

**AGENDA
TAVARES CITY COUNCIL**

December 1, 2010
4:00 P.M.

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Chaplain Lincoln Haynes, Florida Hospital Waterman

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 Meetings – October 6, 2010

V. PROCLAMATIONS/PRESENTATIONS

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

Nancy Barnett

VIII. CONSENT AGENDA

Tab 2) Amendment to Interlocal Agreement with Lake County for
Fire Inspections of County Owned Buildings

Richard Keith

Tab 3) Approval of IAFF Contract

John Drury

IX. ORDINANCES/RESOLUTIONS

First Reading

Tab 4) Ordinance #2010-22- Amendment to Ordinance 2009-34
- Impact Fee Waiver Program to Extend for Additional Year

Bill Neron

Second Reading

- Tab 5) Ordinance #2010-19 – Planned Development Amendment to Conceptual Plan for Oak Bend, 56.73 Acres – Convert Land Designated for Multi-Family Dwellings to Detached Dwellings – (Morris Engineering Developers) Jacques Skutt
- Tab 6) Ordinance #2010-20 – Rezoning from RMF to Planned Development for Senior Apartment Complex at Northeast Corner of David Walker Dr. & Old U.S. 441 (Shantiniketan Developers) Jacques Skutt

RESOLUTIONS

- Tab 7) Resolution #2010-18 – Fiscal Budget 2011 – Roll Forwards First Amendment Lori Houghton
- Tab 8) Resolution #2010-19 Wayfinding Program Signage Criteria Jacques Skutt

X. GENERAL GOVERNMENT

- Tab 9) Approval of Interlocal Agreement with Lake County Board of County Commissioners for Woodlea Sports Complex Contribution Tammy Rogers
- Tab 10) Agreement with Angel Flight at Planes, Trains & BBQ Event Bill Neron
- Tab 11) Agreement for Air Show at Planes, Trains & BBQ Event Bill Neron
- Tab 12) Update on City Programs and Projects John Drury
- Tab 13) Current Board and Horizon Project Representation John Drury
- Tab 14) Appointments to Police & Fire Pension Boards Mayor Wolfe
- Tab 15) Request to Sell City Bottled Water Brad Hayes
- Tab 16) Request to Paint Ingraham Tower & Place New City Logo Brad Hayes
- Tab 17) Approval of Utility Fee Policy for Vacant Properties Lori Houghton
- Tab 18) Discussion of Holding One Meeting in November to Receive Certified Election Results John Drury

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 19) City Administrator

John Drury

Tab 20) 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.