authorize purchase of Vac-Tron in the amount of $35,851

FISCAL IMPACT:

The monies for this purchase of equipment will come out of this year's Operating and Maintenance budget. 2015/16. This will also be a piggy back contract, so that, proper procurement measures are in place.

- 401-3301-533.64-15 New Equipment $4,000
  (Gates at WP 1& 4 came in at a lower price than expected)

- 401-3302-533.64-11 Vehicle Replacement $456
  (Amount left over from truck replacement)
- 401-3302-533.64-15 New Equipment $31,395
  (Did not need to purchase budgeted fire hydrants, valve insertions or mobile data collector. Was able to purchase shelving and wire partitions at a reduced cost)

LEGAL SUFFICIENCY: Legally sufficient.

7 8 9 10
43 44 45 46

Water Department Vactor Trailer

- There are approximately 10,000 meter boxes in Tavares
- There are meters as deep as 40" in some meter boxes
- To manually clean a meter box can take 1 man between 10 minutes and 2 hours (depending on depth, roots, etc.)
- Each meter box has over $200.00 of city assets in them
- The vactor trailer demonstration cleaned 7 of our deepest root and dirt filled meter boxes in 20 minutes. This is equivalent to 1 man all day with a spade and saw.
- Meter boxes can be infested with ants, spiders, snakes and bees. The vactor trailer prevents harm from these
- The vactor trailer can excavate for some leaks much faster and safer that men with a shovel
- There are approximately 2000 valve boxes in Tavares. It can take 1 man between 10 and 30 minutes to clean 1 of these manually. The vactor trailer can do this safely in 1 or 2 minutes
- The vactor trailer cost is 35k. The vactor trailer would be used in many instances where our vactor truck is used now. The vactor truck cost is 350k and is not designed to suck sand and dirt out of a meter or valve box or used for any excavating task.
- The vactor trailer would be used by the Water, Wastewater and Storm Water divisions. It would also be available for task in General Services and Parks and Recreation.
- The vactor trailer can also be used for locating valves, meter boxes, water lines and most any utility asset buried that requires location. The vactor trailer method of locating is much less likely to damage anything and is much quicker than manually with a probe.
- The vactor trailer has been a desire of this department for several years.
- It can be purchase using a piggy back contract and would come for a reputable supplier that the City has done business with in the past.
- Funds are available in the current Water Department budget

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA ITEM NO. 14

SUBJECT TITLE: Approval to purchase and install a Water Feature between the Utility Building and proposed Public Works Building

OBJECTIVE:
To create an aesthetic appearance to the City's new buildings utilizing Reclaim Water with a garden atmosphere, which will help educate the residents and students of Tavares about the many uses for reclaim water.

SUMMARY:
In 2014 the City Utility Department moved into a new facility on Capt. Haynes Rd. Plans are in the making for a new Public Works Facility on the side of the Utility Administration Building. Woodlea Sports Complex is around the corner from these buildings and the idea of enhancing this area for a more pleasant viewing of expansion area for our residents and tourists. The Utility Department set up a 55 gallon reclaim water aquarium in the lobby of its building with various fish species to demonstrate the many uses of reclaim water. There are photos on the wall of all the various fish with a description of each fish. (Attachment) This attracts the interest of many visitors to our building and sparks up a lot of questions. The Water Feature will be a stainless steel wall with reclaim water running down it through a recycling mode. It will have plantings and stone rocks surrounding it to beautify this water feature. City crews will help with the final plantings and rock additions to keep the costs down. It will be paid through this year's budget 15/16 which has some left over money due to lower costs in fuel and chemicals this past year that came in less than expected due to the current economy.

Tavares has registered to participate in a national awards program for towns and cities of all sizes. The program provides a framework for improving the overall quality of life while focusing on community involvement and beautification. That program is called America in Bloom. America in Bloom is the only program of its kind that provides on-site, one-on-one mentoring and coaching by a team of expert judges.

OPTIONS:

1. **Move to Approve** the Water Feature in the amount of $11,155.

2. **Do Not Approve** the Water Feature in the amount of $11,155.

STAFF RECOMMENDATION:

1. **Move to Approve** the Water Feature in the amount of $11,155.

FISCAL IMPACT:

This monies for this project will come from this year's 2015/16 budget utilizing the unspent balance in the chemical line item.

- 401-3301-533.52-65 Operating Chemicals $11,155

LEGAL SUFFICIENCY: The City Attorney has reviewed the resolution for legal sufficiency.

Bluworld of Water, LLC
www.bluworldusa.com

The World Leader of Exquisite Water Design

Water Feature Proposal

Proprietary and Confidential

Date 8/31/2016 **Proposal #** ASM8311601 **Est. Install Date**

Bluworld

Stephanie Miller
Senior Account Manager
Bluworld of Water, LLC
3093 Caruso Ct., Suite 40-B
Orlando, FL 32806
Ph: 407-426-7674 ext 7006.
Fax: 407 426 7721
Email: stephanie@bluworldusa.com

Client - Project Information

Traci Anderson
City Of Tavares
Project: The Water People

Tavares, FL
Ph: 352-516-8786
Fax:
Email: tanderson@tavares.org

*Production time-line begins on the following business day after the initial deposit and all necessary paperwork is received by Bluworld
**Installation dates are contingent upon Bluworld receiving all necessary client approvals within 48 hours of submission to client.

Waterwall - Summary of Scope

- Quantity of this type of water feature: 1
- Feature Type: Waterwall - - - WW84
- Overall Height: 96 inches
- Overall Width : 48 inches
- The water feature will have a Center Mount reservoir that will be 12 inches tall and 14 inches deep (from front to back)
- The Water Surface will be constructed of Stainless Steel Mesh
- Water on both sides: No
- The exterior finish of the frame will be : Stainless Steel Brushed -

Water Feature Options:

- Float Valve: Yes
- Drain: Yes
- Decorative River Rock: Black
- Custom Signage: None
- Lighting: WWLED4 - LED Light Bar 4' - 4 lights
- Side Lighting (if applicable): N/A
- Top Lighting (if applicable): N/A
- Bottom Lighting (if applicable): Yes

Water Treatment & Filtration:

- UV Sterilizer
- Magnetic Conditioner
- Ionizer Capsule
- Drain With Pump & Timer
- Fountec (8oz)
- Protec (8oz)
- Float Valve

PROJECT TIMELINE

A. Initial (NON refundable) deposit and all required paperwork is received and processed (Time Line Begins).
B. Phase 1: Upon Request: Bluworld will provide a Standardized drawing of required electrical and plumbing specifications and drawing of the specific Water Feature in a standardized format. Drawings will include all required technical information. It is the Clients' responsibility for knowing and/or understanding local building codes. Phase one of time line will reset at any time client changes specifications.
C. Phase 2: Materials are purchased and fabrication begins.
D. Phase 3: Water Feature is completed (Testing begins).
E. Phase 4: Custom Water Feature is prepared for shipping.
F. Phase 5: Final payment is received; Water Feature is shipped and delivered to Client.

