



**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.

The Language of Local Government

Definition of Terms

agenda – A list of items to be brought up at a meeting.

annexation – The process by which a municipality, upon meeting certain requirements, expands its incorporated limits.

bid – Formal quotation, based on common specifications, for the provision of goods or services. Opened at public for meeting consideration and award.

budget – A comprehensive financial plan to sustain municipal operations during a given year with related explanation

buffer – A strip of land, vegetation and/or opaque wall that sufficiently minimizes the physical or visual intrusion generated by an existing or future use.

call for the question – Term used to end the discussion and vote on the motion.

capital outlay – Expenditures made to acquire fixed assets or additions to them usually made from the general fund or utility fund where the assets are to be used.

conflict of interest – A term used in connection with a public official's relationship to matters of private interest or personal gain and which prohibits participation in the discussion under decision.

consent agenda – A policy of the governing body to approve, in one motion, routine and/or non-controversial items, which can be determined prior to the meeting

contiguous – Sharing a common boundary.

contingency – An appropriation of funds to handle unexpected events and emergencies which occur during the course of the fiscal year.

DCA – Department of Community Affairs

density – The number of families, individuals, dwellings units, or housing structures per unit of land.

development – A physical change, exclusive of new construction and substantial improvement, to improved or unimproved real estate, including, but not limited to mining, dredging, filling, grading, paving, excavating or drilling operations.

easement – An interest in land owned by another that entitles its holder to a specific limited use or enjoyment

emergency measure – An ordinance recognized by the legislative body as requiring immediate passage.

FDOT – Florida Department of Transportation

general fund – The general operating fund of the municipality used to account for all financial resources except those required to be accounted for in a special fund.

impact fees – Set aside fees collected from developers to pay for infrastructure improvements. Monies used as new development further impacts the municipalities.

infrastructure – The facilities and systems shared or used by all citizens such as transportation, water supply, wastewater and solid waste disposal systems.

intergovernmental agreements – Contract between two or more public agencies for the joint exercise of powers common to the agencies.

intergovernmental revenues – Revenues from other governments in the form of grants, entitlements, shared revenues, or payments in lieu of taxes.

line item – A specific item or group of similar items defined by detail in a unique account in the financial records. Revenue, expenditure and justifications are reviewed, anticipated and appropriated at this level.

non-conforming – A use which does not comply with present

zoning conditions but which existed lawfully and was created in good faith prior to the enactment of the zoning provisions.

ordinance – An enforceable municipal law, statute or regulation which applies to all citizens within that municipality; penalty provisions may apply.

public hearing – Provides citizens the opportunity to express their position on a specific issue, both pro and con, as mandated by either statute or by order of proper authority after due notice.

PUD – Planned Unit Development

quasi-judicial – A governmental body that hears sworn testimony, obtains evidence and provides for cross examination of witnesses, with the decision based solely on the evidence presented.

quorum – The prescribed number of members of any body that must be present to legally transact business.

request for proposals – RFP – Notice and related information from a municipality requesting proposals for professional services.

resolution – A decision, opinion, policy or directive of a municipality expressed in a formally drafted document and voted upon.

right-of-way – Strip of land owned by a government agency over which the public has right of passage such as streets, parkways, medians, side walks, easements and driveways constructed thereon.

Sunshine Law – Legislation providing that all meetings of public bodies shall be open to the public (a/k/a open public meeting law).

vacate – To annul; to set aside; to cancel or rescind.

variance – Modification from the provisions of a zoning ordinance granted by a legislative body upon submission of an application and a hearing.

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA ITEM NO. 2

SUBJECT TITLE: Renew Fred Stover Concession Agreement

OBJECTIVE: To consider renewing the existing concession agreement between the City of Tavares and Liberty Christian Academy for two additional years to provide concession services at the Fred Stover Sports Complex. Current agreement expired on July 31, 2010.

SUMMARY: The city has enjoyed a successful three-year working relationship with Liberty Christian Academy for the provision of concession services at Fred Stover sports complex.

*The annual lease fee is \$1,200/annually or \$100/monthly and has been maintained at this rate for more than 12 years. It is proposed that the annual lease fee be increased to \$1,800/annually or \$150/monthly to help offset the city's utility expenses. Additionally, it is proposed that an agreed upon percentage of sales (yet to be determined) collected during special tournaments be donated by the concessionaire to the Babe Ruth Boosters.

OPTIONS:

- 1) Approve renewing the agreement for two additional years
- 2) Do not renew the agreement

STAFF RECOMMENDATION:

Move to approve renewing the agreement for two additional years beginning August 1, 2010 and ending July 31, 2012.

FISCAL IMPACT:

N/A

*This agreement mirrors the one previously approved in 1997 with the *proposed changes listed above.

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA TAB NO. 3

SUBJECT TITLE: Proposal for Permitting, Mitigation and Removal of Gopher Tortoises at Woodlea Sports Complex in preparation for land clearing and grubbing.

OBJECTIVE: To approve the proposal for services with *DMC, LLC.

SUMMARY: In order to prepare the Woodlea Sports Complex site for clearing and grubbing, an environmental survey was recently conducted and revealed 53 potentially occupied gopher tortoise burrows on site.

In accordance with the protocol set forth by the Florida Fish and Wildlife Conservation Commission (FWC), the tortoises must be removed to a qualified recipient site before construction activity can occur. (Note: It should be noted that the Tavares Nature Park cannot be utilized for the relocation efforts because certain habitat requirements do not exist to accommodate such a large number of tortoises.)

This proposal includes all associated costs and procedures for permitting, excavating, and relocating the tortoises. Accordingly to FWC guidelines, it can be assumed that 27 of the 53 burrows on the site are active. Therefore, final costs could decrease or increase depending upon the actual number of tortoises that are removed from the site.

*DMC was awarded an Engineering Continuous Service Contract with the City of Tavares in the Fall of '2006 in compliance with the CCNA purchasing guidelines.

OPTIONS:

- 1) Approve the proposal
- 2) Do not approve

STAFF RECOMMENDATION: Make a motion to approve the proposal for the permitting, mitigation, and removal of gopher tortoises at the Woodlea Sports Complex in preparation for land clearing and grubbing.

FISCAL IMPACT: \$48,845.00 (budgeted in current f/y 2010 budget)

LEGAL SUFFICIENCY: meets sufficiency

July 27, 2010

Ms. Tamera Rogers
City of Tavares
201 East Main Street
P.O. Box 1068
Tavares, FL 32778-1068

**RE: Services for Permitting, Mitigation and Removal;
Woodlea Park Regional Sports Complex Gopher Tortoise Removal;
Scope, Budget, and Schedule**

Dear Ms. Rogers:

Dredging & Marine Consultants, LLC (DMC) is pleased to submit this proposal for assisting with the permitting, mitigation and removal of the gopher tortoises as part of the requirement to complete the construction of the Woodlea Park Regional Sports Complex green space.

Project Understanding

DMC has been assisting the City of Tavares with the design and permitting of the Woodlea Park Regional Sports Complex. In doing so, a conceptual design was generated and the stormwater permitting and grading plan is currently underway. In addition, the City has elected to proceed with a priority phasing plan, which consists of initial clearing and grubbing to create open "green space". This will help satisfy the County by demonstrating progress towards the completion of the regional sports complex while providing the public more immediate usage of the park. In order to proceed with permitting for the clearing and grubbing, DMC has recently surveyed for gopher tortoises on site, as required. DMC located 53 potentially active burrows during the survey and is required to address these gopher tortoises according to current Florida Fish and Wildlife Conservation Commission (FWC) protocol before proceeding with the land clearing and grubbing.

The purpose of these proposed services is to provide all gopher tortoise related permitting, burrow excavation and recipient site services at Woodlea Park Regional Sports Complex according to current FWC protocol. This includes all gopher tortoise removal and associated relocation services. Due to the nature of these services and unknown actual number of gopher tortoises at this site, it should be clearly understood that the costs of Tasks 2 through 4 could increase or decrease. The FWC Mitigation Fee of \$6,800.00 (Task 4) shall be paid directly to FWC by the City during the permit application submittal. Based on the above understanding, we are pleased to offer the following services for each task:

Task 1 - Permitting: This task includes all services required to obtain a permit for gopher tortoise removal, including completion of FWC application forms, generation of maps and plans, and correspondence with FWC. This also includes site visits with FWC regulatory staff.

Task 2 - Burrow Excavation: Fifty-three (53) potentially occupied burrows were found during a survey conducted by DMC in July 2010. These burrows will be mechanically excavated by an experience operator and staff. Since the site is an abandoned citrus grove, subsurface conditions such as roots and soils may increase or decrease costs associated with this task.

Task 3 - Recipient Site Costs: A recipient site is an FWC permitted site deemed to meet the survival requirements of the relocated tortoises. DMC has located an approved recipient site that will accept the tortoises from this City site. Per FWC guidelines, it can be assumed that 27 of the 53 burrows at Woodlea Park are active. Therefore, the recipient site cost estimate is based upon the estimated 27 tortoises. Once the relocation is complete, this cost will be adjusted at \$775 per tortoise. The final cost will reflect the actual number of gopher tortoises relocated.

Task 4 - FWC Mitigation Fee: This fee will be paid directly to FWC by the City upon permitting application. According to FWC, the first 5 tortoises will cost a total of \$200 and every tortoise thereafter will cost \$300 each. The final cost will reflect the actual number of gopher tortoises relocated. Once all tortoises are relocated, FWC will refund part of the mitigation fee (at \$300 per tortoise) if the initial estimate exceeds the final count; in contrast, the City will be required to pay FWC additional fees if the final count exceeds the estimated count.

Fees

Our estimated total fee for the above scope of services will be **\$48,845.00**, including FWC mitigation fee. However, this cost may increase or decrease once the actual tortoise removal is complete. The estimated costs for Tasks 1 through 4 are as follows:

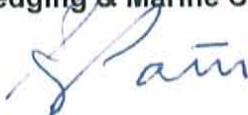
- Task 1 - Permitting:** \$6,580.00 (Fixed Fee)
- Task 2 - Burrow Excavation:** \$14,540.00 (Time and Materials)
- Task 3 - Recipient Site:** \$20,925.00 (Time and Materials)
- Task 4 - FWC Mitigation Fee:** \$6,800.00 (Time and Materials)

Schedule

It is estimated that the work will be completed within 120 days from the Notice-to Proceed.

If you have any questions, please feel to contact me at any time. We look forward to working with the City of Tavares on this project.

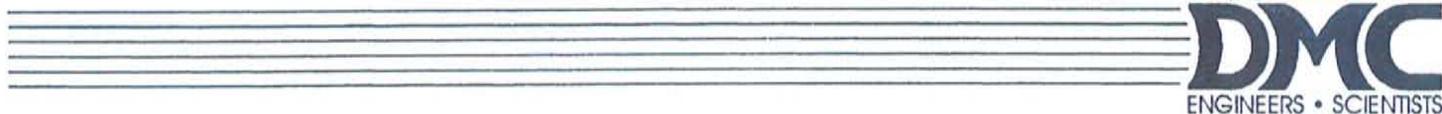
Respectfully,
Dredging & Marine Consultants, LLC



Shailesh K. Patel, M.Sc. CPSSc
Project Manager

Approved by City of Tavares:
John H. Drury, ICMA-CM.
City Administrator

Date



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**AGENDA SUMMARY
TAVARES CITY COUNCIL
AUGUST 4, 2010**

CONSENT

AGENDA TAB NO. 4

SUBJECT TITLE: Conditional acceptance of infrastructure serving Massey Service Corporation and Comfort Inn

OBJECTIVE:

To accept existing utility infrastructure that runs along the east side of the Comfort Inn property, adjacent to Classique Lane, subject to the granting of acceptable easements and improvement of the infrastructure to city standards.

SUMMARY:

Classique Lane is a private road that runs between the Comfort Inn and Massey Service Corporation. Massey recently annexed into the city and desires to connect to city utilities. The nearest sewer and water lines are private lines located on adjacent property owned by the Comfort Inn. Both property owners and the city would prefer that these lines be made public to insure proper maintenance. The abutting owners have agreed to upgrade the utility lines, as necessary, to city standards and to grant appropriate easements as required by the city for maintenance. The owners will pay all costs associated with this. Prior to beginning this work, the owners are seeking assurances from the city that we will accept these lines as public lines once all the upgrades have been completed and the easements are granted.

OPTIONS:

- 1) That City Council moves to accept the water and sewer lines that run generally along the east side of the Comfort Inn property subject to improvement of the lines to city standards and the granting of appropriate easements as determined by the city's Utility Director.
- 2) That Council does not accept this private infrastructure.

STAFF RECOMMENDATION:

That City Council moves to accept the water and sewer lines that run generally along the east side of the Comfort Inn Property subject to improvement of the lines to city standards and the granting of appropriate easements as determined by the city's Utility Director.

FISCAL IMPACT: N/A

LEGAL SUFFICIENCY:

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

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AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010

AGENDA TAB NO. 5

SUBJECT TITLE: Rental Fee Waiver

OBJECTIVE: To consider waiving rental fees at the Civic Center for a fund raising event for Lisa Hargrove-Wood.

SUMMARY: The city has received a letter of request (see attached letter from Patti Whaley, a co-worker and friend of Ms. Hargrove-Wood) seeking approval from City Council to waive the rental fees at the civic center for September 18, 2010 from 10 a.m. to 8 p.m. so that friends and family may conduct a benefit spaghetti dinner to raise funds for Ms. Hargrove-Wood and her young family.

Ms. Hargrove-Wood has been diagnosed with a grave illness. All proceeds derived from the benefit will go directly to the family.

OPTIONS:

- 1) Approve the waiver
- 2) Do not approve

STAFF RECOMMENDATION: Make a motion to approve waiving the rental fees at the civic center for a fund raising event for Lisa Hargrove-Wood.

FISCAL IMPACT: loss in revenue of \$385.20

LEGAL SUFFICIENCY: meets sufficiency

To: Parks & Recreation

July 13, 2010

City of Tavares

Attention: Debbie Blais

I am writing a request to use the Tavares Community Center on September 18, 2010 from 10am until approximately 8 pm with the hopes the board will waive all fees for the event as described below.

Lisa Hargrove Wood and her family are long time residents of Tavares. Lisa graduated from Tavares High School. Up until six weeks ago Lisa was a full time employee with Florida Firstcare Home Health Company as our data entry person. Six weeks ago, Lisa who is 42 years old, went to the emergency room with a severe headache. Within the hour Lisa was life flighted to Orlando. Lisa has been diagnosed with terminal stage 4 cancer of the brain,throat,lungs and adrenal glands. As of this day she is in ICU at Florida Hospital Waterman.

On September 18th, 2010 our office staff along with several volunteers would like to host a benefit spaghetti dinner at the Tavares Community Center. We will sell tickets in advance and solicit donations from grocery stores and local businesses. All proceeds will go directly to Lisa's family. She has a 15 year old daughter, and her husband who is an Apopka Police officer.

Please grant our request to waive all fees associated with using the community center for this event. We await your decision. Please call Patti Whaley at 352-217-3724 with your response and any questions you or the board may have.

Thank You



Tamera Rogers

From: Debby Blais
Sent: Tuesday, July 20, 2010 4:09 PM
To: Tamera Rogers
Subject: Waiving fee for Civic Center

The total cost to waive rental fees for Hargrove fundraiser:

10 hours @ \$30 per hour- \$300.00
weekend fee- \$60.00
Tax - \$25.20
Total - \$385.20

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA TAB NO. 6

SUBJECT TITLE: Ordinance #2010-18 – Amendment of Golf Cart Ordinance #2009-08 to Not Require Drivers License

OBJECTIVE:

To consider the approval of Ordinance #2010-18 to amend the golf cart ordinance to not require a drivers license.

SUMMARY:

At the previous Council Meeting, staff was directed to bring back an amendment to the golf cart ordinance which would keep the minimum age of 16 but would not require a drivers license to operate golf carts in Tavares.

OPTIONS:

- 1) Move to approve Ordinance #2010-18
- 2) Do not approve Ordinance #2010-18

STAFF RECOMMENDATION:

Move to approve Ordinance #2010-18

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY: Legally sufficient.

ORDINANCE NO. 2010- 18

AN ORDINANCE AMENDING ORDINANCE 2008-05 OF THE CITY OF TAVARES, FLORIDA, AUTHORIZING THE USE OF GOLF CARTS AND LOW SPEED VEHICLES WITHIN THE DOWNTOWN COMMUNITY REDEVELOPMENT AREA (CRA); DELETING THE REQUIREMENT FOR GOLF CART DRIVERS TO HAVE A VALID DRIVERS LICENSE; AND PROVIDING FOR CONFLICT AND SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 13-62 and 13-63 of the City of Tavares Code of Ordinances is hereby created, as follows:

Sec. 13-62. Low-speed vehicles.

(a) *Definition of low speed vehicle.* Pursuant to F.S. § 320.01(42), a low-speed vehicle is any four-wheeled electric vehicle whose top speed is greater than twenty (20) miles per hour but not greater than twenty-five (25) miles per hour, including neighborhood electric vehicles. Said vehicles must conform to the safety standards in 49 C.F.R. Section 571.500 and F.S. § 316.2122. For purposes of this section, "golf carts" as defined in F.S. § 320.01(22) or "speed modified golf carts" shall not be considered "low-speed vehicles" and shall be subject to the specific rules and regulations governing golf carts adopted by the City of Tavares.

(b) *Authorization to operate low-speed vehicles.* Low-speed vehicles may be operated within the city limits where the posted speed limit is thirty-five (35) miles per hour or less. Pursuant to F.S. § 316.2122(1), this does not prohibit a low-speed vehicle from crossing a road or street at an intersection where the road or street has a posted speed limit of more than thirty-five (35) miles per hour.

(c) *Equipment and minimum standards.* According to the requirements set forth in F.S. § 316.2122, a low-speed vehicle must be equipped with headlamps, stop lamps, turn signal lamps, tail lamps, reflex reflectors, parking brakes, rearview mirrors, windshields, seat belts and vehicle identification numbers. A low-speed vehicle must be registered and insured in accordance with F.S. § 320.02. Any person operating a low-speed vehicle must have in his or her possession a valid driver's license.

(d) *Hours of operation.* Low-speed vehicles may be operated at any time.

(e) *Compliance with traffic laws.* Low-speed vehicles shall comply with all local and state traffic laws, and may be ticketed for traffic violations in the same manner as motor vehicles.

47
48 (f) *Enforcement.* The City of Tavares shall have the authority to enforce the
49 provisions set forth herein and applicable traffic laws, provided however, that the
50 enforcement of additional rules and regulations established by communities in which
51 they are operating shall be the sole responsibility of said communities.
52

53 **Sec. 13-63. Operation of golf carts in the Community Redevelopment Area.**
54

55 (a) *Definition of "golf cart".* Pursuant to F.S. § 320.01(22), a "golf cart" is
56 defined as a motor vehicle that is designed and manufactured for operation on a golf
57 course for sporting or recreational purposes and that is not capable of exceeding
58 speeds of twenty (20) miles per hour.
59

60 (b) *Authorization to operate golf carts within the community redevelopment*
61 *area.* Golf carts meeting the definition set forth in subsection (1) above may be
62 operated within the boundaries of the community redevelopment area (CRA) on such
63 streets designated therein for golf cart usage. Such signage will reference this
64 ordinance as required by F.S. § 316.212(7).
65

66 (c) *Equipment and minimum standards.* All golf carts operated within the
67 community redevelopment area shall meet the minimum equipment standards
68 established by Florida Statutes. Golf carts that are operated between the hours before
69 sunrise and after sunset must be equipped with headlights, brake lights, rear view
70 mirror, turn signals, and a windshield.
71

72 (d) *Hours of operation.* Golf carts meeting the equipment standards
73 established in subsection (3) above for operation between the hours before sunrise and
74 after sunset, may be operated at anytime during the day or night. Golf carts that do not
75 meet these additional standards shall only be operated during the hours between
76 sunrise and sunset.
77

78 (e) *Compliance with traffic laws.* Golf carts shall comply with all applicable local
79 and State traffic laws, and may be ticketed for traffic and parking violations in the same
80 manner as motor vehicles.
81

82 (f) *Operation.* ~~Drivers of a golf cart must possess a valid drivers license within the~~
83 ~~United States. Drivers of golf carts must be at least sixteen (16) years of age.~~ The
84 number of occupants of a golf cart must equal the number of seats. No person is to
85 stand while the golf cart is in motion.
86

87 (g) *Enforcement.* The City of Tavares shall have the authority to enforce the
88 provisions set forth herein and applicable traffic laws.
89

90 (7) *Conflicts.* All resolutions or parts of resolutions in conflict with any of the
91 provisions of this section are hereby repealed. This section shall not repeal prior

92 resolutions or provisions that established specific golf cart communities, nor prevent the
93 establishment of additional golf cart communities within the city.

94
95 This Ordinance shall take effect immediately upon adoption by the City Council.
96

97 **PASSED AND ORDAINED** this ____ day of _____, 2010, by the City
98 Council of the City of Tavares, Florida.

99
100 ATTEST:

101 _____
102 Robert Wolfe, Mayor
103 Tavares City Council

104 _____
105 Nancy Barnett, City Clerk

106 Approved as to Form:

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109 _____
110 Robert Q. Williams, City Attorney

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112 Passed First Reading: _____

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114 Passed Second Reading: _____
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**AGENDA SUMMARY
TAVARES CITY COUNCIL
AUGUST 4, 2010**

AGENDA TAB NO. 7

FIRST READING

**SUBJECT TITLE: Ordinance 2010-16
Annexation – Dale Bartch Property- Classique Lane**

OBJECTIVE:

To consider the annexation of 1.4 acres of property located on the east side of Classique Lane, approximately 500 feet south of the intersection of East Burleigh Boulevard and Classique Lane.

