

**AGENDA  
TAVARES CITY COUNCIL**

**MARCH 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 form 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**

Rick Fountain, First Baptist 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 Regular City Council Meeting of February 19, 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) Agreement for Sale of Tri-City Landfill Property on  
Frankie's Road

Attorney Williams

**IX. ORDINANCES/RESOLUTIONS**

**FIRST READING**

**SECOND READING**

**RESOLUTIONS**

- Tab 3) Resolution #2014-03 – Variance for residential setback 1120 Lake Dora Drive Jacques Skutt
- Tab 4) Resolution #2014-05 – Variance for Residential Setback for Boathouse – 111 Medina Street Jacques Skutt
- Tab 5) Resolution #2014-06 - Establish Theater Donations Restricted Fund Lori Houghton
- Tab 6) Resolution #2014-08 – Approval of Joint Participation Agreement with FDOT for Design of Sidewalk on SR 19 from Slim Haywood Avenue to Lane Park Road/Lane Park Cutoff Road Chris Thompson

**X. GENERAL GOVERNMENT**

- Tab 7) Request to Provide Reclaimed Water for Fire Protection at Hickory Point Park Brad Hayes
- Tab 8) Agreement with MPO for Pavement Management Plan Chris Thompson
- Tab 9) Update on the Tavares Pavilion on the Lake Tammy Rogers
- Tab 10) Discussion on the Permitting of Wind Signs Jacques Skutt

**XI. OLD BUSINESS**

**XII NEW BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

- Tab 11) City Administrator John Drury
- Tab 12) 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.