



America's Seaplane City™

**AGENDA  
TAVARES CITY COUNCIL**

**December 7, 2016**

**4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

*(Members of the public wishing to speak on an item that is on the agenda must fill out a Request to Speak from available from the City Clerk or at the Council Meeting prior to the meeting being called to order. In addition, the Mayor will ask for comment under the agenda item titled "Audience to be Heard" for matters not on the Agenda. For further information contact the City Clerk at (352) 742-6209 or nbarnett@tavares.org)*

<b>I. CALL TO ORDER</b>	<b>John Drury</b>
<b>II. INVOCATION</b>	<b>Carlos Colon, Chaplain</b>
<b>III. PROCLAMATION OF ELECTION RESULTS</b>	<b>Nancy Barnett</b>
<b>IV. SWEARING IN OF NEW COUNCILMEMBERS</b>	<b>Chief Lubins</b>
<b>V. CONVENING OF NEW COUNCIL</b>	<b>John Drury</b>
<b><u>VI. ELECTION OF MAYOR</u></b>	<b>John Drury</b>
Tab 1) Election of Mayor	
<b><u>VII. ELECTION OF VICE MAYOR</u></b>	<b>Mayor</b>
Tab 2) Election of Vice Mayor	
<b><u>VIII. APPROVAL OF AGENDA</u></b>	<b>Mayor</b>
<b><u>IX. APPROVAL OF MINUTES</u></b>	<b>Mayor</b>
Tab 3) Approval of Minutes for September 21 and October 5, 2016 City Council Regular Meetings	<b>Mayor</b>
<b><u>X. SUNSHINE LAW / ETHICS LAW UPDATE</u></b>	

Tab 4) Sunshine & Ethics Law Update Attorney Williams

**XI. PROCLAMATIONS/PRESENTATIONS**

Tab 5) America in Bloom – Update Chris Thompson

Tab 6) Anti-Bullying Proclamation in Support of Lake County School District Mayor

Tab 7) High School Volleyball Recognition for District Level Competition Mayor

Tab 8) Appreciation Plaque Presentation to City from Tavares Youth Football League (PYFL) Mayor

Tab 9) Tavares Middle School Boys and Girls Cross Country Teams Recognition Mayor

Tab 10) Status of City Projects John Drury

**XII. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE CONTACTS**

**XIII. READING OF ALL ORDINANCES/RESOLUTIONS INTO THE RECORD** Nancy Barnett

**XIV. CONSENT AGENDA**

Tab 11) Designation of Bank Lori Houghton

Tab 12) Designation of those Authorized to Sign Checks Lori Houghton

Tab 13) Amendment to Railroad Easement for Wooton Park West Project Bob Tweedie

Tab 14) Request for Assistance for Hickory Point Soccer Tournament Bob Tweedie

Tab 15) Approval to Issue Appreciation Plaques to Outgoing Councilmembers John Drury

**XV. ORDINANCES/RESOLUTIONS – PUBLIC HEARING**

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

**First Reading**

Tab 16) Ordinance #2016-34 – Annexation & Rezoning – Whittaker Family Partnership – 9 Acres- North of Slim Haywood Ave. & West of SR 19 Jacques Skutt

Tab 17) Ordinance #2016-35 – Small Scale Future Land Use Amendment – Whittaker Family Partnership – 9 Acres – North Of Slim Haywood Ave. & West of SR 19 Jacques Skutt

### Second Reading

Tab 18) Ordinance #2016-30 – Annexation & Rezoning to City Industrial - Vision Conveyor, Inc., Southeast Corner of 448 & Southridge Industrial Drive - 3.14 Acres Jacques Skutt

Tab 19) Ordinance #2016-31 – Small Scale Future Land Use Amendment to City Industrial– Vision Conveyor, Inc. – 3.14 Acres – Southeast Corner of CR 448 and Southridge Industrial Drive Jacques Skutt

Tab 20) Ordinance #2016-33 – Amendment to Police Pension Plan For Compliance with Changes in IRS & Florida Law Lori Houghton

### RESOLUTIONS

Tab 21) Resolution #2016-22 – Setting of Equalization Hearing Date for the Sunset View/Three Lakes Water & Wastewater Improvements Assessment Lori Houghton

### XVI. GENERAL GOVERNMENT

Tab 22) Request for Waiver of Variance Application Fee Jacques Skutt

Tab 23) Annual School Board Concurrency Meeting – Official Representative Mayor

Tab 24) Utility Agreement with Waterman Hospital – Assignment Of Impact Fees and Payment for Upsizing of Utilities Jacques Skutt

Tab 25) Approval of Contracts with Arcadis for Water and Wastewater Analysis for Lake Hermosa Village Brad Hayes

Tab 26) Appointments to Police & Fire Pension Boards Mayor

Tab 27) Mayor’s Youth Council Assignments to Councilmembers Mayor

### XVII. OLD BUSINESS

**XVIII. NEW BUSINESS**

**XIX. AUDIENCE TO BE HEARD**

**XX. REPORTS**

Tab 28) City Administrator

John Drury

Tab 29) 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.