

**AGENDA
TAVARES CITY COUNCIL**

**MAY 7, 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

Pastor 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, April 2 and April 16, 2014

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) Stamp Out Hunger Food Drive May 10, 2014 Vice Mayor Pfister

Tab 3) National Public Works Week– May 18-24, 2014 Vice Mayor Pfister

Tab 4) Water Reuse Week May 18-24, 2014 Vice Mayor Pfister

Tab 5) American Public Works Association Central Florida Branch Project of the Year Award – Freedom Flag Vice Mayor Pfister

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

Tab 6) Extension of Jones Brothers Agreement

Bill Neron

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 7) Ordinance #2014-03 – Annexation & Rezoning –
15.5 Acres West Side of SR 19 at CR 561 – Tavares Village Shops

Jacques Skutt

TRANSMITTAL HEARING

Tab 8) Ordinance #2014-04 – Large Scale Future Land Use Map
Amendment – 15.5 Acres - West Side of SR 19 at CR 561 – Tavares Village Shops

Jacques Skutt

SECOND READING

RESOLUTIONS

Tab 9) Resolution #2014-11 – Extension of Special Use Permit
For Storage of Boats and Trailers at Fox Run Subdivision

Jacques Skutt

Tab 10) Resolution #2014-13 – Initiating Water & Wastewater
Improvements for Sunset View and Three Lakes Park

Attorney Williams

X. GENERAL GOVERNMENT

Tab 11) Agreement for Engineering & Design for Lift Station 49
Rehabilitation and Increase of Sewer Line Capacity

Brad Hayes

Tab 12) Award of Bid for Royal Harbor Water Pressure System

Brad Hayes

Tab 13) Interlocal Agreement between Lake County and
Municipalities relating to Local Option Fuel Tax

Lori Houghton

Tab 14) Amendment One to State Revolving Debt Purchase
Agreement – Sewer Rehabilitation in CRA

Lori Houghton

Tab 15) Amendment 3 to the State Revolving Fund Loan
Agreement for Reuse Distribution Lines - Phases 2 and 3

Lori Houghton

XI. OLD BUSINESS

XII NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 16) City Administrator

John Drury

Tab 17) 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.