

**AGENDA
TAVARES CITY COUNCIL**

**July 2, 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

Carlos Colon, Chaplain, Tavares Fire Department

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, June 18, 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) Request to Accept Donation of Surplus FDOT Property
Located on St. Clair Abrams Street**

Brad Hayes

**Tab 3) Renewal of Agreement with Lake County to House
Livestock on Frankie's Road Property**

Jacques Skutt

IX. ORDINANCES/RESOLUTIONS

FIRST READING

Tab 4) Ordinance #2014-06 – Text Amendments to Land Development Regulations - Chapter 8 Zoning Regulations Jacques Skutt

SECOND READING

RESOLUTIONS

Tab 5) Resolution #2014-14 – Lake County School Board Special Use Permit for Property at 615 & 621 N. New Hampshire Jacques Skutt

Tab 6) Resolution #2014-15 - Partial Vacate of Unopened Right of Way at 1101 Lakeshore Blvd. Jacques Skutt

X. ADOPTION HEARING FOR COMPREHENSIVE PLAN AMENDMENT

Tab 7) Ordinance #2014-04 — Large Scale Future Land Use Map Amendment – 15.5 Acres - West Side of SR 19 at CR 561 – Tavares Village Shops Adoption Hearing Jacques Skutt

XI. GENERAL GOVERNMENT

Tab 8) Intergovernmental Agreement with School Board of Lake County for Facilities Use Tammy Rogers

XII. FISCAL YEAR 2015 BUDGET WORKSHOP

Tab 9) Presentation of Proposed Fiscal Year 2015 General Fund Budget John Drury

XIII. OLD BUSINESS

XIV NEW BUSINESS

XV. AUDIENCE TO BE HEARD

XVI. REPORTS

Tab 10) City Administrator John Drury

Tab 11) 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.

The Language of Local Government

Definition of Terms

agenda – A list of items to be brought up at a meeting.

annexation – The process by which a municipality, upon meeting certain requirements, expands its incorporated limits.

bid – Formal quotation, based on common specifications, for the provision of goods or services. Opened at public for meeting consideration and award.

budget – A comprehensive financial plan to sustain municipal operations during a given year with related explanation

buffer – A strip of land, vegetation and/or opaque wall that sufficiently minimizes the physical or visual intrusion generated by an existing or future use.

call for the question – Term used to end the discussion and vote on the motion.

capital outlay – Expenditures made to acquire fixed assets or additions to them usually made from the general fund or utility fund where the assets are to be used.

conflict of interest – A term used in connection with a public official's relationship to matters of private interest or personal gain and which prohibits participation in the discussion under decision.

consent agenda – A policy of the governing body to approve, in one motion, routine and/or non-controversial items, which can be determined prior to the meeting

contiguous – Sharing a common boundary.

contingency – An appropriation of funds to handle unexpected events and emergencies which occur during the course of the fiscal year.

DCA – Department of Community Affairs

density – The number of families, individuals, dwellings units, or housing structures per unit of land.

development – A physical change, exclusive of new construction and substantial improvement, to improved or unimproved real estate, including, but not limited to mining, dredging, filling, grading, paving, excavating or drilling operations.

easement – An interest in land owned by another that entitles its holder to a specific limited use or enjoyment

emergency measure – An ordinance recognized by the legislative body as requiring immediate passage.

FDOT – Florida Department of Transportation

general fund – The general operating fund of the municipality used to account for all financial resources except those required to be accounted for in a special fund.

impact fees – Set aside fees collected from developers to pay for infrastructure improvements. Monies used as new development further impacts the municipalities.

infrastructure – The facilities and systems shared or used by all citizens such as transportation, water supply, wastewater and solid waste disposal systems.

intergovernmental agreements – Contract between two or more public agencies for the joint exercise of powers common to the agencies.

intergovernmental revenues – Revenues from other governments in the form of grants, entitlements, shared revenues, or payments in lieu of taxes.

line item – A specific item or group of similar items defined by detail in a unique account in the financial records. Revenue, expenditure and justifications are reviewed, anticipated and appropriated at this level.

non-conforming – A use which does not comply with present

zoning conditions but which existed lawfully and was created in good faith prior to the enactment of the zoning provisions.

ordinance – An enforceable municipal law, statute or regulation which applies to all citizens within that municipality; penalty provisions may apply.

public hearing – Provides citizens the opportunity to express their position on a specific issue, both pro and con, as mandated by either statute or by order of proper authority after due notice.

PUD – Planned Unit Development

quasi-judicial – A governmental body that hears sworn testimony, obtains evidence and provides for cross examination of witnesses, with the decision based solely on the evidence presented.

quorum – The prescribed number of members of any body that must be present to legally transact business.

request for proposals – RFP – Notice and related information from a municipality requesting proposals for professional services.

resolution – A decision, opinion, policy or directive of a municipality expressed in a formally drafted document and voted upon.

right-of-way – Strip of land owned by a government agency over which the public has right of passage such as streets, parkways, medians, side walks, easements and driveways constructed thereon.

Sunshine Law – Legislation providing that all meetings of public bodies shall be open to the public (a/k/a open public meeting law).

vacate – To annul; to set aside; to cancel or rescind.

variance – Modification from the provisions of a zoning ordinance granted by a legislative body upon submission of an application and a hearing.

**CITY OF TAVARES
MINUTES OF REGULAR COUNCIL MEETING
JUNE 18, 2014
CITY COUNCIL CHAMBERS
4:00 p.m.**

COUNCILMEMBERS PRESENT

ABSENT

Robert Wolfe, Mayor
Norman Hope, Councilmember
Kirby Smith, Councilmember
Robert Speaks, Councilmember

Lori Pfister, Vice Mayor

STAFF PRESENT

John Drury, City Administrator
Robert Q. Williams, City Attorney
Nancy Barnett, City Clerk
Brad Hayes, Utility Director
Lori Houghton, Finance Director/Acting City Administrator
Chris Thompson, Public Works Director
Joyce Ross, Communications Director
Lori Tucker, Human Resources Director
Tammey Rogers, Community Services Director
Richard Keith, Fire Department

I. CALL TO ORDER

Mayor Wolfe called the meeting to order at 4:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Chief Keith gave the invocation and those present recited the pledge of allegiance.

III. APPROVAL OF AGENDA

MOTION

Norman Hope moved to approve the agenda, seconded by Robert Speaks. The motion carried unanimously 4-0.

IV. APPROVAL OF MINUTES

Tab 1) Approval of City Council Regular Minutes – June 4, 2014

MOTION

1 **Kirby Smith moved for approval of the minutes of June 4, 2014, seconded by Robert**
2 **Speaks. The motion carried unanimously 4-0.**

3
4 **V. PROCLAMATIONS/PRESENTATIONS**

5
6 **Tab 2) Presentation to Councilmember Speaks**

7
8 Mayor Wolfe presented a Certificate of Completion to Councilmember Speaks for his recent
9 completion of the Advanced Institute for Elected Officials sponsored by the Florida League of
10 Cities.

11
12 **Tab 3) Water for People**

13
14 Mayor Wolfe read a proclamation designating July 28 - August 1, 2014 as Water for People
15 Week.

16
17 **Tab 4) ISO Rating Report**

18
19 Chief Keith reviewed the ISO 2014 report regarding fire suppression services and the City's
20 annual rating (Public Protection Classification Summary Report). He reviewed the 1-10 range of
21 classifications. He noted that PPC provides incentives and rewards for communities that choose
22 to improve their firefighting services. He discussed the three components of the audit:
23 Emergency Communications, Water Supply, and Fire Department. The City's rating increased
24 from Class Five to Class Three effective September 1, 2014. The impact is for potential
25 decreased property insurance premiums within the City of Tavares. Chief Keith thanked City
26 Council for their support. Mayor Wolfe commended Chief Keith and the Fire Department.

27
28 **Tab 5) Babe Ruth 12-Under All Star Softball Team**

29
30 Mr. Aldrich stated that the City manages the Babe Ruth program and each spring the City selects
31 an All-Star team. This year the 12-Under Softball Team competed in the District Tournament and
32 won first place in their district which qualifies them to compete at state level in Lake City next
33 week. Those teams that qualify in the top four teams at the state level are able to move onto a
34 regional level and from there a national level. He said the purpose today is to recognize the girls
35 that competed and also to ask Council if the City would be willing to assist them in their travel
36 expenses. In the past Council has assisted with other teams for travel expenses.

37
38 He invited Lori Johnson the team coach to come forward. Ms. Johnson stated the team wished to
39 present a plaque to the City of Tavares Parks and Recreation Department for their support.

40
41 Ms. Johnson said the team has been soliciting funds from the community but would appreciate if
42 the City could donate \$1000.00. for the team's travel expenses.

43
44 Mr. Aldrich said the program does budget some assistance and would be able to provide \$250.00
45 out of the program costs line item. He noted there are two other baseball teams that are currently
46 playing districts who may qualify for state level as well.
47

1 Discussion followed on possible levels of support the City could offer.
2

3 Councilmember Speaks said he would support a match from Council of \$250.00 to match the
4 Park's budget. Mayor Wolfe asked Mr. Aldrich if there another \$250.00 available to support
5 another team that may qualify. Mr. Aldrich answered in the affirmative.
6

7 Councilmember Smith reiterated that he would support a team at the Regional Level but wished
8 to stay within the budget.
9

10 Ms. Johnson noted that the City has always had a strong baseball program but softball program
11 is still developing.
12

13 **MOTION**

14
15 **Robert Speaks moved to appropriate \$250.00 from Reserves to help the team go to the**
16 **tournament, seconded by Norman Hope. The motion carried 3-1 as follows:**
17

18 Robert Wolfe	Yes
19 Norman Hope	Yes
20 Bob Speaks	Yes
21 Kirby Smith	No

22

23 Mayor Wolfe summarized that the team will have \$250.00 from the Parks and Recreation Budget
24 and \$250.00 from General Fund Reserves to help out with the tournament.
25

26 **VI. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX PARTE CONTACTS**
27

28 None
29

30 **VII. READING OF ALL ORDINANCES/RESOLUTIONS**
31

32 Ms. Barnett read the following ordinance by title only:
33

34 **ORDINANCE 2014-07**
35

36 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA AMENDING THE**
37 **LAND DEVELOPMENT REGULATIONS BY PROVIDING FOR THE**
38 **PERMITTING OF TEMPORARY FEATHER SIGNS; AMENDING CHAPTER 21,**
39 **SIGN REGULATIONS BY ADDING A DEFINITION OF FEATHER SIGNS TO**
40 **SECTION 21-2, AMENDING SECTION 21-15, TEMPORARY SIGNS BY ADDING**
41 **REGULATIONS GOVERNING FEATHER SIGNS; SUBJECT TO THE RULES,**
42 **REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES**
43 **COUNCIL; PROVIDING AN EFFECTIVE DATE.**
44

45 **VIII. CONSENT AGENDA**

1 Mayor Wolfe asked if anyone in the audience opposed the Consent Agenda, Tab 6, Approval of
2 Sidewalk Grinding Contract.