BACKGROUND:

Applicant/Owner: Dale Bartch

Location: 15125 Classique Lane, (behind Massey Service Corporation and across from bowling alley)

Acreage: 1.4 acres

Request: Annexation into City

SUMMARY:

The subject property is 1.4 acres in size, located on the east side of Classique Lane, south of US 441, across from Classique Bowling Center. A small, metal, industrial type building is located on the property. The building is divided into three rental units. The property is zoned Planned Commercial Development within the County. This County designation permits most of the same uses allowed by city commercial zonings as well as warehousing and other uses that the city would consider to be light industrial. The owner acknowledges that the most appropriate future land use for this property is Commercial, and is concurrently applying for a small scale future land use amendment. The owner is not seeking a specific underlying city zoning at this time. This will be sought prior to redevelopment or enlargement of the existing building. Until then, allowable uses for this property will be broadly governed by the Commercial Future Land Use designation. The light industrial, warehousing, storage and other uses established by the present County zoning will be "grandfathered" in and allowed to continue until otherwise rezoned.

The annexation of this property meets all statutory requirements as set forth in Chapter 171, Florida Statutes, for a voluntary annexation:

- the property is contiguous to the City's municipal boundaries;
- the property is reasonably compact;
- annexation of this property does not result in the creation of an enclave; and
- the City is in a position to provide municipal services to the property.

OPTIONS:

No Council action required at First Reading.

PLANNING & ZONING BOARD RECOMMENDATION

At its July 15th meeting, the Planning & Zoning Board voted unanimously to recommend approval of Ordinance 2010-16

STAFF RECOMMENDATION:

At Second Reading, staff will recommend that Council moves to approve Ordinance 2010-16 as presented.

FISCAL IMPACT: N/A

LEGAL SUFFICIENCY:

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

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ORDINANCE 2010-16

AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF TAVARES, FLORIDA, BY ANNEXING APPROXIMATELY 1.4 ACRES OF LAND GENERALLY LOCATED ON THE EAST SIDE OF CLASSIQUE LANE APROXIMATELY 500 FEET SOUTH OF THE INTERSECTION OF EAST BURLEIGH BOULEVARD AND CLASSIQUE LANE; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the owner of the property described in **Exhibit "A"** has voluntarily petitioned to annex into the City of Tavares, and

WHEREAS, the property legally defined in **Exhibit "A"** is contiguous with the corporate limits of the City of Tavares and the annexation of said property will not result in the creation of any enclave; and

WHEREAS, the City of Tavares, Florida, is in a position to provide municipal services to the property described herein; and,

WHEREAS, the City Council of the City of Tavares, Florida, deems it in the best interest of the City to accept said petition and to annex said property; therefore

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

Section 1. Annexation

The property legally defined as and depicted in **Exhibit "A"** attached hereto, situated in Lake County, Florida, is hereby incorporated into and made a part of the City of Tavares, Florida, pursuant to the voluntary annexation provisions of Section 171.044, Florida Statutes.

Section 2. Severability.

Upon a determination by a court of competent jurisdiction that a portion of this ordinance is void, unconstitutional, or unenforceable, all remaining portions shall remain in full force and effect.

1 **Section 3. Effective Date.**

2 This Ordinance shall take effect immediately upon its final adoption by the Tavares City
3 Council.

4
5

6 **PASSED AND ORDAINED** this _____day of _____, 2010, by the City
7 Council of the City of Tavares, Florida.

8
9

10 _____
11 Robert Wolfe, Mayor
12 Tavares City Council

13
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17 First Reading: _____
18
19 Passed Second Reading: _____
20

21 ATTEST:

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25 _____
26 Nancy Barnett, City Clerk

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28
29 APPROVED AS TO FORM AND LEGALITY:

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34 Robert Q. Williams, City Attorney

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1 **Exhibit "A"**
2 **Legal Description**

3
4 **Parcel 1**
5

The South 17 feet of the East 112 feet of the following described parcel:

The East 196 feet of the West 592 feet of the North 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 22, Township 19 South, Range 26 East, in Lake County, Florida, LESS right-of-way for U.S. Highway 441 on the North side thereof, and further LESS the South 160 feet thereof.

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7 **Parcel 2**
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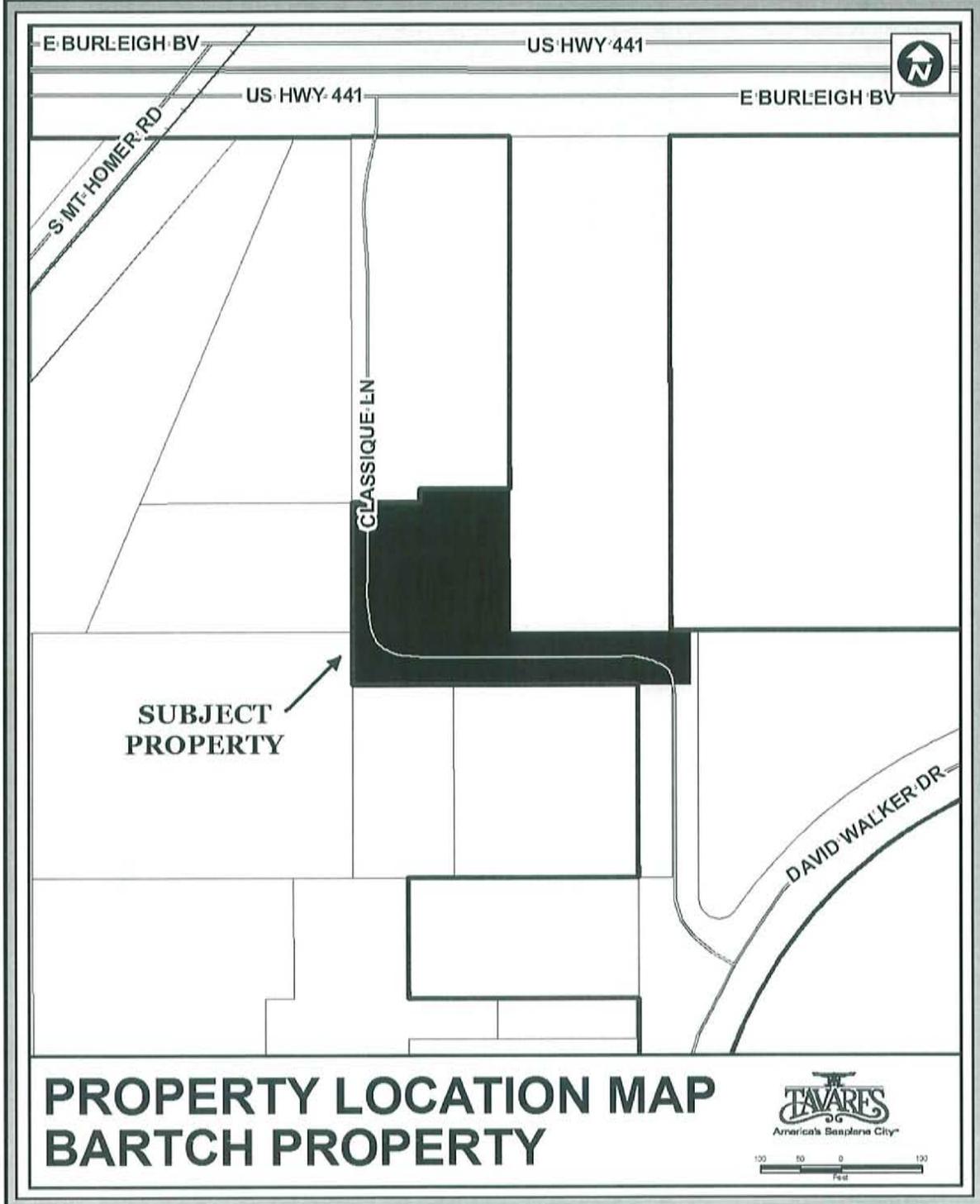
The South 160 feet of the East 196 feet of the West 592 feet of the N 1/2 of the NW 1/4 of the SW 1/4, Section 22, Township 19 South, Range 26 East, Lake County, Florida.

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10
11 **Parcel 3**
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The North 66 feet of the East 419.64 feet of the West 815.64 feet of Tract 1 of the Replat of Pasadena Park, according to the plat thereof as recorded in Plat Book 11, page 69, Public Records of Lake County, Florida.

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CITY OF TAVARES



Created By: City of Tavares GIS

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Map Created on 6/18/10

1

CITY OF TAVARES



PROPERTY LOCATION MAP BARTCH PROPERTY



Orlando Sentinel

Publication Date: 07/12/2010

This E-Sheet(R) is provided as conclusive evidence that the ad appeared in The Orlando Sentinel on the date and page indicated. You may not create derivative works, or in any way exploit or repurpose any content.

Ad Number: 068475402
 Insertion Number: 068475402
 Size: 3 x 10.5
 Color Type: B&W

Client Name: CITY OF TAVARES
 Advertiser: CITY OF TAVARES
 Section/Page/Zone: Lake/D 3/LAK
 Description: P/ORD-2010-16

Seniors on the go Airlines cash in on formerly free services

By Ed Perkins
TRIBUNE MEDIA SERVICES

American Airlines is the latest convert to the airlines' current gimmicks, as four new "bundles" of formerly "free" features that it thinks it can sell you.

American's "Your Choice" bundle consists of early boarding - just after high-ranking frequent flyers - plus the ability to change a nonrefundable ticket for \$75, half the usual fee, and the ability to stand by for other flights on overbooked travel day without paying the usual fee. The "Your Choice" option costs from \$9 to \$23 each way, depending on trip distances.

The main everyday benefit is early boarding. Now that most airlines are changing the checked baggage, early boarding means you're much more likely to find available space in the overhead bin for your carry-on than if you wait. Whether you'd ever use the other options depends on how frequently you travel and how much flexibility you require.

Similar deals are available from two other big lines: Southwest, early boarding, \$20 each way; United, "Premier Line" priority check-in, security and boarding, starting at \$20 each way.

So far, United still offers the longest list of extra bundles: "Travel Options by United" package compo-

nents range from priority boarding to extra legroom seating, entry to a 100-Carpet airport lounge club and a yearly charge for checking two bags on every flight available in several combinations.

Although the individual programs differ, the airlines' basic objective is the same: Get you to pay for something that adds nothing to their costs, but instead brings in more revenue by giving you some important priorities over those who don't pay extra. The winners in this deal are obviously the airlines that raise in extra cash; the losers are travelers who don't buy into the extras.

This concept has to appeal mightily to airline treasurers, which means you can be sure other airlines will copy. The overall average satisfaction score for seven named airlines plus an "all other" category stands at 76 on a scale of 100, up slightly from a low of 62 in 2008 but well below the pre-2007 "baseline" score of 72.

Southwest, at 79, continues its 15-year run at the top, with Continental scoring well at 75.

All others: Delta, US Airways, Northwest (now part of Delta) and United are closely bunched at the bottom of the range, with scores of 60 to 63. Send e-mail to Ed Perkins at ep@orlandosentinel.com.

Daisy Maids

A Professional Residential Cleaning Service

JUST A FEW OF THE SERVICES WE OFFER:

- "Hand Washed Floors" - No Mops
- Deep Clean One Room Each Visit
- Hand Wipe All Woodwork (Including Handrails)
- Window Washing Services
- We Furnish All Supplies & Equipment

COUPON

\$20 OFF

Serving Residents of the Golden Triangle Area

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Free Estimates
Licensed, Bonded
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Scrubbing the tub?

Let Kinetic Clean Your Water!

- No Electricity
- High Efficiency
- No Customer Adjustment
- Continuous Treated Water

\$100 off
Kinetic drinking water system

REMOVES:

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- Chlorine & Chemicals
- Bad Taste & Odor
- Scum
- Bacteria Rings

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Dependable. Affordable. Kinetic® Water Treatment Systems
100% Satisfaction Guarantee

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It starts with a FREE water test & consultation

Imagine No Back Pain!

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 Full Home care for Lake County and surrounding areas

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- Food, Drug and Insect Allergy
- Abnormalities of the Immune System

Thomas J. Shen, MD
 Board Certified Allergy and Immunology

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 Suite 100
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Scott A. Rodger, M.D.

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 ICAEL Accredited Facility

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 By Appointment only

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(352) 483-1466
www.scottarodgermd.com

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 2010-16 as follows:

ORDINANCE 2010-16

AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF TAVARES, FLORIDA, BY ANNEXING APPROXIMATELY 1.4 ACRES OF LAND GENERALLY LOCATED ON THE EAST SIDE OF CLASSIQUE LANE APPROXIMATELY 500 FEET SOUTH OF THE INTERSECTION OF EAST BURLINGHAM BOULEVARD AND CLASSIQUE LANE, SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

Proposed Ordinance 2010-16 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on July 15, 2010, at 3 p.m. and
2. Tavares City Council meeting on August 4, 2010, at 4 p.m. (Introduction and First Reading by Title Only), and
3. Tavares City Council meeting on August 18, 2010, 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 2010-16 may be inspected by the public between the hours of 7:30 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 ordinance. It is City Council policy to limit public discussion on 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 an 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.



CITY OF TAVARES
PROPERTY LOCATION MAP
BARTCH PROPERTY



Drew Davis Insurance Agency Inc.
 Drew Davis, Agent
 Leesburg, FL 34748
 Bus. 352-728-1234
www.drewdavisinsurance.com

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Get discounts up to

40%

If your economy needs some stimulation, I'll show you how to make your car insurance dollars work harder. Like a good neighbor, State Farm is there.*
 CALL FOR A QUOTE 24/7



State Farm Mutual Automobile Insurance Company, State Farm Indemnity Company, Bloomington, IL

DENTAL SAVINGS

FIRST VISIT FREE

(Except Emergencies)
 ESTIMATE, EXAM, DO I40, X-RAYS, D0272,
 SECOND OPINION, CONSULTATION

CROWNS
\$399 each
(1 crown per arch)
 D0121, D0122, D0123
 Full Lab, no out
 province work

NEW PATIENT OFFER
\$55 Reg. \$225

All necessary X-rays, Exam by doctor, Prophylaxis cleaning by Hygienist unless evidence of periodontal or other periodontal disease.

DENTURES
\$749 each
D0051 TO D00
 D0053

IMPLANT SPECIAL
\$999 each
(1 crown per arch)
 D0010
 Reg. \$1900 ea.
 Expires 7/31/10

Now Accepting
 Care Credit

James P. Costello, DDS

LEESBURG
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 Leesburg
 326-3368

MT. DORA
Tri-Dental
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 Mt. Dora
 383-5377

The patient and any other person responsible for payment has the right to refuse to pay, cancel payment or be repudiated for payment for any active services, examination which is performed as a result of and within 72 hours of responding to the advertisement for the one month free or reduced fee service or treatment. Fees may vary out for complexity of case. This document does not apply to those patients with dental plans. Fees are in cash.

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CITY OF TAVARES
PLANNING AND ZONING BOARD MEETING
TAVARES COUNCIL CHAMBERS
JULY 15, 2010

BOARD MEMBERS PRESENT

John Adams, Chairman
James Gardner, Vice Chairman
Sam Grist
Dolores Russ
Norman Hope
Jimmy Horner
John Tanner

STAFF MEMBERS PRESENT

Jacques Skutt, Comm. Dev. Director
Alisha Sullivan, Senior Planner
Mike Fitzgerald, Zoning Technician
Bob Williams, City Attorney
Nancy Barnett, City Clerk

LAKE COUNTY SCHOOL BOARD

Dawn McDonald, Absent

CALL TO ORDER

John Adams, Chairman, called the meeting to order at 3:00 p.m. and the pledge of allegiance was recited.

APPROVAL OF MINUTES OF MAY 20, 2010

Chairman Adams asked if there were any changes or additions to the minutes of May 20, 2010. He noted that the minutes were approved as submitted.

SWEARING IN OF THOSE GIVING TESTIMONY

Bob Williams, City Attorney, gave the oath to staff and those members of the audience who indicated they would be giving testimony.

OLD BUSINESS - There was none.

CASES TO BE HEARD

1) Bartch Property – Annexation – Ordinance #2010-16

Mr. Skutt stated that the property is owned by Dale Bartch and is approximately 1.4 acres. The property is located south of US 441 and is across the street from the bowling alley on Classique Lane.

Located on the property is a small metal industrial building which is divided into three rental units. The property is presently zoned as Planned Commercial Development under County zoning and under that designation, the allowable uses are similar to the City commercial zonings. In addition it allows warehousing and other uses that the City would consider to be Light Industrial. The owner agrees with the Future Land Use of Commercial but until the

1 property is ready for redevelopment, the owner desires to rent out the existing building for the
2 uses presently allowed under the County zoning. Therefore a City zoning is not being applied
3 for at this time and the present County zoning will continue until redevelopment. The owner
4 wishes to connect to City water and sewer. He is currently applying for a Small Scale Future
5 Land Use Amendment of Commercial for this property. The annexation meets all statutory
6 requirements and staff recommends that the Board recommend approval of this ordinance.
7

8 Chairman Adams asked if those in the audience wished to give testimony.
9

10 Board Discussion

11
12 Mr. Horner questioned the issue of annexing without assigning a zoning. Mr. Skutt said it was
13 previously done for Fisherman's Cove therefore there is a precedent.
14

15 John Tanner commented on the current uses permitted by the County. Mr. Skutt said he
16 believed the owner could have continued to rent out the building with the uses under the
17 County zoning, however the owner preferred to not zone it City commercial at this time.
18

19 Mr. Horner asked about the effect on the road (Classique Lane). Mr. Skutt said that is a private
20 road but there is an easement and that any of the property owners that abut that road have
21 access agreements. He said whether it is in the City or the County will not affect their access
22 to the property.
23

24 Mr. Gardner asked if a time limit should be set regarding continuing to use the County zoning.
25 Attorney Williams said that the concurrent application for the Comprehensive Plan Amendment
26 will ensure that the land use is Commercial. He said any uses that the property currently has
27 (whether the city zones it or not), can all be continued.
28

29 Mr. Skutt added that if the property were to be redeveloped or changed in any way it would
30 then have to receive the appropriate City zoning. He said he will be modifying the staff report
31 for City Council to reflect Attorney Williams' comments.
32

33 MOTION

34
35 **Sam Grist moved to recommend the approval of Ordinance #2010-16, seconded by**
36 **Jimmy Horner. The motion carried unanimously 7-0.**
37

38 2) ~~Bartch Property – Small Scale Future Land Use Amendment – Ordinance #2010-~~ 39 ~~17~~ 40

41 Mr. Skutt reported this is the same property as discussed under the first case. The current
42 Land Use in the County is Urban and the City proposes to change it to City Commercial. This
43 is the most compatible land use for the surrounding area. Staff recommends approval.
44

45 Chairman Adams asked if anyone in the audience wished to give testimony.
46

47 Ms. Russ asked why the amendment was brought up separately as an ordinance. Mr. Skutt
48 responded that normally annexations are done as a separate ordinance from the Future Land
49 Use amendment which must be submitted to the Department of Community Affairs.

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
AUGUST 4, 2010**

AGENDA TAB NO. 8

FIRST READING

**SUBJECT TITLE: Ordinance 2010-17
Small Scale FLUM Amendment –
Dale Bartch Property- Classique Lane**

OBJECTIVE:

To consider a Future Land Use Map amendment for 1.4 acres of property located on the east side of Classique Lane, approximately 500 feet south of the intersection of East Burleigh Boulevard and Classique Lane.

BACKGROUND:

Applicant/Owner: Dale Bartch

Location: 15125 Classique Lane, (behind Massey Service Corporation and across from bowling alley)

Acreage: 1.4 acres

Existing Future Land Use: County Urban

Proposed Future Land Use: Commercial (City)

SUMMARY:

Ordinance 2010-17 proposes a small scale amendment to the Future Land Use Map of the Comprehensive Plan.

The subject property (Parcel Identification Numbers 062026000100001105, 221926000300002700 and 221926070000100009) is 1.4 acres in size, located on the east side of Classique Lane, south of US 441. The property abuts Massey Service Corporation, Classique Bowling Center and Bel-Tel Credit Union. A small, metal, industrial type building is located on the property. An application to annex this property is concurrently under consideration. This ordinance would amend the current Future Land Use Designation from County Urban to City Commercial.

Future Land Use Amendment

The city is required to place a future land use designation on annexed property. The subject property is currently designated County Urban. A City Commercial designation is most compatible with surrounding property.

Compatibility

This property and the adjacent bank property are essentially a County enclave within the city. Land surrounding this enclave is designated Commercial under our comprehensive plan.

Site Conditions

A small, metal, industrial type building is located on the property. The applicant is proposing to continue to utilize the existing building for uses permitted under the existing county zoning of Planned Commercial Development. No building expansions or site modifications will be permitted without appropriate environmental assessment and permitting.

Impact on City Services

The subject property is located in the City's Utility Service Area. The City of Tavares has municipal water and sewer services available to the subject parcel. 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. Since the property is currently designated Urban under the County's Comprehensive Plan, 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 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 the proposed development of the subject property shall be monitored through the City's Concurrency Management System. (Comp Plan, Chapter 7A)

OPTIONS:

No Council Action is required at First Reading

PLANNING & ZONING BOARD RECOMMENDATION

At its July 15th meeting, the Planning & Zoning Board voted unanimously to recommend approval of Ordinance 2010-17

STAFF RECOMMENDATION:

At Second Reading, staff will recommend that Council moves to approve Ordinance 2010-17 as presented.

FISCAL IMPACT: N/A

LEGAL SUFFICIENCY:

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

ORDINANCE 2010-17

1
2
3 AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING
4 THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP
5 2010, PROVIDING FOR A CHANGE OF THE FUTURE LAND USE
6 DESIGNATION ON APPROXIMATELY 1.4 ACRES OF LAND
7 LOCATED ON THE EAST SIDE OF CLASSIQUE LANE,
8 APPROXIMATELY 500 FEET SOUTH OF THE INTERSECTION OF
9 EAST BURLEIGH BOULEVARD AND CLASSIQUE LANE; FROM
10 LAKE COUNTY URBAN TO CITY COMMERCIAL; PROVIDING FOR
11 SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL;
12 AND PROVIDING FOR AN EFFECTIVE DATE.

