



**AGENDA  
TAVARES CITY COUNCIL  
August 4, 2010  
4:00 P.M.  
TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Senior Minister Doug Dykstra – Mid Lakes Christian Church

**III. APPROVAL OF AGENDA**

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

**IV. APPROVAL OF MINUTES**

Tab 1) Deferred to the next Council Meeting.

**V. PROCLAMATIONS/PRESENTATIONS**

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

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

Nancy Barnett

**VIII. CONSENT AGENDA**

Tab 2) Request to Renew Contract for Concession Services at  
Fred Stover Ball Complex

Tammy Rogers

Tab 3) Proposal from DMC for the Relocation of Gopher Tortoises  
at Woodlea Sports Complex

Tammy Rogers

Tab 4) Agreement to Accept Sewer Line Serving Comfort Inn &  
Massey Service Corporation

Jacques Skutt

Tab 5) Request for a Fee Waiver of the Civic Center

Tammy Rogers

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

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

### **First Reading**

- |  |               |
|--|---------------|
| Tab 6) Ordinance #2010-18 - Amendment to Golf Cart Ordinance to Not Require Drivers License                | Nancy Barnett |
| Tab 7) Ordinance #02010-16 – Annexation – 15125 Classique Lane - Bartch Property                           | Jacques Skutt |
| Tab 8) Ordinance #2010-17 – Small Scale Future Land Use Amendment – 15125 Classique Lane – Bartch Property | Jacques Skutt |

### **RESOLUTIONS**

- |  |               |
|--|---------------|
| Tab 9) Resolution #2010 – 04 - Vacation of Kriz Subdivison Plat (Fern Avenue)                    | Jacques Skutt |
| Tab 10) Resolution #2010-06 – Vacation of Tract F for Access to Boat Ramp in Fox Run Subdivision | Jacques Skutt |
| Tab 11) Resolution #2010-08 – Bond Referendum for Expansion of Wooton Park and Amphitheater      | Bill Neron    |

### **Second Reading**

None

## **X. GENERAL GOVERNMENT**

- |  |              |
|--|--------------|
| Tab 12) City Administrator Employment Compensation   | Mayor Wolfe  |
| Tab 13) Creating an Official Name for the City’s Retail Store at Wooton Park & Choosing Type of Sign | Tammy Rogers |
| Tab 14) Appointment to Lake Community Action Agency  | Mayor Wolfe  |
| Tab 15) Request for Funds for Marketing Plan for Wooton Park Bond Referendum                         | Joyce Ross   |
| Tab 16) Economic Development Horizon Project Team  | John Drury   |

**(COUNCIL MEETING TO BE RECESSED FOR BREAK)**

**XI. (Tab 17) FISCAL YEAR 2010-2011 BUDGET WORKSHOP**

**John Drury**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. AUDIENCE TO BE HEARD**

**XV. REPORTS**

**Tab18) City Administrator**

**John Drury**

**Tab 19) Council Reports**

**City Councilmembers**

**This Agenda is provided to the City Council only as a guide, and in no way limits their consideration to the items contained hereon. The Council has the sole right to determine those items they will discuss, consider, act upon, or fail to act upon. Changes or amendments to this Agenda may occur at any time prior to, or during the scheduled meeting.**

**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.**