

**AGENDA  
TAVARES CITY COUNCIL**

December 15, 2010  
4:00 P.M.  
TAVARES CITY HALL COUNCIL CHAMBERS

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Mark Andrews, Bridges

**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) City Council Meetings – October 20, 2010

**V. PROCLAMATIONS/PRESENTATIONS**

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

**VII. READING OF ALL ORDINANCES/RESOLUTIONS**

Nancy Barnett

**VIII. CONSENT AGENDA**

Tab 2) Award of Bid for Replacement of Digester Blower at  
Wastewater Treatment Plant

Brad Hayes

**IX. ORDINANCES/RESOLUTIONS**

**First Reading**

**Second Reading**

Tab 3) Ordinance #2010-22- Amendment to Ordinance 2009-24 to  
Extend Impact Fee Waiver Program for Additional Year

Bill Neron

**RESOLUTIONS**

**X. GENERAL GOVERNMENT**

- |   |                       |
|---|-----------------------|
| Tab 4) Policy on Solicitation of Funds for Events   | Councilmember Smith   |
| Tab 5) Policy on Purchase of Art for Prop Shop  | Bill Neron            |
| Tab 6) Application for Grant for Recharging Stations  | Bill Neron            |
| Tab 7) Appointment to Fire Pension Board  | Mayor Wolfe           |
| Tab 8) Malcolm Pirnie Contract for Construction Management Services for Reclaimed Water Project | Brad Hayes            |
| Tab 9) Discussion of Expansion of Wooton Park (TIME CERTAIN – 5:00 P.M.)                        | Councilmember Pfister |
| Tab 10) Update on County’s Meeting with All Cities Concerning Fire & EMS Services               | Councilmember Pfister |
| Tab 11) Bus Barn Acquisition  | Mayor Wolfe           |

**XI. OLD BUSINESS**

- |                                     |            |
|-------------------------------------|------------|
| Tab 12) Water Tower Painting Update | Brad Hayes |
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**XII NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

- |                            |                     |
|----------------------------|---------------------|
| Tab 13) City Administrator | John Drury          |
| Tab 14) 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.**