13
14 **WHEREAS**, the property legally defined as and depicted in **Exhibit "A"**
15 attached hereto, has been incorporated into and made a part of the City of
16 Tavares, Florida, pursuant to the voluntary annexation provisions of Section
17 171.044, Florida Statutes; and

18
19 **WHEREAS**, the City of Tavares has initiated proceedings to amend the Future
20 Land Use Map designation pertaining to said property from Lake County Urban to City
21 Commercial; and

22
23 **WHEREAS**, the City desires to encourage commercial uses in this particular area
24 of the City; and

25
26 **WHEREAS**, a Commercial Future Land Use designation is compatible with
27 surrounding designations; and

28
29 **WHEREAS**, the City of Tavares Planning and Zoning Board, Local Planning
30 Agency, and City Council held duly noticed public hearing provident opportunity for
31 individuals to hear and be heard regarding the adoption of the proposed map amendment;
32 and

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

35
36 **WHEREAS**, the City Council finds this amendment in compliance with Chapter 163,
37 Florida Statutes, and the City of Tavares Comprehensive Plan; and

38

1 **WHEREAS**, the adoption of this amendment is in the best interest of the health,
2 safety, and general welfare of the citizens of Tavares;

3
4 **NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of
5 Tavares, Florida, as follows:

6
7 **Section 1. Future Land Use Amendment**

8 The Comprehensive Plan and Future Land Use Map of the City of Tavares,
9 Florida is hereby amended to reflect a re-designation from Lake County Urban to City of
10 Tavares Commercial on certain real property as described in **Exhibit "A"**, attached
11 hereto and incorporated herein by reference.

12
13 **Section 2. Severability and Conflicts**

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

19
20 **Section 3. Transmittal**

21 The City Administrator is hereby authorized and directed to transmit the adopted
22 Comprehensive Plan amendments to the Florida Department of Transportation, and any
23 other governmental agency in the state of Florida that has filed a written request with the
24 City Council for a copy of the Comprehensive Plan within 10 working days of the
25 adoption of this Ordinance as specified in the State Land Planning Agency's procedural
26 rules.

27

1 **Section 4. Effective Date.** The effective date of these Comprehensive Plan
2 amendments shall be the date a final order is issued by the State Land Planning Agency
3 determining this adopted amendment to be in compliance in accordance with Section
4 163.3184(9), Florida Statutes, or until the Administration Commission issues a final order
5 determining the adopted amendments to be in compliance in accordance with section
6 163.3184(10), Florida Statutes (2002), whichever occurs earlier. No development
7 orders, development permits, or land uses dependent upon this amendment may be
8 issued or commence before it has become effective. If the Administration Commission
9 issues a final order of noncompliance, this amendment may nevertheless be made
10 effective by adoption of a resolution affirming its effective status, a copy of which
11 resolution shall be sent to State Land Planning Agency.

12
13
14
15 **PASSED AND ORDAINED** this _____ day of _____, 2010, by the City
16 Council of the City of Tavares, Florida.

17
18
19
20 _____
21 Robert Wolfe, Mayor
22 Tavares City Council

23 First Reading: _____

24
25 Second Reading: _____

26
27
28 ATTEST:

29
30 _____
31 Nancy A. Barnett, City Clerk

32
33 APPROVED AS TO FORM AND LEGALITY:

34
35
36 _____
37 Robert Q. Williams, City Attorney

1 **Exhibit "A"**
2 **Legal Description**

3
4 **Parcel 1**
5

The South 17 feet of the East 112 feet of the following described parcel:

The East 196 feet of the West 592 feet of the North 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 22, Township 19 South, Range 26 East, in Lake County, Florida, LESS right-of-way for U.S. Highway 441 on the North side thereof, and further LESS the South 160 feet thereof.

6
7 **Parcel 2**
8

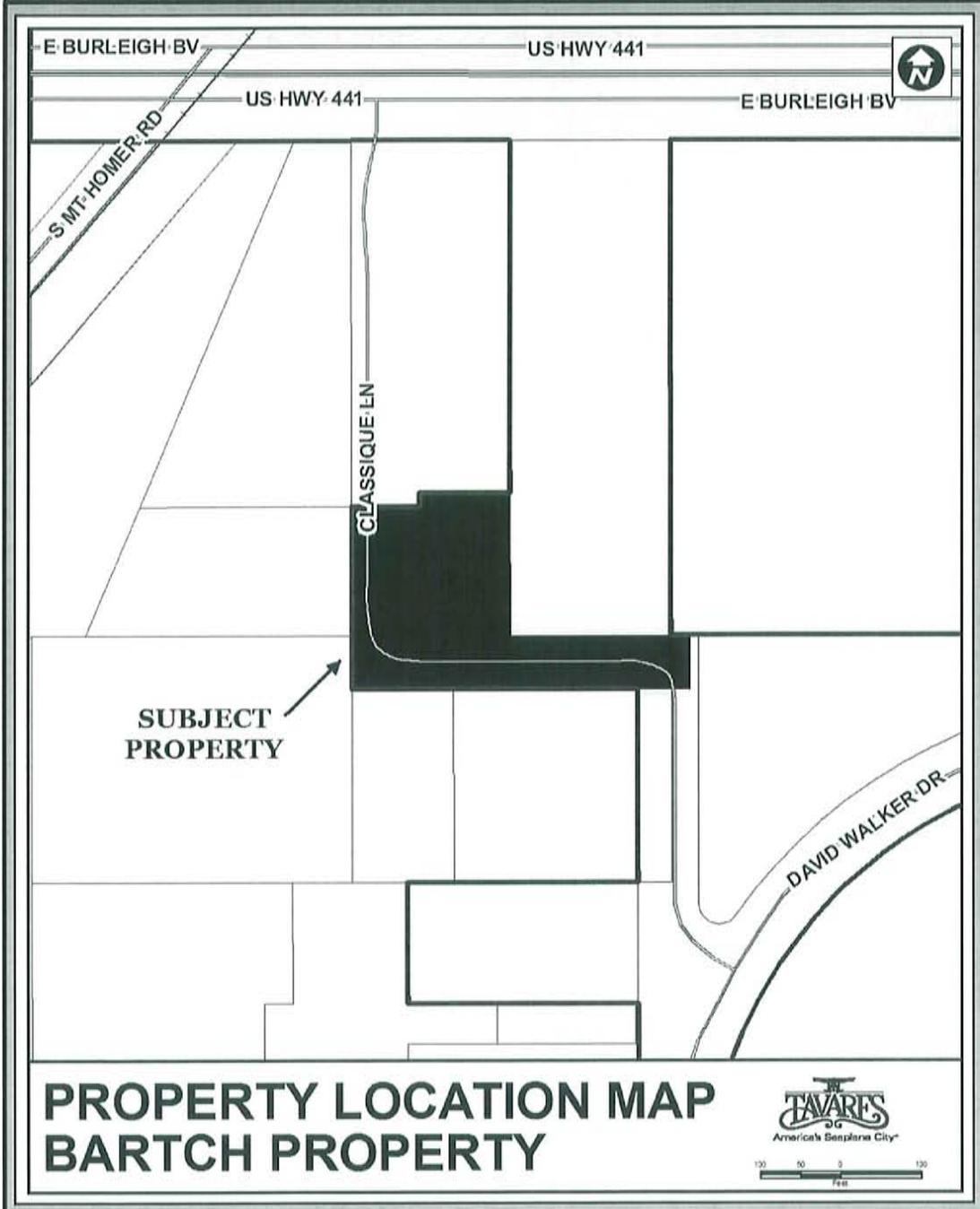
The South 160 feet of the East 196 feet of the West 592 feet of the N 1/2 of the NW 1/4 of the SW 1/4, Section 22, Township 19 South, Range 26 East, Lake County, Florida.

9
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11 **Parcel 3**
12

The North 66 feet of the East 419.64 feet of the West 815.64 feet of Tract 1 of the Replat of Pasadena Park, according to the plat thereof as recorded in Plat Book 11, page 69, Public Records of Lake County, Florida.

13

CITY OF TAVARES



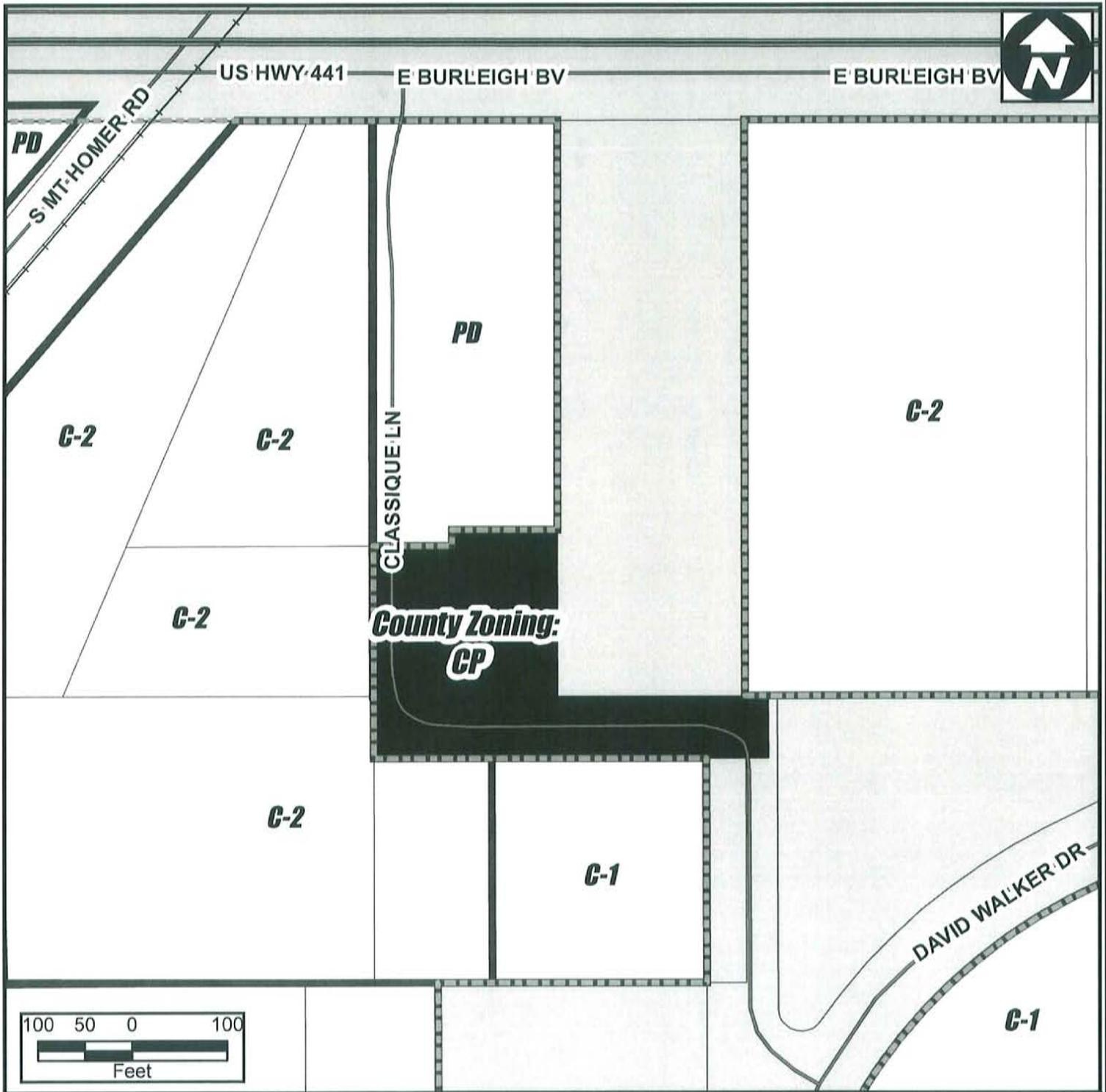
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Map Created on 6/18/10

1

CITY OF TAVARES



- RSF-A Residential Single Family
 - RSF-1 Residential Single Family
 - RMF-2 Residential Multi-Family
 - RMF-3 Residential Multi-Family
 - RMH-S Residential Manufactured Home Sub.
 - RMH-P Residential Manufactured Home Park
 - PD Planned Development District
 - MU Mixed Use District
 - C-1 General Commercial
 - C-2 Highway Commercial
 - CD Commercial Downtown District
 - I Industrial District
 - PFD Public Facilities District
- 

Current Zoning:
County CP
(Planned Commercial District)

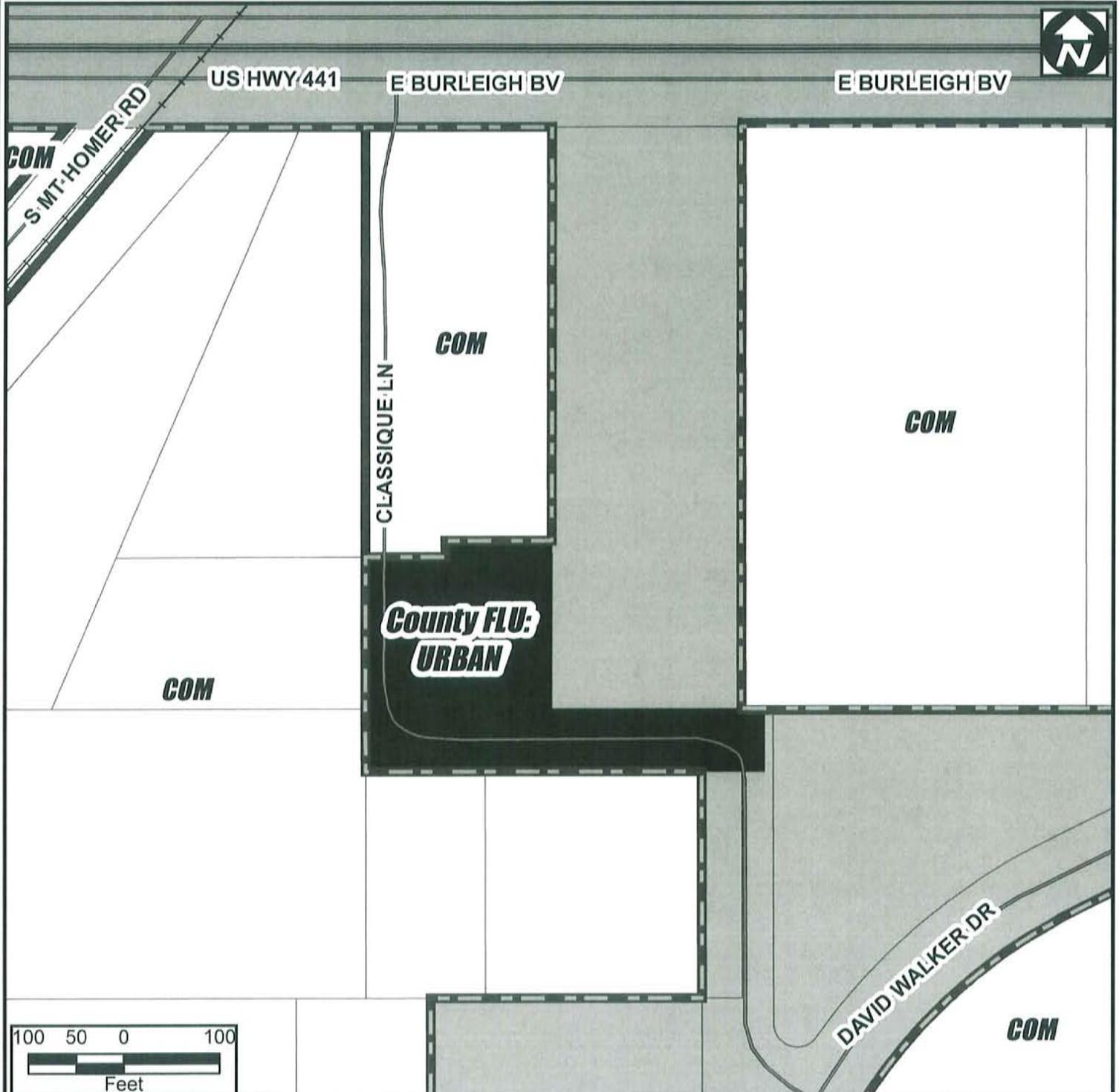
 01.4 ± Acres

ZONING MAP

BARTCH PROPERTY

- Legend
- | | |
|------------------|---------------|
| CITY BOUNDARY | MAJOR ROADS |
| ZONING | STREETS |
| SUBJECT PROPERTY | PARCELS |
| UNINCORPORATED | CONS/WETLANDS |

CITY OF TAVARES ORDINANCE # 2010-17



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	Commercial	
CD	Commercial Downtown	25 DU/Acre
IND	Industrial	
PUB	Public Facility/Institutional	
CONS	Westlands & Conservation	



Current FLU:
County URBAN

Proposed FLU:
City COM

01.4 ± Acres

FUTURE LAND USE MAP BARTCH PROPERTY

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

Lake County

BOAS
FROM PAGE D1

day's events and doing lazy breaststrokes through the still water. Ralph was mid-sentence when I interrupted him.

"Do you hear that?" I asked, somewhat anxiously. "I think it's about to rain on us."

No more than two minutes after Ralph turned his head to look where I was pointing, a wave of coolness swept over us. As the temperature dipped, the sky darkened and a noise not unlike the sound of oncoming traffic grew louder.

"It's either rain or a train heading our way," he replied.

Instinctively we turned around and began swimming back home. The shore in front of our house seemed farther away than usual. As we increased the speed of our strokes, raindrops began to dot the water just south of where we were swimming.

"Here it comes," I said, pointing to the curtain of droplets quickly closing in on us.

Moments later, percussive pellets of water landed on our heads. The downpour had caught up with us.

"Good thing we're all ready wet," I said. "Otherwise, we'd be soaked."

Ralph smiled and looked my way. I could see that his glasses had begun to fog up.

On the shore our towels were waiting, but by the time we reached the beach, I knew they'd be too wet to do us much good. We stopped talking and swam on. The noise of the falling rain would have made conversation impossible anyway.

Eventually we touched bottom, stood up and stepped out of the warm lake. Despite the rain, we'd been comfortable while swimming. But exposed to the air, our bodies felt chilled. We grabbed our wet towels and ran to the house.

Since I've been living in Florida, I've seen it rain on one side of a street and not on the other. I've watched dark walls of precipitation fall from distant clouds and

rainbows appear after showers. I've driven through thunderstorms so intense that I had to pull over because my windshield wipers couldn't keep up. I've seen the dry soil soak up water like a sponge and large puddles evaporate in the summer sun. I've played in the rain with

my children and bounced on the trampoline while rain splashed around us. But until recently I had never experienced a rain storm while swimming.

"I'm glad it was just a shower and not a thunderstorm," Ralph said, once we were back on land and toweling dry.

I couldn't have agreed more. Sherry Boas can be reached at simplyliving@earthlink.net or bamboc.com. Her columns can be found online at OrlandoSentinel.com/lake. Her new book is "Basking Through The Mist: The Everyday Pleasures of Simply Living."

Client Name: CITY OF TAVARES
Advertiser: Lake/D 3/LAK
Section/Page/Zone: P/ORD-2010-17
Description:
Ad Number: 068474002
Insertion Number: 068474002
Size: 3 x 10.5
Color Type: B&W

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REUNIONS
August

Leesburg High School classes of 1968-72 (classmates and teachers), reunion will be Aug. 27-29. Details at rlsclassof72.com.

September

Eustia High School class of 1970, 40th reunion will be the weekend of Sept. 3 and 4. E-mail addresses or phone numbers of classmates are needed. Contact Terrifield at georgestrenfield@yahoo.com or Ron and Linda (Kulpan) Prevat at 352-357-0509.

Eustia High School class of 1990, 20th reunion will be Sept. 3-4. Contact Kimberly Walker Updike at walker_x@yahoo.com.

USS Salem (CA-139) Association 22nd annual reunion will be Sept. 23-26 in Quincy, Mass. All former officers, crew members and Marine Detachment members are invited. Contact Eileen Daniels, 21605 Queen Elizabeth Court, Leesburg, FL 34748, 352-326-5377 or bedaniels53@aol.com.

October

Eustia High School class of 2000 is planning its reunion for October. To register with the reunion committee and receive information, e-mail EH-SClass2000@live.com and include name and address.

Mail items to Reunions, Orlando Sentinel, 838 E. Burchlight Blvd., Tavares, FL 32778-4366, or fax it to 352-742-5938.

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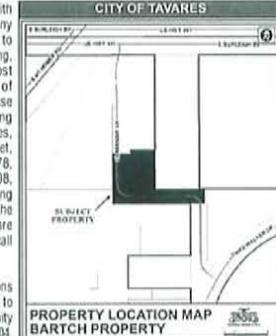
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Gary Higgins
352-787-1100
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Get discounts up to **40%**
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State Farm Mutual Automobile Insurance Company, State Farm Indemnity Company, Bloomington, IL

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 2010-17 titled as follows:
ORDINANCE 2010-17
AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2010, PROVIDING FOR A CHANGE OF THE FUTURE LAND USE DESIGNATION ON APPROXIMATELY 1.4 ACRES OF LAND LOCATED ON THE EAST SIDE OF CLASSIQUE LANE, APPROXIMATELY 500 FEET SOUTH OF THE INTERSECTION OF EAST BURLINGHAM BOULEVARD AND CLASSIQUE LANE; FROM LAKE COUNTY URBAN TO CITY COMMERCIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.
Proposed Ordinance 2010-17 will be considered at the following public meetings:
1. Tavares Planning & Zoning Board meeting on July 15, 2010, at 3 p.m.; and
2. Tavares City Council meeting on August 4, 2010, at 4 p.m. (Introduction and First Reading by Title Only); and
3. Tavares City Council meeting on August 18, 2010, 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 2010-17 may be inspected by the public between the hours of 7:30 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 ordinance. 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) 742-5408, 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.



