

**AGENDA  
TAVARES CITY COUNCIL**

**DECEMBER 19, 2012  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Rick Fountain, First 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 Regular City Council Meeting, November 21, 2012  
Minutes of Meeting of December 5, 2012 – Deferred

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) Recognition of Progressive Aerodyne's Seaplane Manufacturing Certification Mayor Wolfe

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

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

**VIII. CONSENT AGENDA**

Tab 3) Approval of African-American Festival in Wooton Park Tammy Rogers

Tab 4) Approval of Road Closure for Swearing in of Office Event Bill Neron

**IX. ORDINANCES/RESOLUTIONS**

**FIRST READING**

Tab 5) Ordinance #2012-42 – Extension of Impact Fees Waiver Bill Neron

**SECOND READING**

Tab 6) Ordinance #2012-38 – Annexation & Rezoning of 6 acres Jacques Skutt  
to RMF- 3 - David Walker Rd. & Merry Rd. – Shanti Niketan Project – Phase III

Tab 7) Ordinance #2012-39 – Future Land Use Amendment for Jacques Skutt  
6 acres to City High Density – David Walker Rd. & Merry Rd. – Phase III  
Shanti Niketan Project

Tab 8) Ordinance #2012-40 – Rezoning of .378 Acres – Single Jacques Skutt  
Family to Planned Development – 1305 North Avenue

Tab 9) Ordinance #2012-41 – Future Land Use Amendment Jacques Skutt  
.378 Acres – Medium Density – 1305 North Avenue

**RESOLUTIONS**

**X. GENERAL GOVERNMENT**

Tab 10) Representation by Council and Staff on Committees John Drury

Tab 11) Approval of Kooser Alleyway Bricking Paving adjacent Chris Thompson  
to New Hotel

Tab 12) Request to Approve Work Authorization with Malcolm Brad Hayes  
Pirnie for a Planning Assessment on the L.S. #49 (Waterman  
Hospital) and the Medical Park Area including Osprey Lodge

Tab 13) Request to Approve Work Authorization Amendment Brad Hayes  
with Malcolm Pirnie for Woodlea Road Water Reclamation  
Facility Permit Renewal

**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.**