PROVIDED BY OTHERS

A. PLUMBING: The general contractor hired by Client will be responsible for routing copper water fill lines. Gravity fed water drainage will be required at the location if water feature drains are to be installed.

Water- Cold water supply, minimum 3/8". With Shut off valve, reduced to ¼" compression fitting. Have Shut off valve in accessible location. Note: for Reverse Osmosis units to function properly building must have water pressure of 40psi to 90psi.

Drain- Floor drain, or PVC stub drain, minimum 1 ½".

B. ELECTRICAL LEADS: Bluworld RECOMMENDS that a dedicated 20AMP GFI circuit be provided at location with two 'duplex' GFI receptacles at the water feature site. One 'duplex' should be controlled by a wall switch for easy on/off operation and the other not switched. The electrical contractor hired by Client will be responsible for routing all necessary electrical circuits to the point of installation. Accommodations for any alternate controllers such as "IR remotes" shall be made by the Client. Specifications may be provided by Bluworld.

ADDITIONAL COMMENTS

A. Generally, the Electrical, Water, and Drain should be brought to location adjacent to the foot print of the water feature reservoir. Do not locate them inside the foot print of the reservoir.
B. POWER: All power, including "on/off" operation will be controlled at the electrical panel through GFI circuit breakers or switched to Clients' desired location.
C. SHIPPING: Delivery of this product will be by means of "Best Way – Cheapest Way" and shall be insured by Bluworld of Water, LLC against any damage or loss.
D. PERMITTING: It will be the responsibility of others to acquire the necessary building and/or zoning permits and to assure proper regional and/or local zoning codes and ratings for all waterfall components and attachments.
E. PROPOSAL: This quote is valid for 30 days beginning on the date printed above.
F. LEAD TIME: It is ESTIMATED that the lead time for this project will be APPROXIMATELY 8-12 weeks from the receipt of deposit **AND** all required paperwork.

PAYMENT TERMS

Bluworld requires a deposit to begin work and the balance paid before shipping. Partial refunds will be at the discretion of Bluworld and will be based on the work performed to that point. If a reseller is using this proposal to secure a contract, a retainer for design and/or engineering sketches may be required prior to the delivery of any specification drawings. Please review our complete terms and conditions (on our website) that state clearly that Bluworld requires the agreed upon balance paid prior to shipping of the water feature or in accordance with contract terms.

WARRANTIES

All fixtures are guaranteed for a period of ONE year from the date of installation as per our express written warranty for commercial and residential installations. If applicable, Monitors and TV's shall be warranted by the original manufacturer and is not the responsibility of Bluworld of Water, LLC. Separate registration cards provided by the monitor or TV manufacturer are provided in the package contents. It is the responsibility of the end-user of the water feature to fill out and return the registration cards to the appropriate manufacturer. No alterations or deviations will be executed without prior written notice executed by a Bluworld Engineer. Alterations and deviations may increase the final price of water feature. By signing below, the Client agrees to our expressed written TERMS AND CONDITIONS of sale.

DISCLAIMERS

A. Bluworld will not be liable for damages or malfunctions caused by "Auto-fill float valve" that does NOT have a Drain system present or if Drain malfunctions. Bluworld strongly recommends a gravity-fed drain installed when using the "auto-fill" feature. Bluworld will not be liable for any water "damage" caused to surrounding areas of water feature, including but not limited to flooring, walls and cabinets.
B. Shipment may be delayed and/or is contingent upon natural disasters, strikes, accidents, availability of materials and all other causes beyond our control.
C. Careful inspection of freight and crated products is the Client's responsibility before accepting delivery of water feature. If feature is damaged upon inspection, it is Client's responsibility to notify the shipper and Bluworld immediately.
D. Safe and Secure storage of water feature and/or materials after delivery and prior to installation is the Client's responsibility. It is also the responsibility of the Client to dispose of the crate and/or shipping materials after installation.
E. Decorative Surroundings and/or fascias to conceal or accessorize the Reservoir are a responsibility of the Client and NOT that of Bluworld unless otherwise stated in the above contract.
F. Proper Maintenance after installation to ensure a long-lasting water feature is the responsibility of the Client. Consult your Bluworld user manual for further details in the care and maintenance of your water feature.
G. NO BLEACH, CHLORINE, OR CHLORINE BYPRODUCTS ARE AUTHORIZED FOR MAINTENANCE OF YOUR CUSTOM WATER FEATURE. CHLORINE (I.E. BLEACH OR NON-CHLORINE "SHOCK") WILL DETERIORATE THE PUMP AND OTHER COMPONENTS AND CAUSE MALFUNCTION. This malfunction is not covered under the Warranty and Bluworld will not be liable for damages caused by this behavior. Consult your Bluworld Account Manager for the recommended agents used in maintenance.
H. It is the responsibility of the Client to ensure that the water feature will fit into the building and into the space provided at install. In the case that the water

feature does not "fit" into a building or other measures, outside of the normal installation protocol, are employed, the Client may be charged for additional labor and/or materials.

I. Bluworld will only use electrical equipment and components that have been tested and approved by a third party testing laboratory such as UL (Underwriters Laboratories). The water feature assembly itself will not have a unique testing laboratory stamp and will not have a third party evaluation performed on it. If such third party testing is required due to a local building code, a field evaluation will need to be arranged by a third party testing organization. The Client will be solely responsible for any and all costs of the field evaluation and will contract with the third party testing laboratory directly.

J. Both customer and Bluworld agree that this is tangible personal property and not real property.

K. Bluworld reserves the right to photograph, film and/or video our workmanship and product for on-site documentation and for use in promotional materials including, but not limited to, printed collateral, advertisements, multimedia, internet and CD's or DVD's.

ADDITIONAL PROJECT INFORMATION

A. Installation Area Notes: Client to provide concrete pad for water feature to sit on. The water feature will weigh approx. 435 lbs with water. The base of the reservoir will be 4'w x 14"deep (front to back).

B. Project Details: S/S drawings are not included

CUSTOM WATER FEATURE PACKAGE AND PRICING

"The disappointment of poor quality lingers long after the sweetness of a cheap price is forgotten!"

