

**AGENDA
TAVARES CITY COUNCIL**

**SEPTEMBER 5, 2012
4:00 P.M.
TAVARES CITY HALL COUNCIL CHAMBERS**

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Chase Allen, 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 & Budget Workshop – August 15, 2012

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Recognition of Ryan Veraghan, owner of RCar for Loan of Van for Summer Camp Tammy Rogers

Tab 3) Recognition of Councilmember Hope for Completion of 2012 Institute for Elected Officials Mayor Wolfe

Tab 4) Approval of Amendment 2 to the State Revolving Fund Loan Agreement for the Reclaimed Water Reuse Facilities Lori Houghton

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

VII. CONSENT AGENDA

VIII. PUBLIC HEARING – FISCAL YEAR 2013 MILLAGE & BUDGET – 5:05 P.M.

Tab 5) Resolution #2012-11 – Tentative Millage Rate – Fiscal Year 2012-2013 Lori Houghton

Tab 6) Resolution #2012-12 – Tentative Budget – Lori Houghton

Fiscal Year 2012-2013

IX. ORDINANCES

FIRST READING

- Tab 7) Ordinance #2012- 23 – Rezoning of Properties on West Ruby Street to Commercial Downtown Jacques Skutt
- Tab 8) Ordinance #2012-24 – Comprehensive Plan Future Land Use Amendment for Properties on West Ruby Street - Commercial Downtown Jacques Skutt
- Tab 9) Ordinance 2012-28 – Amendment to Code of Ordinances Extending Hours of Music and Entertainment Jacques Skutt

X. GENERAL GOVERNMENT

- Tab 10) Appointment to Planning & Zoning Board Mayor Wolfe
- Tab 11) Agreement with Florida Department of Emergency Management for Federal Grant for Design of Public Safety Complex Richard Keith
- Tab 12) Approval of Contract with Gatorskitch for Architectural Design Services Richard Keith
- Tab 13) Revised Contract with Barratt Scanes LLC to Provide Commercial Boat Tour Operations at Wooton Park Bill Neron

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. 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.