

**AGENDA
TAVARES CITY COUNCIL**

**OCTOBER 2, 2013
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Tom Cavanaugh, First Baptist Church of Mt. Dora

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 21, 2013

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Red Ribbon Week – Support for Drug Free Environment Mayor Wolfe
Young Marines – Orlando Devil Dogs

Tab 3) ALS Ribbon Cutting Presentation Richard Keith

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS - GENERAL GOVERNMENT

VIII. CONSENT AGENDA

Tab 4) Contract with Air Boss Services for Seaplane Fly In Lauren Farrell

Tab 5) Agreement for HydroDrag Event Sponsorship Lauren Farrell

Tab 6) Domestic Registry Update Nancy Barnett

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 7) Ordinance #2013 - 16 Police Pension Trust Fund – Amendment to Section 15-74 re: Investment Restrictions Stoney Lubins

Tab 8) Ordinance #2013- 17 - Firefighter Pension Fund – Amendment to Section 15-104 re: Investment Restrictions Richard Keith

SECOND READING

RESOLUTIONS

Tab 9) Resolution #2013-11 – Amendment of CRA Boundary Jacques Skutt

Tab 10) Resolution #2013-15 – Interlocal Service Boundary Agreement with Lake County – Old US 441 Jacques Skutt

Tab 11) Resolution #2013-16 – Request to Participate in City of Mt. Dora Interlocal Service Boundary Agreement Jacques Skutt

Tab 12) Resolution #2013-17 – Request to Participate in City of Leesburg Interlocal Service Boundary Agreement Jacques Skutt

Tab 13) Resolution #2013-18 – MassMutual Employee Retirement Plan Restatement to Meet IRS Regulations Lori Houghton

X. GENERAL GOVERNMENT

Tab 14) Golden Triangle Fire District Update Attorney Williams

Tab 15) Discussion on Spaying/Neutering Ordinance Attorney Williams

Tab 16) ART Sponsorship Program for the Pavilion Tammy Rogers

XI. OLD BUSINESS

Tab 17) City Council Notepads for Agenda Lori Houghton

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 18) City Administrator

John Drury

Tab 19) 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.