PROPERTY LOCATION MAP BARTCH PROPERTY

Orlando Sentinel

Publication Date: 07/19/2010

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\$5 A FOIL PARTIAL HIGHLIGHT
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224 N. Canal Blvd (411) - Leesburg
(352) 787-1617
Mon-Fri 9:30 - 5:30

1 property is ready for redevelopment, the owner desires to rent out the existing building for the
2 uses presently allowed under the County zoning. Therefore a City zoning is not being applied
3 for at this time and the present County zoning will continue until redevelopment. The owner
4 wishes to connect to City water and sewer. He is currently applying for a Small Scale Future
5 Land Use Amendment of Commercial for this property. The annexation meets all statutory
6 requirements and staff recommends that the Board recommend approval of this ordinance.
7

8 Chairman Adams asked if those in the audience wished to give testimony.
9

10 Board Discussion

11
12 Mr. Horner questioned the issue of annexing without assigning a zoning. Mr. Skutt said it was
13 previously done for Fisherman's Cove therefore there is a precedent.
14

15 John Tanner commented on the current uses permitted by the County. Mr. Skutt said he
16 believed the owner could have continued to rent out the building with the uses under the
17 County zoning, however the owner preferred to not zone it City commercial at this time.
18

19 Mr. Horner asked about the effect on the road (Classique Lane). Mr. Skutt said that is a private
20 road but there is an easement and that any of the property owners that abut that road have
21 access agreements. He said whether it is in the City or the County will not affect their access
22 to the property.
23

24 Mr. Gardner asked if a time limit should be set regarding continuing to use the County zoning.
25 Attorney Williams said that the concurrent application for the Comprehensive Plan Amendment
26 will ensure that the land use is Commercial. He said any uses that the property currently has
27 (whether the city zones it or not), can all be continued.
28

29 Mr. Skutt added that if the property were to be redeveloped or changed in any way it would
30 then have to receive the appropriate City zoning. He said he will be modifying the staff report
31 for City Council to reflect Attorney Williams' comments.
32

33 MOTION

34
35 **Sam Grist moved to recommend the approval of Ordinance #2010-16, seconded by**
36 **Jimmy Horner. The motion carried unanimously 7-0.**
37

38 2) Bartch Property – Small Scale Future Land Use Amendment – Ordinance #2010- 39 17

40
41 Mr. Skutt reported this is the same property as discussed under the first case. The current
42 Land Use in the County is Urban and the City proposes to change it to City Commercial. This
43 is the most compatible land use for the surrounding area. Staff recommends approval.
44

45 Chairman Adams asked if anyone in the audience wished to give testimony.
46

47 Ms. Russ asked why the amendment was brought up separately as an ordinance. Mr. Skutt
48 responded that normally annexations are done as a separate ordinance from the Future Land
49 Use amendment which must be submitted to the Department of Community Affairs.

1
2 **MOTION**

3
4 **James Gardner moved for approval of recommendation of Ordinance #2010-17,**
5 **seconded by Delores Russ. The motion carried unanimously 7-0.**

6
7 **3) Kriz Plaza Subdivision – Vacate – Resolution #2010-05**

8
9 Mr. Skutt stated that this was a vacation of an old subdivision plat that is located on the north
10 side of Dead River Road, next to Fern Avenue. He said the portion of Fern Avenue that runs
11 north of Dead River Road is an unimproved dirt lane that provides access to several properties
12 to the west and north. He said the portion that runs adjacent to Kris Plaza is not within the
13 platted right of way. Until recently that lane was a private easement. The City has now
14 received and recorded deeds for a strip of property that overlays the existing lane that will
15 enable Fern Avenue to be shifted by about 30 feet to the west. He said the owner is in the
16 process of replatting the land for townhomes and the new plat will locate and dedicate Fern
17 Avenue in its correct location. As part of the subdivision process the developer will improve
18 Fern Avenue to meet city standards.

19
20 Chairman Adams asked for comment from the audience.

21
22 Mr. Holloway, Off-site Manager of Tiki Village Mobile Home Park

23
24 Mr. Holloway said in addition to his role as manager, he was also representing Joanne Ehler
25 who owns adjacent property and his daughter Melinda Rink who owns an easement going to
26 the property.

27
28 Mr. Holloway asked how many lots are in the current subdivision plat. Mr. Skutt answered
29 currently there are 12 lots. Mr. Holloway asked how many units would be placed there with
30 current zoning and questioned the density. Mr. Skutt said it would be a maximum of 30. Mr.
31 Skutt said the property has a zoning of RMF-3 which is multi family, therefore the zoning for
32 that density is already in place. He said a new plat will be overlaid on the property and
33 approval of the plat will go before Council.

34
35 Mr. Holloway asked if the owner would have been required to keep the 12 homes if the vacate
36 was not done. Mr. Fitzgerald answered that the owner can replat over the current plat. This is
37 to vacate the current plat just to correct the legal descriptions for the future.

38
39 Mr. Holloway asked if the green space and a study for traffic would be done and presented to
40 Council. Mr. Skutt responded that staff has been reviewing the site plan and that those issues
41 will have to be reviewed by staff. He said site plans are approved on a staff level. He said he would
42 be happy to meet with Mr. Holloway if he had concerns.

43
44 Attorney Williams reiterated that the replat will have to come back before the Planning &
45 Zoning Board and City Council and that before the plat can be approved, the owner will have
46 to meet concurrency which includes traffic capacity, utilities, etc.

47
48 Mr. Tanner said it was his impression that the density could be achieved currently and that this
49 issue was just to clarify the access issues.

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
AUGUST 4, 2010**

AGENDA TAB NO. 9

SUBJECT TITLE: Resolution 2010-05 Vacation of Kriz Plaza Subdivision

OBJECTIVE:

To consider the vacation of Kriz Plaza, a platted subdivision that includes part of Fern Avenue.

SUMMARY:

This is a city initiated request to vacate Kriz Plaza, an undeveloped subdivision located on the north side of Dead River Road at Fern Avenue. The portion of Fern Avenue that runs north of Dead River Road is an unimproved dirt lane that provides access to several properties. This lane, however, is not located within the 50 foot dedicated public right-of-way for Kriz Plaza, but instead was constructed several feet west. Until recently, the lane was a private easement and not dedicated to the city. The city has now received and recorded deeds for a strip of property overlaying the existing lane that will enable Fern Avenue to be shifted by about thirty feet to the west. The owner of the Kriz Plaza property is in the process of replatting the land for townhomes. The new plat will locate and dedicate Fern Avenue in its correct location. As part of the subdivision process, the developer will improve Fern Avenue to meet city standards.

OPTIONS:

1. That City Council moves to approve the vacation of Kriz Plaza Subdivision through Resolution 2010-05
2. That City Council denies the proposed vacation.

PLANNING & ZONING BOARD RECOMMENDATION

At its July 15th meeting, the Planning & Zoning Board voted unanimously to recommend approval of Resolution 2010-05.

STAFF RECOMMENDATION

Staff recommends that City Council moves to approve the vacation of Kriz Plaza subdivision through Resolution 2010-05.

FISCAL IMPACT: N/A.

LEGAL SUFFICIENCY:

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

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RESOLUTION 2010-05

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, TO VACATE KRIZ PLAZA, A PLATTED SUBDIVISION, LOCATED ON THE NORTH SIDE OF DEAD RIVER ROAD AT FERN AVENUE, SUBJECT TO THE RULES AND REGULATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, all the properties that constitute this subdivision are owned by a single entity,
and

WHEREAS, this subdivision was not developed and the owner desires to vacate this plat and replat the property in a different configuration; and

WHEREAS, the vacation of said plat and the subsequent replat will remedy certain right-of-way inconsistencies associated with Fern Avenue; and

WHEREAS, the abutting property owners have been notified per the requirements of the City of Tavares Land Development Regulations; and,

WHEREAS, the City of Tavares has reviewed the vacate request and determined no conflicts in the vacation with regard to utilities, traffic, health, safety, or welfare,

NOW, THEREFORE, be it resolved by the City Council of the City of Tavares, Florida as follows:

The City of Tavares hereby vacates Kriz Plaza, a platted subdivision located on property legally described in "**Exhibit A**", attached hereto and made part of this resolution.

PASSED AND RESOLVED this _____ day of _____, 2010 by the Tavares City Council.

Robert Wolfe, Mayor
Tavares City Council

ATTEST

Nancy A. Barnett, City Clerk

Approved as to form and legality:

Robert Q. Williams, City Attorney

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Exhibit A:

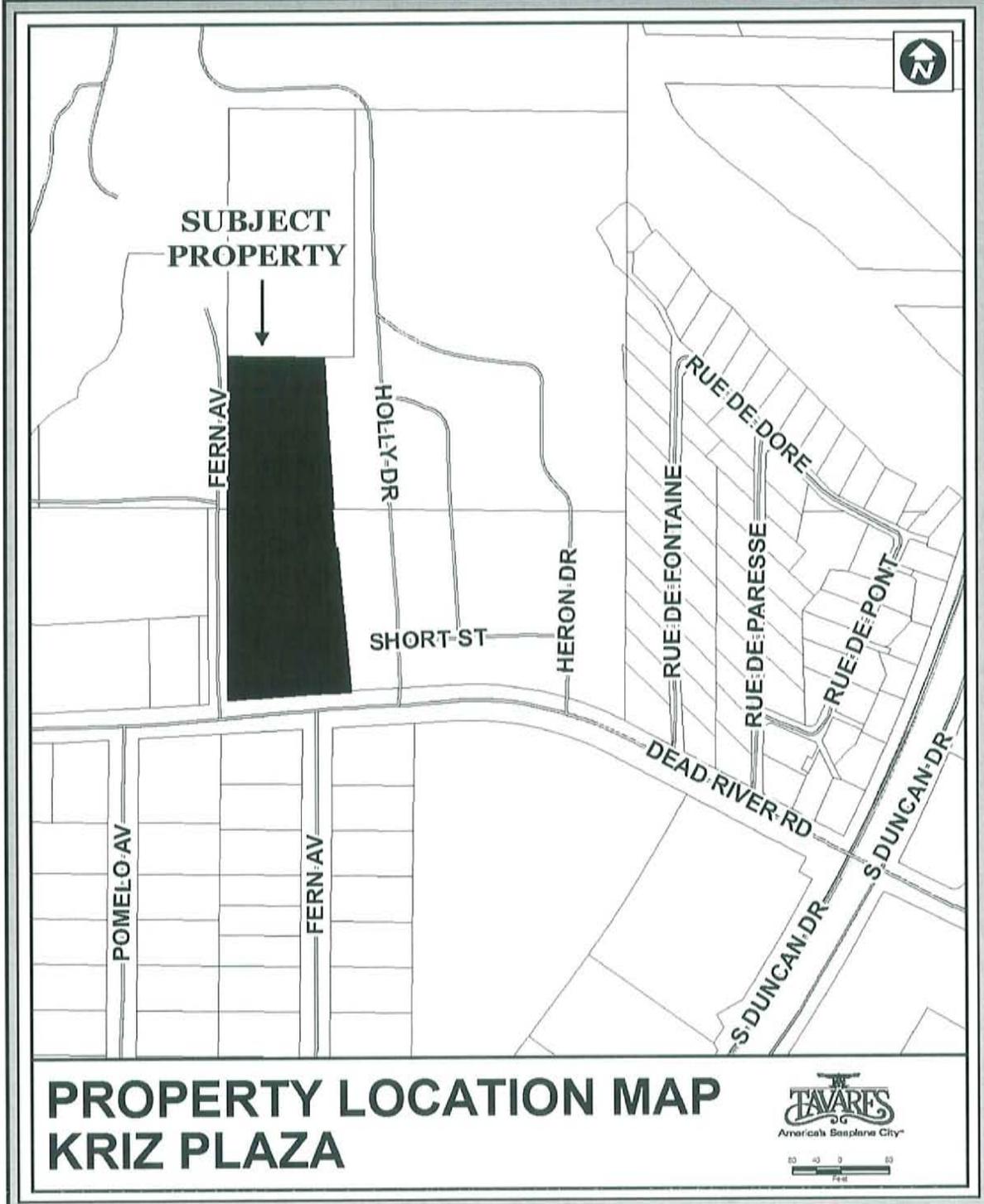
Legal Description:

DESCRIPTION

From the NE corner of Section 31, Township 19 South, Range 26 East, Lake County, Florida, run South, along the East line of said Section 31, a distance of 360.0 ft.; thence N. 64° 35' W. 155.2 ft.; thence S. 88° 00' W. 516.3 ft. to the Point of Beginning of this description. Run thence N. 0° 42' 30" W. 331.53 ft. to the North line of said Section 31; continue thence N. 0° 42' 30" W. into Section 30, Township 19 South, Range 26 East, 238.51 ft.; thence East 160.0 ft.; thence S. 04° 30' E. 302.3 ft.; thence East 4.2 ft.; thence S. 05° 45' E. 255.4 ft.; thence S. 86° 00' W. 208.0 ft. to the Point of Beginning, LESS and EXCEPT the Southerly 15 ft. of the above described property for road purposes.

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CITY OF TAVARES



Created By: City of Tavares GIS

F:\PZ\DATA\PROJECT FILES\Bella Villa Townhomes - Preliminary Plat & Const. Plans - PZ2007-063\GIS\GIS Maps\KrizPlaza_AD.mxd

Map Created on 6/22/10

1
2

CITY OF TAVARES



PROPERTY LOCATION MAP KRIZ PLAZA



BOUNDARY SURVEY

DESCRIPTION

The North 100.4 feet of Lot 1, and Lots 2 through 12, inclusive, according to the map of KIRZ PLAZA, recorded in Plat Book 18, Page 3, Public Records of Lake County, Florida.

AND:

Lot 1, Less the North 100.40 feet of a MAP OF KIRZ PLAZA, according to the plat thereof, as recorded in Plat Book 18, Page 3, of the Public Records of Lake County, Florida.

PROPOSED DESCRIPTION FOR THE PROPOSED VACATION OF A PORTION OF FERN AVENUE

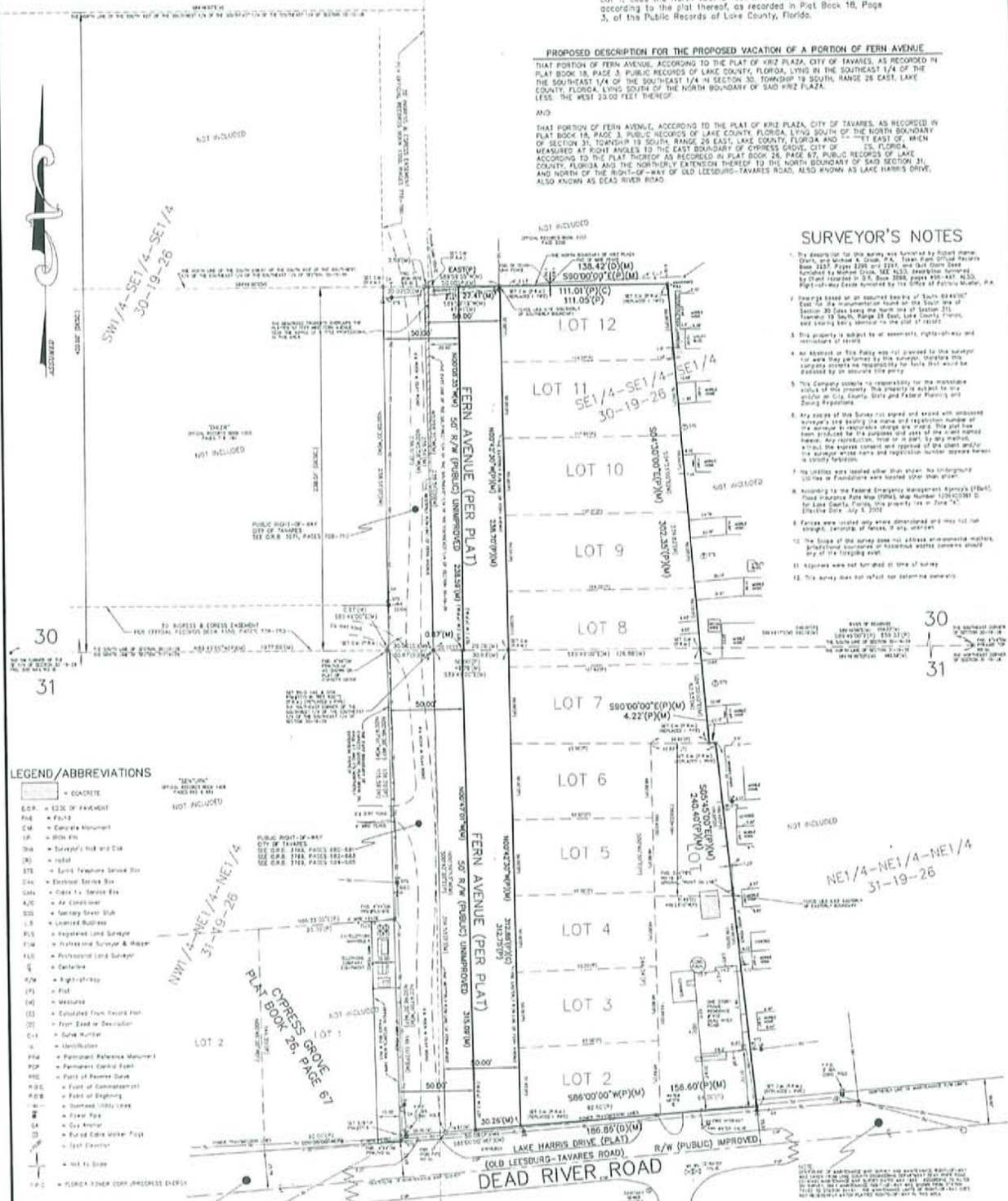
THAT PORTION OF FERN AVENUE, ACCORDING TO THE PLAT OF KIRZ PLAZA, CITY OF TAVERNES, AS RECORDED IN PLAT BOOK 18, PAGE 3 PUBLIC RECORDS OF LAKE COUNTY, FLORIDA, LYING IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 19 SOUTH, RANGE 26 EAST, LAKE COUNTY, FLORIDA, LYING SOUTH OF THE NORTH BOUNDARY OF SAID KIRZ PLAZA.

AND:

THAT PORTION OF FERN AVENUE, ACCORDING TO THE PLAT OF KIRZ PLAZA, CITY OF TAVERNES, AS RECORDED IN PLAT BOOK 18, PAGE 3 PUBLIC RECORDS OF LAKE COUNTY, FLORIDA, LYING SOUTH OF THE NORTH BOUNDARY OF SECTION 31, TOWNSHIP 19 SOUTH, RANGE 26 EAST, LAKE COUNTY, FLORIDA AND 111.00 FEET EAST OF, WHEN MEASURED AT RIGHT ANGLES TO THE EAST BOUNDARY OF CYPRESS GROVE, CITY OF TAVERNES, AS RECORDED IN PLAT BOOK 26, PAGE 87, PUBLIC RECORDS OF LAKE COUNTY, FLORIDA AND THE NORTHERLY EXTENSION THEREOF TO THE NORTH BOUNDARY OF SAID SECTION 31, AND NORTH OF THE RIGHT-OF-WAY OF OLD LEESBURG-TAVERNES ROAD, ALSO KNOWN AS LAKE HARRIS DRIVE, ALSO KNOWN AS DEAD RIVER ROAD.

SURVEYOR'S NOTES

- The description for this survey was furnished by Robert Hagan, Clerk and Andrew A. Clark, P.E., Town Planning Official, Plat Book 18, Page 3, Public Records of Lake County, Florida, dated 12/11/09, and that same description was furnished to Andrew Clark, P.E., dated 12/11/09, and that same description was furnished to Andrew Clark, P.E., dated 12/11/09, and that same description was furnished to Andrew Clark, P.E., dated 12/11/09.
- The property is subject to all easements, rights-of-way and encumbrances of record.
- All adjacent to this Party was not covered by the survey for same they performed by the surveyor. Therefore this survey is not responsible for such but should be obtained by an accurate title party.
- This Company accepts no responsibility for the marketing value of the property. This property is subject to all applicable laws of the State of Florida and Federal Planning and Zoning Regulations.
- All areas of the Survey not shown and noted with dimensions are shown in the plat and registration number of same produced for the purpose of this survey. Any reproduction, total or in part, of any portion of this survey without the express consent and approval of the surveyor is strictly prohibited.
- No utilities were located other than those shown. No underground utilities or foundations were located other than shown.
- According to the Federal Emergency Management Agency's (FEMA) Flood Hazard Data Map (FEMA) No. 22004, the property is in Zone "X" Effective Date July 4, 2005.
- Utilities were located only where dimensioned and they did not show drainage, contours of levels, if any, or water.
- The scope of the survey does not address environmental matters. Any potential environmental or historical matters concerns should be of the filigreeing party.
- Approvals were not furnished at time of survey.
- This survey does not reflect the former generally.