3
4 **MOTION**

5
6 **Kirby Smith moved to approve the Consent Agenda [Contract with Precision Sidewalk
7 Safety for sidewalk grinding], seconded by Robert Speaks. The motion carried
8 unanimously 4-0.**

9
10 **IX. ORDINANCES/RESOLUTIONS**

11
12 **Tab 7) Ordinance #2014-07 – Amendment to Land Development Regulations Chapter 21 for
13 Feather Signs**

14
15 Mr. Skutt said this ordinance will allow the regulated use of feather signs within the City. Council
16 previously has discussed restrictions and regulations. He summarized that two feather signs will
17 be allowed per parcel and a temporary permit will be required for each feather sign which will be
18 good for six months. Staff recommends approval.

19
20 **MOTION**

21
22 **Robert Speaks moved to approve Ordinance #2014-07, seconded by Norman Hope. The
23 motion carried unanimously 4-0.**

24
25 **X. GENERAL GOVERNMENT**

26
27 **Tab 8) Annual Evaluation of City Administrator**

28
29 Mayor Wolfe stated that each Councilmember has done their evaluation and identified their goals
30 for the upcoming year. He noted Vice Mayor Pfister was not able to attend this meeting and has
31 requested that Council wait to set the City Administrator's goals until the second meeting in July.

32
33 Mayor Wolfe asked for input regarding Mr. Drury's compensation. He suggested a six percent
34 increase as a reflection of Mr. Drury's leadership abilities and accomplishments.

35
36 Councilmember Hope said he did not think Council could have found a better City manager than
37 Mr. Drury and he believes Mr. Drury has taken hold of the vision that was established in previous
38 years by Council. He agreed with the six percent recommendation.

39
40 Councilmember Speaks said he has been pleased with Mr. Drury's performance. He said he had
41 reviewed industry standards which currently runs between 3 percent to 7 percent depending on
42 the industry. He agreed with six percent.

43
44 Councilmember Smith said he had also looked at neighboring cities' manager salaries. He noted
45 Mr. Drury is a fantastic leader and has done a fantastic job. He concurred with six percent.

46
47 **MOTION**

1
2 **Norman Hope moved to give Mr. Drury a six percent raise this fiscal year of 2015,**
3 **seconded by Kirby Smith. The motion carried 4-0.**
4

5 **Tab 9) Financing Options for Public Safety, Public Works and Park and Recreation**
6 **Buildings**
7

8 Mr. Drury summarized the history behind this project and noted there are more details in the
9 executive summary. He noted all these departments have outgrown their current space. Council
10 has purchased the property to build the Public Safety Building and received a \$500,000 grant to
11 build an EOC. Council has approved a master plan for the Public Works and Parks and
12 Recreation facilities. He said the City's financial consultant Mark Galvin will be presenting options
13 for consideration and that staff will hold follow-up meetings with each Councilmember and then a
14 final public meeting to choose a direction for funding these public facilities.
15

16 Ms. Houghton introduced Mark Galvin of First Southwest. She said staff has worked with Mr.
17 Galvin and provided him with the data regarding outstanding debt and current finances.
18

19 Mr. Galvin said the total amount of financing is about \$16.9 million. He said the Public Safety
20 building will house two different parts of the city government: police station and fire station which
21 comprises about 50-50 of the cost of the building. The Public Safety building is approximately
22 \$10.40 million; the Public Works building is 4.00 million, and the Parks and Recreation building is
23 approximately 2.50 million. Mr. Drury noted that the 10.4 million figure for the Public Safety
24 Complex went through a year of vetting between the architect, staff, and City Council. The the
25 Public Works and Parks and Recreation figures have not gone through the vetting process but
26 are good initial estimates for planning purposes.
27

28 Mr. Galvin noted the funding options are 1) "pay as you go": budget from existing fund and
29 revenue sources or General Fund Reserve Funds, Grants, Impacts Fees, etc.; 2) Debt Financing,
30 or 3) a combination of both. He then discussed the types of debt financing available (e.g. General
31 Obligation Debt which requires voter approval; Revenue Debt (secured by anything other than ad
32 valorem taxes). The Infrastructure Sales Tax has been used which will be expiring and if the
33 County moves forward, there will be options to use this capacity. He discussed some of the other
34 sources of revenues, estimated annual debt service, and issues regarding the infrastructure sales
35 tax. He noted the Fire Assessment fee can be used to pay a portion of the Fire Department
36 building and he reviewed the financial impact on the assessments in different scenarios.
37 Outstanding General Fund Debt was reviewed. Mr. Galvin stated the debt load is relatively low for
38 a city of this size.
39

40 Mr. Drury said he would be meeting with Council individually and then will return for full
41 discussion at a future Council Meeting. He said the main goal is to keep the city strong
42 and its financial rating high.
43

44 **Tab 10 – Medical Marijuana Dispensaries**
45

46 Mr. Skutt noted on November 4, Florida will vote on a constitutional amendment regarding
47 the approval of medical marijuana. He said the unknown factor is how the marijuana

1 would be dispensed which is prompting numerous local governments to proactively
2 consider adopting regulations that would govern medical marijuana dispensaries
3 (“MMD”). He said most of the cities that have passed ordinances have taken a
4 conservative approach.

5
6 Mr. Skutt said an ordinance regulating the location of MMDs would formally define MMDs,
7 specify which zoning districts they would be allowed in, specify whether this use is a
8 Permitted or Special Use and could specify any conditions that would be uniquely applied
9 to this use. He said if viewed as a medical or pharmacologist use, the Highway
10 Commercial and Commercial Planned Development Districts, which presently include our
11 hospital and medical village, would be appropriate. He discussed some of the conditions
12 that other cities have included in their ordinances.

13
14 Staff recommends that if Council desires to pro-actively regulate MMDs that an
15 amendment to the Land Development Regulations defining MMDs and allowing these as
16 a permitted use in the Highway Commercial and Planned Development District (if
17 requested by the Developer) would be sufficiently appropriate.

18
19 Mr. Drury summarized that if the referendum passes and Council directs staff to move
20 forward, Highway Commercial (new US 441 and SR 19) would fit in best from a planning
21 perspective.

22
23 Councilmember Hope asked about the recent legislation signed by Governor Scott for
24 medical marijuana (“Charlotte’s Web”) and whether the City needed to act sooner on its
25 own legislation. Attorney Williams said if the voter referendum passes there will be
26 constitutional rules for implementation.

27
28 Mr. Drury said staff is seeking direction on whether to create an ordinance on the issue of
29 locations of medical marijuana dispensaries as a separate issue from the recent
30 legislation that was recently signed into law.

31
32 **MOTION**

33
34 **Kirby Smith moved to direct staff to come up with an ordinance for the MMDs to be**
35 **on the highway corridors, seconded by Norman Hope. The motion carried**
36 **unanimously 4-0.**

37
38 **Tab 11) Update on Interlocal Service Boundary Agreement with Lake County**

39
40 Mr. Skutt provided the following update and key points of the agreement thus far:

41
42 1) It will establish the future city boundaries which will enable Tavares to plan for
43 necessary utility extensions to serve this expansion and growth;

44
45 2) It identifies which roads the County will ultimately be responsible for maintaining and
46 which roads the County will retain (at this point the County has agreed to perpetually
47 maintain County Road 561, County Road 448, County Road 448 Extension; and David

1 Walker Drive. Other county maintained roads within the ISBA area will gradually be
2 transferred to the City once 15% of the growth of the property frontage is annexed)

3
4 3) The County and the city agree to automatic aid for Fire and Rescue Services defined
5 as the immediate response of emergency personnel closest to the scene, regardless of
6 jurisdiction or location;

7
8 4) The County and the City agree to work together to compare their Land Development
9 Regulations with the goal to eliminate inconsistencies within the ISBA Area. The formal
10 negotiations meeting is scheduled for July 21st at 2:00 p.m.

11
12 He noted there is still one unresolved item which is that the City of Mt. Dora has an issue
13 with the easterly boundary line of the Tavares ISBA area at Bay Road.

14
15 Councilmember Speaks noted the post office may want to be contacted in terms of the
16 potential need for changing addresses. Mr. Drury stated most of the businesses and
17 residences in that area are Tavares addresses.

18
19 **Tab 12) Appointment to Florida League of Cities Annual Meeting**

20
21 Mayor Wolfe noted this item was tabled at the last meeting until Mr. Hope could be
22 present. He said he has served as the Voting Member for the City in the past. He
23 acknowledged that Councilmember Speaks has also indicated an interest in attending the
24 meeting. He encouraged both councilmembers to attend and asked Mr. Hope if he would
25 be willing to represent the City as the delegate. Councilmember Hope said he enjoys
26 attending the meeting and noted there is a policy committee as well that he serves on in
27 conjunction with the Florida League of Cities.

