



America's Seaplane City™

**AGENDA  
TAVARES CITY COUNCIL**

**December 21, 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)*

**I. CALL TO ORDER** **Mayor Pfister**

**II. INVOCATION** **Tom Cavanaugh - First Baptist Church of Mt. Dora**

**III. APPROVAL OF AGENDA** **Mayor Pfister**

**IV. APPROVAL OF MINUTES**

**Tab 1) Minutes of October 19, 2016 Regular Council Meeting**

**V. PROCLAMATIONS/PRESENTATIONS**

**Tab 2) Certificate of Achievement for Excellence in Financial Reporting for Finance Department - Fiscal Year 2015** **Mayor Pfister**

**Tab 3) Certificate of Commendation for Eagle Scout Candidate** **Mayor Pfister**

**Tab 4) Tavares Chamber of Commerce Update** **Mayor Pfister**  
**- Executive Director J. Scott Berry**

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

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

**VIII. CONSENT AGENDA**

Tab 5) Appointment to Lake Community Action Agency	Mayor Pfister
Tab 6) Issuance of Outgoing Councilmember Plaques	John Drury
Tab 7) Approval of Amendment 4 to State Revolving Fund Loan Agreement for Stormwater Management Project	Lori Houghton
Tab 8) Mayor's Youth Council Syllabus	John Drury

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

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

**First Reading**

Tab 9) Ordinance #2016-36 – Downtown Waterfront Entertainment District – Expansion of Boundary to Include the Pavilion On the Lake	Jacques Skutt
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**Second Reading**

Tab 10) Ordinance #2016-34 – Annexation & Rezoning – Whittaker Family Partnership – 9 Acres- North of Slim Haywood Ave. & West of SR 19	Jacques Skutt
Tab 11) 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

**RESOLUTIONS – EQUALIZATION HEARING – SUNSET VIEW/THREE LAKES PARK WATER & SEWER ASSESSMENT PROJECT**

Tab 12) Resolution #2016-23 – Equalization of Assessments for the Sunset View/Three Lakes Subdivisions Water & Wastewater Improvements Project	Lori Houghton
Tab 13) Resolution #2016-21 – First Budget Amendment to Fiscal Year 2016-2017 Budget	Lori Houghton

**X. GENERAL GOVERNMENT**

Tab 14) Park Naming Discussion – Ruby Street Stormwater Project	John Drury
Tab 15) Horizon Team and Board Representation	John Drury

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

Tab 16) City Administrator

John Drury

Tab 17) Council Reports

City Councilmembers

**XV. LITIGATION STRATEGY CLOSED SESSION – 5:00 P.M.**

**XVI. CITY COUNCIL RECONVENES AFTER CLOSED SESSION**

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.