

**AGENDA
TAVARES CITY COUNCIL**

**November 17, 2010
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

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

I INVOCATION AND PLEDGE OF ALLEGIANCE	Doug Dykstra, Pastor Mid Lakes Christian Church
II. CALL TO ORDER	Mayor Wolfe
Tab 1) Update on Mayor's Visit to Sister City	Mayor Wolfe
III. SINE DIE	Mayor Wolfe
IV. CALL TO ORDER	John Drury
V. PROCLAMATION OF ELECTION RESULTS	Nancy Barnett
Tab 2) Proclamation of Election Results	
VI. SWEARING IN OF NEW COUNCILMEMBERS	Chief Lubins
VII. CONVENING OF NEW COUNCIL	John Drury
VIII. ELECTION OF MAYOR	John Drury
Tab 3) Election of Mayor	
IX. ELECTION OF VICE MAYOR	Mayor
Tab 4) Election of Vice Mayor	
X. APPROVAL OF AGENDA	Mayor
XI. APPROVAL OF MINUTES	Mayor

Tab 5) September 8, 2010, September 22, 2010

XII. DESIGNATION OF BANK FOR OFFICIAL DEPOSITORY

Tab 6) Designation of Bank Lori Houghton

XIII. DESIGNATION OF THOSE AUTHORIZED TO SIGN CHECKS

Tab 7) Designation of those Authorized to Sign Checks Lori Houghton

XIV. SUNSHINE LAW/ETHICS PRESENTATION Attorney Williams

XV. PROCLAMATIONS/PRESENTATIONS

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

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

XVIII. CONSENT AGENDA

Tab 8) Request to Apply for Edward Byrne Memorial Justice Stoney Lubins
Assistance Grant for Surveillance Camera

XIX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING
(All Ordinances under First Reading are not discussed, unless otherwise noted, until the
Second Reading)

First Reading

Tab 9) Ordinance #2010-19 – Planned Development Amendment Jacques Skutt
to Conceptual Plan for Oak Bend - 56.73 Acres
Convert Land Designated for Attached Dwellings to Detached Dwellings
(Morris Engineering Developers)

Tab 10) Ordinance #2010-20 – Rezoning from RMF to Planned Jacques Skutt
Development for Senior Apartment Complex at Northeast Corner
of David Walker Drive & OLD U.S. 441 (Shantiniketan Developers) – 10 Acres

Second Reading

None

RESOLUTIONS

Tab 11) Resolution #2010-15 - USDA Bond for Downtown Water & Wastewater Improvements Lori Houghton

Tab 12) Resolution #2010-17 - Final Amendment to Fiscal Year 2010 Budget Lori Houghton

Tab 13) Resolution #2010-18 First Amendment to Fiscal Year 2011 Budget for Roll Forward Items Lori Houghton

XX. GENERAL GOVERNMENT

Tab 14) Results of Tavares Ballot Items Joyce Ross

Tab 15) Discussion on Amendment to Impact Fee Ordinance to Consider Extension of Time Period of City-Wide Waiver Program Bill Neron

Tab 16) Approval of Minimum Standards for Commercial Activity at Seaplane Marina Bill Neron

Tab 17) Approval of Lighting Fountain for Christmas Chris Thompson

Tab 18) Bus Barn Update Councilmember Wolfe

XXI. OLD BUSINESS

XXII. NEW BUSINESS

XXIII. AUDIENCE TO BE HEARD

XXIV. REPORTS

Tab 19) City Administrator John Drury

Tab 20) Council Reports City Councilmembers

F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (352) 253-4546.