

**AGENDA
TAVARES CITY COUNCIL**

**SEPTEMBER 7, 2011
4:00 P.M.
TAVARES CITY HALL COUNCIL CHAMBERS**

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Doug Dykstra, Mid Lake Christian 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) Golden Triangle Minutes, March 23, 2011
City Council Budget Workshop – July 27, 2011
City Council Regular Meeting – August 3, 2011
City Council Regular Meeting – August 17, 2011

V. PROCLAMATIONS/PRESENTATIONS

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

VII. CONSENT AGENDA

| | |
|---|----------------|
| Tab 2) Approval of Minor Plat Amendment for Lake Elsie Reserve | Jacques Skutt |
| Tab 3) Solid Waste Services – Palm Gardens RV Park & Cottages - Report | Chris Thompson |
| Tab 4) Draft Ordinance for Liening Utility Accounts | Lori Houghton |

VIII. PUBLIC HEARING – FISCAL YEAR 2012 MILLAGE & BUDGET – 5:05 P.M.

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| Tab 5) Resolution #2011-18 – Tentative Millage Rate - 2011/2012 | Lori Houghton |
| Tab 6) Resolution #2011-19 – Tentative Budget – 2011/2012 | Lori Houghton |

VIV. ORDINANCES/RESOLUTIONS

Tab 7) Ordinance #2011-10 - Amendment to Section 11-2 of Code Of Ordinances – Discharge of Firearms – First Reading Stoney Lubins

Tab 8) Ordinance #2011-11- Amendment to Noise Ordinance - Chapter 12 of the Land Development Regulations – First Reading Stoney Lubins

IX. GENERAL GOVERNMENT

Tab 9) Approval of Agreement with BESH Engineering for Design and Administration of Pavilion Project Tammev Rogers

Tab 10) Approval of Agreement with Emmett Sapp for Pavilion Tammev Rogers

Tab 11) Request to Approve Proposal with Malcolm Pirnie for Water Pressure Study at Royal Harbor Brad Hayes

Tab 12) Approval of Renewal of Work Authorization with Malcolm Pirnie for Consumptive Use Permit Brad Hayes

Tab 13) Discussion of Annexation of Hickory Point Park John Drury

Tab 14) Discussion for Options for Expansion of Wooton Park Bill Neron

X. OLD BUSINESS

XI NEW BUSINESS

XII. AUDIENCE TO BE HEARD

XIII. 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.