

**AGENDA
TAVARES CITY COUNCIL**

**June 20, 2012
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Carlos Colon, Chaplain, Fire Department

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 June 6, 2012

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentation by T. Scott Walker – Mt. Dora Wine & Blues Event Organizer Tammy Rogers

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS Nancy Barnett

VIII. CONSENT AGENDA

Tab 3) Approval of Plat for Weiss Banning Beach Planned Unit Development Jacques Skutt

Tab 4) Approval of Pipe License Agreement for Railroad Crossing for Water Main Underneath Railroad Tracks & ROW at Disston Avenue Attorney Williams

Tab 5) Tax and Financial Policy for IRS Compliance Measure Lori Houghton

Tab 6) Extend Date of Dora Canal Bridge Replacement Bill Neron

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 7) Ordinance #2012 – 11 – Extension of Impact Fees Waiver for Six Months Bill Neron

SECOND READING

Tab 8) Ordinance #2012-14 – Implementation & Methodology for Fire Assessment Lori Houghton

Tab 9) Ordinance #2012-12 – Annexation & Rezoning of 1.41 acres to General Commercial – Morgan & Morgan/Clear Channel – 14229 U.S. Hwy 441 Jacques Skutt

Tab 10) Ordinance #2012-13 – Small Scale Future Land Use Map Amendment – 1.41 Acres – Morgan & Morgan/Clear Channel – 14229 U.S. Hwy 441 Jacques Skutt

RESOLUTIONS

Tab 11) Resolution #2012-08 – Reimbursement for Stormwater Project Lori Houghton

Tab 12) Resolution #2012-09 – Reimbursement for Meter Project Lori Houghton

X. GENERAL GOVERNMENT

Tab 13) At Large Seat Referendum Mayor Wolfe

Tab 14) Request by Disabled Veterans Foundation to do Fundraising Stoney Lubins

Tab 15) Agreement with Whittaker for Agricultural Water Rate Lori Houghton

Tab 16) ISO Building Evaluation Report Jacques Skutt

Tab 17) O’Keefe-Ruby Street Partial Sidewalk Chris Thompson

Tab 18) Authorization for Mayor to Attend the Sister Cities International 2012 Annual Conference in Jacksonville, Florida John Drury

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIX. 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.