

**AGENDA  
TAVARES CITY COUNCIL**

**OCTOBER 3, 2012  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Tom Cavanaugh, First Baptist Church of Mt. Dora

**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 Public Hearing – September 19, 2012  
City Council Regular Meeting – September 19, 2012

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) Recognition to Chief Keith for Certified Public Manager Program and 2012 Askew Award Mayor Wolfe

Tab 3) Recognition to Dr. Susan Caddell for Donation of Little Free Library in Wooton Park Tammey Rogers

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

**VII. READING OF ALL ORDINANCES/RESOLUTIONS**

**VIII. CONSENT AGENDA**

Tab 4) Authorization to Issue Request for Proposals for Downtown Stormwater Phase I Financing Lori Houghton

Tab 5) Authorization to issue Request for Proposals for Meter Replacement Project Financing Lori Houghton

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|---|---------------|
| Tab 6) Authorization to issue Request for Proposals for USDA Interim Financing for Downtown Water/Wastewater Project  | Lori Houghton |
| Tab 7) Approval of Letter to be Sent by Mayor to FDOT Engineer RE: City Infrastructure on the SR 19 FDOT Right of Way | Jacques Skutt |
| Tab 8) Request from Tavares High School to hold Bonfire/Pep Rally at Bus Barn during Homecoming Events                | John Drury    |

**IX. ORDINANCES/RESOLUTIONS**

**FIRST READING**

- |  |               |
|--|---------------|
| Tab 9) Ordinance #2012-26 – Amendment to Land Development Regulations to Allow Stand Alone Wine & Beer Establishments in Certain Zonings         | Jacques Skutt |
| Tab 10) Ordinance #2012-31 – Rezoning of Wooton Park Expansion Site to Public Facilities District – 3.61 Acres                                   | Jacques Skutt |
| Tab 11) Ordinance #2012-32 – Small Scale Future Land Use Amendment for Wooton Park Expansion Site to Public Facility/ Institutional – 3.61 Acres | Jacques Skutt |
| Tab 12) Ordinance #2012- 33 – Amendment to Ordinance #2007-36 for Stormwater Fees per Adopted FY 2013 Budget                                     | Lori Houghton |

**SECOND READING**

**RESOLUTIONS**

- |  |               |
|--|---------------|
| Tab 13) Resolution #2012-13 Adoption of Fire Assessment Roll | Lori Houghton |
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**X. GENERAL GOVERNMENT**

- |  |                |
|--|----------------|
| Tab 14) Railroad Bridge Dedication   | John Drury     |
| Tab 15) Approval of Final Design & Guaranteed Maximum Price for Train Depot Construction Project | Bill Neron     |
| Tab 16) Approval of Contract with AVCON Inc. for Design Team Services for Wooton Park Expansion  | Bill Neron     |
| Tab 17) Request to Amend Roundabout Landscape Plan   | Chris Thompson |

**to Substitute Flag Pole for Palm Trees**

**Tab 18) City Administrator Performance Evaluation** **John Drury**

**Tab 19) Review and Establish Council's Fiscal Year 2013  
Collective Broad Based Goals** **John Drury**

**XI. OLD BUSINESS**

**XII NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

**Tab 20) City Administrator** **John Drury**

**Tab 21) 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.**