

**AGENDA  
TAVARES CITY COUNCIL**

**SEPTEMBER 4 2013  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

John Barham, Pastor, United Methodist Church of Tavares

**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) City Council Workshop July 24, 2013

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) Presentation by Tavares Chamber of Commerce for Dragonboat Awards Mayor Wolfe

Tab 3) Award to Corporal Michael Woods Stoney Lubins

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

**VII. READING OF ALL ORDINANCES/RESOLUTIONS - GENERAL GOVERNMENT**

**VIII. CONSENT AGENDA**

Tab 4) Approval of Agreement with Utility Rate Consultant Lori Houghton

**IX. PUBLIC HEARING – FISCAL YEAR 2014 MILLAGE & BUDGET – 5:05 P.M.**

Tab 5) Resolution #2013-12 – Tentative Millage Rate – FY 2013-14 Lori Houghton

Tab 6) Resolution #2013-13 – Tentative Budget – FY 2013-14 Lori Houghton

## **X. ORDINANCES/RESOLUTIONS**

### **FIRST READING**

Tab 7) Ordinance #2013-14 – Amendment to Police Pension Plan Chapter 15 re: Credited Service, Benefit Amounts & Maximum Pension Stoney Lubins

Tab 8) Ordinance #2013-15 – Amendment to Fire Pension Plan Chapter 15 re: Maximum Pension Richard Keith

### **SECOND READING**

Tab 9) Ordinance #2013-12 – Amendment to Utility Lien Ordinance Lori Houghton

Tab 10) Ordinance #2013-13 – Revision to Special Events Ordinance re: Street Closure Procedures Bill Neron

## **XI. GENERAL GOVERNMENT**

Tab 11) Approval of Proposals for First Street Stormwater Rehabilitation Project Brad Hayes

Tab 12) Authorization for Mayor to Support Foreign Trade Zone Lauren Farrell

Tab 13) Approval of Bid Award for Wooton Park Shoreline Clean Up Bill Neron

## **XII. OLD BUSINESS**

Tab 14) Lake County Time Capsule Project Councilmember Grenier

## **XIII. NEW BUSINESS**

## **XIV. AUDIENCE TO BE HEARD**

## **XV. REPORTS**

Tab 15) City Administrator John Drury

Tab 16) 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.**