AGENDA
TAVARES CITY COUNCIL

February 1, 2012
4:00 P.M.
TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor 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

Deferred (January 18, 2012)

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentations to Citizens for Donations — **Mayor Wolfe**

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS — Nancy Barnett

VIII. CONSENT AGENDA

IX. ADOPTION HEARING FOR COMPREHENSIVE PLAN AMENDMENT

Tab 3) Ordinance #2011- 08 - Adoption Hearing for Comprehensive Plan - Housing Element (Mobile Homes) — **Jacques Skutt**

X. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 4) Ordinance #2012-01 – Amendment to Land Development Regulations Chapter 4 – Table 4A - Transportation Concurrency — **Jacques Skutt**

Tab 5) Ordinance #2012 – 02 – Amendment to Land Development Regulations to Allow Cattle within City Boundaries under Certain Conditions — **Jacques Skutt**

Tab 6) Ordinance #2012 - 03 - Amendment to Section 2 of Code of Ordinances relating to Updates on Boards — **Nancy Barnett**

SECOND READING

RESOLUTIONS

Tab 7) Resolution #2012-03 – Support of Community for a Lifetime Program – Florida ElderAffairs Program & Presentation by Florida Department of Elder Affairs — **Nancy Barnett**

Tab 8) Resolution #2012-04 – Agreement with FDOT for US 441 Corridor Study for Commuter Rail — **Jacques Skutt**

XI. GENERAL GOVERNMENT

Tab 9) Agreement with SECO Electric for Services at Woodlea Treatment Plant — **Brad Hayes**

Tab 10) Downtown Master Plan Update — **Jacques Skutt**

Tab 11) Appointment to Bicycle Pedestrian Committee of the Metropolitan Planning Organization — **Mayor Wolfe**

Tab 12) Approval of Ranking of Bank Proposals — **Lori Houghton**

Tab 13) Approval of Contract for FDOT Required Engineering Study for Golf Cart Crossing of State Roads in Tavares – (Tabled from previous meeting) — **John Drury**

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 14) City Administrator — **John Drury**

Tab 15) Council Reports — **City Councilmembers**

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.