

**AGENDA  
TAVARES CITY COUNCIL**

**OCTOBER 19, 2011  
4:00 P.M.  
TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Rick Fountain, First 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) City Council Regular Meeting October 5, 2011 - Deferred

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) Presentation by Consultant – Evaluation and Appraisal Report – Recommendation for EAR Based Amendments                      Jacques Skutt

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

**VII. CONSENT AGENDA**

Tab 3) Agreement with Lake Emergency Services for Co-Location at Fire Station 29 (Tavares Fire Station #2)                      Richard Keith

Tab 4) Approval of Lake County Library System Circulation & Registration Policy                      Tamera Rogers

**VIII. ORDINANCES/RESOLUTIONS**

Tab 5) Resolution 2011-26 - Approval & Award to SunTrust Bank for Lease Funding Of Capital Purchases                      Lori Houghton

**TRANSMITTAL HEARING**

Tab 6) Ordinance #2011-08 – Comprehensive Plan EAR Based Amendment – Housing Element – Transmittal Hearing Jacques Skutt

**FIRST READING**

**SECOND READING**

Tab 7) Ordinance #2011-07 - Comprehensive Plan Amendment – Remove Transportation, School and Parks & Recreation Concurrency Jacques Skutt

Tab 8) Ordinance #2011-09 – Banning Beach Rezoning to Planned Development – David Weis Jacques Skutt

**IX. GENERAL GOVERNMENT**

Tab 9) Appointment to Planning & Zoning Board Mayor Wolfe

Tab 10) Set Referendum Date for Expansion of Wooton Park Bill Neron

Tab 11) Water & Sewer Service to Three Lakes Park Brad Hayes

Tab 12) Donation Policy Lori Houghton

Tab 13) Report on Charging Station Usage Jacques Skutt

Tab 14) Contract Addendum with BESH for Design of Alleyways That Abut the Alfred Street Project Chris Thompson

Tab 15) Agreement with Jones Edmunds to Design Phase I of Lake Frances Sewer Design Brad Hayes

Tab 16) Approval of Emergency Contractors List Lori Houghton

Tab 17) Update on Progress Energy’s 441 Substation Location John Drury

**X. OLD BUSINESS**

**XI NEW BUSINESS**

**XII. AUDIENCE TO BE HEARD**

**XIII. REPORTS**

**Tab 18) City Administrator**

**John Drury**

**Tab 19) 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.**