28
29 **Council consensus to ratify the Mayor's appointment of Norman Hope as Voting
30 Delegate.**

31
32 **XI. OLD BUSINESS**

33
34 **XII. NEW BUSINESS**

35
36 **XIII. AUDIENCE TO BE HEARD**

37 Betty Burleigh of 215 N. New Hampshire Avenue stated that Robert Cook passed away recently
38 and noted he had lived in Tavares more than 50 years. He was a Board member of the Lake
39 County Historical Society as well as the State of Florida Historical Society and a charter member
40 of the Tavares Rotary Club. He moved to Tavares in 1960 and purchased the Satin Candy
41 Factory which is now occupied by Corman and Sons.

42
43 **XIV. REPORTS**

44 **Tab 14) City Administrator**

45

1 Mr. Drury stated that Caroline Street opened up today so coming from Mt. Dora, traffic will be
2 directed to Caroline Street. He said the brand new sidewalks and curbing look beautiful and will
3 open up a new part of the City.
4

5 **City Attorney**

6 Attorney Williams noted the new law just signed in by the Governor on Marijuana is Senate Bill
7 1030. The drug cannot be smoked and the law contemplates there will be five regional cultivation
8 dispensaries that will be in five different areas of the State. It will not be able to be sold in a store,
9 and has to be prescribed by physicians for specific medical conditions.

10
11 Attorney Williams said he has been a City Attorney since 1984 in two different cities (Tavares and
12 Lady Lake) and Mr. Drury is by far the best City Administrator he has worked for.
13

14 **Tab 15) City Council**

15
16 **Vice Mayor Pfister**

17
18 **Councilmember Hope**

19
20 **Councilmember Speaks**

21 Councilmember Speaks said he had noticed language on a jury summons that said jurors should
22 park in the Parking Garage as the City of Tavares will ticket cars after two hours. He said he did
23 not think that was accurate. Chief Lubins said that is not up to date.
24

25 **Councilmember Smith**

26 Councilmember Smith said he had noticed that when coming off of Alfred onto Disston there is
27 some confusion to drivers on whether it is a two lane or one way road. He suggested better
28 signage at that location.
29

30 Councilmember Smith said that on this day in 1872 a Woman's Suffrage Convention was held at
31 Liberty Hall and then the following year on the same day in 1873, Susan B. Anthony was fined
32 \$100 for voting for the president. From Tavares history, on Friday June 17th in '1927 there was an
33 ice company in Tavares that proclaimed its expert opinion on why ice was better than
34 refrigeration.
35

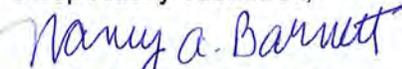
36 **Mayor Wolfe**

37 Mayor Wolfe wished the City a great 4th of July and noted he will not be at the next meeting.
38

39 **Adjournment**

40
41 There was no further business and the meeting was adjourned at 5:40 p.m.
42

43 Respectfully submitted,

44 

45
46 Nancy A. Barnett, C.M.C.
47 City Clerk

**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: July 2, 2014**

AGENDA TAB NO. 2

SUBJECT TITLE: Request to Accept Surplus FDOT Property located on St Clair Abrams Street

OBJECTIVE: To accept the conveyance of FDOT surplus property located on St. Clair Abrams for future stormwater retention purposes.

SUMMARY:

FDOT has contacted the City regarding the property next to their stormwater retention pond on St. Clair Abrams which they have deemed as surplus property (Parcel 29-19-26-010010300000). Florida Statutes require that FDOT offer first right of refusal for surplus property to the local government in the jurisdiction where it is located.

Previously in 2011 the City conducted a Community Redevelopment Area Stormwater Study and identified this property (see Exhibit A) as a parcel to be acquired to serve future community stormwater needs.

OPTIONS:

1. To accept the stormwater retention pond on ST. Clair Abrams from FDOT at no cost.
2. Do not accept the stormwater retention pond on ST. Clair Abrams from FDOT

STAFF RECOMMENDATION:

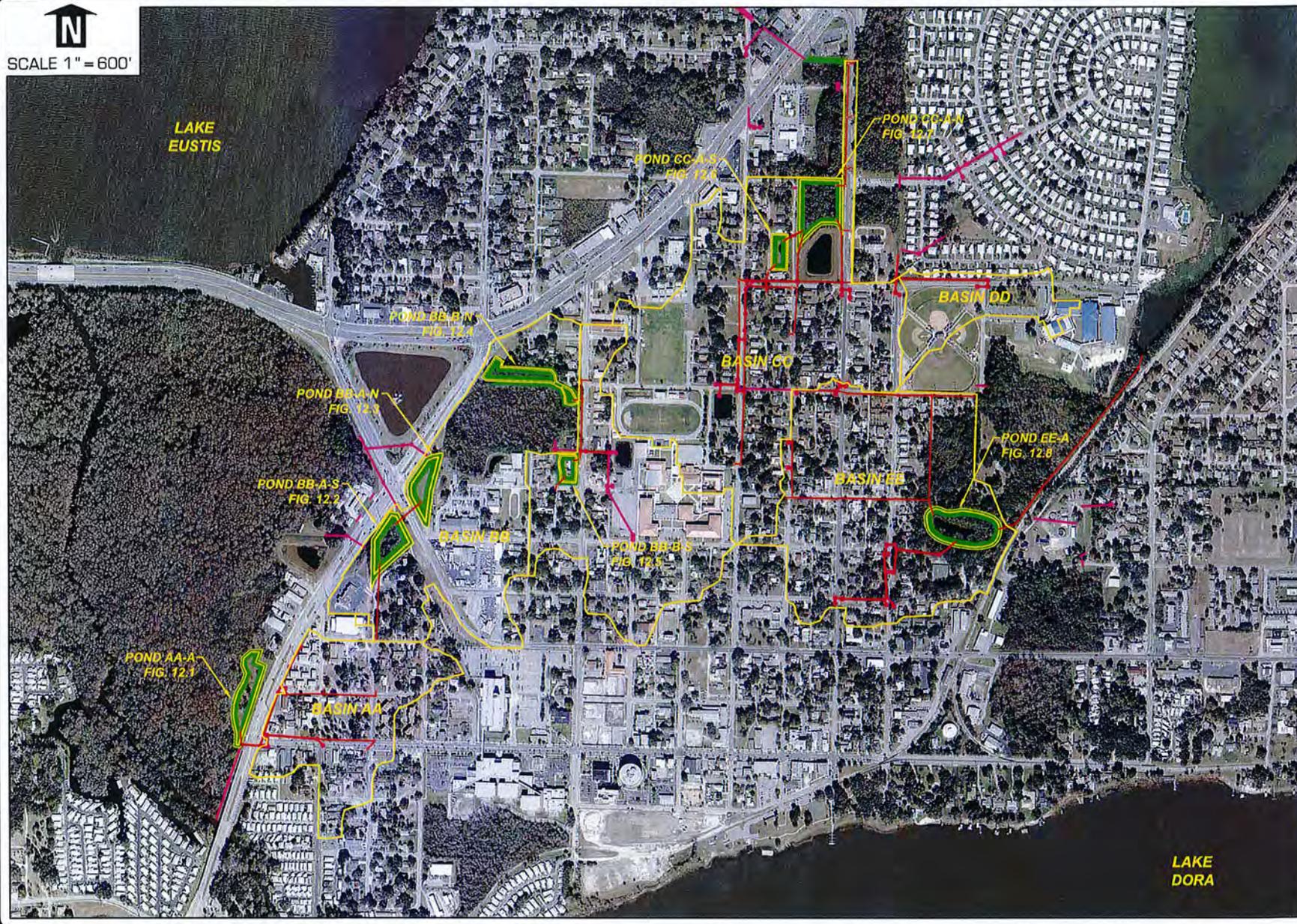
Move to approve the acceptance of this property from FDOT at no cost.

FISCAL IMPACT: There is no fiscal Impact to the City.

LEGAL SUFFICIENCY: This meets legal sufficiency



SCALE 1" = 600'



GRIFFEY ENGINEERING
 406 N. CENTER STREET
 EUSTIS, FLORIDA 32756
 PHONE (352) 357-3818
 FAX (352) 357-3819
 FLORIDA CERT. OF AUTH. # 8086

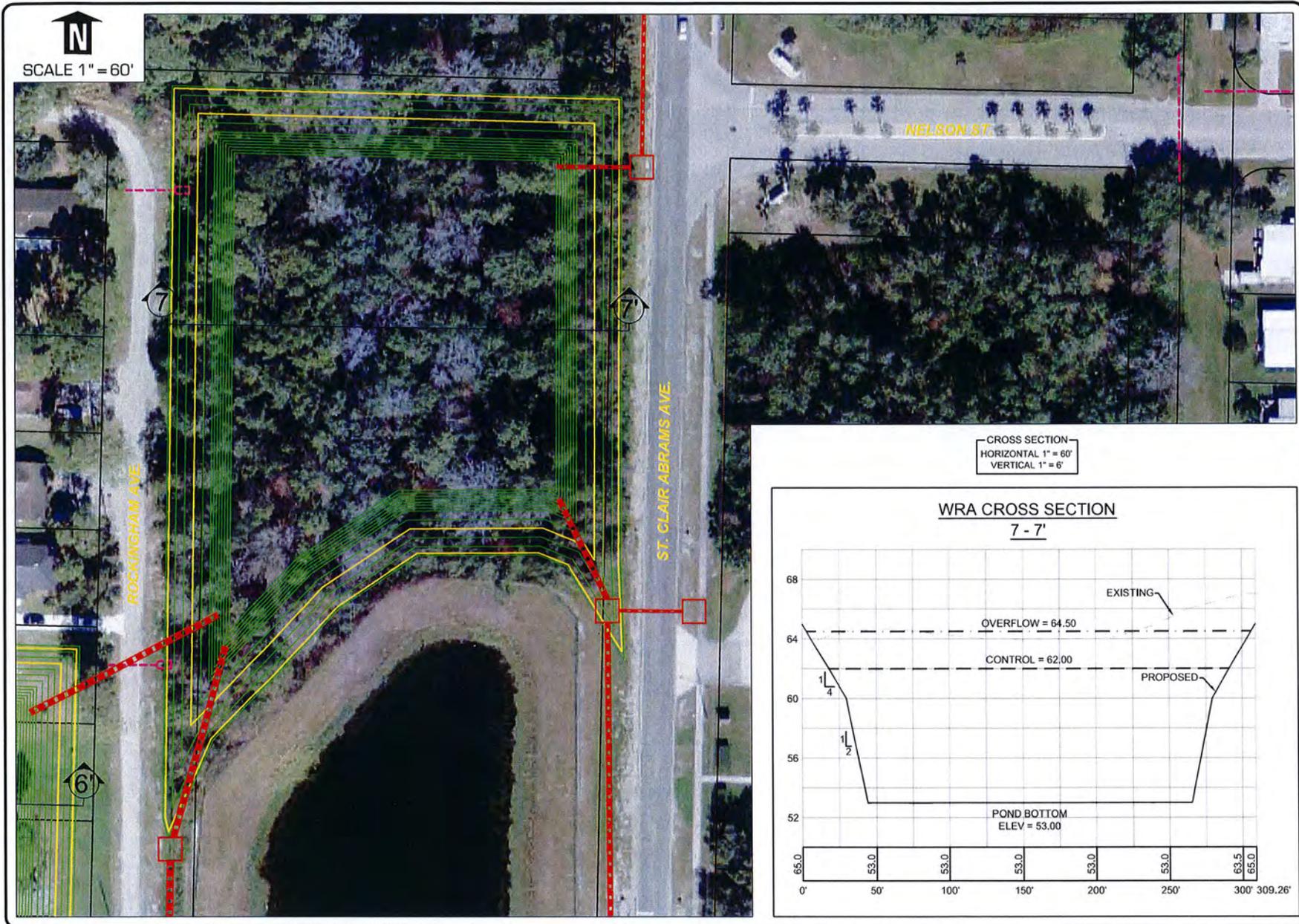
CITY OF TAVARES
 P.O. BOX 1068
 TAVARES, FL 32778
 CELL 352-742-6454
 FAX 352-742-6397

