

**AGENDA
TAVARES CITY COUNCIL**

**May 2, 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 – April 4, 2012 and April 18, 2012

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) Agreement with Delaney Dean Photographer Joyce Ross

Tab 3) Approval of Purchase of Sod for Woodlea Sports Complex Tammeey Rogers

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 4) Ordinance #2012-12 – Annexation & Rezoning of 1.41 acres to General Commercial – Morgan & Morgan/Clear Channel – 14229 U.S. Hwy 441 Jacques Skutt

Tab 5) Ordinance #2012-13 – Small Scale Future Land Use Map Amendment – 1.41 Acres – Morgan & Morgan/Clear Channel – 14229 U.S. Hwy 441 Jacques Skutt

SECOND READING

Tab 6) Ordinance #2012-10 – Amendment to Ordinance #2009-22 to Allow for Agricultural Rate Agreements for Reclaimed Water Lori Houghton

RESOLUTIONS

X. GENERAL GOVERNMENT

Tab 7) Approval of Special Event Permit for Boxing Tournament Bill Neron

Tab 8) Request for Special Event Permit for Fundraising Concert for City’s Recreation Program Tammy Rogers

Tab 9) Approval of Bid Award for Brick Paving of Coven and Lake Region Alleyways Chris Thompson

Tab 10) Appointment to Police Pension Board Mayor Wolfe

Tab 11) Appointment to Planning & Zoning Board Mayor Wolfe

Tab 12) Request to Transfer Funds from General Fund Reserves to Public Works Maintenance Accounts Chris Thompson

Tab 13) Approval of Fiscal Year 2013 Budget Workshop Calendar Lori Houghton

XI. OLD BUSINESS

Tab 14) Appointment to Lake Community Action Agency Mayor Wolfe

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 15) City Administrator 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.