LEGEND/ABBREVIATIONS

- CONCRETE
- 1/2" x 1/2" x 1/2" PAWNAH
- PAWNAH
- CM = Concrete Monument
- 1/4" = 1/4" x 1/4" x 1/4"
- 1/8" = Surveyor's Mark and Chk
- 1/16" = Nail
- 1/32" = Lead Telephone Service Box
- 1/64" = Electric Service Box
- 1/128" = Case 1 - Service Box
- 1/256" = Air Cond Unit
- 1/512" = Surveyor's Mark and Chk
- 1/1024" = Limited Access
- 1/2048" = Registered Land Surveyor
- 1/4096" = Professional Surveyor & Mapper
- 1/8192" = Professional Land Surveyor
- 1/16384" = Certificate
- 1/32768" = Right-of-Way
- 1/65536" = Rail
- 1/131072" = Wellhead
- 1/262144" = Calculated From Record Plat
- 1/524288" = From East or West
- 1/1048576" = Curve Number
- 1/2097152" = Identification
- 1/4194304" = Permanent Reference Monument
- 1/8388608" = Permanent Control Point
- 1/16777216" = Point of Reference Date
- 1/33554432" = Point of Commencement
- 1/67108864" = Point of Beginning
- 1/134217728" = Surveyed Utility Line
- 1/268435456" = Power Pole
- 1/536870912" = Gas Meter
- 1/1073741824" = Buried Electric Meter Post
- 1/2147483648" = Spot Elevation
- 1/4294967296" = Not to Scale
- 1/8589934592" = FLORESA ZONING (2009) (PROPOSED) EXCEPT

Sheet 1 of 1
 LB#8451
 Andrew Clark, P.E.
 1521 APRON DRIVE
 LAKEWORTH, FLORIDA 33474
 (352) 531-5581 / (352) 5128-2100

CLIENT: Robert Hagan	DATE: 05/13/2010	PROJECT: LB#8451
DATE: 05/13/2010	TIME: 11:00 AM	BY: Andrew Clark
DATE: 05/13/2010	TIME: 11:00 AM	BY: Andrew Clark
DATE: 05/13/2010	TIME: 11:00 AM	BY: Andrew Clark

GRAPHIC SCALE



ACREAGE TABLE

LOTS 1 THRU 12, KIRZ PLAZA, PLAT BOOK 18, PAGE 3	CONTAINS 1.037 ACRES
PROPOSED DESCRIPTION FOR THE PROPOSED VACATION OF A PORTION OF FERN AVENUE	CONTAINS 0.375 ACRES
TOTAL PROPOSED ACREAGE = 2.033 ACRES	

Surveyed by: Andrew Clark, P.E.
 Date: May 13, 2010
 Scale: 1" = 30'

Client Name: **CITY OF TAVARES**
 Advertiser: **Lake/D 8/LAK**
 Section/Page/Zone: **P/ORD-2010-05**
 Description:

Ad Number: **068474601**
 Insertion Number: **068474601**
 Size: **3 x 10.5**
 Color Type: **B&W**

Orlando Sentinel
Publication Date: 07/05/2010

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**CITY OF CLERMONT
 NOTICE OF PROPOSED AMENDMENT
 TO COMPREHENSIVE PLAN
 ORDINANCE NO. 2010-12-M**

The City of Clermont will hold public hearings Tuesday, June 22 (1st reading of the adoption ordinance) and Tuesday, July 13, 2010 (2nd and final reading of the adoption ordinance) beginning at 7 p.m. before the City Council to consider a proposed change to the City's Future Land Use Map. The proposed amendment would change the Future Land Use Map from Lake County Urban to Residential/Office for the 17-acre parcel below.



Location: South of Hooks Street and S.R. 50, west of East Ridge High School

Ordinance #2010-12-M:

An ordinance of the City of Clermont, Florida, adopting a comprehensive plan amendment for the City of Clermont, Florida, pursuant to the Local Government Comprehensive Planning Act, Chapter 163, Part II, Florida Statutes; setting forth the purpose and intent of the comprehensive plan amendment; establishing the legal status of the comprehensive plan amendment; providing a severability clause; and providing an effective date.

The public hearings are in the Council chambers of City Hall, 685 W. Montrose Street, and are open to public comment. Please call (352) 241-7307 if you have any questions.

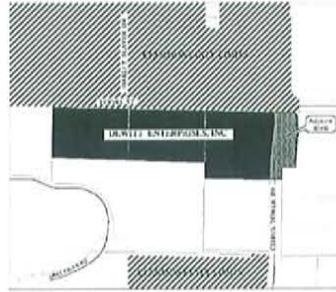
The proposed amendment may be inspected at the City's planning department (1st floor, City Hall) between 8 a.m. and 5 p.m. Monday-Friday.

Please be advised that under state law, any person deciding to appeal a decision made at the public hearings will need a record of the proceedings and may need to ensure a verbatim record is made.

Persons with disabilities who need assistance should contact the City Clerk's office, (352) 241-7333, at least 48 hours prior to the public hearings.

**CITY OF CLERMONT
 NOTICE OF PROPOSED AMENDMENT
 TO COMPREHENSIVE PLAN
 ORDINANCE NO. 2010-13-M**

The City of Clermont will hold public hearings Tuesday, June 22 (1st reading of the adoption ordinance) and Tuesday, July 13, 2010 (2nd and final reading of the adoption ordinance) beginning at 7 p.m. before the City Council to consider a proposed change to the City's Future Land Use Map. The proposed amendment would change the Future Land Use Map from Lake County Urban to Commercial for the 27-acre parcel below.



Location: South of S.R. 50 and Hooks Street, west of Citrus Tower Blvd., east of U.S. 27

Ordinance #2010-13-M:

An ordinance of the City of Clermont, Florida, adopting a comprehensive plan amendment for the City of Clermont, Florida, pursuant to the Local Government Comprehensive Planning Act, Chapter 163, Part II, Florida Statutes; setting forth the purpose and intent of the comprehensive plan amendment; establishing the legal status of the comprehensive plan amendment; providing a severability clause; and providing an effective date.

The public hearings are in the Council chambers of City Hall, 685 W. Montrose Street, and are open to public comment. Please call (352) 241-7307 if you have any questions.

The proposed amendment may be inspected at the City's planning department (1st floor, City Hall) between 8 a.m. and 5 p.m. Monday-Friday.

Please be advised that under state law, any person deciding to appeal a decision made at the public hearings will need a record of the proceedings and may need to ensure a verbatim record is made.

Persons with disabilities who need assistance should contact the City Clerk's office, (352) 241-7333, at least 48 hours prior to the public hearings.

**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 2010-16 listed as follows:

ORDINANCE 2010-16

AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF TAVARES, FLORIDA, BY ANNEXING APPROXIMATELY 1.4 ACRES OF LAND GENERALLY LOCATED ON THE EAST SIDE OF CLASSIQUE LANE APPROXIMATELY 500 FEET SOUTH OF THE INTERSECTION OF EAST BURLINGHAM BOULEVARD AND CLASSIQUE LANE, SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL, PROVIDING AN EFFECTIVE DATE.

Proposed Ordinance 2010-16 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on July 15, 2010, at 3 p.m. and
2. Tavares City Council meeting on August 4, 2010, at 4 p.m. (Introduction and First Reading by Title Only), and
3. Tavares City Council meeting on August 18, 2010, 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 2010-16 may be inspected by the public between the hours of 7:30 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 Resolution 2010-05 listed as follows:

RESOLUTION 2010-05

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, TO VACATE KRIZ PLAZA, A PLATTED SUBDIVISION, LOCATED ON THE NORTH SIDE OF DEAD RIVER ROAD AT FERN AVENUE, SUBJECT TO THE RULES AND REGULATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

Proposed Resolution 2010-05 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on July 15, 2010, at 3 p.m.; and
2. Tavares City Council meeting on August 4, 2010, 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 2010-05 may be inspected by the public between the hours of 7:30 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.

1
2 **MOTION**

3
4 **James Gardner moved for approval of recommendation of Ordinance #2010-17,**
5 **seconded by Delores Russ. The motion carried unanimously 7-0.**

6
7 **3) Kriz Plaza Subdivision – Vacate – Resolution #2010-05**

8
9 Mr. Skutt stated that this was a vacation of an old subdivision plat that is located on the north
10 side of Dead River Road, next to Fern Avenue. He said the portion of Fern Avenue that runs
11 north of Dead River Road is an unimproved dirt lane that provides access to several properties
12 to the west and north. He said the portion that runs adjacent to Kris Plaza is not within the
13 platted right of way. Until recently that lane was a private easement. The City has now
14 received and recorded deeds for a strip of property that overlays the existing lane that will
15 enable Fern Avenue to be shifted by about 30 feet to the west. He said the owner is in the
16 process of replatting the land for townhomes and the new plat will locate and dedicate Fern
17 Avenue in its correct location. As part of the subdivision process the developer will improve
18 Fern Avenue to meet city standards.

19
20 Chairman Adams asked for comment from the audience.

21
22 Mr. Holloway, Off-site Manager of Tiki Village Mobile Home Park

23
24 Mr. Holloway said in addition to his role as manager, he was also representing Joanne Ehler
25 who owns adjacent property and his daughter Melinda Rink who owns an easement going to
26 the property.

27
28 Mr. Holloway asked how many lots are in the current subdivision plat. Mr. Skutt answered
29 currently there are 12 lots. Mr. Holloway asked how many units would be placed there with
30 current zoning and questioned the density. Mr. Skutt said it would be a maximum of 30. Mr.
31 Skutt said the property has a zoning of RMF-3 which is multi family, therefore the zoning for
32 that density is already in place. He said a new plat will be overlaid on the property and
33 approval of the plat will go before Council.

34
35 Mr. Holloway asked if the owner would have been required to keep the 12 homes if the vacate
36 was not done. Mr. Fitzgerald answered that the owner can replat over the current plat. This is
37 to vacate the current plat just to correct the legal descriptions for the future.

38
39 Mr. Holloway asked if the green space and a study for traffic would be done and presented to
40 Council. Mr. Skutt responded that staff has been reviewing the site plan and that those issues
41 will have to be reviewed by staff. He said site plans are approved on a staff level. He said he would
42 be happy to meet with Mr. Holloway if he had concerns.

43
44 Attorney Williams reiterated that the replat will have to come back before the Planning &
45 Zoning Board and City Council and that before the plat can be approved, the owner will have
46 to meet concurrency which includes traffic capacity, utilities, etc.

47
48 Mr. Tanner said it was his impression that the density could be achieved currently and that this
49 issue was just to clarify the access issues.

1
2 Attorney Williams referred to the boundary survey in the packet. He explained that because
3 Fern Avenue was never improved, residents began using an unimproved dirt lane that lies just
4 west of where Fern Avenue is located. He said as part of the new plat the owner wishes to
5 vacate Fern Avenue from its current position and shift to the west to where the dirt road is
6 located. He said the City's position has been that before the property could be dedicated to the
7 City ownership would have to be clear. Therefore the owner has gone through extensive
8 research and obtained deeds from the owners in order that it could be dedicated to the City.
9 He explained that the staff recommendation to vacate the plat appeared to be the most straight
10 forward process.

11
12 **MOTION**

13
14 **John Tanner moved to recommend approval of Resolution #2010-05, seconded by**
15 **Jimmy Horner. The motion carried unanimously 7-0.**

16
17 **4) Partial Vacation of Tract F of Fox Run Subdivision – Resolution #2010-06**

18
19 Mr. Skutt said that the Fox Run Home Owners Association owns Tract F which was dedicated
20 for public use on the plat. Crossing along the west edge of Tract F, was a driveway that
21 connects to a boat ramp on an adjacent parcel. The Fox Run HOA desires unrestricted
22 ownership of the west thirty feet of Tract F to insure access to their boat ramp. The City of
23 Tavares has a sanitary lift station located approximately in the center of Tract F, but does not
24 need the west thirty feet of the tract to access or maintain the lift station. Vacating this portion
25 of Tract F will give the unrestricted ownership desired by the HOA and will not compromise the
26 city's public need for maintaining and accessing the lift station.

27
28 Mr. Hope stated that he is President of the Home Owners Association and would recuse
29 himself from the vote.

30
31 **MOTION**

32
33 **James Gardner moved for approval of recommendation of Resolution #2010-06,**
34 **seconded by John Tanner. The motion carried unanimously 6-0 with Mr. Hope**
35 **abstaining.**

36
37 **OTHER BUSINESS** - There was none.

38
39 **ADJOURNMENT**

40
41 **James Gardner moved to adjourn the meeting, seconded by Delores Russ. The motion**
42 **carried unanimously 7-0. The meeting adjourned at 3:28 p.m.**

43
44 Respectfully submitted,

45
46
47
48 _____
49 Nancy A. Barnett, C.M.C.
City Clerk

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
AUGUST 4, 2010**

AGENDA TAB NO. 10

SUBJECT TITLE: Resolution 2010-06 Partial Vacation of Tract F-Fox Run Subdivision

OBJECTIVE:

To consider the vacation of the west 30 feet of Tract F within the Fox Run Subdivision to provide unrestricted ownership for access to their boat ramp.

SUMMARY:

The Fox Run Homeowners' Association of Tavares, Inc owns Tract F within the Fox Run Mobile Home Subdivision. Tract F, in its entirety, was dedicated for Public Use on the plat for this subdivision. Crossing along the west edge of Tract F, the Fox Run HOA has a driveway that connects to a boat ramp on an adjacent parcel. The Fox Run HOA desires unrestricted ownership of the west thirty feet of Tract F to insure access to their boat ramp. The City of Tavares has a sanitary lift station located approximately in the center of Tract F, but does not need the west thirty feet of the tract to access or maintain the lift station. Vacating this portion of Tract F will give the unrestricted ownership desired by the HOA and will not compromise the city's public need for maintaining and accessing the lift station.

OPTIONS:

1. That City Council moves to approve the vacation of the west thirty feet of Tract F of the Fox Run Subdivision through Resolution 2010-06
2. That City Council denies the proposed vacation.

PLANNING & ZONING BOARD RECOMMENDATION

At its July 15th meeting, the Planning & Zoning Board voted unanimously to recommend approval of Resolution 2010-06.

STAFF RECOMMENDATION:

Staff recommends that City Council moves to approve the vacation of the west thirty feet of Tract F of the Fox Run Subdivision through Resolution 2010-06

FISCAL IMPACT: N/A.

LEGAL SUFFICIENCY:

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

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RESOLUTION 2010-06

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, TO VACATE THE WEST 30 FEET OF TRACT F, LOCATED ON THE SOUTH SIDE OF MYAKKA DRIVE WITHIN THE FOX RUN MOBILE HOME SUBDIVISION, SUBJECT TO THE RULES AND REGULATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Fox Run Homeowners' Association of Tavares, Inc owns Tract F within the Fox Run Mobile Home Subdivision; and

WHEREAS, Tract F, in its entirety, was dedicated for Public Use on the plat for this subdivision; and

WHEREAS, the Fox Run Homeowners' Association of Tavares, Inc desires unrestricted ownership of the west thirty feet of Tract F to provide access to a boat ramp on an adjacent parcel of land; and

WHEREAS, the City of Tavares does not have a public need for the west thirty feet of Tract F; and

WHEREAS, the abutting property owners have been notified per the requirements of the City of Tavares Land Development Regulations; and,

WHEREAS, the City of Tavares has reviewed the vacate request and determined no conflicts in the vacation with regard to utilities, traffic, health, safety, or welfare,

NOW, THEREFORE, be it resolved by the City Council of the City of Tavares, Florida as follows:

The City of Tavares hereby vacates the west thirty feet of Tract F within the Fox Run Mobile Home Subdivision, a platted subdivision located on property legally described in "**Exhibit A**", attached hereto and made part of this resolution.

PASSED AND RESOLVED this _____ day of _____, 2010 by the Tavares City Council.

Robert Wolfe, Mayor
Tavares City Council

ATTEST

Nancy A. Barnett, City Clerk

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Approved as to form and legality:

Robert Q. Williams, City Attorney

Exhibit A:

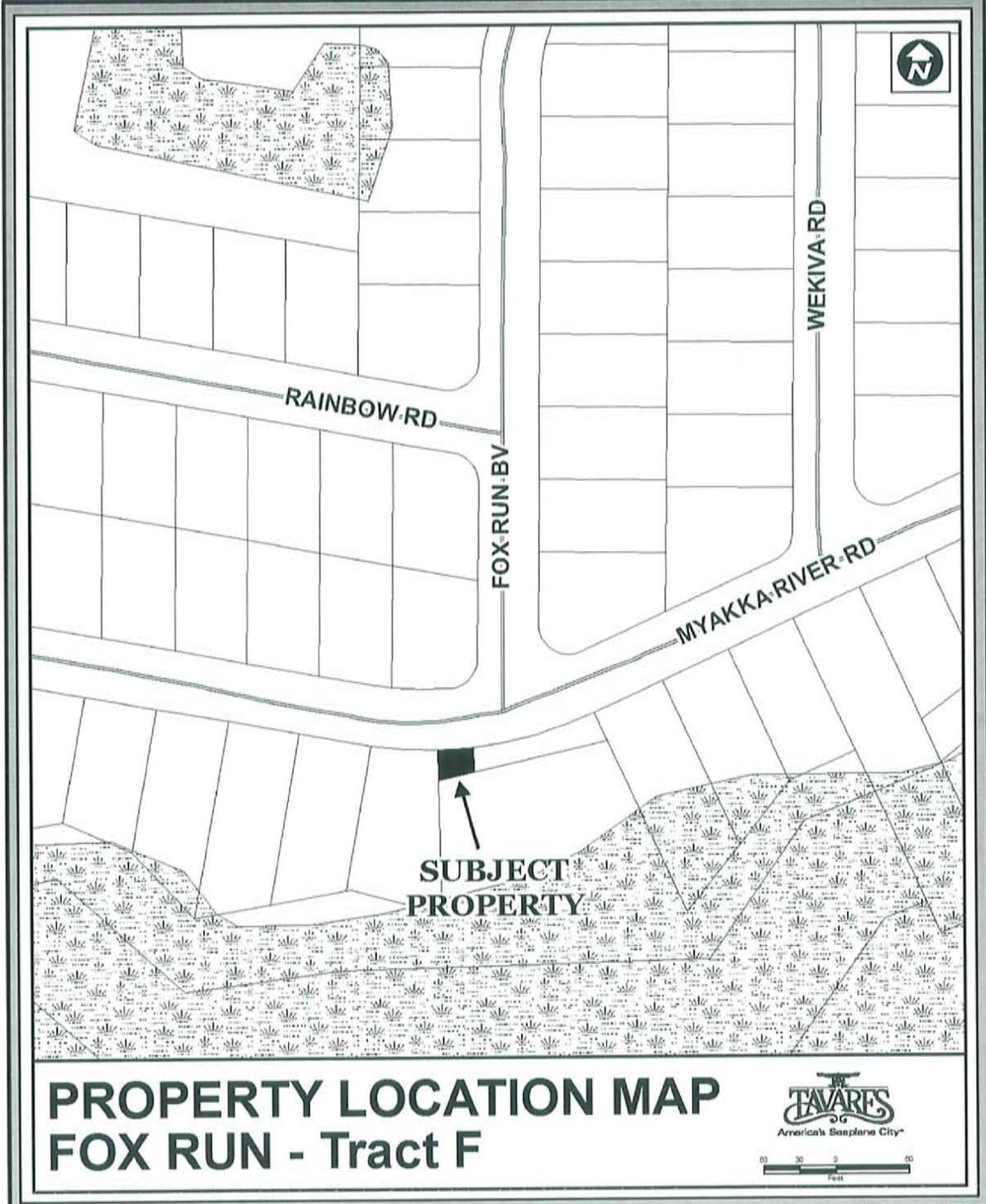
Legal Description

DESCRIPTION

A Part of Government Lots 1 and 2 of Section 36, Township 19 South, Range 25 East, Lake County, Florida described as follows:
Beginning at the N.E. corner of said Gov't Lot 1; run S 0° 57' 37" W along the East line of said Gov't Lot 1 a distance of 1151.02 feet to a point in a canal, thence along said canal the following sixteen courses, S 64° 12' 05" W 120.05 feet, thence N 82° 58' 48" W 80.53 feet; thence S 49° 37' 26" W 124.46 feet, thence S 67° 23' 09" W 120.10 feet; thence S 34° 44' 38" W 138.92 feet; thence N 88° 22' 51" W 303.47 feet; thence S 82° 11' 17" W 131.54 feet; thence N 47° 59' 45" W 141.51 feet; thence S 76° 02' 15" W 131.31 feet, thence N 89° 58' 39" W 182.77 feet; thence N 56° 02' 16" W 196.98 feet, thence N 82° 55' 23" W 240.31 feet; thence S 87° 33' 14" W 143.36 feet; thence N 78° 07' 15" W 244.71 feet; thence S 83° 06' 40" W 208.29 feet; thence S 55° 57' 48" W 403.48 feet to the West line of Government Lot 2, the same being the East line Glenn's Cove as recorded in Plat Book 14, Page 51 of the Public Records of Lake County, Florida; thence N 0° 20' 00" E along said West line of Government Lot 2 a distance of 1465.54 feet to the N.W. corner of said Government Lot 2; thence S 89° 36' 32" E along the North line of Government Lots 2 and 1 respectively a distance of 2658.43 feet to the Point of Beginning (P.O.B.)