**CRA STORMWATER
 STUDY, PHASE II**

**POND SITE KEY
 & PROPOSED
 IMPROVEMENTS**

Rev.#	Date	Drawn By:
		D.M.K.
		Checked By:
		D.A.G.
		Drawing #:
		080345
		Project #:
		080345WR
Date:	01-31-11	Scale:
		1" = 600'

FIGURE 12



GRIFFEY ENGINEERING
 406 N. CENTER STREET
 EUSTIS, FLORIDA 32726
 PHONE (352) 357-5588
 FAX (352) 357-5619
 FLORIDA CERT. OF AUTH. # BC082

CITY OF TAVARES
 P.O. BOX 1088
 TAVARES, FL 32778
 CELL 352-742-6454
 FAX 352-742-6397

CRA STORMWATER
 STUDY, PHASE II

POND CC-A-N

Rev.#	Date	Drawn By:
		D.M.K.
		Checked By:
		D.A.G.
		Drawing #:
		09024 5
		Project #:
		08034SWR
Date:	01-31-11	Scale:
		1" = 60'

FIGURE 12.7

**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: July 2, 2014**

AGENDA TAB NO. 3

SUBJECT TITLE: Renewal of Agreement with Lake County to Use City Property for Animal Control Services (livestock)

OBJECTIVE: To approve the renewal of the Agreement with Lake County to house livestock at its Animal Control Facility on Frankie's Road.

SUMMARY:

City Council approved an agreement with Lake County to house livestock on 70 acres on Frankie's Road adjacent to the Lake County Animal Control Facility in 2010. The agreement is renewable annually. The property description (AK 1095123) includes the reduction in acreage resulting from the Vulcan purchase of the property that was owned jointly by Tavares, Eustis and Mt. Dora.

OPTIONS:

- 1) Approve the extension of the agreement with Lake County for one year to house livestock at the city property on Frankie's Road
- 2) Do not approve the agreement

STAFF RECOMMENDATION:

Move to approve the extension of the agreement with Lake County for one year to house livestock at the city property on Frankie's Road.

FISCAL IMPACT: None

LEGAL SUFFICIENCY: Legally sufficient.

REVOCABLE NON-EXCLUSIVE LICENSE AGREEMENT

THIS AGREEMENT is made by and between Lake County, Florida, a political subdivision of the State of Florida, hereinafter the “County,” and the City of Tavares, a municipal corporation organized under the laws of the State of Florida, hereinafter the “City.”

WHEREAS, County has limited acreage at its Animal Control Facility to house a large number of livestock; and

WHEREAS, City owns jointly with the City of Eustis and City of Mount Dora approximately 40 acres on Frankie’s Road, near the County’s Animal Control Facility, identified as Alternate Key 1095123, attached hereto and incorporated herein as Exhibit “A”, hereinafter the “Property”, and

WHEREAS, County desires to use the Property to place livestock on a temporary basis.

NOW, THEREFORE, in consideration of the foregoing recitals, and for other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, the County and City hereby agree as follows:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. The parties agree as follows:

A. By the execution hereof, City grants County a revocable, non-exclusive license to use the Property identified as Alternate Key 1095123 for placement of seized livestock, including but not limited, to cows and horses. County shall be allowed to fence approximately a five (5) to ten (10) acre tract in order to prevent the livestock from straying from the Property.

B. The County agrees to properly maintain and safeguard the Property during the term of this license. The County represents that the use of the Property for the keeping of livestock is

permissible under all applicable laws, rules, and regulations. The County further agrees that the City is no way responsible for the maintenance, care, nourishment or condition of any of the animals on the Property. To the extent permitted by law, the County shall indemnify the City in full for any and all claims, damages, suits, fees, costs, or expenses the City incurs in defending or in being found liable for any harm arising out of this license, the County's use of the Property, or the livestock at issue in this license.

C. It is specifically agreed between City and County that this license granted under and pursuant to this Agreement is personal to the County and shall not inure to the successors or assigns of the County; provided, however, that this Agreement may be assigned to the Lake County Sheriff's Office for the same purposes as stated herein.

Section 3. Term/Termination. The term of this license shall not exceed a period of one (1) year from the date of execution by the parties. Unless agreed to in writing by the City, this license and all rights conferred herein terminate one (1) year after the date of execution. The City shall consider any requests by the County to extend the term of this license for an additional one (1) year period provided the City receives the County's written request for extension at least thirty (30) days prior to the termination of this license.

This license is revocable at the will of all the property owners at any time for any reason with thirty (30) days written notice to the other. Should the Cities of Tavares, Mount Dora, and Eustis jointly agree to revoke the license, the County shall vacate the Property within sixty (60) days and restore the Property to the condition it was in prior the granting of this License.

Section 4. Notices.

A. All notices, demands, or other writings required to be given or made or sent in this Agreement, shall be in writing and addressed as follows:

COUNTY

County Manager
Post Office Box 7800
315 West Main Street
Tavares, FL 32778-7800

CITY

City Administrator
201 E. Main Street
Tavares, FL 32778

B. All notices required, or which may be given hereunder, shall be considered properly given if (1) personally delivered, (2) sent by certified United States mail, return receipt requested, or (3) sent by Federal Express or other equivalent overnight letter delivery company.

Section 5. Modification/Assignment. No modification, amendment, or alternative of the terms or conditions herein shall be effective or binding upon the parties hereto unless the same is contained in written instrument by the parties, with the same formality, and of equal dignity herewith.

No assignment or other transfer of the license granted under this Agreement, or any interest in such license, and no sublicense for any purpose shall be made or granted by the County without the express, prior, and written consent of City, unless otherwise stated herein.

Section 6. Effective Date. This Agreement shall become effective upon the date that the last party hereto executes it. This Agreement supersedes and replaces all other prior Agreements.

{Remainder of page left intentionally blank.}

IN WITNESS WHEREOF, the parties hereto have made and executed this Revocable Non-Exclusive License Agreement on the respective dates under each signature: Lake County, through its Board of County Commissioners, signing by and through its Chairman, authorized to execute same by Board action on the _____ day of _____, 2014, and by the City of Tavares, Florida, through its City Commission, signing by its duly authorized representative, authorized to execute the same by action of the City Commission on the _____ day of _____ 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA

Neil Kelly, Clerk of the Board
of County Commissioners of Lake
County, Florida

Jimmy Conner, Chairman

This _____ day of _____, 2014.

Approved as to form and legality:

Sanford A. Minkoff
County Attorney

2014 Revocable Non-Exclusive License Agreement Between Lake County and the City of Tavares

CITY OF TAVARES

Print Name: _____

This _____ day of _____, 2014.

ATTEST:

City Clerk

Approved as to form and legality:

City Attorney

EXHIBIT A



**AGENDA SUMMARY
TAVARES CITY COUNCIL
JULY 2, 2014**

AGENDA TAB NO. 4

FIRST READING

**SUBJECT TITLE: Ordinance 2014-06
Amendment to Land Development Regulations:
C-2 Commercial District, Accessory Buildings in Commercial
District, Veterinary Clinics in Mixed Use, Allowable Parking**

OBJECTIVE:

To consider updating amendments to the Land Development Regulations that removes the restriction of C-2 Zoning Districts to only US 441, that allows accessory uses and buildings in Commercial Districts, that allows Veterinary Clinics as a Special Use in the Mixed Use Districts and allows increased on-site parking based on an Engineer's study.

SUMMARY:

The city's planning staff periodically reviews and updates the Land Development Regulations. Minor changes are also occasionally suggested by customers. Staff identifies archaic wording or rules that no longer are necessary or reasonable. This Ordinance implements amendments of this nature.

Section 8-11 (A)(7)- Presently, it is inferred that intense commercial uses found in a C-2 Highway Commercial District would only be located along U.S. 441. This section predates the evolution of SR 19 as a main commercial corridor. The amendment removes this restriction.

Section 8-11(D)(2)- Presently, accessory uses and structures are not permitted in commercial districts. Commercial landowners have asked for small accessory buildings that could be utilized for storage or landscaping equipment. Staff finds this reasonable provided the accessory building is located in the side or rear yard and provided it complies with the same setback requirements of the principle building.

