

**AGENDA
TAVARES CITY COUNCIL**

**JANUARY 15, 2014
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

(Members of the public wishing to speak on an item that is on the agenda must fill out a Request to Speak from available from the City Clerk or at the Council Meeting prior to the meeting being called to order. In addition, the Mayor will ask for comment under the agenda item titled "Audience to be Heard" for matters not on the Agenda. For further information contact the City Clerk at (352) 742-6209 or nbarnett@tavares.org)

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Greg Watts, Liberty Baptist Church, 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 November 1, 2013; Regular City Council Meetings of November 20, 2013; December 4, 2013; and December 18, 2013.

V. PROCLAMATIONS/PRESENTATIONS

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

Tab 2) Appointment to Lake County Library Advisory Board	Mayor Wolfe
Tab 3) 2014 US HydroDrag Nationals Jet Ski Event Round 1	Lauren Farrell
Tab 4) Use of Forfeiture Funds for Purchase of Computers	Stoney Lubins

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 5) Ordinance #2013-21 – Fisherman’s Cove Property Rezoning to Planned Development - 36 Acres – 28721 SR 19 Jacques Skutt

TRANSMITTAL HEARING

Tab 6) Ordinance #2013-22 – Fisherman’s Cove Property – Large Scale Future Land Use Map Amendment for Mixed Use and Comprehensive Plan Text Amendment Jacques Skutt

SECOND READING

RESOLUTIONS

Tab 7) Resolution #2014-01 – State Revolving Fund Loan Application for CRA Stormwater Improvements Lori Houghton

X. GENERAL GOVERNMENT

Tab 8) Revision to Special Events Policy Bill Neron

Tab 9) Take Home Vehicle Policy for Police Department Stoney Lubins

Tab 10) Approval of Contract for Engineering Services for Phase II for Lake Frances Estates Wastewater System Upgrades Brad Hayes

Tab 11) Approval of Work Authorization for Additional Services For Phases 2 and 3 Reclaimed System Brad Hayes

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 12) City Administrator John Drury

Tab 13) 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.