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CITY OF TAVARES



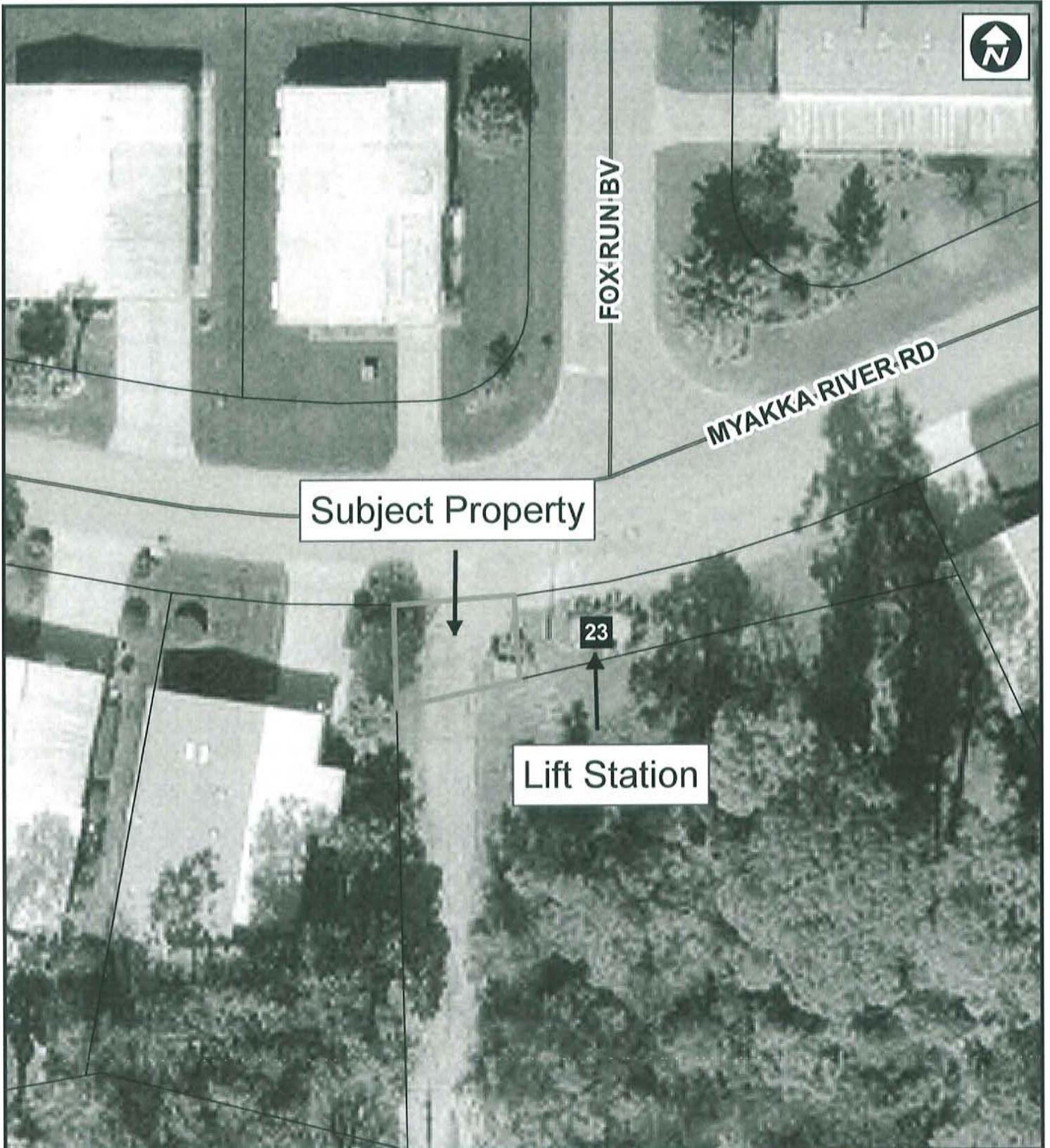
Created By City of Tavares GIS

F:\P2D\DATA\PROJECT FILES\Fox Run Tract F vacate\GIS\GIS Maps\FoxRun_AD.mxd

Map Created on 5/22/10

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CITY OF TAVARES



PROPERTY LOCATION MAP FOX RUN - Tract F



1
2 Attorney Williams referred to the boundary survey in the packet. He explained that because
3 Fern Avenue was never improved, residents began using an unimproved dirt lane that lies just
4 west of where Fern Avenue is located. He said as part of the new plat the owner wishes to
5 vacate Fern Avenue from its current position and shift to the west to where the dirt road is
6 located. He said the City's position has been that before the property could be dedicated to the
7 City ownership would have to be clear. Therefore the owner has gone through extensive
8 research and obtained deeds from the owners in order that it could be dedicated to the City.
9 He explained that the staff recommendation to vacate the plat appeared to be the most straight
10 forward process.

11
12 **MOTION**

13
14 **John Tanner moved to recommend approval of Resolution #2010-05, seconded by**
15 **Jimmy Horner. The motion carried unanimously 7-0.**

16
17 **4) Partial Vacation of Tract F of Fox Run Subdivision – Resolution #2010-06**

18
19 Mr. Skutt said that the Fox Run Home Owners Association owns Tract F which was dedicated
20 for public use on the plat. Crossing along the west edge of Tract F, was a driveway that
21 connects to a boat ramp on an adjacent parcel. The Fox Run HOA desires unrestricted
22 ownership of the west thirty feet of Tract F to insure access to their boat ramp. The City of
23 Tavares has a sanitary lift station located approximately in the center of Tract F, but does not
24 need the west thirty feet of the tract to access or maintain the lift station. Vacating this portion
25 of Tract F will give the unrestricted ownership desired by the HOA and will not compromise the
26 city's public need for maintaining and accessing the lift station.

27
28 Mr. Hope stated that he is President of the Home Owners Association and would recuse
29 himself from the vote.

30
31 **MOTION**

32
33 **James Gardner moved for approval of recommendation of Resolution #2010-06,**
34 **seconded by John Tanner. The motion carried unanimously 6-0 with Mr. Hope**
35 **abstaining.**

36
37 **OTHER BUSINESS** - There was none.

38
39 **ADJOURNMENT**

40
41 **James Gardner moved to adjourn the meeting, seconded by Delores Russ. The motion**
42 **carried unanimously 7-0. The meeting adjourned at 3:28 p.m.**

43
44 Respectfully submitted,

45
46
47
48 _____
49 Nancy A. Barnett, C.M.C.
City Clerk

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA TAB NO. 11

SUBJECT TITLE: Resolution #2010-08 – Bond Referendum for Expansion of Wooton Park and Construction of Amphitheater

OBJECTIVE:

To consider the approval of Resolution #2010-08

SUMMARY:

At the Special City Council Meeting of July 20, 2010, City Council directed staff to pursue the acquisition and improvements of the identified property by voter referendum and to solicit the assistance of the Trust for Public Lands to assist in the process of acquiring the property. In addition approval was given for the Mayor to sign a letter to officially request technical advice and assistance from TPL.

Staff will present an update on the status of the telephone survey conducted by the Trust for Public Lands.

OPTIONS:

- 1) Move to approve Resolution #2010-08
- 2) Do not approve Resolution #2010-08

STAFF RECOMMENDATION:

That Council discuss and make decision at Council Meeting after hearing the presentation.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

The resolution was prepared by the City Attorney and meets legal sufficiency.

RESOLUTION 2010-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, CALLING A BOND REFERENDUM ON NOVEMBER 2, 2010, OR SUCH OTHER DATE AS MAY BE AUTHORIZED BY LAW, WITHIN THE CITY OF TAVARES ON THE QUESTION OF WHETHER THE CITY OF TAVARES SHOULD FINANCE THE COST OF ACQUIRING 3.8 ACRES OF LAND TO EXPAND WOOTON PARK, AND TO CONSTRUCT WATERFRONT IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO, AN OUTDOOR AMPHITHEATRE, BOAT RAMPS, TRAILS, PLACES FOR PUBLIC ASSEMBLY, AND OTHER RECREATIONAL FACILITIES ON SAID LAND, BY ISSUING LIMITED AD VALOREM BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000.00 TO BEAR INTEREST AT A RATE NOT TO EXCEED THE MAXIMUM RATE PERMITTED BY LAW, AND BY LEVYING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF TAVARES TO BE USED FOR THE PURPOSE OF REPAYING SUCH BONDS AND FOR THE CONSTRUCTION OF SUCH RECREATIONAL FACILITIES; PROVIDING FOR SEVERABILITY; REPEAL OF PRIOR CONFLICTING RESOLUTIONS AND OTHER ACTIONS OF THE CITY, AND AN EFFECTIVE DATE.

WHEREAS, The City Council of the City of Tavares hereby finds this Resolution to be in the best interests of the public health, safety, and welfare of the citizens of Tavares.

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

Section 1. AUTHORITY. This Resolution is adopted pursuant to the authority of Chapters 166, Florida Statutes and 100, Florida Statutes, and any other applicable provision of law.

Section 2. FINDINGS. It is hereby found and determined as follows:

- A. There is a need for recreational facilities in the City of Tavares, especially in the downtown area adjacent to Wooton Park, along the shores of Lake Dora;
- B. Acquisition and construction of recreational facilities in the City of Tavares will enable the City of Tavares, ("City"), to expand and provide recreational activities for the benefit and enjoyment of the

citizens of the City and constitutes an essential public purpose;

- C. Issuance by the City of its ad valorem tax bonds, in an amount not to exceed Eight Million Five Hundred Thousand Dollar (\$8,500,000.00) payable from the proceeds of an annual ad valorem tax levied on all taxable property within the City of Tavares is an appropriate method for financing the cost of such facilities;
- D. Chapter 166, Florida Statutes, and Article VII, Section 12 of the Florida Constitution, (the "ACT"), authorize the City to issue bonds upon approval by a majority of the electors residing within the City of Tavares and voting in bond referendum conducted pursuant to law;
- E. November 2, 2010 or such other date thereafter as may be authorized by law, is an appropriate and desirable date for the conduct of the bond referendum election; and
- F. All things required to be done prior to the calling of a bond referendum with the City of Tavares on the issuance of the proposed bonds have been done and it is now desirable to call the necessary bond referendum.

Section 3. BONDS. The issuance of ad valorem tax bonds of the City, (the "Bonds"), in an aggregate principal amount not exceeding \$8,500,000.00 in one or more series as determined by subsequent Resolution, bearing interest payable at such rate or rates not exceeding the maximum rate permitted by law, as shall be determined at the time of the sale thereof, and maturing in a manner set forth by subsequent Resolution, as may be adopted by the City Council of the City of Tavares, is required for the purposes set forth in this Resolution and such Bonds are hereby authorized, subject to elector-approval in the Bond referendum. The Bonds and the interest thereon will be payable from the proceeds of an annual ad valorem tax levied on all taxable property within the City of Tavares.

Section 4. BOND REFERENDUM. A bond referendum is hereby called and ordered to be held in the City of Tavares on November 2, 2010, or such other date thereafter authorized by law, to determined whether or not the Bonds shall be authorized.

Section 5. NOTICE OF BOND REFERENDUM. This Resolution shall be published twice in full as part of the Notice of Referendum Election, together with a notice in substantially the form attached hereto as Exhibit "A" in the Orlando Sentinel, a newspaper of general circulation in the City of Tavares. The publication shall occur once in the fifth week and once in the third week prior to

the week which includes November 2, 2010.

Section 6. PLACES OF VOTING, INSPECTORS, CLERKS. The polls will be open at the voting places on the date of such bond referendum during the hours prescribed by law. All qualified electors residing within the City of Tavares shall be entitled and permitted to vote at such bond referendum on the proposition provided below. The places of voting and the inspectors and clerk for the bond referendum shall be those designated by the Supervisor of Election of Lake County.

Section 7. OFFICIAL BALLOT. The ballots to be used in the bond referendum shall contain a statement of the description of the proposed issuances of Bonds, and shall be in substantially the following form:

**CITY OF TAVARES
EXPANSION OF WOOTON PARK**

Shall the City purchase approximately 3.8 acres of land adjacent to Wooton Park to construct waterfront improvements including, but not limited to, an outdoor amphitheatre, boat ramps, trails, places for public assembly, and other recreational facilities and finance the purchase and construction by issuing Bonds not exceeding \$8,500,000.00, bearing interest at a rate not exceeding the maximum permitted by law, and by levying an ad valorem tax on all taxable property within Tavares in an amount sufficient for repayment of such Bonds?

_____ For Bonds
_____ Against Bonds

Section 8. PAYMENT OF REFERENDUM EXPENSES. The City Administrator is hereby authorized and directed to approve the payment of lawful expenses associated with conducting the bond referendum election.

Section 9. VOTER REGISTRATION BOOKS. The Supervisor of Elections for Lake County is hereby authorized and requested to furnish to the inspectors and clerks at each place where the votes are to be cast in such bond referendum, applicable portions of the registration books or certified copies thereof showing the names of the qualified electors residing in the City of Tavares.

Section 10. ELECTION ADMINISTRATION. The bond referendum shall

be held and conducted in the manner prescribed by law and shall be as soon as practicable, be returned and canvassed in the manner prescribed by law. The result shall show the number of qualified electors who voted at such bond referendum and the number of votes cast respectively for and against approval of the Bonds. Upon certification in the manner prescribed by law, the results shall be records in the minutes of the City Council of the City of Tavares.

Section 11. ELECTION RESULTS. If the majority of the votes cast at such bond referendum shall be "For Bonds," the issuance of the Bonds shall be authorized and the Bonds may thereafter be issued as may be provided by the City Council of the City of Tavares.

Section 12. SEVERABILITY. In the event that any word, phrase, clause, sentence or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, clause, sentence or paragraph hereof.

Section 13. REPEALING CLAUSE. All Resolutions or other actions of the City which are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency.

Section 14. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

PASSED AND RESOLVED this ____ day of _____, 2010, by the City Council of the City of Tavares, Florida.

Robert Wolfe, Mayor
Tavares City Council

ATTEST:

Nancy A. Barnett
City Clerk

Approved as to form:
Robert Q. Williams
City Attorney

W:\WORD1\CITY\Resolutions\2010 Bond Referendum Wooton Park Expansion - Amphitheatre.Doc

EXHIBIT "A"
Resolution No. 2010-08

NOTICE OF CITY OF TAVARES BOND REFERENDUM

Pursuant to the provisions of Section 100.342, Florida Statutes, notice is hereby given that a bond referendum election to be held on November 2, 2010, or such other date as may be authorized by law, there shall be submitted to the citizens of Tavares the question in Resolution 2010-08, adopted by the City of Tavares, Florida on the _____ day of _____, 2010. The title of Resolution No. 2010-08 is as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, CALLING A BOND REFERENDM ON NOVEMBER 2, 2010, OR SUCH OTHER DATE AS MAY BE AUTHORIZED BY LAW, WITHIN THE CITY OF TAVARES ON THE QUESTION OF WHETHER THE CITY OF TAVARES SHOULD FINANCE THE COST OF ACQUIRING 3.8 ACRES OF LAND TO EXPAND WOOTON PARK, AND TO CONSTRUCT WATERFRONT IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO, AN OUTDOOR AMPHITHEATRE, BOAT RAMPS, TRAILS, PLACES FOR PUBLIC ASSEMBLY, AND OTHER RECREATIONAL FACILITIES ON SAID LAND, BY ISSUING LIMITED AD VALOREM BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000.00 TO BEAR INTEREST AT A RATE NOT TO EXCEED THE MAXIMUM RATE PERMITTED BY LAW, AND BY LEVYING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF TAVARES TO BE USED FOR THE PURPOSE OF REPAYING SUCH BONDS AND FOR THE CONSTRUCTION OF SUCH RECREATIONAL FACILITIES; PROVIDING FOR SEVERABILITY; REPEAL OF PRIOR CONFLICTING RESOLUTIONS AND OTHER ACTIONS OF THE CITY, AND AN EFFECTIVE DATE.

The ballot caption and referendum question is as follows:

**CITY OF TAVARES
EXPANSION OF WOOTON PARK**

Shall the City purchase approximately 3.8 acres of land adjacent to Wooton Park to construct waterfront improvements including, but not limited to, an outdoor amphitheatre, boat ramps, trails, places for public assembly, and other recreational facilities and finance the purchase and construction by issuing Bonds not exceeding \$8,500,000.00, bearing interest at a rate not exceeding the maximum permitted by law, and by levying an ad valorem tax on all taxable property within Tavares in an amount sufficient for repayment of such Bonds?

**For Bonds
Against Bonds**

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA ITEM NO. 12

SUBJECT TITLE: City Administrator's Annual Compensation Adjustment

OBJECTIVE: To adjust the City Administrator's annual compensation.

SUMMARY: Previously Council evaluated Mr. Drury's performance (see attached minutes of May 19th meeting). Previously the Mayor provided a negotiated compensation package to Council for consideration which was not approved (see attached minutes dated July 7th). At the July 21 meeting the Mayor provided Council a reduced compensation package for Councils consideration which Council tabled to this August 4th meeting.

The Mayor has held further discussions with the City Administrator and provides Council the below further reduced compensation package for consideration:

1. \$10,000 increase for FY 11 and \$10,000 increase for FY 12.
2. Execu-Care Medical Insurance coverage. (Covers out-of-pocket medical expenses). Estimated cost \$2,380.
3. Reimbursement for Life insurance cost 2.5 times annual salary. Estimated cost \$2,400.
4. Short Term and Long Term Disability Insurance. Estimated cost \$2,000
5. Family Health Care, Dental and Vision Coverage premiums = \$4,048
6. Five year retention incentive program of 15k year one, 17k year two, 19k year three, 21k year four and 23k year five with no payment unless he stays the full five years.
7. No increases in compensation package for two years, after which he only receives a cost of living increase based on the Consumer Price Index for year three, four and five.

OPTIONS:

1. Move to accept the recommendation and authorize the City Attorney to develop a contract amendment reflecting the recommendation and authorize the mayor to execute the contract amendment.
2. Do not accept the recommendation.

MAYORS RECOMMENDATION:

Move to accept the recommendation and authorize the City Attorney to develop a contract amendment reflecting the recommendation and authorize the Mayor to execute the contract amendment.

FISCAL IMPACT: The recommendation would be incorporated into next fiscal year's budget (FY 11) and would not take effect until October 1, 2010.

LEGAL SUFFICIENCY: Legally sufficient.

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James A. Krull, Resident of Tavares

Mr. Krull said that he disagreed and that the shorter term is proper.

Denise Laratta, Royal Harbor

Ms. Laratta said she supported the referendum and that she believed the most important issue was the educational process for councilmembers which would be improved by a four year term.

MOTION

Lori Pfister moved to have staff develop an ordinance for a referendum, seconded by Bob Grenier.

Councilmember Grenier said he is in his second year and although he is feeling more knowledgeable, now has to think about re-election while at the same time having several projects underway.

Councilmember Gamble said he agreed with the four year terms but it will be important to make the public aware of the cost factor. He discussed the small numbers of voters that used to vote in the March election before it was moved to November.

The motion carried unanimously 5-0.

Tab 15) Review City Administrator's Performance Review and Council Goals

Mayor Wolfe reported that the City Administrator's employment contract calls for an annual performance evaluation prior to the adoption of the annual budget and an increase to the annual salary and/or other benefits. He noted that the five (5) City Administrator Performance Evaluations conducted by each Council member had been provided. Each member has met personally with the City Administrator and has reviewed their evaluations with him. At the end of each evaluation is a list of Council Goals.

Typically, Council will review the Administrators Performance evaluation, review the Council's goals for the next year and authorize the Mayor to negotiate salary adjustments with the City Administrator and bring back a recommendation to the full Council at the next meeting on any "salary and/or other benefits" adjustments.

Councilmember Gamble

1 Councilmember Gamble said he had explained how he had rated Mr. Drury when he
2 met with him. He discussed how he had rated him. He said he was proud to have been
3 on Council when he was hired to be City Administrator.

4
5 **Councilmember Grenier**

6 Councilmember Grenier said he felt Mr. Drury has never put himself above the city of
7 Tavares residents or its councilmembers and that he is a team player and has
8 extraordinary vision. He said he would be voting for the Mayor to renegotiate his
9 contract.

10
11 **Councilmember Smith**

12 Councilmember Smith said he agreed and that without Mr. Drury and his leadership
13 abilities and the staff he has assembled and the outside of the box thinking the city
14 would not be where it is today. He said he supported the Mayor renegotiating with the
15 City Administrator.

16
17 **Vice Mayor Pfister**

18 Vice Mayor Pfister said she loved Mr. Drury's enthusiasm and excitement for projects
19 and what he has done for the City. She said she feels fortunate to be on Council with
20 Mr. Drury carrying out Council's plans. She said the city needed him to stay and the
21 Mayor needed to renegotiate a contract.

22
23 **Mayor Wolfe**

24 Mayor Wolfe said that he believed Mr. Drury has exceeded in every aspect of his job
25 and he had rated him accordingly. He said the goals from last year he has either
26 implemented or completed. He read his overall comments into the record: "John has
27 met every challenge thrown at him. His leadership is unequalled by other cities. John
28 has a 'can do' attitude and reflects on the excellent staff that he has assembled and is
29 here today. This city could not have done any better with any other leader and council
30 need to ensure ourselves and our citizens and business owners that we retain John for
31 many years."

32
33 **MOTION**

34
35 **Lori Pfister moved that Mayor Wolfe proceed to negotiate with the City**
36 **Administrator John Drury to retain his services, seconded by Bob Grenier. The**
37 **motion carried unanimously 5-0.**

38
39 **Goals**

1 Mr. Drury said he would bring back Council's list of goals at the next Council Meeting
2 and said they could be discussed at that time. He asked that Council review the goals
3 and indicate if there were goals they did not wish staff to work on, or if there were others
4 to be added. Council will then vote to approve a collective list of goals.

5
6 **Tab 16) Discussion of Sister City Initiative Program**

7 Mayor Wolfe distributed information on a proposed Sister City in Taiwan. He noted that
8 the City has held a Dragonboat Festival for the last eight years. He said the Taiwanese
9 Economic Development Council out of Miami has an interest in the festival and helps to
10 support it. He said this year he met with the Director General of the Taiwanese
11 Economic Culture Office with the Rotary President. He said he had discussed with them
12 the fact that Tavares is looking for investors and the concept of a Sister city in Taiwan.
13 He discussed the City of Xindian in Taiwan and noted that they have a Dragonboat
14 Festival, seaplanes and a waterfront city. Mayor Wolfe asked for Mr. Paul of the
15 Taiwanese Economic Development Council from Leesburg to speak.

16
17 Mr. Paul said that he had met people through the Dragonboat Festival and had noted
18 the growth in Tavares despite the economic problems in the county. He asked Council
19 to consider the Sister City initiative as it would provide an opportunity for the City to gain
20 more international recognition.

21 Discussion followed with the consensus that Council supported the concept.

22
23
24 Mr. Drury recommended that Council direct the Mayor to return with a resolution and
25 more information on the Sister City program.

26
27 Mayor Wolfe asked for comment from the public.

28
29 Denise Laratta

30 Ms. Laratta commended the Mayor for taking action on this idea.

31
32 Mr. Drury said that in the next agenda there will be more information available for the
33 public.

34
35 **MOTION**

36 **Sandy Gamble moved to proceed further and have the Mayor and staff bring back**
37 **a resolution, seconded by Kirby Smith. The motion carried unanimously 5-0.**

38
39 Councilmember Gamble expressed appreciation to Mayor Wolfe.

1 MOTION

2
3 ~~Sandy Gamble moved to approve Ordinance 2010-15 (as long as the city is following the~~
4 ~~State codes and just adding them into the Land Development Regulations), seconded by~~
5 ~~Kirby Smith. The motion carried unanimously, 5-0.~~

6
7 X – GENERAL GOVERNMENT

8
9 Tab 9) City Administrator Contract

10
11 Mr. Drury noted that Mayor Wolfe had completed his negotiations with the City Administrator
12 and included a memo outlining his recommendations. He said the options for Council was to
13 discuss the recommendations and make a motion directing the City Attorney to develop a
14 contract and authorize the Mayor to execute the contract, or to not approve the
15 recommendations.

