

**AGENDA
TAVARES CITY COUNCIL**

**FEBRUARY 5, 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

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, January 15, 2014

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) Acceptance of State of Florida Emergency Medical Services Grant for the Purchase of EMS Training Equipment Richard Keith

Tab 3) Approval of Amendment to State Revolving Fund Agreement for Amendment to Engineering Agreement for Reclaimed Water Facility Phases 2 and 3 Lori Houghton

IX. ORDINANCES/RESOLUTIONS

FIRST READING

SECOND READING

Tab 4) Ordinance #2013-21 – Fisherman’s Cove Property Rezoning to Planned Development - 36 Acres – 28721 SR 19 Jacques Skutt

RESOLUTIONS

Tab 5) Resolution #2014-02 – Rollovers to FY 2014 Budget Lori Houghton

X. GENERAL GOVERNMENT

Tab 6) Authorization to Enter into Agreements with Catering Companies for Pavilion Tammy Rogers

Tab 7) Authority to Approve Sunset View Water & Sewer Assessment Plan & Amendment to Engineering Contract Brad Hayes

Tab 8) Budget Amendment for Sanitation Truck Wraps Lori Houghton

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. 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.