

**AGENDA
TAVARES CITY COUNCIL**

**JUNE 19, 2013
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Brooks Braswell, Umatilla 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, May 15, 2013
Minutes of Regular City Council Meeting, June 5, 2013**

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Certificate of Completion of Advanced Institute for Elected Municipal Officials Presentation to Councilmember Hope 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 Contract with New Commercial Boat Tour Bill Neron

Tab 4) Award of Bid for Sidewalk Improvements funded by Lake County CDBG Grant Program Chris Thompson

IX. ORDINANCES/RESOLUTIONS

FIRST READING

SECOND READING

- Tab 5) Ordinance #2013 -08 - Annexation – Lake Region Packing & Boardman – County Road 561 & 448 – 5.5 Acres Jacques Skutt
- Tab 6) Ordinance #2013-09 - Amendment to Land Development Regulations Chapter 3 regarding Home Occupations Jacques Skutt

RESOLUTIONS

- Tab 7) Resolution #2013-07 – Adoption of New City Flag Joyce Ross

X. GENERAL GOVERNMENT

- Tab 8) Award of Bid for Uniform Contract Chris Thompson
- Tab 9) Setting of Calendar for Fiscal Year 2014 Budget Workshops Lori Houghton
- Tab 10) Voting Delegate for Florida League of Cities Annual Conference Mayor Wolfe
- Tab 11) Appointments to Florida League of Cities Policy Committees John Drury
- Tab 12) Air Quality Remediation at Fire Stations Richard Keith
- Tab 13) 2013 City Council Goals for City Administrator John Drury

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.