Table 8-2 Permitted and Special Uses- Presently, a veterinary clinic is not an allowed use in the Mixed Use District. An existing clinic that predates these regulations is located in the Mixed Use District with no apparent problems. Making this a Special Use would allow a new Veterinary Clinic to locate in the Mixed Use District subject to neighborhood support and compliance with imposed conditions.

Section 20-3(D) Limit on Additional Parking Spaces.-In 2009, an amendment was made to the Land Development Regulations that limited the maximum amount of off-street parking to that provided by Table 20 of the regulation. Certain developments, particularly those related to medical uses, have found these numbers to be too low. This amending ordinance would allow additional parking if supported by an Engineer's study.

OPTIONS:

No Council action required at First Reading.

PLANNING & ZONING BOARD RECOMMENDATION:

At its June 19th meeting, the Planning & Zoning Board voted unanimously to recommend approval of Ordinance 2014-06.

STAFF RECOMMENDATION:

At Second Reading, staff will recommend that City Council moves to approve Ordinance 2014-06.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

This Ordinance has been reviewed by the City Attorney and approved for legal sufficiency.

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ORDINANCE 2014-06

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA AMENDING THE FOLLOWING SECTIONS OF THE CITY LAND DEVELOPMENT REGULATIONS; SECTION 8-11 (A)(7), DESCRIPTION OF C-2 COMMERCIAL DISTRICT, DELETION OF REFERENCE TO U.S. 441 CORRIDOR; SECTION 8-11(D)(2), ACCESSORY USES AND STRUCTURES IN NON-RESIDENTIAL DISTRICTS, PERMITTING ACCESSORY BUILDINGS IN REAR AND SIDE YARDS; TABLE 8-2, PERMITTED USES AND SPECIAL USES, PERMITTING ANIMAL HOSPITALS, VETERINARY CLINICS OR ANIMAL BOARDING WITHIN A MIXED USE ZONING AS A SPECIAL USE; SECTION 20-3 (D), LIMIT ON ADDITIONAL PARKING SPACES, ALLOWING ADDITIONAL PARKING SPACES IF SUPPORTED BY ENGINEERING STUDY; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 7, 2005, the City of Tavares adopted the Land Development Regulations, specifying therein standards and regulations governing land development within the city; and

WHEREAS, the Land Development Regulations are designed to put forth requirements to ensure that development occurs in a manner that preserves and protects the health, safety, welfare and property values of the community while encouraging economic growth; and

WHEREAS, the City of Tavares has proposed these changes and has determined that these are appropriate and in accordance with protecting the health, safety and welfare of the community; therefore;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA:

Section 1. Text Amendments.

That the City of Tavares Land Development Regulations be hereby amended as follows:

1 **Section 8-11 (A) (7)**

- 2 **(7) C-2 - Commercial District.** This district is established in order to identify and
3 provide those geographic areas within the City that are appropriate for the
4 development and maintenance of higher intensity commercial uses. Such uses
5 may include large retail outlets as well as uses that generate or capture large
6 volumes of traffic or operate beyond normal business hours as compared to uses
7 in the C-1 general commercial district. The purpose of this district is to provide
8 areas for intense commercial uses and activities ~~located along the U.S. 441~~
9 ~~corridor.~~

10
11 **Section 8-11 (D) (2)**

12
13 **(2) Accessory uses and structures in non-residential districts.**

- 14
15 (a) ~~Accessory uses and structures are not permitted in commercial districts~~
16 ~~with the exception of dumpster enclosures (cross reference Chapter 9,~~
17 ~~Architectural standards).~~

18
19 Accessory uses and structures in commercial districts, with the exception
20 of dumpster enclosures, shall only be located in side or rear yards and
21 shall comply with all setback requirements of the principle building. (cross
22 reference Chapter 9, Architectural Standards).

- 23
24 (b) Accessory uses for the purpose of donation drop-off locations may be
25 permitted in non-residential districts subject to the following:
26
27 1. The use is for a non-profit organization only.
28
29 2. The use is maintained within an enclosed container. The overflow
30 of donated items is not permitted and maintenance of the location
31 shall be the responsibility of the property owner.
32
33 3. The use or structure meets all setbacks associated with the
34 principle structure on the lot or parcel where it is located.
35
36 4. The enclosed container may not be located within any required
37 parking spaces associated with the principle use of the lot or
38 parcel, nor may it be located within any vehicle or pedestrian
39 travel lanes.
40
41 5. Signage on the enclosed container may be no greater than nine
42 square feet (9') and must be attached directly to the container.
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44 6. The container must be maintained in good repair and shall match
45 the color of the principle structure located on the same lot or
46 parcel.
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7. A Temporary Use permit shall be required prior to installation of any such use; however the 30 day time limit shall not apply.

(c) Accessory structures in industrial districts shall comply with all setback requirements of the principle building.

Table 8-2 Permitted and Special Uses

	RSF-A	RSF-1	RMF-2	RMF-3	RMH-P	RMH-S	PD	MU	CD	C-1	C-2	I	PFD
Animal hospital, veterinary clinic or animal boarding with boarding of animals in completely enclosed buildings.							(1)	<u>S</u>		P	P	P	

9

Section 20-3(D)

Limit on Additional Parking Spaces.

~~Parking spaces above the required are permitted up to a maximum of 5% of the established required for those developers and property owners who elect to participate in the amenities fund.~~

Unless an Engineer's parking study based on recommendations from ULI, ITE or the Traffic Institute concludes that the number of required parking spaces specified in Table 20-A do not adequately meet the needs of the development, parking spaces above that required by Table 20-A, up to a maximum of 5%, are allowed provided the developers or property owners elect to participate in the amenities fund.

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Section 2. Severability and Conflicts

The provisions of this ordinance are severable and it is the intention of the City Council of Tavares, Florida, to confer the whole or any part of the powers herein provided. If any court of competent jurisdiction shall hold any of the provisions of this ordinance unconstitutional, the decision of such court shall not impair any remaining provisions of this ordinance.

32

Section 3. Effective Date

This Ordinance shall take effect immediately upon its final adoption by the Tavares City Council.

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1 **PASSED AND ADOPTED** this ____ day of _____, 2014 by the City Council of the
2 City of Tavares, Florida.

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Robert Wolfe, Mayor
Tavares City Council

ATTEST:

Nancy A. Barnett, City Clerk

Approved as to form:

Robert Q. Williams, City Attorney

1 **CASES TO BE HEARD**

2
3 1) Lake Shore Blvd - Vacate – (Resolution 2014-15)

4
5 Jacques Skutt, Community Development Director provided the following staff report;

6
7
8 There was some discussion about the survey provided.

9
10 **MOTION**

11
12 **Morris Osborn moved to recommend approval of Ordinance 2014-15. The motion was**
13 **seconded by (the new boardmember). The motion carried 5-0.**

14
15
16 2) Lake County School Board – Special Use – (Ordinance 2014-14)

17
18
19 Jacques Skutt, Community Development Director provided the following staff report;

20
21
22 **MOTION**

23 **Morris Osborn moved to recommend approval of Ordinance 2014-14. The motion was seconded**
24 **by Richard Root. The motion carried 5-0.**

25
26 3) Land Development Regulations Update – (Ordinance 2014 – 06)

27
28
29 Jacques Skutt, Community Development Director provided the following staff report;

30
31 There was discussion about the intensity within the Commercial District and the determination of
32 commercial parking spaces

33
34 **MOTION**

35 **Richard Root moved to recommend approval of Ordinance 2014-06. The motion was seconded**
36 **by Morris Osborn. The motion carried 5-0.**

37
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39 There was no further business and the meeting adjourned at approximately 3:22.

40
41 Respectfully submitted,

42
43 _____
44 Alisha Maraviglia
45 Senior Planner

Lake classified

Cheap stuff **FREE**
Sell merchandise \$100 and under
To place an ad go to: OrlandoSentinel.com/advertise

Your local connection!

Place ads **24/7 online** at OrlandoSentinel.com/advertise
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Orlando Sentinel Classifieds connects buyers and sellers.

Client Name: PO# Ordinance 2014-0
City Of Tavares
Section/Page/Zone: LAKC/E005/LAK
Lake
Ad Number: 2441255-1S01
Insertion Number: 1 x 0.07
Color Type: B&W
Description: You may not create derivative works, or in any way exploit or repurpose any content.

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TREE SERVICE
REPAIR & FREE SERVICE
Auto Detailing, Oil Change, & more at 708-1100

Legal Notices

NOTICE OF PUBLIC HEARING
The City of Tavares...
ORDINANCE 2014-04

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, ESTABLISHING THE CITY LAND DEVELOPMENT...
SECTION 1. PURPOSE AND SCOPE...
SECTION 2. DEFINITIONS...
SECTION 3. ZONING...
SECTION 4. PERMITS...
SECTION 5. FEES...
SECTION 6. ENFORCEMENT...
SECTION 7. SEVERABILITY...
SECTION 8. EFFECTIVE DATE...

Public Hearing Notice
The Lake County Board of County Commissioners will hold a public hearing...

Public Hearing Notice
The Lake County Board of County Commissioners will hold a public hearing...

Public Hearing Notice
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Legal Notices

Foreclosure Sales

2014 of 11 0000...
SOUTHERN FIELDS HOMEOWNERS ASSOCIATION INC. a Florida not-for-profit corporation

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SOUTHERN FIELDS HOMEOWNERS ASSOCIATION INC. a Florida not-for-profit corporation

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Clermont
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Call Our Internet Department
- Prestige Ford**
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New 866-906-8541
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Call Mark



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Orlando Sentinel

**AGENDA SUMMARY
TAVARES CITY COUNCIL
JULY 2, 2014**

AGENDA TAB NO. 5

**SUBJECT TITLE: Resolution 2014-14
 Special Use Permit for Future Expansion of Tavares High School
 New Hampshire Avenue**

OBJECTIVE:

To consider a petition for a Special Use Permit to allow the future expansion of the Tavares High School.