16
17 Mayor Wolfe noted that he had provided a letter to each Councilmember on June 1 to allow
18 Council a month to review his recommendations and do research. He said the evaluations by
19 each councilmember were taken into consideration in addition to pay compensation of other
20 governmental agencies throughout the area and how different CEO's are paid. He said he
21 wanted Council to approve or not approve his recommendations.

22
23 Councilmember Gamble said he had not wanted to suggest by his evaluation that he was willing
24 to give a 20% raise. He questioned whether the City had the funding currently as he was not
25 sure that the employees would be able to be given a raise. He said there were other unknowns
26 in the budget to be considered.

27
28 Councilmember Grenier said he concurred with Councilmember Gamble although he
29 commended Mr. Drury on his performance.

30
31 Councilmember Smith said he had initially struggled with the amount, however, the City has a
32 City Administrator whom he believes (in addition to others he has spoken to) is the best City
33 Administrator Tavares has ever had. He said Mr. Drury has grown the City and Palatka, New
34 Smyrna, and Titusville have been visiting Tavares to see what the city is doing to help its
35 economic development. He noted it has taken a team of people, however, Council needed to
36 consider the costs of replacing Mr. Drury should he decide to leave the City.

37
38 Mayor Wolfe said in his memo he had listed what the position is worth and what Mr. Drury is
39 worth and included all the grant monies he has obtained. He reviewed his memorandum and his
40 positive points about Mr. Drury's performance. He noted the incentive plan was put in to
41 encourage him to stay but that if he chose to leave within five years he would not receive any of
42 the incentive monies.

1 Councilmember Gamble said he understood Mayor Wolfe's points and he did not question Mr.
2 Drury's accomplishments; he said he questioned the timing. He discussed the pay cuts of other
3 people in the community. He said he agreed with an incentive raise but not more than was
4 going to be given to the employees.
5 Councilmember Grenier questioned the car allowance.

6
7 Councilmember Smith reiterated his concern over the possibility of losing the City Administrator
8 amidst the projects that are underway.

9
10 Vice Mayor Pfister said she wanted [Mr. Drury] to be here because he wanted to be here.

11
12 Mayor Wolfe asked the public if they had comments.

13
14 Norman Hope, Fox Run

15
16 Mr. Hope said he has been one of Mr. Drury's biggest supporters and that he continue to be
17 100% behind Mr. Drury. He said the perception from the audience is that Council would have to
18 pass the Mayor's recommendation or else he would leave. He said Mr. Drury deserves a raise
19 along with his staff. He discussed his concern about the expected decline in property tax
20 revenues in the coming year.

21
22 Mayor Wolfe clarified that he did not mean to state that Mr. Drury is going to leave if this
23 compensation package is not approved. He said he is aware that Mr. Drury is being recruited
24 throughout the southeast from other cities who have offered substantial compensation.

25
26 Brenda Smith, 1250 Smith Avenue

27
28 Ms. Smith said she has been a long time resident of Tavares. She said Mr. Drury has brought
29 ideas to Tavares that have jumpstarted the entire City. She said with the addition of the new
30 businesses coming in, it will help the tax situation. She said the City has a good administrator
31 with a lot of good ideas that has put Tavares on the map. She said it will cost a lot of money to
32 recruit and retain a new administrator.

33
34 MOTION

35
36 **Kirby Smith moved to approve the negotiated contract with the City Administrator as**
37 **written.**

38
39 **The motion failed for lack of a second.**

40
41 MOTION

42
43 **Sandy Gamble moved to send the issue back for continued negotiations, seconded by**
44 **Lori Pfister.**

1
2 Councilmember Gamble noted he was concerned about the message being sent to the
3 employees.
4

5 **The motion carried 3-2 as follows:**

6		
7	Robert Wolfe	No
8	Lori Pfister	Yes
9	Bob Grenier	Yes
10	Kirby Smith	No
11	Sandy Gamble	Yes

12
13 Attorney Williams said he has made it a policy not to speak during City Administrator
14 compensation discussions, however, he wanted to clarify that he was involved with Mayor Wolfe
15 during negotiations and there was never any suggestion that Mr. Drury would leave if the
16 agreement was not approved. He said the only reason it came up was that he had suggested
17 the Mayor consider the cost of replacement and the cost of hire.
18

19 **Tab 10) Approval of Wooton Park Landscape Contract**

20
21 Mr. Neron said in March 2010, the City Council approved a Business Plan for the city to operate
22 the Wooton Park Seaplane Base/Marina. Three full time positions (Manager, Operations
23 Supervisor and Maintenance) were included to do all the mowing, mulching and cleaning of
24 restrooms. The amount of work has been underestimated and is beyond the capability of one
25 full time person to maintain the park in the pristine condition that is desired as a destination
26 venue for the city. In order to improve the level of landscape and other maintenance services,
27 staff is recommending hiring Valley Crest Landscape Maintenance, Inc. Services to do the
28 landscaping and grounds maintenance. Valley Crest currently has a contract with the city for
29 the US 441 medians. Their cost of \$38,892 includes the landscaping, mowing, mulching,
30 weeding, sprinkler system maintenance and tree pruning etc. The advantage to utilizing an
31 outside firm is that they have additional staff to perform the work should someone be ill as well
32 as saving in the cost of purchasing maintenance equipment.
33

34 Mayor Wolfe asked if broken sprinkler heads and pipes are included in the price. Mr. Neron
35 confirmed.
36

37 Councilmember Gamble inquired about the position of the existing employee. Mr. Neron said
38 the employee is still on board because there are other duties that need to be maintained such
39 as cleaning restrooms, clearing garbage, spray washing the marina docs and decks,
40 maintaining the speaker systems, etc. Councilmember Gamble said the estimated prorated
41 cost for the remainder of the current fiscal year is \$9,723. Mr. Neron said the funds will be used
42 within the existing budget.
43

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA TAB NO. 13

SUBJECT TITLE: Creating an official name for the city's retail store at Wooton Park

OBJECTIVE: To create an official name for the city's retail store located in the replicated Woodlea house at Wooton Park.

SUMMARY: The city's retail store is located in the replicated Woodlea house at Wooton Park. As any business needs an identifiable name, so, too, does this unique retail operation.

Many believe that a great name is the beginning of a great brand. It should be memorable and create a certain feeling when heard. Some say that the right name can make a company the talk of the town; the wrong one can doom it to obscurity and failure.

Additionally, as both boats and planes utilize a propeller for functionality, it is suggested that a propeller be incorporated in some fashion into the sign design (see attached samples).

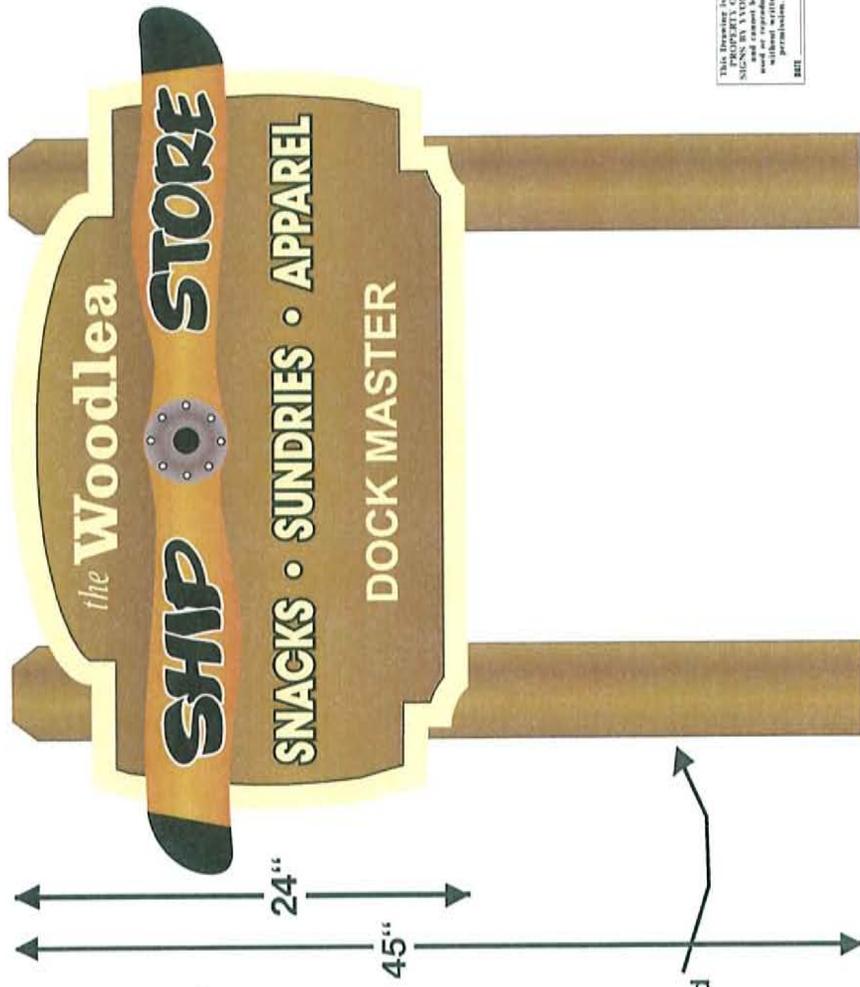
OPTIONS:

- Option 1 – Woodlea Ship Store
- Option 2 – Woodlea Prop Shop

STAFF RECOMMENDATION: Staff recommends that councilmembers discuss and select one of the two options presented for creating an official name for the city's retail store at Wooton Park.

FISCAL IMPACT: n/a

LEGAL SUFFICIENCY: n/a



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Single sided Sandblasted sign is two dimensional with wood grain look
 24" X 40" all hand painted
 made of 2" thick HDU Foam
 with propeller shaped overlay
 45" long

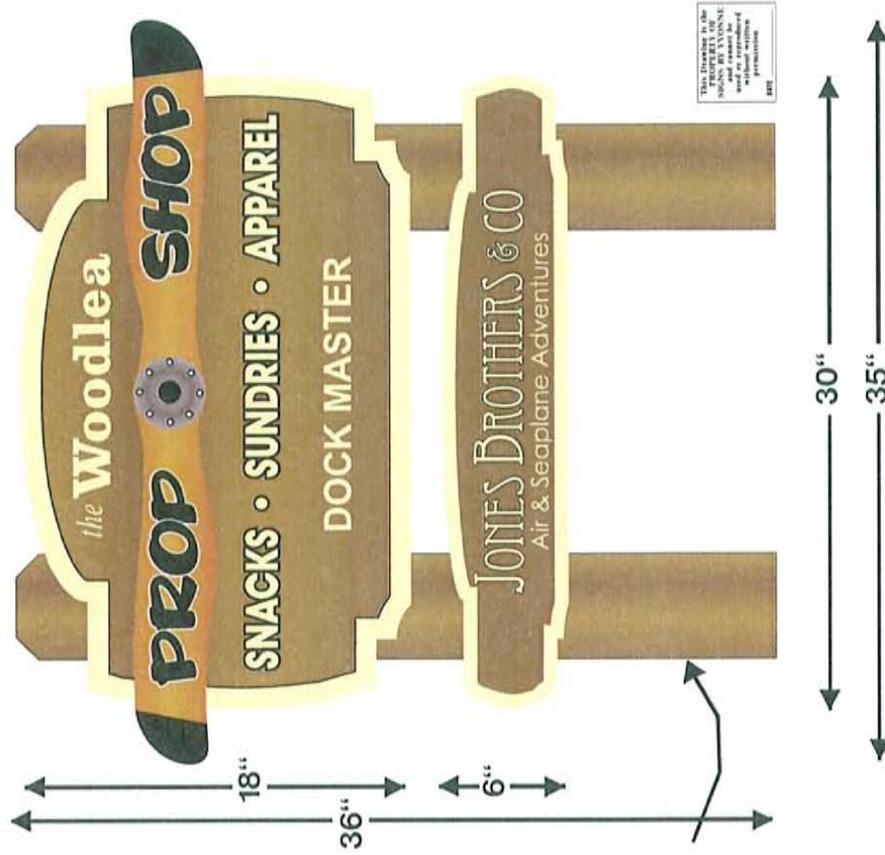
2 posts @ 4" X 6" (6" facing out)
 with angled top cuts; 45" above ground



Single Sided - Sandblasted sign is two dimensional with wood grain look
 18" X 30" all hand painted
 Made of 2" thick HDU Foam
 with propeller shaped overlay of
 additional 2" thick x 35" long

Lower attached sign would have
 flat painted face, vinyl lettered;
 to be able to change lettering if need
 as tenant may change
 Single Sided, 2" thick HDU Foam 6" X 30"

2 posts @ 4" X 6" (6" facing out)
 with angled top cuts; 36" above ground



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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA TAB NO. 14

SUBJECT TITLE: Appointment to Lake Community Action Agency

OBJECTIVE:

The Mayor will appoint a councilmember representative to the Lake Community Action Agency Board of Directors, an intergovernmental social services agency which is headquartered in Eustis.

SUMMARY:

Councilmember Grenier has served as the representative for the past few years to this agency.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

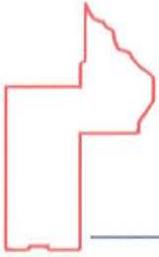
FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

Legally sufficient.

1st meetg in August

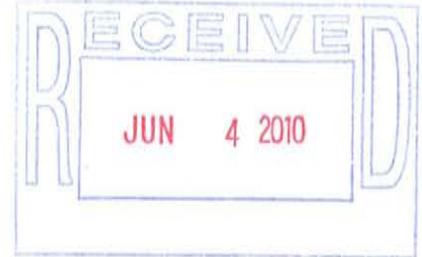


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LAKE COMMUNITY ACTION AGENCY, INC.

"Caring and Sharing"

501 North Bay Street • Eustis, Florida 32726
(352) 357-5550 • (352) 357-3497 • (352) 357-7070
FAX (352) 483-2298 • <http://www.lakecaa.org/>



Executive Director:
James H. Lowe, CCAP

June 3, 2010

Board of Directors
Executive Committee:
Dorothy F. Everett,
President
John Christian,
Vice President
Nicie A. Parks,
Secretary
Linda Stewart,
Assistant Secretary
Catherine J. Lynum,
Treasurer
Leroy Lee,
Parliamentarian
Robert Thielhelm,
Member-at-Large

Mayor Robert Wolfe
City of Tavares
P O Box 1068
Tavares, FL 32778-1068

Dear Mayor Wolfe:

The City of Tavares has been selected again this year to help represent the Public Sector of the Lake Community Action Agency, Inc., Board of Directors.

We also take this opportunity to thank you for the invaluable service Councilman Robert Grenier contributed to our board. Councilman Grenier may continue for another year or perhaps you may wish to nominate another person.

According to our by-laws a public official who is appointed by his/her colleagues to serve may select a representative to serve in his/her place or in his/her absence. These representatives need not be public officials themselves, but they shall have full authority to act for the public officials whom they represent at meetings of the Board.

Please provide us with the name, telephone number, email address and mailing address of the person who will represent your elected public official when he/she cannot attend board meetings.

It is our desire that responsible leaders from businesses, public officials, education, industry, labor, religion, significant minority groups, and other major activities and interest join with us in the challenging work of helping people attain self-sufficiency.

Your elected member will be presented as a nominee to the LCAA Board of Directors at its Annual Board of Directors Dinner/Awards Meeting on Friday, November 5, 2010 at 6:30 p.m. at the Eustis Community Center in Eustis.

Please complete and return one of the enclosed forms not later than August 16, 2010.

Thank you.

Members:

Evelyn Black
Iris Clas
Robert Garagthy
Robert Grenier
Michael Holland
Walter McGriff, Jr.
Robert Ragin
Charlotte D. Williams

Sincerely,

James H. Lowe, Executive Director
Dorothy F. Everett, Board President

Programs:

Head Start • Early Headstart • Community Services Block Grant • Weatherization • Emergency Assistance • Summer Food • Shapedown
Low Income Home Energy Assistance • Family Resource Programs • Home Repairs • Mid-Florida Homeless Coalition • Family Self-Sufficiency
Individual Development Account (IDA) • Volunteer Income Tax Assistance (VITA) • Voluntary Pre-Kindergarten (VPK) • Kids Care Coalition

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
August 4, 2010:**

AGENDA TAB NO. 15

**SUBJECT TITLE: Proposed Communications Budget for Land Acquisition
Referendum**

OBJECTIVE: To communicate effectively and clearly with the public regarding the items placed on the November 2010 ballot by the city of Tavares.

SUMMARY: On July 20, 2010 the Council voted to move forward with placing the land acquisition for Wooton Park on the November ballot. This direction was in addition to a Charter Amendment that is also being placed on the ballot, which was addressed at the July 7, 2010 meeting.

At the request of the Council, a communication plan was developed for the Charter Amendment and funded with \$5,000. With the decision to add a land acquisition question on the ballot, staff was asked to return with a communications plan covering this issue, as well. While the communications plan for the land acquisition has similar components and can work in tandem with the Charter Amendment plan, it is a more complex issue and will require different collateral materials. For example, these may include signs at Wooton Park and a larger magazine type flyer showing maps, project design and a detailed explanation of funding options.

Because of the importance of informing our citizens about the issues, and because these two topics are diverse and would require different communications tools, staff is requesting an increase in the communications budget of \$2,000 to cover the cost of the additional collateral materials.

OPTIONS:

1. Authorize staff to expand the communications plan to include two referendum issues and approve a \$2,000 increase in funding.
2. Do not expand the communications plan.

STAFF RECOMMENDATION:

Staff recommends that the Council move to expand the communications plan and approve \$2,000 from reserves for this initiative.

FISCAL IMPACT:

Funding Source: There are sufficient funds in reserves to cover the expenditure.

LEGAL SUFFICIENCY:

Legally sufficient

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA TAB NO. 16

SUBJECT TITLE: Council Appointment to Economic Development Horizon Team

OBJECTIVE:

To appoint a councilmember to the Economic Development Horizon Team.

SUMMARY:

The City Administrator has requested that Council appoint a representative to the Economic Development Horizon Team. The staff members are the City Administrator and the Director of Economic Development.

OPTIONS:

- 1) Discuss and appointment a Councilmember
- 2) Do not appoint a councilmember

STAFF RECOMMENDATION:

Move to appoint a member of the City Council who is willing to participate on this Horizon Team.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

Legally sufficient.

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: August 4, 2010**

AGENDA ITEM NO. XI *Tab. 17*

SUBJECT TITLE: FY 11 Budget Workshop

OBJECTIVE:

To discuss the proposed FY 11 (October 1, 2010 - September 30, 2011) budget.

SUMMARY:

Previously the City Council discussed the proposed FY 11 Budget at its March 2, March 17th, and July 28th meetings. At the July 28th meeting the Council set the tentative maximum millage rate at 6.95 mills which resulted in a balanced General Fund budget of \$11,266,112. This equates to a \$695 tax payment for a homesteaded home valued at \$150,000 ($\$150,000 - \$50,000 / 1000 \times 6.95$).

The General fund included those salient items identified on Exhibit A. The other enterprise fund budgets were presented as follows:

1. Water/Wastewater/Reclaim \$6,697,149
2. Sanitation/Garbage \$2,350,825
3. Stormwater \$673,810

The Council indicated a desire to first spend time on the General Fund and its relation to the millage rate with a desire to lower the millage rate by making further cuts than that already made by the City Administrator (See exhibit B). The City Administrator recommended that the Council identify those services and service levels that Council would like to reduce or eliminate and upon a consensus the reduced amount would then be correlated to a reduced millage rate.

Detailed budgets for departments within the General Fund have been provided and include the following:

Police, 911 Communications Center, Code Enforcement, Fire, Parks, Recreation, Library, Planning, Zoning, Permitting, GIS mapping, Economic Development, Grant Writing, Human Resource, Finance, Budgeting, Procurement, Clerk, Public Works, Building Maintenance, Street Maintenance, Fleet Maintenance, Information Technology, Public Relations/Web Page/News Letter, Cultural Affairs, Legal Services, Liability Insurance, Property Insurance, Utilities, Street Lighting Administration and City Council.

It is recommended that if Council desires to reduce or eliminate a service provided to the citizens that Council discuss which one and to what level and if a consensus is achieved

that staff provide the correlated amount of the budget decrease and its affect on the millage rate.

OPTIONS:

- 1) Discuss the FY 11 budgets.
- 2) Do not discuss the FY 11 budgets.

STAFF RECOMMENDATION: That Council discusses:

1. The General Fund Budget, its service levels and affect on budget and millage rate.
2. The Sanitation/garbage budget, associated fees and going from twice a week to once a week garbage pick-up.
3. The Water/Waste Water/Reclaim budget and associated fees
4. The Storm Water Budget and associated fees
5. The Capital Budget
6. The Health Clinic financial analysis (to be distributed at the City Council Meeting)

FISCAL IMPACT: At this point all budgets are balanced. Changes will be reflected dependent upon Council changes.

