

**AGENDA  
TAVARES CITY COUNCIL**

January 18, 2012  
4:00 P.M.

**TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Greg Watts, Liberty 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 - December 21, 2011

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) Certificate of Achievement for Excellence in Financial Reporting for FY 2010 Mayor Wolfe

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

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

**VIII. CONSENT AGENDA**

Tab 3) Approval of Mutual Appointment to Police Pension Board Stoney Lubins

Tab 4) Approval of Ranking of Engineering Design Services for Phase 1 of Lake Frances Sewer System Brad Hayes

**XIV. ORDINANCES/RESOLUTIONS**

**FIRST READING**

**SECOND READING**

## **RESOLUTIONS**

Tab 5) Resolution #2012-01 – Hartford Pension Plan Amendment      Lori Houghton

## **XV. GENERAL GOVERNMENT**

Tab 6) Approval of Contract for FDOT Required Engineering Study for Golf Cart Crossing of State Roads in Tavares      John Drury

Tab 7) Change Order to BESH Contract for Engineering Services to Reconstruct Historic Train Station      Bill Neron

Tab 8) Change Order to Emmett Sapp Construction at Risk Contract to Reconstruct Historic Train Station      Bill Neron

Tab 9) Facility Use & Fee Policy for Commercial and Non-Commercial Use – Draft for Discussion      Tammy Rogers

Tab 10) Developer's Agreement with Roger Kooser for Alleyway Improvements      Chris Thompson

Tab 11) Approval of Contract with Utility Metering Solutions & and Purchase of Metering Equipment from Sunstate Meter and Supply to Complete City Wide Metering & Backflow Devices Program      Brad Hayes

Tab 12) Request to Hold 5K Run in Wooton Park for Fundraiser      Bill Neron

Tab 13) Contract with Air Boss for 2012 Air Show      Bill Neron

Tab 14) Acceptance of Grant from FDEP for Stormwater Improvements in the Downtown      Brad Hayes

## **XVI. OLD BUSINESS**

Tab 15) Report on Options for Imperial Terrace Todd Way Cul de Sac      Chris Thompson

## **XVII. NEW BUSINESS**

## **XVIII. AUDIENCE TO BE HEARD**

## **XIX. REPORTS**

**Tab 16) City Administrator**

**John Drury**

**Tab 17) 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.**