



**AGENDA
TAVARES CITY COUNCIL**

**February 16, 2011
4:00 P.M.
TAVARES CITY HALL COUNCIL CHAMBERS**

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Enrique Calandra, Chaplain, Florida Hospital Waterman

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 Regular Meeting February 2, 2011

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Introduction to Council - Commissioner Sean Parks **Mayor Wolfe**

Tab 2A) Mutual Fire Protection Issues **Richard Keith**

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

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

VIII. CONSENT AGENDA

None

IX. ORDINANCES

FIRST READING

None

SECOND READING

None

X. RESOLUTIONS

Tab 3) Resolution #2011-05 – Amending Project Scope for Street Paving Loan Lori Houghton

XI. GENERAL GOVERNMENT

Tab 4) Fiscal Year 2012 Budget Priorities Discussion John Drury

Tab 5) Review of Local Match to Improve Florida Central Railroad Railroad Corridor Bill Neron

Tab 6) Consideration to Fund Portion of Local Match for Federal Grant to Conduct an Alternative Analysis Study for Future Commuter Rail Bill Neron

Tab 7) Request to Apply for CDBG Grant for Repair & Construction of Sidewalks Chris Thompson

Tab 8) Interlocal Agreement for CDBG Funding for Phase II of Aesop’s Park for Gravel Parking Lot, Equipment and Furniture Tammy Rogers

Tab 9) Authorization to file Florida Community Trust (FCT) Grant Application for Lake Dora Waterfront Property Bill Neron

XII. OLD BUSINESS

XIII NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 10) City Administrator John Drury

Tab 11) 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.