SUMMARY:

The Lake County School Board desires to purchase two residential properties that are adjacent to the High School for possible future expansion. 615 and 621 New Hampshire Avenue are located on the west side of New Hampshire Avenue between Esther and Givens Streets. The School Board desires to demolish two dwellings located on these properties, although at this time, they are unsure of the exact nature of the expansion.

This property is zoned Residential Multifamily (RMF-2) and use of this property for a public school requires City Council to approve a Special Use Permit under the city's Land Development Regulations.

City staff concurs with the School Board that this would be an appropriate site for the expansion of the existing school. The property is immediately adjacent to the school site and would give the school options for its future grown needs.

OPTIONS:

1. That City Council moves to approve Resolution 2014-14
2. That City Council moves to deny the proposed Special Use.

PLANNING & ZONING BOARD RECOMMENDATION:

At its June 19 meeting, the Planning & Zoning Board voted unanimously to recommend approval of Resolution 2014-14.

STAFF RECOMMENDATION:

Staff recommends that City Council moves to approve Resolution 2014-14.

FISCAL IMPACT: N/A

LEGAL SUFFICIENCY:

This Resolution has been reviewed by the City Attorney and approved for legal sufficiency.

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RESOLUTION 2014-14

A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, APPROVING A SPECIAL USE PERMIT FOR FUTURE SCHOOL EXPANSION ON APROXIMATELY .7 ACRES OF PROPERTY LOCATED ON THE WEST SIDE OF NEW HAMPSHIRE AVENUE AND ADDRESSED AS 615 AND 621 N. NEW HAMPSHIRE AVENUE; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lake County School Board desires to purchase two properties addressed as 615 and 621 N. New Hampshire Drive (alternate key parcels 1799346 and 1769060) for the future expansion of their High School Facility located at 603 N. New Hampshire Avenue; and

WHEREAS, these proposed expansion properties are zoned Residential Multi-Family (RMF-2); and

WHEREAS, use of this property for a Public School requires City Council to approve a Special Use Permit under the city's Land Development Regulations; and

WHEREAS, the City Council has determined that the subject property is appropriate for a future school expansion, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA AS FOLLOWS:

That property addressed as 615 and 621 N. New Hampshire Drive, (alternate key parcels 1799346 and 1769060) are allowed to be used for the expansion for the Public High School Facility provided that all applicable regulations in force at that time of the expansion of said facility are complied with.

THIS RESOLUTION will become effective upon approval by the Tavares City Council.

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PASSED AND RESOLVED this ____ day of _____ 2014, by the Tavares City Council.

Robert Wolfe, Mayor
Tavares City Council

First Reading: _____

Passed Second Reading: _____

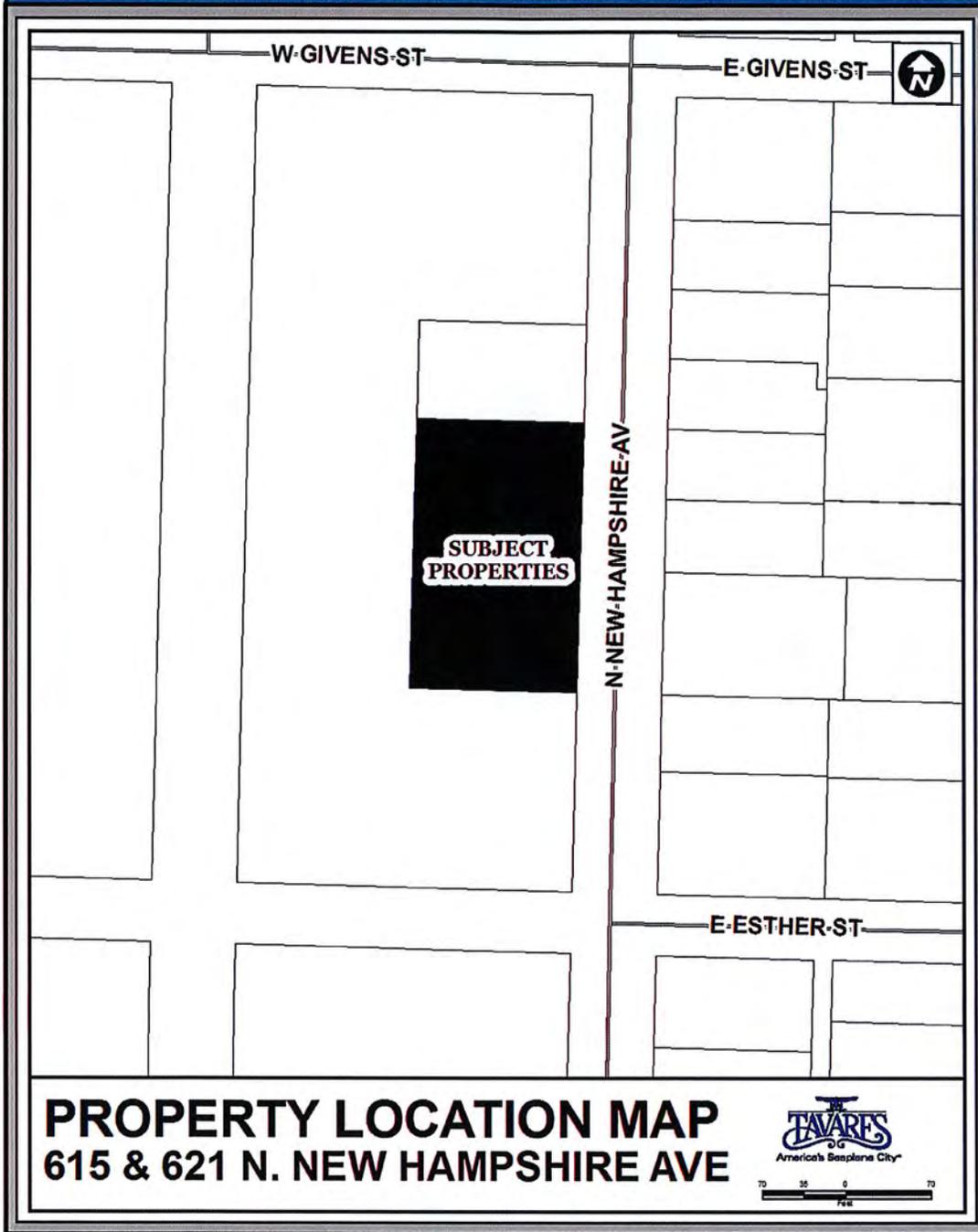
ATTEST:

Nancy A. Barnett, City Clerk

Approved as to form:

Robert Q. Williams, City Attorney

CITY OF TAVARES



PROPERTY LOCATION MAP 615 & 621 N. NEW HAMPSHIRE AVE



Created By: City of Tavares GIS T:\pzd\DATA\PROJECT FILES\School Board Property New Hampshire Avenue, Special Use - PZ20014-11\GIS\GIS_Maps\School_Board_AD.mxd Map Created on 5/19/14

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Client Name: / PO# Mike Fitzgerald
 Advertiser: City of Tavares
 Section/Page/Zone: Lake Zone/E003/LAK
 Description: b/w-Resolution 2014-15
 Ad Number: 2440852-1
 Insertion Number:
 Size: 3 x 10.5
 Color Type: B&W

Lake Sentinel

BOAS

Continued from Page E1

My estimates were only off by two days. On May 9, my morning binocular scan yielded a tiny object moving on the island. Grabbing my camera so I could zoom in closer, I saw not one but two baby cranes tagging alongside both parents as the adult birds poked long bills into the shallow water.

Incredibly excited, I mounted a daily watch. Although eager to see as much as possible, I refrained from getting too close. Rather than make the birds uneasy, I photographed from afar, relying on a powerful zoom to catch the details of the baby cranes' young lives.

Everything was going well on Days 1, 2 and 3. Each morning, the crane family would awaken with a series of stretches before venturing out to explore the lake.

For the first couple of days, the foursome didn't roam far, but by Day 3, they had already covered a considerable distance. By then, the two chicks were beginning to master walking and had learned to grab the food their parents tossed their way.

However, around that time, it also became evident that one chick — presumably, the first to hatch — was notably stronger. It walked faster, stood longer and managed to eat more food than its sibling. The more I watched, the more I began to worry. Would the two babies survive or, as so often happens with sandhill crane chicks, would only one of them live?

By Day 4, both baby birds had managed to follow their parents along the shoreline from one end of our 12-acre lake to the other. Seeing how far both chicks were able to go boosted my spirits. Perhaps my suspicions were wrong about the weaker one. Maybe it just needed time to gain strength and stamina.

When I awoke on Day 5



Sherry Boas relied on a powerful zoom to catch the details of the baby sandhill cranes' young lives.

and looked out the window a thick mist was rising off the water. Although it was still very early, the crane family was already halfway around the lake's perimeter. Before going into the kitchen to make breakfast, I snapped off a couple quick shots assuming I could take more pictures later.

I never did. That was the last time I saw them on our lake.

Somehow, the sandhill crane family left our fenced and bamboo-hedged property for another location, though how the cranes managed to navigate obstacles with young chicks that could not yet fly remains a mystery. My guess is that they walked to our neighbor's abutting acreage, vacant pasture crisscrossed by a series of narrow canals. With grain bins for the cattle and dry upland to explore, I can understand its appeal. Nonetheless, I missed them. I felt lonely, distraught and abandoned.

Later that day I drove along my neighbor's fence line to see if I could find the birds. Although I saw a pair of adult cranes, I didn't see any babies. A few days later Ralph and I climbed the fence to search farther in. We came up empty.

From that point on, I tried to stop looking. Then,

SHERRY BOAS/CORRESPONDENT

on the last day of May, while taking the back road home from town, I stopped along my neighbor's fence line. There, foraging in the tall grass beneath an abandoned pecan orchard, was the sandhill-crane family. Only it was a family of three.

How can I be certain they are the same birds that nested on our lake? I suppose I can't. However, logic, previous experience and gut feelings suggest they are indeed "my" birds. The remaining baby chick looks healthy and strong. The parents continue to stay close to teach, protect and show their sole offspring how to survive in a difficult world.

