

**AGENDA
TAVARES CITY COUNCIL**

**July 18, 2012
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Kathy Long, The “Word” for Life Ministries, Eustis

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 20, 2012

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Presentation to Vice Mayor Grenier for July 4th Parade Float Mayor Wolfe

Tab 3) Election Proclamation 2012 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 4) Approval of Contract with Advanced Data Solutions Brad Hayes
For Scanning of Maps and Associated Software**

**Tab 5) Approval of Concession Agreements for Woodlea and Tammy Rogers
Stover Ballfields**

**Tab 6) Award of Bid for Contractor for Leak Detection Brad Hayes
Survey and Report**

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| Tab 7) Fee Waiver for Lake County Special Olympics | Tammey Rogers |
| Tab 8) Approval of Revised Traffic Control Plan for Roundabout | Jacques Skutt |
| Tab 9) Change in City's Representative to Metropolitan Planning Organization | Mayor Wolfe |
| Tab 10) Demolition of Bus Barn Property | Richard Keith |

IX. ORDINANCES/RESOLUTIONS

FIRST READING

- | | |
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| Tab 11) Ordinance #2012-15 – Rezoning of 416 W. Caroline St. from Residential Multi Family to Mixed Use | Jacques Skutt |
| Tab 12) Ordinance #2012-16 – Small Scale Future Land Use Amendment for 416 W. Caroline St. from Medium Density Residential to Mixed Use Commercial | Jacques Skutt |
| Tab 13) Ordinance #2012 – 19 - Alternative Water Supply | Brad Hayes |
| Tab 14) Ordinance #2012 – 20 - Amendment to Police Officer's Trust Fund (Pension Plan) to Comply with State Statutes | Lori Tucker |
| Tab 15) Ordinance #2012 – 21 Charter Referendum for Creation of City Council Seats | Nancy Barnett |

SECOND READING

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| Tab 16) Ordinance #2012 – 11 – Extension of Impact Fees Waiver | Bill Neron |
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RESOLUTIONS

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| Tab 17) Resolution #2012 - 10- Finalize Capital Lease Agreement for Stormwater | Lori Houghton |
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X. GENERAL GOVERNMENT

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| Tab 18) Agreement with Lake County Sheriff for Dispatching Services | Stoney Lubins |
| Tab 19) Pavilion Project – Approval of Guaranteed Maximum Price for Final Design of Structural Component | Tammey Rogers |

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| Tab 20) Approval of Ranking of Design Team for Wooton Park Expansion | Bill Neron |
| Tab 21) Approval of Agreement with Waste Management for Commercial Collection and Residential Recycling Services | Chris Thompson |
| Tab 22) Discussion of Billboards | Jacques Skutt |
| Tab 23) Update on Historic Preservation Program | Jacques Skutt |
| Tab 24) Approval of Interlocal Agreement to Secure Grant & Approve Local Match for Railroad Track Improvements | Bill Neron |

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

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| Tab 25) City Administrator | John Drury |
| Tab 26) Council Reports | City Councilmembers |

XV. ADJOURN CITY COUNCIL MEETING AND RECONVENE FOR FISCAL YEAR 2012-2013 CITY COUNCIL BUDGET WORKSHOP

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| <u>CALL TO ORDER</u> | Mayor Wolfe |
| Tab 27) Fiscal Year 2013 General Fund Budget Summary | John Drury |
| Tab 28) Fiscal Year 2013 General Fund Budget Overview | Lori Houghton |
| Tab 29) Discuss General Fund Budget & Fire Assessment | City Council |

ADJOURNMENT OF CITY COUNCIL BUDGET WORKSHOP

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.