A. Complete WaterWall Package Price..... $10,100.00
B. Set up & Delivery..... $1,850.00
C. Handling, Packaging & Crating (if applicable).... $580.00
D. Tax (if applicable)..... N/A (need tax exempt certificate)
F. TOTAL..... $11,155.00

Prices are quoted in U.S. Dollars

Payment terms, as stated above, are that Bluworld requires a deposit to begin fabrication

Client Authorizing Signatures

Accepted by: _____ For: _____ Date: _____

Bluworld Authorizing Signatures

Accepted by: _____ For: _____ Date: _____

Account Manager: Stephanie Miller Signature:_____ Date: 8/31/2016

Engineer:_____ Signature:_____ Date:_____

BLUWORLD
635 W Michigan St
Orlando, FL 32805
407 426 7674
f 407 426 7721
www.bluworldusa.com

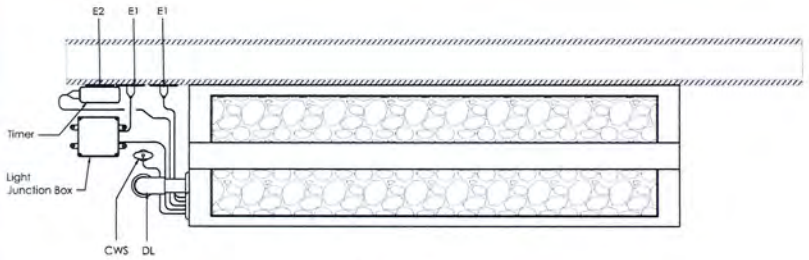
Standard Specifications For Standard Sized Bluworld Water Features

Electric- 1= 20 AMP Circuit, with two duplex GFI recepticals. Have one Duplex on wall switch, have one duplex not switched

Water- Cold water supply, minimum 3/8". With Shut off valve, reduced to ¼" compression fitting. Have Shut off valve in accessible location. Note: for Reverse Osmosis units to function properly building must have water pressure of 40psi to 90psi.

Drain- Floor drain, or PVC stub drain, minimum 1 ½".

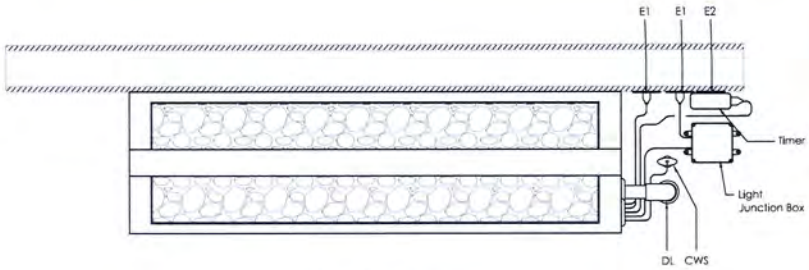
Generally, the E, W, and D should be brought to location adjacent to the foot print of the water feature reservoir. Do not locate them inside the foot print of the reservoir.



Option: Left Side

- With UV Sterilizer
- With Drain
- With CWS
- With Lights

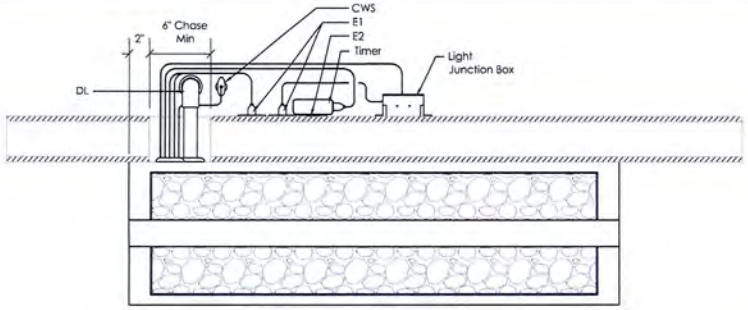
SELECTED



Option: Right Side

- With UV Sterilizer
- With Drain
- With CWS
- With Lights

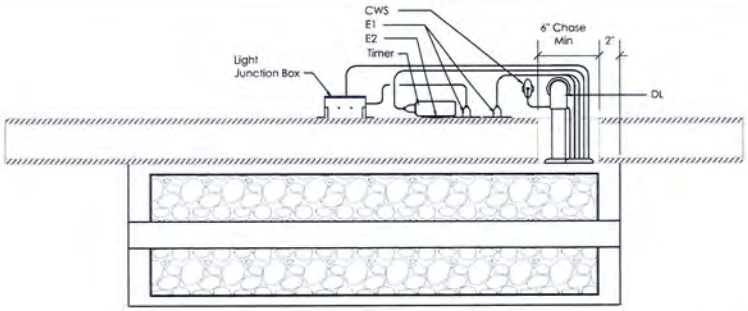
SELECTED



Option: Left Side Behind Wall

- With UV Sterilizer
- With Drain
- With CWS
- With Lights

SELECTED



Option: Right Side Behind Wall

- With UV Sterilizer
- With Drain
- With CWS
- With Lights

SELECTED

Electrical & Plumbing specifications (BY CUSTOMER)

Electrical:
Provide a 10 amp 115v single phase service:
E1: Provide (2) Duplex GFI receptacles - switched to wall
Controls: Water Pump, UV, Lights
E2: Provide (1) Duplex GFI receptacle - not switched
Controls: Drain Pump, Digital Timer

Plumbing:
CWS: Provide cold water supply with shut off valve reduced to 1/4" tubing compression fitting. (Ice maker size) See drawing for location. Provide 24" min., 1/4" O.D. copper tubing after shut off valve.
DL: Provide Ø1-1/2" minimum pvc drain line. GRAVITY FED. See drawing for location.

"PLEASE CHOOSE AN ELECTRICAL LOCATION AND INITIAL THE BOX"

NOTE:
Bluworld must have this selection sheet returned in order to process your order.

Name: _____

Date: _____

Signature: _____

blu
BLUWORLD
635 W Michigan St
Orlando, FL 32805
4 0 7 4 2 6 7 6 7 4
f 4 0 7 4 2 6 7 7 2 1
www.bluworldusa.com

ELECTRICAL LOCATION SELECTION SHEET
CENTER MOUNT WATER WALL
W/ UV / LIGHTS / WATER / DRAIN

CM-UV-LT-W-D

CENTER MOUNTED WATERWALL (WW84-C)

WATERWALL SIZES:

(WW82) 96"H x 24"W x 14"D

(WW83) 96"H x 36"W x 14"D

(WW84-C) 96"H x 48"W x 14"D *(SHOWN)*

(WW85) 96"H x 60"W x 14"D

(WW86) 96"H x 72"W x 16"D

(WW102) 120"H x 24"W x 14"D

(WW103) 120"H x 36"W x 14"D

(WW104) 120"H x 48"W x 14"D

(WW105) 120"H x 60"W x 14"D

(WW106) 120"H x 72"W x 16"D

WATERWALL FINISHES:

Bronze Silverado, Rugged Iron, Bavarian Silver

Copper Metallic, Coppervein, Sky White, Sable Black

Black Texture, Greystone River, Poly Gold

NEW! - Brushed Stainless Steel

WATERWALL WATER SURFACES:

Clear Glass, Rain Glass, Evergreen Glass,

Azulite Blue Glass, Painted Glass, Silver Mirror,

Bronze Mirror, Slate

WATERWALL ACCESSORIES:

Up-Lighting Kit (accent lighting), Float Valve

Auto-Fill and Drain, Shelving Kit, River Rocks

Vinyl Logo or Custom Etching

WATERWALL FILTRATION:

