



**AGENDA
TAVARES CITY COUNCIL**

**January 5, 2011
4:00 P.M.
TAVARES CITY HALL COUNCIL CHAMBERS**

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Tim Green, Liberty Baptist 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) Special City Council Meeting, October 27, 2010
Regular City Council Meeting, November 17, 2010
Regular City Council Meeting, December 1, 2010
Regular City Council Meeting, December 15, 2010

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Medication Disposal Program

Brad Hayes

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

Nancy Barnett

VIII. CONSENT AGENDA

None

IX. RESOLUTIONS

Tab 3) Resolution #2011-01 – TEFRA Hearing for Osprey Lodge Extended Care Facility Bill Neron

Tab 4) Resolution #2011-02 – Application to Florida Department of Environmental Protection for Construction Loan for Reclaimed Water System, Phase I Lori Houghton

X. GENERAL GOVERNMENT

Tab 5) Tavares Pavilion on the Lake Horizon Project Update Councilmember Pfister

Tab 6) Construction Manager at Risk for Tavares Pavilion on the Lake Project Tammy Rogers

Tab 7) Tavares Bottled Water Business Plan Brad Hayes

Tab 8) Mutual Appointment to the Fire Pension Board Mayor Wolfe

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 9) City Administrator John Drury

Tab 10) 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.