

**AGENDA
TAVARES CITY COUNCIL**

**November 21, 2012
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

(The City Council Agenda is subject to change at the time of the Tavares City Council Meeting)

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| I. INVOCATION AND PLEDGE OF ALLEGIANCE | Pastor Gregg Watts
Liberty Baptist Church |
| II. CALL TO ORDER | Mayor Wolfe |
| III. SINE DIE | Mayor Wolfe |
| IV. CALL TO ORDER | John Drury |
| V. PROCLAMATION OF ELECTION RESULTS | |
| Tab 1) Proclamation of Election/Referendum Results &
Assignment of Council Seats | Nancy Barnett |
| VI. SWEARING IN OF NEW COUNCILMEMBERS | Chief Lubins |
| VII. CONVENING OF NEW COUNCIL | John Drury |
| VIII. ELECTION OF MAYOR | John Drury |
| Tab 2) Election of Mayor | |
| IX. ELECTION OF VICE MAYOR | Mayor |
| Tab 3) Election of Vice Mayor | |
| X. APPROVAL OF AGENDA | Mayor |
| XI. APPROVAL OF MINUTES | Mayor |

Tab 4) October 3, 2012; October 17, 2012 – Minutes of Regular City Council Meetings	Mayor
XII. DESIGNATION OF BANK FOR OFFICIAL DEPOSITORY	
Tab 5) Designation of Bank	Lori Houghton
XIII. DESIGNATION OF THOSE AUTHORIZED TO SIGN CHECKS	
Tab 6) Designation of those Authorized to Sign Checks	Lori Houghton
XIV.SUNSHINE LAW/ETHICS/CCNA UPDATE	
XV.PROCLAMATIONS/PRESENTATIONS	
XVI. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE CONTACTS	
<u>XVII. READING OF ALL ORDINANCES/RESOLUTIONS INTO THE RECORD</u>	Nancy Barnett
<u>XVIII. CONSENT AGENDA</u>	
Tab 7) Approval of Lake County Library System Policy on Patron Code of Conduct	Tammy Rogers
Tab 8) Approval of Agreement for Crappie Tournament	Bill Neron
Tab 9) Approval of Agreement for Bass Collegiate Fishing Tournament	Bill Neron
Tab 10) Approval of Facility Fee Schedule for Ballfields & Tennis & Court	Tammy Rogers
Tab 11) Empty Bowls Fundraiser Event	Tammy Rogers
Tab 12) Approve of Interlocal Agreement with Lake County for CDBG Funds to be Used for Sidewalk and Sidewalk Ramp Replacements	Chris Thompson
Tab 13) Request for Street Closure for Santa’s Little Helpers’ Event	Bill Neron
Tab 14) Approval of 2012 Edward Byrne Memorial Justice Grant for a Two Factor Authentication USB Device (Security Hardware)	Stoney Lubins

XIX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

(All Ordinances under First Reading are not discussed, unless otherwise noted, until the Second Reading)

First Reading

Tab 15) Ordinance #2012-22 – Amendment to Comprehensive Plan Jacques Skutt
Future Land Use Element – Protection of the City of Tavares Airport

Tab 16) Ordinance #2012-27 – Amendment to Land Development Jacques Skutt
Regulations – Protection of the City of Tavares Airport

Tab 17) Ordinance #2012-25 – Billboard Regulations Jacques Skutt

Tab 18) Ordinance #2012-34 – Flood Plain Management Jacques Skutt

Tab 19) Ordinance #2012-35 – Rezoning of 11.23 Acres - Lake Arbor Jacques Skutt
Court/Sea Pines Court/Mansfield Road – Dora Lake Estates Subdivision

Tab 20) Ordinance #2012-36 – Small Scale Future Land Use Jacques Skutt
Amendment for 9.89 - Acres Dora Lakes Estates Subdivision

Tab 21) Ordinance #2012-29 – Rezoning of Properties on SR 19 Jacques Skutt
- from Industrial to Highway Commercial C2 - City Initiated

Tab 22) Ordinance #2019-30 - Amendment of Future Land Use Map Jacques Skutt
for Properties on SR 19 – Industrial to Commercial - City Initiated

Second Reading

Tab 23) Ordinance #2012-37 – Amendment to Land Development Lori Houghton
Regulations to Consolidate Water, Wastewater, Reclaim and
Stormwater Utilities into One Enterprise Fund

RESOLUTIONS

Tab 24) Resolution #2012-14 – Partial Vacation of Alleyway adjacent Jacques Skutt
to the Lake County Administration Building

Tab 25) Resolution #2012- 15 - Final Amendment to Fiscal Year 2012 Lori Houghton
Budget

XX. GENERAL GOVERNMENT

Tab 26) Appointments to Police Pension Board and Fire Pension Mayor

Board

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| Tab 27) Appointment to Lake County School Concurrency Committee | Mayor |
| Tab 28) Approval of IAFF Contract | Richard Keith |
| Tab 29) Report from Attorney on Code Enforcement Foreclosure Notifications | Attorney Williams |
| Tab 30) Request to Consider the Design, Permitting & Construction of a Gravity Sewer Line for 10 Residential Homes on Woodlea Road | Brad Hayes |
| Tab 31) Request to Approve a New Format for Holiday Event | Tammey Rogers |
| Tab 32) Approval of MyRegion “Open for Business” Initiative | Jacques Skutt |
| Tab 33) Approval of Design for Freedom Flag Project and Authorization for City Administrator to Sign Agreements & Expend Funds | Chris Thompson |
| Tab 34) Florida League of Cities 2013 Legislative Priorities | John Drury |
| Tab 35) Approval of FDOT Funding Grant Application for the Tav Lee Trail “Missing Link” Extension in Wooton Park | Bill Neron |

XXI. OLD BUSINESS

XXII. NEW BUSINESS

XXIII. AUDIENCE TO BE HEARD

XXIV. REPORTS

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| Tab 36) City Administrator | John Drury |
| Tab 37) 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.