UV Sterilizer, Reverse Osmosis, Ozonizer,

Protec (Scale & Stain Remover), Fountec (Algaecide)

POWER REQUIREMENTS:

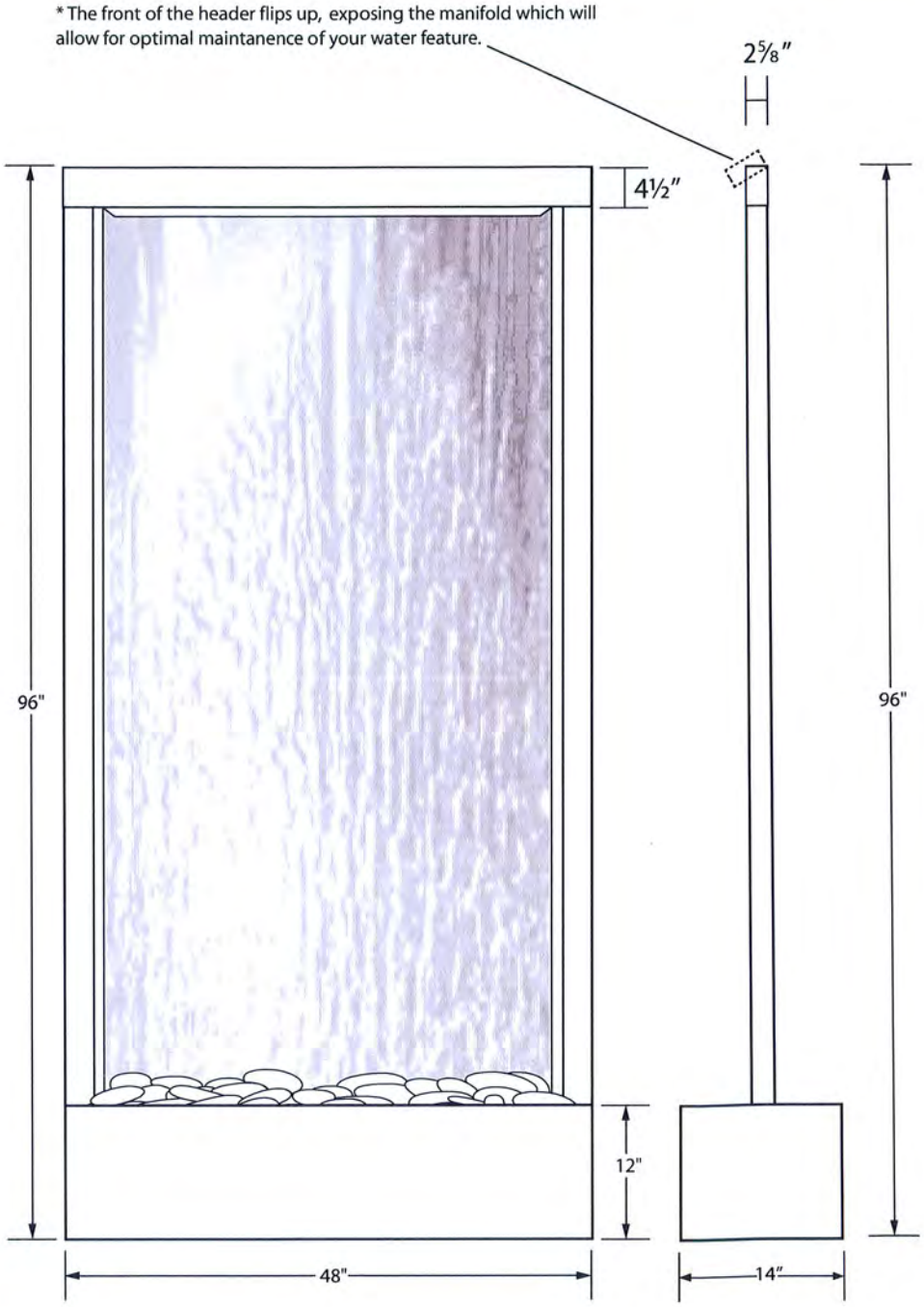
STANDARD 110V OUTLET

PLUMBING REQUIREMENTS:

**OPTION:* AUTOFILL (FLOAT VALVE)

**OPTION:* DRAIN (CALL FOR DETAILS)

see Bluworld Account Manager for plumbing details



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SAVING WATER

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 15

SUBJECT TITLE: Horizon Team Update –Old 441 Bike Path and Rail Road Corridor Improvements

OBJECTIVE:

To present an update from the Horizon project team.

SUMMARY: Previously the Council established a Horizon Project team to address improvements to old 441 made up of Council member Kirby Smith, City Administrator John Drury and Economic Development Director Bob Tweedie.

Improvements to this corridor thus far include actual construction as well as planning initiative. On the construction side, the road has been completely re-paved and the thermal plastic striping will replace the temporary paint in about 60 days. Storm water piping is completed from the wetland, under old 441 and through Tranquil Park Mobil Home Park just west of Dora Ave. The old auto repair station at the corner of Disston and old Alfred Street has been purchased and is undergoing renovations by Corman and Sons A/C.

On the planning side, the Utility Department is in the planning phases of extending water and sewer lines from David Walker to Mary Road down old 441 towards Bay Road and the city is exploring grants to develop a bike path from Tavares to Mount Dora and improving the view shed along the Rail Road corridor as well as the old 441 road. As it relates to the bike path, previously three studies were conducted about eight years ago as follows:

1. Alfred Street (old 441) Corridor Study from SR 19 to Bay Road
2. Old 441 Preliminary Engineering Study from Bay Road to McDonald Street
3. Lake County Trails Master Plan "TAVA-DORA TRAIL" (SEE Exhibit A)

Each plan, and in particular, the Trails Master Plan called for connecting Down Town Tavares with Down Town Mount Dora with a trail and a connector to the YMCA (See Exhibit A).

The Horizon Team is exploring grant options to complete this trail and improve the view shed along this corridor for the three modes of transportation (trains, bikes and vehicles) One such Grant opportunity is the United States Department of Transportation TIGER Grant program (See exhibit B).

In order to apply for this grant, a comprehensive application is required which includes full support from Tavares, Mount Dora, Lake County and the MPO as well as a current preliminary concept design. The Horizon Team has reached out to all three partners (Mount Dora, Lake County and the MPO) to gauge what level of interest there is and thus far all potential partners seem interested in continuing to explore this project and pursuing grant opportunities.

The MPO is interested in taking a leadership role by updating the previously completed studies between the two Cities and will be developing a scope of work and estimated cost to do the work. Once that is complete, the scope and cost will be presented to the partners for consideration in parting on.

The MPO Director is present to add additional information and answer any questions.

STAFF RECOMMENDATION

That City Staff and the Horizon Project Team continue to work with the MPO and partners to move this initiative forward.