Experts say symptoms of empty-nest syndrome include a sense of loss of purpose, feelings of rejection, worry, stress and anxiety. I can relate to those feelings, but not about children — I didn't worry when they left home. I didn't feel lost or rejected. But with birds — sandhill cranes in particular — I do. Maybe that's why it's called "empty nest" syndrome.

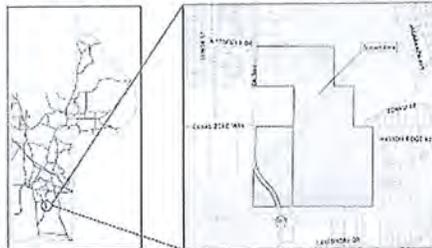
Sherry Boas can be reached at simplifyliving@beautifulhambocorn.com. Her columns can be found online at OrlandoSentinel.com/lake.

NOTICE OF PUBLIC HEARING ON COMPREHENSIVE PLAN MAP AMENDMENT

The Board of County Commissioners of Lake County, Florida, proposes to transmit the following ordinance to the Florida Department of Economic Opportunity, Division of Community Planning and Development:

ORDINANCE 2014 -
 LPA# 14/03-1
 Sawmill Lake, south of Clermont

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA, AMENDING THE LAKE COUNTY 2030 COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE MAP FROM RURAL TRANSITION AND RURAL FUTURE LAND USE CATEGORIES TO URBAN LOW DENSITY AND RURAL TRANSITION FUTURE LAND USE CATEGORIES FOR THE PARCELS LOCATED SOUTH OF CLERMONT AND EAST OF CR 561, DESCRIBED WITH ALTERNATE KEY NUMBERS 1405467 AND 1405505, AS SHOWN IN EXHIBIT A; PROVIDING FOR PUBLICATION AS REQUIRED BY SECTION 163.3184(11), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.



Public hearing on the ordinance will be held on June 24, 2014 before the Board of County Commissioners for transmittal to the Florida Department of Economic Opportunity, Division of Community Planning and Development, at 9:00 a.m., or as soon thereafter, in the County Commission Chambers, 2nd Floor, Round Administration Building, 315 West Main Street, Tavares, Florida.

The proposed ordinance amending the 2030 Comprehensive Plan Future Land Use Map and the staff report for the proposed amendment shall be available for review at the Department of Growth Management, Planning and Community Design Division, 315 West Main Street, Tavares, Florida, 8:00 a.m. to 5:00 p.m., Monday to Friday, excluding holidays.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this public hearing, he or she will need a record of the proceedings, and is advised that, for such purposes, he or she 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.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the Department of Facilities Development and Management at (352) 343-9760 at least 48 hours in advance of the public hearing.

Lake County Board of County Commissioners
 Department of Growth Management
 Planning & Community Design Div.
 352-343-9641 (Jennifer M. Colch, Senior Planner)

THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Resolution 2014-14 titled as follows:

RESOLUTION 2014-14

A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, APPROVING A SPECIAL USE PERMIT FOR FUTURE SCHOOL EXPANSION APPROXIMATELY .7 ACRES OF PROPERTY LOCATED ON THE WEST SIDE OF NEW HAMPSHIRE AVENUE AND ADDRESSED AS 615 AND 621 N. NEW HAMPSHIRE AVENUE; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

Proposed Resolution 2014-14 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on June 19, 2014, at 3 p.m.; and
2. Tavares City Council meeting on July 2, 2014, at 4 p.m.

All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Resolution 2014-14 may be inspected by the public between the hours of 7:30 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meetings and be heard with respect to the proposed Resolution. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department, City of Tavares, 201 East Main Street, Tavares, Florida 32778. Telephone: (352) 742-6408, at least 2 (two) working days prior to the date of the Public Hearing; if you are hearing or voice impaired, call (352) 742-6433.

Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.



THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Resolution 2014-15 titled as follows:

RESOLUTION 2014-15

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, TO VACATE A PORTION OF THE UNOPENED NORTHERLY END OF LAKE SHORE BOULEVARD; A PUBLIC RIGHT-OF-WAY, SUBJECT TO THE RULES AND REGULATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

Proposed Resolution 2014-15 will be considered at the following public meetings:

1. Tavares Planning & Zoning Board meeting on June 19, 2014, at 3 p.m.; and
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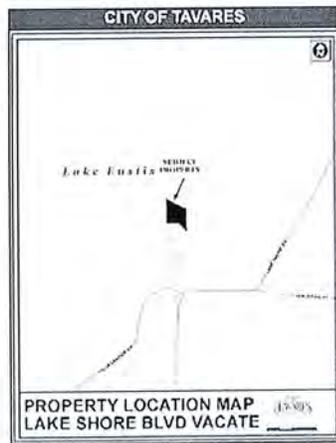
All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Resolution 2014-15 may be inspected by the public between the hours of 7:30 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meetings and be heard with respect to the proposed resolution. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department, City of Tavares, 201 East Main Street, Tavares, Florida 32778. Telephone: (352) 742-6408, at least 2 (two) working days prior to the date of the Public Hearing; if you are hearing or voice impaired, call (352) 742-6433.

Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.



1 **CASES TO BE HEARD**

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3 1) ~~Lake Shore Blvd - Vacate – (Resolution 2014-15)~~

4
5 Jacques Skutt, Community Development Director provided the following staff report;

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8 There was some discussion about the survey provided.

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10 **MOTION**

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12 **Morris Osborn moved to recommend approval of Ordinance 2014-15. The motion was**
13 **seconded by (the new boardmember). The motioned carried 5-0.**

14
15
16 2) Lake County School Board – Special Use – (Ordinance 2014-14)

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18
19 Jacques Skutt, Community Development Director provided the following staff report;

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21
22 **MOTION**

23 **Morris Osborn moved to recommend approval of Ordinance 2014-14. The motion was seconded**
24 **by Richard Root. The motion carried 5-0.**

25
26 3) ~~Land Development Regulations Update – (Ordinance 2014 – 06)~~

27
28
29 Jacques Skutt, Community Development Director provided the following staff report;

30
31 There was discussion about the intensity within the Commercial District and the determination of
32 commercial parking spaces

33
34 **MOTION**

35 **Richard Root moved to recommend approval of Ordinance 2014-06. The motion was seconded**
36 **by Morris Osborn. The motion carried 5-0.**

37
38
39 There was no further business and the meeting adjourned at approximately 3:22.

40
41 Respectfully submitted,

42
43
44 _____
45 Alisha Maraviglia
Senior Planner

**AGENDA SUMMARY
TAVARES CITY COUNCIL
JULY 2, 2014**

AGENDA TAB NO. 6

**SUBJECT TITLE: Resolution 2014-15
Partial Vacate of Lake Shore Blvd.**

OBJECTIVE:

To consider the partial vacate of the unopened, northerly end of Lake Shore Boulevard.

SUMMARY:

This is a request to vacate the extreme northerly end of the unopened right-of-way of Lake Shore Boulevard. The owner of 1101 Lake Shore Boulevard is selling the property and the new owners desire to accumulate lands to increase their lake frontage to allow the construction of a boathouse. The proposed vacate does not impose on a lift station located in the south portion this right of way. This partial vacate will remove the city's public interest in this land, thus allowing the applicant to pursue options to secure title to this property.

OPTIONS:

1. That the Planning & Zoning Board moves to recommend to City Council approval of Resolution 2014-15.
2. That the Planning & Zoning Board moves to recommend denial of the proposed vacate of a portion of Lake Shore Blvd.

STAFF RECOMMENDATION:

Staff recommends that the Planning & Zoning Board moves to recommend to City Council approval of Resolution 2014-15.

FISCAL IMPACT:

N/A.

LEGAL SUFFICIENCY:

This resolution has been reviewed by the City Attorney and approved for legal sufficiency.

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RESOLUTION 2014-15

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, TO VACATE A PORTION OF THE UNOPENED NORTHERLY END OF LAKE SHORE BOULEVARD, A PUBLIC RIGHT-OF-WAY, SUBJECT TO THE RULES AND REGULATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the owner of property abutting the west portion of this unopened right-of-way has petitioned for a partial vacation of said right-of-way; and

WHEREAS, the applicant owns the property adjacent to said right-of way; and

WHEREAS, the applicant desires to assemble property to increase the lake frontage of their property to facilitate the construction of a boathouse; and

WHEREAS, this proposed vacate will remove the City's public interest in this property thus enabling the applicant to pursue options to gain title to this property; and

WHEREAS, the petition to vacate said right-of-way has been duly noticed as required by law; and

WHEREAS, the abutting property owners have been notified per the requirements of the City of Tavares Land Development Regulations; and,

WHEREAS, the City of Tavares has reviewed the vacate request and determined no conflicts in the vacation with regard to utilities, traffic, health, safety, or welfare,

NOW, THEREFORE, be it resolved by the City Council of the City of Tavares, Florida as follows:

The City of Tavares hereby vacates any and all interest in the aforesaid right-of-way, as described in Exhibit A, attached hereto and made part of this resolution.

PASSED AND RESOLVED this ____ day of _____, 2014 by the Tavares City Council.

