

**AGENDA
TAVARES CITY COUNCIL**

**November 16, 2011
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

(The City Council Agenda is subject to change at the time of the Tavares City Council Meeting)

I INVOCATION AND PLEDGE OF ALLEGIANCE	Pastor Richard Fountain First Baptist Church of Tavares
II. CALL TO ORDER	Mayor Wolfe
III. SINE DIE	Mayor Wolfe
III. CALL TO ORDER	John Drury
IV. PROCLAMATION OF ELECTION RESULTS	
Tab 1) Proclamation of Election Results	Nancy Barnett
V. SWEARING IN OF NEW COUNCILMEMBERS	Chief Lubins
VI. CONVENING OF NEW COUNCIL	John Drury
VII. ELECTION OF MAYOR	John Drury
Tab 2) Election of Mayor	
VIII. ELECTION OF VICE MAYOR	Mayor
Tab 3) Election of Vice Mayor	
IX. APPROVAL OF AGENDA	Mayor
X. APPROVAL OF MINUTES	Mayor
Tab 4) October 5, 2011 (October 19, 2011 deferred)	

XI. DESIGNATION OF BANK FOR OFFICIAL DEPOSITORY

Tab 5) Designation of Bank (Temporary) Lori Houghton

XII. DESIGNATION OF THOSE AUTHORIZED TO SIGN CHECKS

Tab 6) Designation of those Authorized to Sign Checks Lori Houghton

XIII.SUNSHINE LAW/ETHICS PRESENTATION Attorney Williams

XIV.PROCLAMATIONS/PRESENTATIONS

Tab 7) Presentation to Corey Mathis, Geographic Systems Analyst Mayor
- Florida Cadastralist of the Year

XV. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE CONTACTS

XVI. READING OF ALL ORDINANCES/RESOLUTIONS INTO THE RECORD Nancy Barnett

XVII. CONSENT AGENDA

Tab 8) Approval of to Host Bass Pro Shop Crappie Masters 2012 Tournament Bill Neron

Tab 9) Approval of Bass Masters Open Event Bill Neron

Tab 10) Approval of Contract to Clean Tank at Wastewater Facility Brad Hayes

Tab 11) Approval of Edward Byrne Memorial Justice Grant for Police Reserve Program Equipment Stoney Lubins

XVIII. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

(All Ordinances under First Reading are not discussed, unless otherwise noted, until the Second Reading)

First Reading

Tab 12) Ordinance #2011- 13 – Permit Fee Exemption for ADA Modifications Jacques Skutt

Second Reading

None

RESOLUTIONS

Tab 13) Resolution #2011- 23 - Final Amendment to Fiscal Year 2011 Budget Lori Houghton

Tab 14) Resolution #2011- 27 - Referendum for Expansion of Wooton Park Attorney Williams

XIX. GENERAL GOVERNMENT

Tab 15) Approval of Contract for Sale & Purchase of Land for Wooton Park Expansion Attorney Williams

Tab 16) Public Information Program Budget for Special Election Joyce Ross

Tab 17) Approval of Purchase of Sanitation Truck Lori Houghton

Tab 18) Approval of Purchase of Streetsweeper Lori Houghton

Tab 19) Policy on Bottled Water Program Lori Houghton

Tab 20) Discussion on Extension of Impact Fee Waiver Program Bill Neron

Tab 21) Vote on Public School to Receive Donation from Educational Foundation of Lake County Mayor

Tab 22) Project Status Update John Drury

XX. OLD BUSINESS

XXI. NEW BUSINESS

XXII. AUDIENCE TO BE HEARD

XXIII. REPORTS

Tab 23) City Administrator John Drury

Tab 24) 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.