FISCAL IMPACT: None at this time, however it is anticipated that after the scope and fee have been negotiated, Tavares will be requested to participate financially its share. That request will be brought back to the Council at a later date.

LEGAL SUFFICIENCY: This has met legal sufficiency.

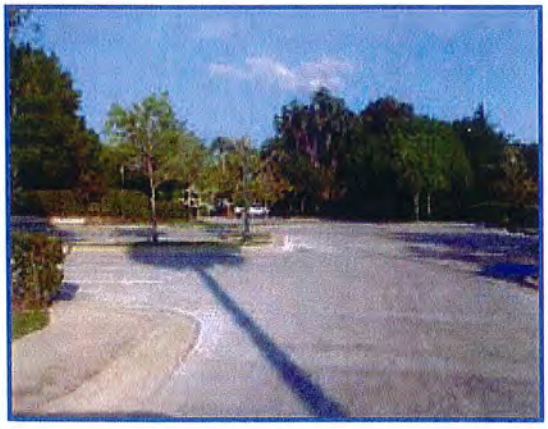
7.1.9 Tav-Dora Trail

The Tav-Dora Trail is planned to connect Tavares and Mount Dora. The shared-use trail follows adjacent to the Florida Inland Railroad for most of the almost 7.0 mile distance. Users will enjoy the view of Lake Dora as well as the parks, restaurants, and shops along the way. The trail is anticipated to be implemented as part of the roadway improvements to Old US 441 between Dora Avenue and Coliseum Way. A unique element of this trail is the Tremain Street Greenway. Tremain Street is an existing low volume residential street that is planned to be converted to a one-way residential access road and a 12-foot-wide shared-use trail. Figure 7-24 shows the design concept. Implementation of the Tremain Street Greenway will require analysis to accommodate parking for service vehicles, determine the direction of traffic flow, and aesthetic treatment of the corridor during the study and design phases. This trail concept is included in the Mount Dora Trails Master Plan.

Trailheads

Tremain Street Trailhead

The Tremain Street Trailhead is planned to be constructed on the site of an existing city parking area. This trailhead is included in the City of Mount Dora Trails Master Plan. Figure 7-21 shows a conceptual design for this minor trailhead. The trailhead is planned to include restroom, parking, and picnic facilities.



Connector trails for the Tav-Dora Trail include the YMCA Connector and the Sylvan Shores Connector

(location pictured above). Both of these trails are planned as eight-foot-wide concrete sidewalks. These connectors are shown in Figures 7-22 and 7-23. These connectors are planning concepts for 12-foot-wide multi-use concepts that would ultimately provide options to connect to Marion and Sumter Counties.

Exhibit A

LAKE COUNTY FLORIDA

TRAILS MASTER PLAN
JULY 15, 2008

TAV - DORA TRAIL
STATUS

Trail Type:	Regional Multi-use
Width:	12 ft
Surface:	Asphalt, Concrete
Trail Manager:	Lake County, Tavares, Mount Dora
Length:	5.44 miles

1 2 Tav-Dora Trail Phase I - from North Lake Trail to Bay Road (2.18 miles)

3 4b Tav-Dora Trail Phase II - from Bay Road to Coliseum Way (2.48 miles)

4a Tav-Dora Trail Phase III - Alternative to 5 utilizing FEC railroad, Lake Shore Dr. to South Tremain St. (1.17miles)

5 Tav-Dora Trail Phase IV - from Coliseum Way to Tremain Street (0.39 miles)

6 Tremain Street Greenway - from 8th Avenue to Tremain Street Trailhead (0.41 miles)

7 Sylvan Shores Connector - from Old 441 crossin Park Place to Sylvan Shores Park (8' sidewalk) (0.10 miles)

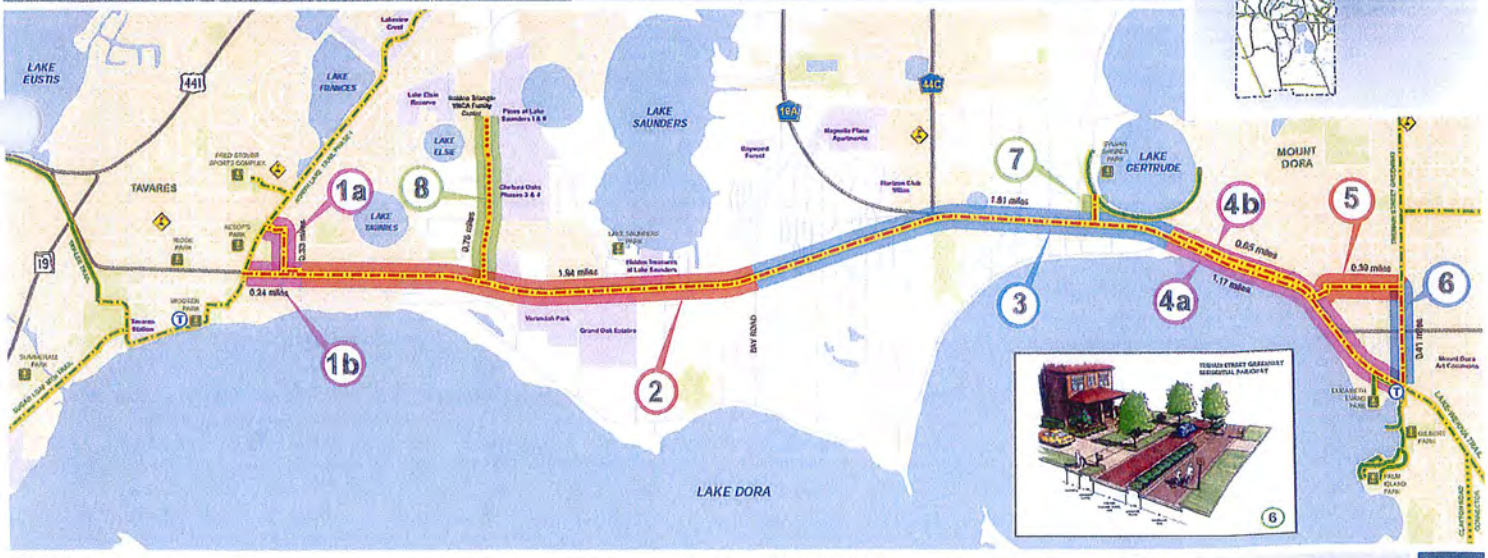
8 YMCA Connector - from Old US 441 to Winsted Boulevard (8' sidewalk) (0.76 miles)

Associated Trails: Tav-Lee Trail (Phase I), Sugar Leaf Mountain Trail, North Lake Trail (Phase I), Lake Wekiva Trail

The Tav-Dora Trail is planned to connect Tavares and Mount Dora. The shared-use trail follows adjacent to the Florida Inland Railroad for most of the 5.4 mile distance. Users will enjoy the view of Lake Dora as well as the parks, restaurants and shopping along the way. The trail is anticipated to be implemented as part of the improvements to Old US 441 between Dora Avenue and Colliseum Way.

