

**AGENDA
TAVARES CITY COUNCIL**

**March 21, 2012
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Tim Green, Clyde F. Green Foundation for Children

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 – March 7, 2012

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Water Conservation Month Mayor Wolfe

Tab 3) Surveyors and Mappers Week Mayor Wolfe

Tab 4) Proclamation Honoring Councilmember Gamble 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 5) Addendum to Contract for Purchase of Parkland to extend Closing Date from April 1, 2012 to June 30, 2012 Bill Neron

XIV. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 6) Ordinance #2012-05 – Commercial Activities in Public Parks Tammey Rogers

SECOND READING

RESOLUTIONS

Tab 7) Resolution #2012 – 05 – Captain Haynes Road - Dedication of Right of Way Jacques Skutt

XV. GENERAL GOVERNMENT

Tab 8) Award of Bid for Reconstruction of Todd Way Cul de Sac located in Imperial Terrace Chris Thompson

Tab 9) Approval of Contract to Add Scada Components to Fire Pump at Water Treatment Plant #1 Brad Hayes

Tab 10) Acceptance of Grant from Lake County Water Authority for Stormwater Pond Brad Hayes

Tab 11) Request to Apply for Funding for COPS Hiring Program Stoney Lubins

Tab 12) Update on Request for Traffic Signal at US 441 & Sinclair Avenue Jacques Skutt

Tab 13) Funding for Wooton Park Expansion Lori Houghton

XVI. OLD BUSINESS

XVII. NEW BUSINESS

Tab 14) Recommended Interim Councilmember Appointment to be Placed on next City Council Agenda Mayor Wolfe

XVIII. AUDIENCE TO BE HEARD

XIX. REPORTS

Tab 15) City Administrator John Drury

15A) Clarification on Homestead Exemptions John Drury

Tab 16) 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.