

**AGENDA
TAVARES CITY COUNCIL**

June 6, 2012
4:00 P.M.

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Brooks Braswell, First Baptist Church, Umatilla

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 Meeting May 16, 2012

VII. PROCLAMATIONS/PRESENTATIONS

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

IX. READING OF ALL ORDINANCES/RESOLUTIONS

Nancy Barnett

X. CONSENT AGENDA

Tab 2) Renewal of Agreement with Lake County for Use of 70
Acres on Frankie's Road for Large Animals

Nancy Barnett

Tab 3) Request to Approve Extension Lease Agreement with
School Board re: Occupancy of Bus Barn

Attorney Williams

Tab 4) 2012 Edward Byrne Justice Assistance Grant for Equipment

Stoney Lubins

XI. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 5) Ordinance #2012 – 14 - Implementation & Methodology for Fire Assessment Lori Houghton

SECOND READING

RESOLUTIONS

Tab 6) Resolution #2012-06 Issuance of Bond for Debt Issuance for Financing of General Obligation Note for Wooton Park Expansion Lori Houghton

Tab 7) Resolution #2012-07 - Issuance of Bond for Debt Issuance for Refinancing of Capital Improvement Note for Wooton Park Seaplane Base & Marina Project Lori Houghton

XV. GENERAL GOVERNMENT

Tab 8) Dispatch Services Stoney Lubins

Tab 9) Request to Amend Conditions of Approval of Ordinance #2011-09 – Weiss Planned Unit Development Mike Fitzgerald

Tab 10) Request from Property Owner to Waive Lien for Vacant Property (formerly Lake Building and Lucky Dog) John Drury

Tab 11 Consideration of Extension of Impact Fee Waiver Bill Neron

Tab 12) Discussion on Vacation Holds for Base Rate for Water, Wastewater, Stormwater, and Sanitation Services Councilmember Pfister

Tab 13) Appointments to Library Board Mayor Wolfe

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. AUDIENCE TO BE HEARD

XIX. REPORTS

Tab 14) City Administrator John Drury

Tab 15) 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.