A unique aspect of this trail is the Tremain Street Greenway (6). Tremain Street is an existing low-volume residential street that will be converted to a one-way residential access driveway and a shared-use trail (see inset). The Tremain Street Greenway will require consideration for service vehicle parking and direction of traffic flow during the study phase.

REGIONAL TRAILS NETWORK



LEGEND: EXISTING TRAIL; STUDY COMPLETE; PLANNED; PLANNING CONCEPT; TAVARES-MOUNT DORA TRAIL; CONNECTING TRAILS; CITY LIMITS; DEVELOPMENTS; GOVERNMENT LANDS; PARKS; SCHOOL; EXISTING TRAIL HEAD; POTENTIAL TRAIL HEAD

0 1000 2000 Feet

Data source: Lake County GIS 2006-2007
Map prepared by: Inwood Consulting Engineers

TRAILS

FIGURE 7-22

A-2

LAKE COUNTY FLORIDA

TRAILS MASTER PLAN
JULY 15, 2008

TAV - DORA TRAIL
IMPLEMENTATION

(1a) TAV-DORA TRAIL - Alternatives for Phase I from North Lake Trail to Dora Avenue (0.24 miles)
(1b)
- Study: Not Funded; Anticipated to be funded with North Lake Trail
- ROW: Not Started; Existing ROW on Old US 441 is insufficient and the widening study of Old US 441 did not include a trail.
- Design: Not Funded; Anticipated to be funded with North Lake Trail
- Construction: Not Funded; Anticipated to be funded with North Lake Trail
- Implementation Issues: (1a) and (1b) are alternative alignments to connect the Tav-Dora Trail to the North Lake Trail. An interim solution is to connect using signs and sidewalk until (1a) or (1b) can be constructed.

(2) TAV-DORA TRAIL - Phase II from Dora Avenue to Bay Road. (1.94 miles)
- Study: Completed with the study for improvements to Old US 441
- ROW: Trail to occupy Old US 441 ROW.
- Design: } Not Funded; Anticipated to be funded in 10 Year Goal as part the roadway improvements to Old US 441.
- Construction:

(3) TAV-DORA TRAIL - Phase III from Bay Road to Lake Shore Drive (1.81 miles)
- Study: Ongoing as part of study to improve Old US 441; scheduled for completion in 2009
- ROW: Anticipated to be constructed within either the Old US 441 ROW or partially utilizing the railroad ROW.
- Design: } Not Funded; Anticipated to be funded in 10 Year Goal as part the roadway improvements to Old US 441.
- Construction:
- Implementation Issues: Requires coordination with improvements to Old US 441 and the FCR railroad. Some conversations have occurred with FCR railroad regarding Rails with Trails. The coordination has not resulted in approval for the concept. The trail utilizes the proposed signal at Lake Shore Drive to provide an at-grade crossing of Old US 441.

(4a) TAV-DORA TRAIL - (4a) from Lake Shore Drive to Tremain Street trailhead. (0.65 miles)
(4b) (4b) from Lake Shore Drive to Coalsman Way. (1.17 miles)
- Study: Ongoing; the trail is included in the continuing study for improvements to Old US 441.
- ROW: Not Started
- Design: Design with Old US 441 improvements
- Construction: Construct with Old US 441 improvements
- Implementation Issues: Anticipated to be designed & constructed with improvements to Old US441. (4b) alternative would be combined with (6) to create a link to the Tremain Street Trail head.

(5) TAV-DORA TRAIL - from Old US 441 to 6th Street and continues to Tremain Street (0.37 miles)
- Study: Funded 2009 by FDOT with Lake Wekiva Trail
- ROW: Anticipated to utilize Coalsman Way and 6th Street right of way.
- Design: 20 Year Funding Goal
- Construction: 20 Year Funding Goal

(6) TREMAIN STREET GREENWAY - from 6th Street to Tremain Street Trailhead (0.41 miles)
- Study: Funded 2009 by FDOT
- ROW: Anticipated to utilize Tremain Street right of way.
- Design: 20 year Funding Goal
- Construction: 20 Year Funding Goal

(7) SYLVAN SHORES CONNECTOR - from Old US 441 crossing at Park Place to Sylvan Shores Park. (0.10 miles)
- Study: Ongoing; the connector is included in the continuing study for improvements to old US441.
- ROW: Not Funded.
- Design: Not Funded.
- Construction: Not Funded; 8' sidewalk

(8) YMCA CONNECTOR - from Tav-Dora Trail at Old US 441 to YMCA. (0.76 miles)
- Study: Not Funded.
- ROW: Within Roadway Right of Way.
- Design: Not Funded.
- Construction: Not Funded, 8' sidewalk

REGIONAL TRAILS NETWORK

LEGEND
- EXISTING TRAIL
- WITH ROADWAY CONSTRUCTION
- STAND ALONE
- WITH NEW DEVELOPMENT
- WITH PARK CONSTRUCTION
- MIXED
- TBD
- TAVARES MOUNT DORA TRAIL
- CONNECTING TRAILS
- CITY LIMITS
- DEVELOPMENTS
- GOVERNMENT LANDS
- PARKS
- SCHOOL
- EXISTING TRAIL HEAD
- POTENTIAL TRAIL HEAD

