

**AGENDA
TAVARES CITY COUNCIL**

**OCTOBER 17, 2012
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Chase Allen, Youth Pastor, 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) Minutes of October 3, 2012 - Deferred

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Recognition of Eagle Scout for Architectural Rendering of Picnic Pavilion at Nature Park Tammy Rogers

Tab 3) Customer Service Week Mayor Wolfe

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

Tab 4) Request for Road Closure for Howl O Fest Event Bill Neron

Tab 5) Request for Road Closure for Hog Rally Event Bill Neron

Tab 6) Approval of Monster Splash Fly In Event and Associated Contracts (TDC Grant and Agreement with Air Boss) Bill Neron

Tab 7) Interlocal Agreement with Lake County and Rodger Kooser Jacques Skutt

regarding Alleyway near Hotel

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| Tab 8) Authorization to Transfer Funds between Line Items in the Police Budget | Stoney Lubins |
| Tab 9) Award of Bid to Construct Improvements to Todd Way Cul de Sac | Chris Thompson |
| Tab 10) Approval of Bid Award for Cleaning Contract | Lori Houghton |

IX. ORDINANCES/RESOLUTIONS

FIRST READING

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| Tab 11) Ordinance #2012-37 – Amendment to Land Development Regulations to Combine the Water & Wastewater Funds | Lori Houghton |
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SECOND READING

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| Tab 12) Ordinance #2012-26 – Amendment to Land Development Regulations to Allow Stand Alone Wine & Beer Establishments in Certain Zonings | Jacques Skutt |
| Tab 13) Ordinance #2012-31 – Rezoning of Wooton Park Expansion Site to Public Facilities District – 3.61 Acres | Jacques Skutt |
| Tab 14) Ordinance #2012-32 – Small Scale Future Land Use Amendment for Wooton Park Expansion Site to Public Facility/ Institutional – 3.61 Acres | Jacques Skutt |
| Tab 15) Ordinance #2012- 33 – Amendment to Ordinance #2007-36 for Stormwater Fees per Adopted FY 2013 Budget | Lori Houghton |

RESOLUTIONS

X. GENERAL GOVERNMENT

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| Tab 16) Approval of Contract Language with Lake County Sheriff for Dispatch Services | Stoney Lubins |
| Tab 17) Establishment of Management Collective Bargaining Team for Police Union Negotiations | John Drury |

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| Tab 18) Approval of Ranking of Request for Proposals for Building Official Services | Jacques Skutts |
| Tab 19) Authorization for Malcolm Pirnie to Design Phase 1 for Ruby Street Stormwater Project | Brad Hayes |
| Tab 20) Approval of Interlocal Agreement with Lake County for Replacement and Maintenance of City Traffic Signs | Chris Thompson |
| Tab 21) Discussion of Utility Lien Policy & Procedures | Lori Houghton |
| Tab 22) Removal of Contaminated Soil from Captain Haynes Road Site | Chris Thompson |

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

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|-----------------------------------|----------------------------|
| Tab 23) City Administrator | John Drury |
| Tab 24) 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.