

**AGENDA
TAVARES CITY COUNCIL**

**AUGUST 7, 2013
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Doug Dykstra, Adventure Christian 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, July 3, 2013
Minutes of City Council Budget Workshop, July 10, 2013

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Florida Water Professionals Week

Mayor Wolfe

Tab 3) Recycling Program Update

Chris Thompson

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 4) Ordinance #2013-12 – Amendment to Utility Lien Ordinance

Lori Houghton

Tab 5) Ordinance #2013-10 – Amendment to LDR re: Abandoned
Subdivisions and Infrastructure

Jacques Skutt

Tab 6) Ordinance #2013- 13- Revision to Special Events Ordinance re: Street Closure Procedures Bill Neron

SECOND READING

RESOLUTIONS

Tab 7) Resolution #2013-08 – Variance for Reduced Sideyard Setback – 1024 Lake Elsie Drive Jacques Skutt

Tab 8) Resolution #2013-09 – Award of Funding to BB&T & Approval of Closing Documents for Pavilion Funding Lori Houghton

X. GENERAL GOVERNMENT

Tab 9) Request from Lake County to Submit Report for Time Capsule Mayor Wolfe

Tab 10) Approval of Jet Ski Event August 24-25 Bill Neron

Tab 11) Request to Award RFQ for Independent Retirement Plan Advisor to Bogdahn Group Lori Tucker

Tab 12) Discussion of Code Enforcement Notification Process Attorney Williams

Tab 13) Board Appointment – Lake Community Action Agency Mayor Wolfe

Tab 14) Interlocal Agreement with Lake County for TDC Funding for Partial Costs of Wooton Park Boat Ramp Expansion Bill Neron

Tab 15) Request to Purchase Property from Duke Energy adjacent to Caroline Street Plant Brad Hayes

XI. FISCAL YEAR BUDGET WORKSHOP 2014

Tab 16) Discussion of FY 2014 Budget John Drury

XII. OLD BUSINESS

XIII NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 17) City Administrator

John Drury

Tab 18) 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.