0 1000 2000 Feet

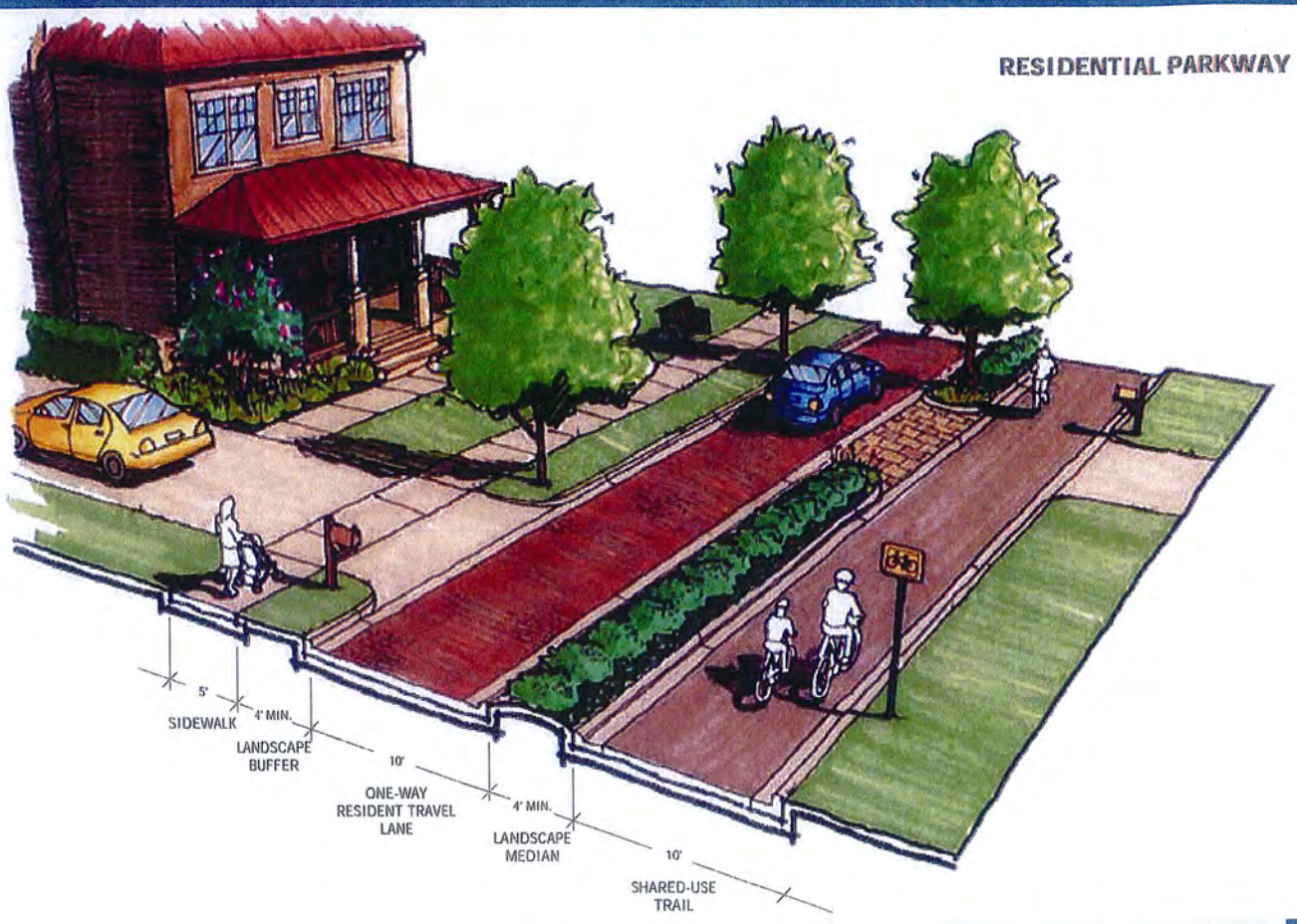
Data source: Lake County GIS 2008-2009
Map prepared by: Inwood Consulting Engineers

