



**AGENDA
TAVARES CITY COUNCIL**

**JULY 20, 2011
4:00 P.M.
TAVARES CITY HALL COUNCIL CHAMBERS**

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Bill Hartman, Lady Lake Assembly of God

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) July 6, 2011 Regular City Council Meeting

Mayor Wolfe

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) Approval of Contract for Construction Management Services for Site Preparation & Ballfields Construction at Woodlea Sports Complex

Tammy Rogers

Tab 3) Mutual Aid Agreement with Howey in the Hills

Stoney Lubins

Tab 4) Acceptance of 2011 Edward Byrne Memorial Justice Assistance Grant for Officer Reserves Program Equipment

Stoney Lubins

Tab 5) Confirm Recommendation for Interim Special Magistrate for Code Enforcement Board Hearing Attorney Williams

IX. ORDINANCES – Transmittal Hearing

Tab 6) Ordinance #2011-06 – Large Scale Future Land Use Amendment – Transmittal - Comprehensive Plan Text & Map Amendment for Far Reach Ranch – South Shore of Lake Dora – 1352 Acres Jacques Skutt

SECOND READING

X. RESOLUTIONS

Tab 7) Resolution #2011-17 – Remarketing Agreement to Extend the Sale of Taxable Bonds for Osprey Lodge Project Bill Neron

XI. GENERAL GOVERNMENT

Tab 8) City Administrator Performance Evaluation John Drury

Tab 9) City Administrator Annual Project Goals John Drury

Tab 10) Approval of Contract with Gator Sktch for Design of Public Safety Complex Richard Keith

Tab 11) Award of Bid for Woodlea Sports Complex for Site Preparation & Construction of Ballfields Tammy Rogers

Tab 12) Confirm IAFF Fire Union Negotiations Management Representatives John Drury

XII. FISCAL YEAR 2011-2012 BUDGET

Tab 13) Presentation of Five Year Capital Improvement Plan Lori Houghton

Tab 14) Fiscal Year Budget 2011-12 Discussion Lori Houghton

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. AUDIENCE TO BE HEARD

XVI. REPORTS

Tab 15) City Administrator

John Drury

Tab 16) 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.