

**AGENDA  
TAVARES CITY COUNCIL**

**SEPTEMBER 18 2013  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Carlos Colon, Fire Department Chaplain

**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 Regular Meeting, August 7, 2013

**V. PROCLAMATIONS/PRESENTATIONS**

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

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

**VIII. CONSENT AGENDA**

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

Tab 2) Resolution #2013-12 – Final Millage Rate – FY 2013-14      Lori Houghton

Tab 3) Resolution #2013-13 – Final Budget – FY 2013-14      Lori Houghton

**X. ORDINANCES/RESOLUTIONS**

**FIRST READING**

None

**SECOND READING**

Tab 4) Ordinance #2013-14 – Amendment to Police Pension Plan Chapter 15 re: Credited Service, Benefit Amounts & Maximum Pension Stoney Lubins

Tab 5) Ordinance #2013-15 – Amendment to Fire Pension Plan Chapter 15 re: Maximum Pension Richard Keith

## **RESOLUTIONS**

### **X. GENERAL GOVERNMENT**

Tab 6) Approval of Contract with Retirement Consultant Lori Tucker

Tab 7) Public Input Policy Attorney Williams

Tab 8) Report on FDOT Approval of Wayfinding Signs on State Roads Jacques Skutt

### **XII. OLD BUSINESS**

### **XII NEW BUSINESS**

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

### **XV. REPORTS**

Tab 9) City Administrator John Drury

Tab 10) 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.