TRAILS

FIGURE 7-23

A-3

TREMAIN STREET TRAIL DESIGN CONCEPT



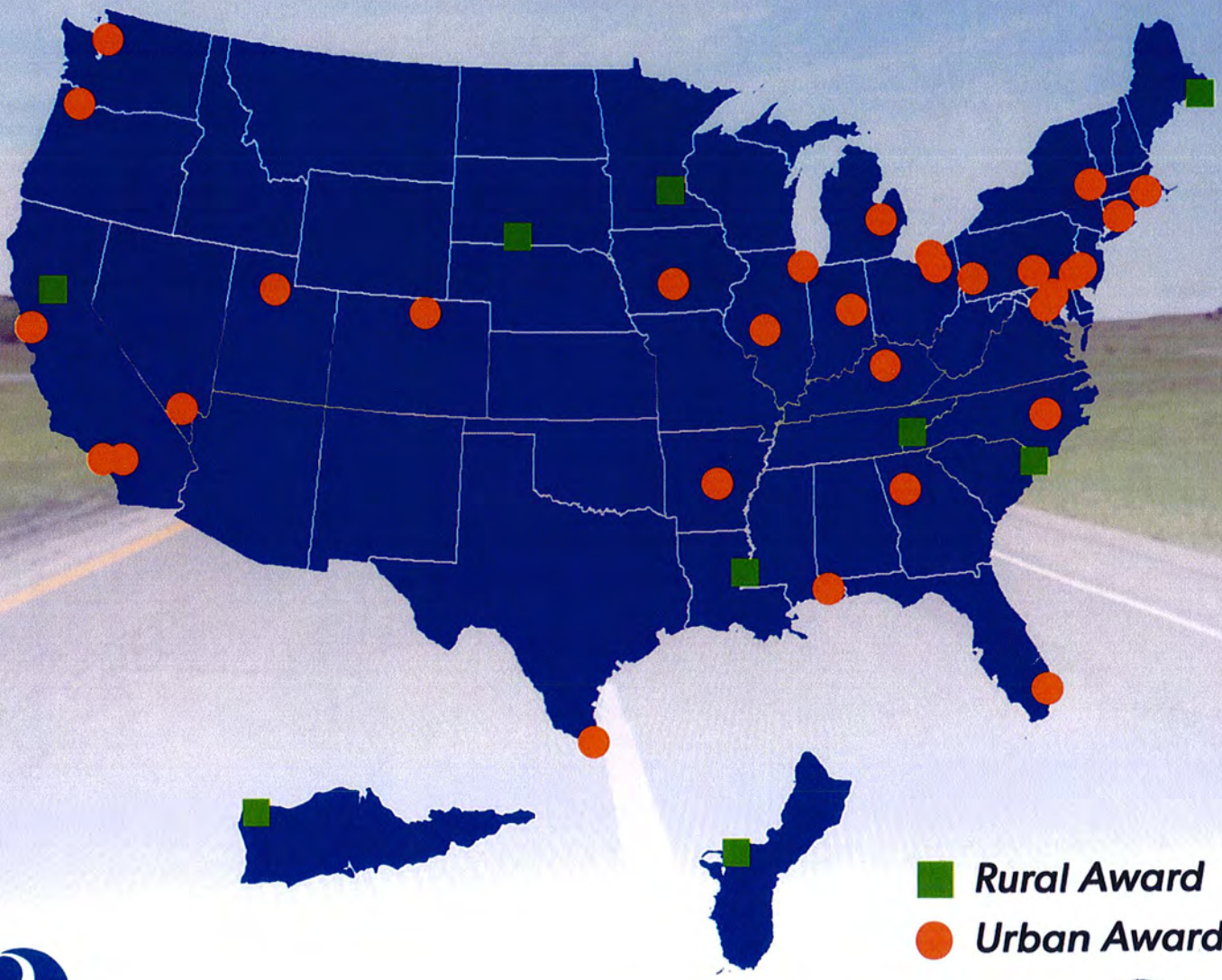
TRAILS

FIGURE 7-24

A-4

TIGER

2016 AWARDS



Rural Award

Urban Award

U.S. Department of Transportation

Exhibit B

2016 TIGER Awards

Project Name	Applicant	Applicant State	Awarded
One Mobile: Reconnecting People, Work and Play through Complete Streets	City of Mobile	Alabama	$14,465,044
Little Rock Port Authority Growth Initiative	Little Rock Port Authority	Arkansas	$6,185,400
Live Oak Streetscape Project	City of Live Oak	California	$10,000,000
Redlands Passenger Rail Project	County of San Bernardino DBA San Bernardino Associated Government	California	$8,678,312
Rosecrans/Marquardt Grade Separation Project	Los Angeles County Metropolitan Transportation Authority	California	$15,000,000
Gateway to Oakland Uptown	San Francisco Bay Area Rapid Transit District	California	$6,321,688
North Interstate 25 Phase 1	Colorado Department of Transportation	Colorado	$15,000,000
Downtown Crossing	City of New Haven	Connecticut	$20,000,000
Claymont Regional Transportation Center	Delaware Transit Corporation	Delaware	$10,000,000
Broward Metropolitan Planning Organization Regional Complete Streets Initiative	Broward Metropolitan Planning Organization	Florida	$11,443,371
Martin Luther King Jr Drive Corridor Improvement Initiative	City of Atlanta	Georgia	$10,000,000
Rehabilitation of "H" Wharf	Port Authority of Guam	Guam	$10,000,000
Des Moines' Community Connection	City of Des Moines	Iowa	$8,000,000
Garfield Gateway Station	Chicago Transit Authority	Illinois	$25,000,000
Springfield Rail Improvements Project - Usable Segment II	City of Springfield, Illinois	Illinois	$14,000,000

2016 TIGER Awards (Continued)

Project Name	Applicant	Applicant State	Awarded
Urban Bridge Replacement Project Eighth Street Bridge Over White River	Madison County	Indiana	$13,500,000
Town Branch Commons Corridor	Lexington-Fayette Urban County Government	Kentucky	$14,095,887
North Avenue Rising	Maryland Department of Transportation	Maryland	$10,000,000
US29 Bus Rapid Transit (BRT) Improvements	Montgomery County, Maryland	Maryland	$10,000,000
Replacement of Beals Island Bridge	Maine Department of Transportation	Maine	$10,525,000
Drinking Water Revolving Fund Roadway Reconstruction: Saginaw, Atherton & Dupont Streets	City of Flint	Michigan	$20,000,000
US 169 Freight Mobility Project	Scott County	Minnesota	$17,700,000
Natchez Railway's Bridge Rehabilitation	City of Natchez, Mississippi	Mississippi	$10,000,000
Goldsboro Main Street Revitalization Through Transportation Investment II	City of Goldsboro	North Carolina	$5,000,000
Camden Connections for the Future	City of Camden	New Jersey	$16,200,000
Green Fleet Procurement	Regional Transportation Commission of Southern Nevada	Nevada	$13,324,000
ExPORT Upstate New York thru Port of Albany Maritime Improvements	Albany Port District Commission	New York	$17,629,800
The Downtown Akron Promenade	City of Akron	Ohio	$5,000,000
Re-Connecting Cleveland: Pathways to Opportunity	Cleveland Metropolitan Park District	Ohio	$7,950,000

2016 TIGER Awards (Continued)			
Project Name	**Applicant**	**Applicant State**	**Awarded**
Portland Marine Terminal Freight and Jobs Access Project	Port of Portland	Oregon	$7,329,000
Carlisle Connectivity Project	Borough of Carlisle	Pennsylvania	$5,000,000
I-579 Cap Urban Connector Project: Bridging a Critical Gap to Revitalize the Hill District	Sports & Exhibition Authority of Pittsburgh and Allegheny County	Pennsylvania	$19,000,000
Pawtucket/Central Falls Commuter Rail Station	Rhode Island Department of Transportation	Rhode Island	$13,100,000
Moving the Carolinas Forward: A Rural Freight Rail Project	Horry County Government, South Carolina	South Carolina	$9,765,620
BIA Route 7 to US Highway 83 Improvement Project	Rosebud Sioux Tribe	South Dakota	$14,620,000
Foothills Parkway Capstone Project	Tennessee Department of Transportation	Tennessee	$10,000,000
Connecting Communities	City of Brownsville, Texas	Texas	$10,000,000
First/Last Mile Connections: Improving Community Access to Regional Opportunities	Utah Transit Authority	Utah	$20,000,000
Gordon A. Finch Terminal Improvements	Virgin Islands Port Authority	Virgin Islands of the U.S.	$10,666,878
Port of Everett South Terminal Modernization Project	Port of Everett	Washington	$10,000,000

B-4

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 16

SUBJECT TITLE: City Administrator Report

OBJECTIVE: To inform Council on city related matters.
SUMMARY: Will be presented at meeting

City Council Regular Meeting	*October 5, 2016 – 4:00 p.m., and October 19, 2016 – 4:00 p.m.*
Library Board	*October 19, 2016 – 2:30 p.m. – Library Conference Room*
Planning & Zoning Board	*October 20, 2016 – 3:00 p.m. – City Council Chambers*
Code Enforcement Hearing	*September 27, 2016 – 5:00 p.m. – City Council Chambers*

CITY SPONSORED OR AFFILIATED EVENTS

High School Homecoming Parade	*September 23, 2016 – 12:00 – 1:30 p.m.*
Rifles, Rails & History	*September 23-25, 2016 – Wooton Park*
Rocktober Fest	*October 8, 2016 – Wooton Park*
Tavares Chamber of Commerce Red Carpet Gala	*October 21, 2016 – Lake Receptions 6:00 to 10:00 pm*
Boo Festival Family Fall Festival	*October 28, 2016 – 6 pm to 9 pm Wooton Park*
Monster Splash	*October 29, 2016 – Wooton Park – contest begins at 11:0 am*
Hydro-Turf Jet Ski	*November 5-6, 2016 World Championship*
General Election	*November 8, 2016 (City Hall is a Precinct)*
Tavares Chamber Taste of Tavares	*November 10, 2016 – Pavilion on the Lake*
CRA Fall Thunder Regatta	*November 18-20 – Wooton Park*
Christmas Parade & Celebration	*December 3, 2016 Parade at 5:00 p.m. on Main Street*

OTHER COMMUNITY EVENTS

Chamber Business Luncheon	*September 28, 2016 – Civic Center 11:30 – 1:30*
League of Cities	*September 28, 2016 – Lake Receptions 6:00 p.m. reception*

Sponsorship Night	
MDA Walk	*September 17, 2016 – Wooton Park*
Golden Triangle YMCA Turkey Trot	*November 24, 2016 – 8:00 a.m.*

OTHER OUTSIDE AGENCY MEETINGS

Lake County League of Cities	*Friday, October 14, 2016 – 12:00 noon* *Elks Lodge*
Lake Sumter MPO	*September 28, 2016 – 2:00 p.m. – Leesburg MPO office*

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TAVARES

America's Seaplane City™

AGENDA SUMMARY
TAVARES CITY COUNCIL
September 21, 2016

AGENDA TAB NO. 17

SUBJECT TITLE: City Councilmembers Report

OBJECTIVE:

To inform Council on city related matters.

SUMMARY:

Council will be offered an opportunity to provide a report at the meeting.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A