

**AGENDA
TAVARES CITY COUNCIL**

**SEPTEMBER 19, 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 & Public Hearing – September 5, 2012

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Recognition to Scott Ales for Donation for Historic Display Case Nancy Barnett

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 3) Resolution #2012-11 – Final Millage Rate – Fiscal Year 2012-2013 Lori Houghton

Tab 4) Resolution #2012-12 – Final Budget – Fiscal Year 2012-2013 Lori Houghton

IX. ORDINANCES

FIRST READING

SECOND READING

Tab 5) Ordinance #2012- 23 – Rezoning of Properties on West Ruby Street to Commercial Downtown Jacques Skutt

Tab 6) Ordinance #2012-24 – Small Scale Future Land Use Amendment for Properties on West Ruby Street - Commercial Downtown Jacques Skutt

Tab 7) Ordinance 2012-28 – Amendment to Code of Ordinances Extending Hours of Music and Entertainment Jacques Skutt

X. GENERAL GOVERNMENT

Tab 8) Approval of Contract with Lake County Rave for Concession Services at Woodlea Sports Complex Tammy Rogers

Tab 9) Revised Interlocal Agreement for Local Funding of Railroad Track Rehabilitation - Omitting Umatilla Attorney Williams

Tab 10) Approval to Execute Amendment #1 to the State Revolving Fund Loan for Preconstruction Activity for the Reclaim System – All Phases Lori Houghton

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 11) City Administrator John Drury

Tab 12) 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.