FY 11 Budget Salient Points

1. Tax revenues will decrease by \$406,489 (From \$4,940,287 in FY 10 down to \$4,533,798 in FY 11).
2. Budget cuts for all enterprises totaling \$2,998,093 were instituted (See Exhibit B). These cuts include items that were in the current FY 10 budget as well as proposed items for FY 11.
3. Total General Fund budget will be reduced from \$11,220,749 down to \$11,266,112 (See Exhibit C).
4. The General fund reserve fund balance is proposed at \$1,711,933 or 14.4% of the budget. No reserves are being used to balance the proposed budget. GFOA recommends a 5%-20% reserve fund for government enterprises with smaller cities like Tavares maintaining above the 12.5% midpoint.
5. The employee furlough program will end September 30, 2010.
6. All employees will receive a 2% increase in pay (COLA) six months into next year's budget on April 1, 2011.
7. There will be no increased costs to employees for benefits. (Note: The Fire and Police pension funds are outside the scope of the Council as they are managed by the Pension Boards).
8. All employee benefits stay the same. . (Note: The Fire and Police pension funds are outside the scope of the Council as they are managed by the Pension Boards).
9. The following vacant positions will remain unfilled:
 - City Administrator's Executive Administrative Assistant
 - Planning and Zoning Director's Administrative Assistant
 - One Information Technology Computer position
 - One Police Officer
10. The following capital projects are moving forward this current year and are programmed to move forward into the next fiscal year.
 - Amphitheater on the water front (Voter Referendum G.O. Bond Issue)
 - Pier and Pavilion (\$1.5 million previously budgeted through infrastructure sales tax loan).
 - Woodlea Sports Park (\$300,000 previously budgeted by city and \$250,000 by County to grade and permit the fields).
 - Public Safety Complex (\$500,000 grant to begin the design).
11. The recommended millage rate to support the above is **6.9500** mills for FY 11. This equates to a \$695 tax payment for a homesteaded home valued at \$150,000 ($\$150,000 - \$50,000 / 1000 \times 6.95$).

EXHIBIT A

~~Current Year 10~~

Existing = E
Proposed = P

CITY OF TAVARES
PROPOSED BUDGET
FISCAL YEAR 2010-2011

SUMMARY OF BUDGET OPTIONS
ITEMS LISTED WERE DELETED FROM THE PROPOSED BUDGET FOR BALANCING PURPOSES
EXHIBIT B

(E)

F

F

D
P
P

D
P
P

E
E
P
P

E

SERVICE DESCRIPTION	DEPT	PERSONAL SERVICES	OPERATING EXPENSES	CAPITAL EQUIPMENT/ SOFTWARE	CAPITAL PROJECTS	DEBT SERVICE, TRANSFER & OTHERS	TOTALS
CITY COUNCIL							
Sister City Program	40-10 1101		(5,000)				(5,000)
<i>Total City Council</i>			(5,000)				(5,000)
CITY ADMINISTRATOR - Exec Adm Ass							
Regular Salaries & Wages	12-10 1201	(41,340)					(41,340)
FICA and Medicare Taxes	21-10 1201	(3,163)					(3,163)
Florida State Retirement	22-20 1201	(4,452)					(4,452)
Health Insurance	23-10 1201	(5,842)					(5,842)
Dental Insurance	23-15 1201	(486)					(486)
Life Insurance	23-20 1201	(248)					(248)
Dependent Health	23-30 1201	(4,777)					(4,777)
Dependent Dental	23-35 1201	(360)					(360)
Long Term Disability	23-40 1201	(227)					(227)
Workers' Compensation	24-10 1201	(66)					(66)
Travel and Per Diem	40-10 1201	(1,075)					(1,075)
Christmas Bonus	52-10 1201	(510)					(510)
Books, Pubs, Subs & Mem	54-10 1201	(720)					(720)
<i>Total City Administrator</i>		(63,266)	0	0	0	0	(63,266)
FINANCE/INFORMATION TECHNOLOGY							
Contractual Svs - Software for Cost of Goods Sold	34-10 1302		(7,000)				(7,000)
Contractual Svs - Cost Allocation Plan	34-10 1302		(3,000)				(3,000)
Operating Supplies - City Shirts	52-10 1302		(400)				(400)
Regular Salaries & Wages - Computer Services	12-10 1302	(58,650)					(58,650)
FICA and Medicare Taxes - Computer Services	21-10 1302	(4,487)					(4,487)
Florida State Retirement - Computer Services	22-20 1302	(6,317)					(6,317)
Health Insurance - Computer Services	23-10 1302	(5,842)					(5,842)
Dental Insurance - Computer Services	23-15 1302	(486)					(486)
Life Insurance - Computer Services	23-20 1302	(360)					(360)
Dependent Health - Computer Services	23-30 1302	(4,777)					(4,777)
Dependent Dental - Computer Services	23-35 1302	(360)					(360)
Long Term Disability - Computer Services	23-40 1302	(331)					(331)
Workers' Compensation - Computer Services	24-10 1302	(94)					(94)
Voice over internet Protocol Phone System	64-15 1302			(55,000)			(55,000)
<i>Total Finance/IT Costs</i>		(81,704)	(10,400)	(55,000)	0	0	(147,104)
COMMUNITY DEVELOPMENT							
Regular Salaries & Wages - Admin Assist	12-10 1501	(33,917)					(33,917)
FICA and Medicare Taxes - Admin Assist	21-10 1501	(2,595)					(2,595)
Florida State Retirement - Admin Assist	22-20 1501	(3,653)					(3,653)
Health Insurance - Admin Assist	23-10 1501	(5,842)					(5,842)
Dental Insurance - Admin Assist	23-15 1501	(486)					(486)
Life Insurance - Admin Assist	23-20 1501	(209)					(209)
Dependent Health - Admin Assist	23-30 1501	(4,777)					(4,777)
Dependent Dental - Admin Assist	23-35 1501	(360)					(360)
Long Term Disability - Admin Assist	23-40 1501	(191)					(191)
Workers' Compensation - Admin Assist	24-10 1501	(55)					(55)
Engineering	34-10 1501		(500)				(500)
Future Projects	34-10 1501				(200,000)		(200,000)
<i>Total Community Development</i>		(52,085)	(500)	0	(200,000)	0	(252,585)
CITY CLERK							
Equip - Dehumidifier for Records Room	64-15 1601			(5,000)			(5,000)
Microfilming for Records Room	64-23 1601			(10,000)			(10,000)
Digital Imaging	64-23 1601			(60,000)			(60,000)
<i>Total City Clerk</i>		0	0	(75,000)	0	0	(75,000)
HUMAN RESOURCES							
Click2Gov Applicant Tracking	34-10 1701		(4,056)				(4,056)
City Appreciation	48-10 1701		(5,550)				(5,550)
Advertising	49-10 1701		(2,500)				(2,500)
<i>Total Human Resources</i>		0	(12,106)	0	0	0	(12,106)
FLEET MAINTENANCE							
Vehicle Repair/Maint	46-30 1901		(5,000)				(5,000)
Uniforms - Polo Shirts	52-25 1901		(120)				(120)
New Equip - Balancer & Tire Life	64-15 1901			(7,325)			(7,325)
New Equip - Kit for Tire Changer	64-15 1901			(435)			(435)
<i>Total Fleet Maintenance</i>		0	(5,120)	(7,760)	0	0	(12,880)
POLICE SERVICES							
<u>Uniform Division</u>							
Regular Salaries & Wages - Police Officer	12-10 2101	(33,600)					(33,600)

CITY OF TAVARES
 PROPOSED BUDGET
 FISCAL YEAR 2010-2011

SUMMARY OF BUDGET OPTIONS
 ITEMS LISTED WERE DELETED FROM THE PROPOSED BUDGET FOR BALANCING PURPOSES
 EXHIBIT B

SERVICE DESCRIPTION	DEPT	PERSONAL SERVICES	OPERATING EXPENSES	CAPITAL EQUIPMENT/ SOFTWARE	CAPITAL PROJECTS	DEBT SERVICE, TRANSFER & OTHERS	TOTALS
FICA and Medicare Taxes - Police Officer	21-10 2101	(2,570)					(2,570)
Police Pension - Police Officer	22-20 2101	(6,747)					(6,747)
Health Insurance - Police Officer	23-10 2101	(5,842)					(5,842)
Dental Insurance - Police Officer	23-15 2101	(486)					(486)
Life Insurance - Police Officer	23-20 2101	(209)					(209)
Dependent Health - Police Officer	23-30 2101	(4,777)					(4,777)
Dependent Dental - Police Officer	23.35 2101	(360)					(360)
Long Term Disability - Police Officer	23-40 2101	(191)					(191)
Workers' Compensation - Police Officer	24-10 2101	(860)					(860)
Code Enforcement Data Sharing	34-10 2101		(13,312)				(13,312)
Equipment Repairs	46-15 2101		(13,522)				(13,522)
Fire Arm Supplies	52-35 2101		(7,000)				(7,000)
Firearm Replacement	64-13 2101			(3,000)			(3,000)
Video Cam	64-13 2101			(5,000)			(5,000)
Vehicle (cut prior year)	64-11 2101			(25,000)			(25,000)
Vehicle (cut prior year)	64-11 2101			(25,000)			(25,000)
<i>Total Police Uniform Division</i>		(55,642)	(33,834)	(58,000)	0	0	(147,476)

UNAPPORTIONED

CITY OF TAVARES
PROPOSED BUDGET
FISCAL YEAR 2010-2011

SUMMARY OF BUDGET OPTIONS
ITEMS LISTED WERE DELETED FROM THE PROPOSED BUDGET FOR BALANCING PURPOSES
EXHIBIT B

SERVICE DESCRIPTION	DEPT	PERSONAL SERVICES	OPERATING EXPENSES	CAPITAL EQUIPMENT/ SOFTWARE	CAPITAL PROJECTS	DEBT SERVICE, TRANSFER & OTHERS	TOTALS
Communication/Dispatch Division							
Spillman Software (MOVED to Automation)	64-23 2102			(12,563)			(12,563)
Total Police Dispatch/Communication Division		0	0	(12,563)	0	0	(12,563)
Code Enforcement							
Total Code Enforcement Division		0	0	0	0	0	0
Total Police Department		(55,642)	(33,834)	(70,563)	0	0	(160,039)
FIRE SERVICES							
Operating Supplies	52-10 2201		(10,000)				(10,000)
Durable Goods - Hoses	52-11 2201		(2,000)				(2,000)
Uniforms - Bunker Gear	52-25 2201		(4,000)				(4,000)
Training	52-50 2201		(2,000)				(2,000)
Fire Truck	64-11 2201			(300,000)			(300,000)
Total Fire Department		0	(18,000)	(300,000)	0	0	(318,000)
GENERAL SERVICES							
Regular Salaries & Wages - Tradesworker I	12-10 4101	(34,421)					(34,421)
FICA and Medicare Taxes - Tradesworker I	21-10 4101	(2,633)					(2,633)
Florida State Retirement	22-20 4101	(3,707)					(3,707)
Health Insurance - Tradesworker I	23-10 4101	(5,842)					(5,842)
Dental Insurance - Tradesworker I	23-15 4101	(486)					(486)
Life Insurance - Tradesworker I	23-20 4101	(215)					(215)
Dependent Health - Tradeworker I	23-30 4101	(4,777)					(4,777)
Dependent Dental - Tradesworker I	23-35 4101	(360)					(360)
Long Term Disability - Tradesworker I	23-40 4101	(198)					(198)
Workers' Compensation - Tradesworker I	24-10 4101	(2,120)					(2,120)
Contractual Svcs - Moved to Fund 405	34-10 4101		(600)				(600)
Telephone decrease	41-10 4101		(5,773)				(5,773)
Wooton Park Maintenance	46-10 4101		(10,500)				(10,500)
Repairs & Maint Ship Store - MOVE to 405	15-10 4101		(200)				(200)
Repairs & Maint Gazebos - MOVE to 405	15-20 4101		(120)				(120)
Sidewalks	63-20 4101				(30,000)		(30,000)
Alleyway Improvements	64-25 4101				(250,000)		(250,000)
Street Resurfacing	64-25 4101				(500,000)		(500,000)
Total General Services		(54,759)	(17,193)	0	(780,000)	0	(851,952)
ECONOMIC DEVELOPMENT							
Total Economic Development		0	0	0	0	0	0
LIBRARY SERVICES							
Regular Salaries & Wages - Youth Svcs Spec	12-10 7101	(30,719)					(30,719)
FICA and Medicare Taxes - Youth Svcs Spec	21-10 7101	(2,350)					(2,350)
Florida State Retirement - Youth Svcs Spec	22-20 7101	(3,308)					(3,308)
Health Insurance - Youth Svcs Spec	23-10 7101	(5,842)					(5,842)
Dental Insurance - Youth Svcs Spec	23-15 7101	(486)					(486)
Life Insurance - Youth Svcs Spec	23-20 7101	(185)					(185)
Dependent Health - Youth Svcs Spec	23-30 7101	(4,777)					(4,777)
Dependent Dental - Youth Svcs Spec	23-35 7101	(360)					(360)
Long Term Disability - Youth Svcs Spec	23-40 7101	(168)					(168)
Workers' Compensation - Youth Svcs Spec	24-10 7101	(62)					(62)
Carpet for the Library	64-25 7101				(20,000)		(20,000)
Total Library Services		(48,257)	0	0	(20,000)	0	(68,257)
PARKS AND RECREATION							
Parks							
Contractual Svcs - Hydraulic Assessment	34-10 7201		(5,000)				(5,000)
Telephone decrease	41-10 7201		(739)				(739)
Electric, Water, Gas - Remove Splash Pk Elec	43-10 7201		(7,440)				(7,440)
Electric, Water, Gas - Remove Splash Pk Water	43-10 7201		(10,482)				(10,482)
Electric, Water, Gas - Adjust Electric	43-10 7201		(29,018)				(29,018)
Miscellaneous Repairs & Maintenance	46-14 7201		(2,000)				(2,000)
30 Tables	52-11 7201		(3,900)				(3,900)
200 Folding Chairs	52-11 7201		(4,000)				(4,000)
30 60' Round Tables	52-11 7201		(3,800)				(3,800)
2 F-250 4x2 Trucks	64-11 7201			(43,000)			(43,000)
Resurface Ingraham Basketball Court	64-25 7201				(4,000)		(4,000)
Flag Pole & Lights at Cemetery	64-25 7201				(3,000)		(3,000)
Bleachers for Woodlea Football Field	64-25 7201				(30,000)		(30,000)
Total Parks Services Division		0	(66,379)	(43,000)	(37,000)	0	(146,379)
Recreation							
Outdoor Movie Screen System - Support/Maint	44-10 7202		(3,200)				(3,200)
Durable Goods - Storage Shed	52-11 7202		(800)				(800)
Tell-All Phone Service for Babe Ruth	52-11 7202		(800)				(800)

CITY OF TAVARES
PROPOSED BUDGET
FISCAL YEAR 2010-2011

SUMMARY OF BUDGET OPTIONS
ITEMS LISTED WERE DELETED FROM THE PROPOSED BUDGET FOR BALANCING PURPOSES
EXHIBIT B

SERVICE DESCRIPTION	DEPT	PERSONAL SERVICES	OPERATING EXPENSES	CAPITAL		CAPITAL PROJECTS	DEBT SERVICE, TRANSFER & OTHERS	TOTALS
				EQUIPMENT/ SOFTWARE				
Program Costs - Spring Ball	55-20 7202		(7,000)					(7,000)
Outdoor Movie Screen System	64-15 7202			(16,000)				(16,000)
RecPro Software	64-15 7202			(15,000)				(15,000)
Inflatable Acoustic Band Shell	64-15 7202			(12,000)				(12,000)
<i>Total Recreation Division</i>		0	(11,800)	(43,000)		0	0	(54,800)
<i>Total Parks & Recreation Department</i>		0	(78,179)	(86,000)		(37,000)	0	(201,179)
TOTAL GENERAL FUND		(355,713)	(180,332)	(594,323)		(1,037,000)	0	(2,167,368)
<i>(2,167,368)</i>								
WATER/WASTEWATER								
<u>Water Treatment</u>								
Uniforms - City Shirts & Boots	52-25 3301		(310)					(310)
<i>Total Water Treatment Division</i>		0	(310)	0		0	0	(310)
<u>Water Transmission Division</u>								
Uniforms - City Shirts	52-25 3302		(280)					(280)
<i>Total Water Transmission Division</i>		0	(280)	0		0	0	(280)
<i>Total Water Department</i>		0	(590)	0		0	0	(590)

CITY OF TAVARES
PROPOSED BUDGET
FISCAL YEAR 2010-2011

SUMMARY OF BUDGET OPTIONS
ITEMS LISTED WERE DELETED FROM THE PROPOSED BUDGET FOR BALANCING PURPOSES
EXHIBIT B

SERVICE DESCRIPTION	DEPT	PERSONAL SERVICES	OPERATING EXPENSES	CAPITAL EQUIPMENT/ SOFTWARE	CAPITAL PROJECTS	DEBT SERVICE, TRANSFER & OTHERS	TOTALS
WASTEWATER							
<i>Wastewater Treatment Division</i>							
<i>Total Wastewater Treatment Division</i>							
		0	0	0	0	0	0
<i>Wastewater Lab Division</i>							
Uniforms - City Shirts	52-75 3503		(400)				(400)
<i>Total Wastewater Lab Division</i>							
		0	(400)	0	0	0	(400)
<i>Wastewater Collection</i>							
Operating Supplies - Bottled Water	52-10 3504		(650)				(650)
Uniforms - City Shirts	52-75 3504		(280)				(280)
<i>Total Wastewater Collection Division</i>							
		0	(930)	0	0	0	(930)
<i>Total Wastewater Department</i>							
		0	(1,330)	0	0	0	(1,330)
SANITATION							
Landfill Costs	43-20 3401		(10,000)				(10,000)
Vehicle Repairs & Maintenance	46-30 3401		(6,400)				(6,400)
Reimbursement to General Fund	59-20 3401					(30,000)	(30,000)
Vehicle to Replace Vehicle #616	64-11 3401			(258,500)			(258,500)
<i>Total Sanitation Department</i>							
		0	(16,400)	(258,500)	0	(30,000)	(304,900)
STORMWATER							
Durable Goods - Hand Tools	52-11 3801		(500)				(500)
Uniforms - City Shirts	52-25 3801		(280)				(280)
Equipment Replacement	64-10 3801			(120,000)			(120,000)
Sinclair Ave. Drainage Improvements	64-25 3801				(403,125)		(403,125)
<i>Total Stormwater Department</i>							
		0	(780)	(120,000)	(403,125)	0	(523,905)
TOTAL ENTERPRISE FUND OPERATIONS		0	(19,100)	(378,500)	(403,125)	(30,000)	(830,725)
TOTAL ALL CITY WIDE DELETIONS		(355,713)	(199,432)	(972,823)	(1,440,125)	(30,000)	(2,998,093)

CITY OF TAVARES
PROPOSED BUDGET
FISCAL YEAR 2010-2011

SUMMARY OF BUDGET OPTIONS
ITEMS LISTED WERE DELETED FROM THE PROPOSED BUDGET FOR BALANCING PURPOSES
EXHIBIT B

SERVICE DESCRIPTION	DEPT	PERSONAL SERVICES	OPERATING EXPENSES	CAPITAL EQUIPMENT/ SOFTWARE	CAPITAL PROJECTS	DEBT SERVICE, TRANSFER & OTHERS	TOTALS
GENERAL GOVERNMENT							
Mayor and City Council		0	(5,000)	0	0	0	(5,000)
City Administrator		(63,266)	0	0	0	0	(63,266)
Finance & technology		(81,704)	(10,400)	(55,000)	0	0	(147,104)
Legal Services		0	0	0	0	0	0
City Clerk		0	0	(75,000)	0	0	(75,000)
Human Resources		0	(12,106)	0	0	0	(12,106)
Fleet maintenance		0	(5,120)	(7,760)	0	0	(12,880)
Economic development		0	0	0	0	0	0
<i>Total General Government</i>		<u>(144,970)</u>	<u>(32,626)</u>	<u>(137,760)</u>	<u>0</u>	<u>0</u>	<u>(315,356)</u>
PUBLIC SAFETY							
Police services		(55,642)	(33,834)	(70,563)	0	0	(160,039)
Fire services		0	(18,000)	(300,000)	0	0	(318,000)
<i>Total Public Safety</i>		<u>(55,642)</u>	<u>(51,834)</u>	<u>(370,563)</u>	<u>0</u>	<u>0</u>	<u>(478,039)</u>
PHYSICAL ENVIRONMENT							
Community development		(52,085)	(500)	0	(200,000)	0	(252,585)
General services		(54,759)	(17,193)	0	(780,000)	0	(851,952)
<i>Total Physical Environment</i>		<u>(106,844)</u>	<u>(17,693)</u>	<u>0</u>	<u>(980,000)</u>	<u>0</u>	<u>(1,104,537)</u>
CULTURE & RECREATION							
Library		(48,257)	0	0	(20,000)	0	(68,257)
Parks & recreation		0	(78,179)	(86,000)	(37,000)	0	(201,179)
<i>Total Culture & Recreation</i>		<u>(48,257)</u>	<u>(78,179)</u>	<u>(86,000)</u>	<u>(57,000)</u>	<u>0</u>	<u>(269,436)</u>
ENTERPRISE OPERATIONS							
Water		0	(590)	0	0	0	(590)
Wastewater		0	(1,330)	0	0	0	(1,330)
Sanitation		0	(16,400)	(258,500)	0	(30,000)	(304,900)
Stormwater		0	(780)	(120,000)	(403,125)	0	(523,905)
<i>Total Enterprise Operations</i>		<u>0</u>	<u>(19,100)</u>	<u>(378,500)</u>	<u>(403,125)</u>	<u>(30,000)</u>	<u>(830,725)</u>
TOTAL ALL FUNCTIONS AND SERVICES		(355,713)	(199,432)	(972,823)	(1,440,125)	(30,000)	(2,998,093)
							0
							(2,998,093)

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
August 4, 2010**

AGENDA TAB NO. 18

SUBJECT TITLE: City Administrator Report

OBJECTIVE:

To inform Council on city related matters.

SUMMARY: Will be presented at meeting

UPCOMING MEETINGS: (check with Susie Novack for any last minute changes)

- City Council Regular Meeting – August 18, 2010
- Chamber of Commerce Business Luncheon – August 25, 2010 – 11:30 a.m.
- Lake Sumter MPO – Board Meeting – August 25th, 2010 – 2 p.m. – to be announced
- Library Board – August 13, 2010– 8:30 a.m. Library Conference Room, 314 N. New Hampshire
- Planning & Zoning Board – August 19, 2010 – 3:00 p.m

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**AGENDA SUMMARY
TAVARES CITY COUNCIL
August 4, 2010**

AGENDA TAB NO. 19

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. Attached is any additional supporting information.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A

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