Robert Wolfe, Mayor
Tavares City Council

ATTEST

Nancy A. Barnett, City Clerk

Approved as to form and legality:

Robert Q. Williams, City Attorney

1 **Exhibit A:**

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3 **Legal Description:**

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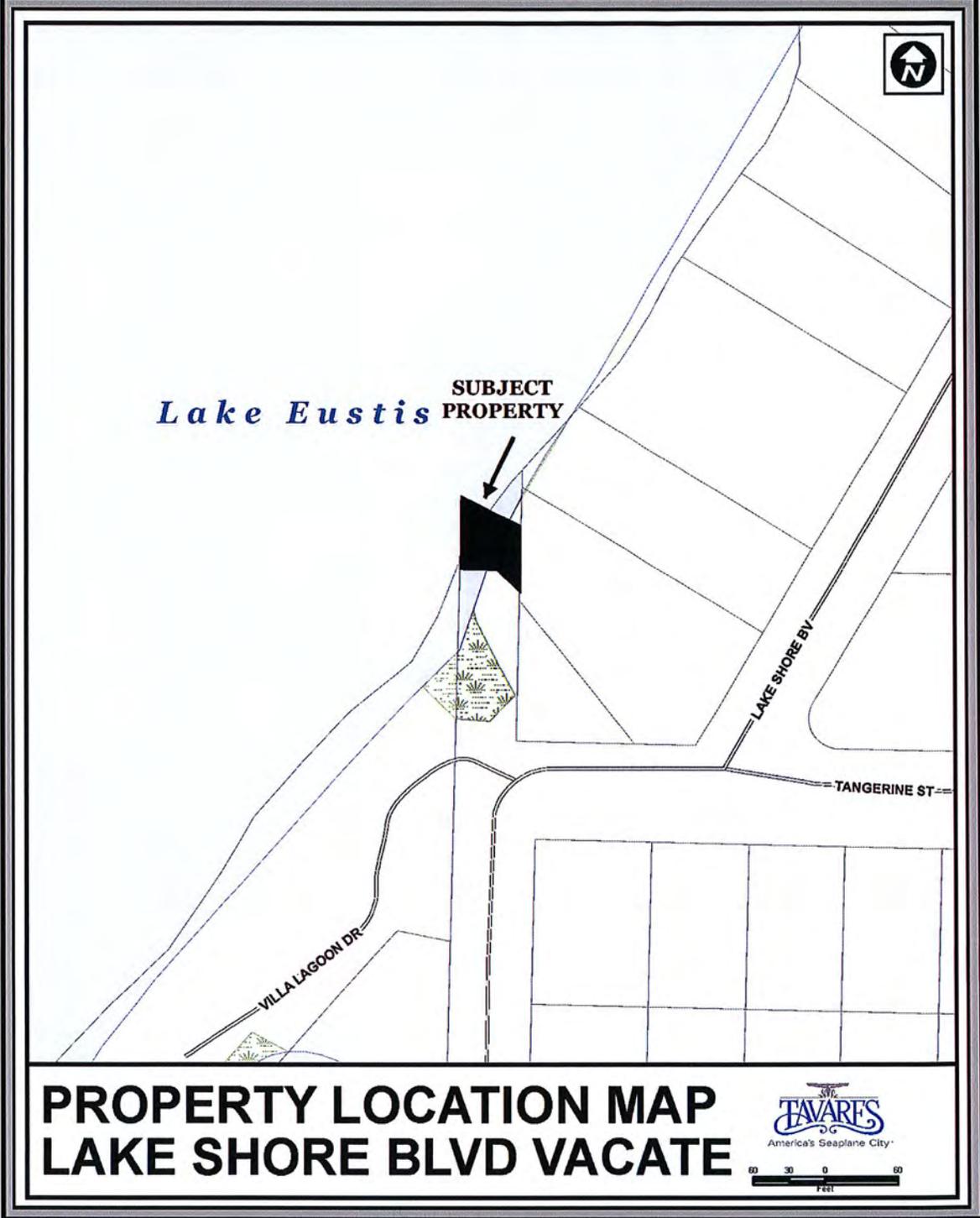
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“That portion of Lake Avenue, according to the partial replat of Blocks C,D,E, I and K of Lakewood Park Addition, filed 2 December 1958, and recorded in Plat Book 14, Page 44 of the Public Records of Lake County Florida, lying northward of the mean high water mark of Lake Eustis.”

CITY OF TAVARES



Created By: City of Tavares GIS

PZ\DATA\PROJECT FILES\Lake Shore Blvd; Vacate - PZ2014-12\GIS\GIS_Maps\AD.mxd

Map Created on 05.29.14

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Orlando Sentinel

Publication Date: 06/09/2014

This E-Sheet(R) is provided as conclusive evidence that the ad appeared in The Orlando Sentinel on the date and page indicated. You may not create derivative works, or in any way exploit or repurpose any content.

Ad Number: 2440852-1
 Insertion Number: 3 x 10.5
 Size: B&W
 Color Type:
 Client Name: / PO# Mike Fitzgerald
 Advertiser: City of Tavares
 Section/Page/Zone: Lake Zone/E003/LAK
 Description: b/w-Resolution 2014-15

Lake Sentinel

BOAS

Continued from Page E1

My estimates were only off by two days. On May 9, my morning binocular scan yielded a tiny object moving on the island. Grabbing my camera so I could zoom in closer, I saw not one but two baby cranes tagging alongside both parents as the adult birds poked long bills into the shallow water. Incredibly excited, I mounted a daily watch. Although eager to see as much as possible, I refrained from getting too close. Rather than make the birds uneasy, I photographed from afar, relying on a powerful zoom to catch the details of the baby cranes' young lives.

Everything was going well on Days 1, 2 and 3. Each morning the crane family would awaken with a series of stretches before venturing out to explore the lake.

For the first couple of days, the foursome didn't roam far, but by Day 3, they had already covered a considerable distance. By then, the two chicks were beginning to master walking and had learned to grab the food their parents tossed their way.

However, around that time, it also became evident that one chick — presumably the first to hatch — was notably stronger. It walked faster, stood longer and managed to eat more food than its sibling. The more I watched, the more I began to worry. Would the two babies survive or, as so often happens with sandhill crane chicks, would only one of them live?

By Day 4, both baby birds had managed to follow their parents along the shoreline from one end of our 12-acre lake to the other. Seeing how far both chicks were able to go boosted my spirits. Perhaps my suspicions were wrong about the weaker one. Maybe it just needed time to gain strength and stamina.

When I awoke on Day 5



SHERRY BOAS/CORRESPONDENT

and looked out the window a thick mist was rising off the water. Although it was still very early, the crane family was already halfway around the lake's perimeter. Before going into the kitchen to make breakfast, I snapped off a couple quick shots assuming I could take more pictures later.

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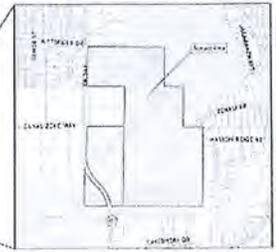
Sherry Boas can be reached at simplyliving@beautifulbamboo.com. Her columns can be found online at OrlandoSentinel.com/lake.

NOTICE OF PUBLIC HEARING ON COMPREHENSIVE PLAN MAP AMENDMENT

The Board of County Commissioners of Lake County, Florida, proposes to transmit the following ordinance to the Florida Department of Economic Opportunity, Division of Community Planning and Development:

ORDINANCE 2014 - LPA# 14/43-1
 Sawmill Lake, south of Clermont

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA, AMENDING THE LAKE COUNTY 2030 COMPREHENSIVE PLAN; AMENDING THE FUTURE LAND USE MAP FROM RURAL TRANSITION AND RURAL FUTURE LAND USE CATEGORIES TO URBAN LOW DENSITY AND RURAL TRANSITION FUTURE LAND USE CATEGORIES FOR THE PARCELS LOCATED SOUTH OF CLERMONT AND EAST OF CR 561, DESCRIBED BY ALTERNATE KEY NUMBERS 1405467 AND 1405505, AS SHOWN IN EXHIBIT A; PROVIDING FOR PUBLICATION AS REQUIRED BY SECTION 163.3184(11), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public hearing on the ordinance will be held on June 24, 2014 before the Board of County Commissioners for transmittal to the Florida Department of Economic Opportunity, Division of Community Planning and Development, at 9:00 a.m., or as soon thereafter, in the County Commission Chambers, 2nd Floor, Round Administration Building, 315 West Main Street, Tavares, Florida.

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Lake County Board of County Commissioners
 Department of Growth Management
 Planning & Community Design Div.
 352-343-9641 (Jennifer M. Colch, Senior Planner)

THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

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A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, APPROVING A SPECIAL USE PERMIT FOR FUTURE SCHOOL EXPANSION ON APPROXIMATELY .7 ACRES OF PROPERTY LOCATED ON THE WEST SIDE OF NEW HAMPSHIRE AVENUE AND ADDRESSED AS 615 AND 621 N. NEW HAMPSHIRE AVENUE; SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS OBTAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.

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Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.



PROPERTY LOCATION MAP
615 & 621 N. NEW HAMPSHIRE AVE

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A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TAVARES, FLORIDA, TO VACATE A PORTION OF THE UNOPENED NORTHERLY END OF LAKE SHORE BOULEVARD. A PUBLIC RIGHT-OF-WAY, SUBJECT TO THE RULES AND REGULATIONS OBTAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.

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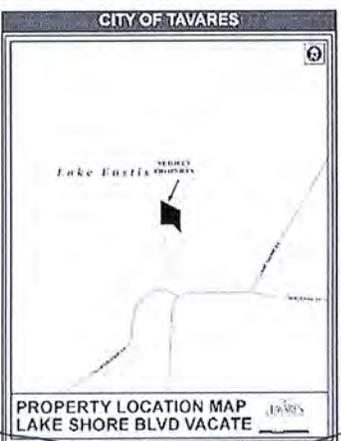
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CITY OF TAVARES
PROPERTY LOCATION MAP
LAKE SHORE BLVD VACATE

1 **CASES TO BE HEARD**

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3 1) Lake Shore Blvd - Vacate – (Resolution 2014-15)

4
5 Jacques Skutt, Community Development Director provided the following staff report;

6
7
8 There was some discussion about the survey provided.

9
10 **MOTION**

11
12 **Morris Osborn moved to recommend approval of Ordinance 2014-15. The motion was**
13 **seconded by (the new boardmember). The motioned carried 5-0.**

14
15
16 2) ~~Lake County School Board – Special Use – (Ordinance 2014-14)~~

17
18
19 Jacques Skutt, Community Development Director provided the following staff report;

20
21
22 **MOTION**

23 **Morris Osborn moved to recommend approval of Ordinance 2014-14. The motion was seconded**
24 **by Richard Root. The motion carried 5-0.**

25
26 3) Land Development Regulations Update – (Ordinance 2014 – 06)

27
28
29 Jacques Skutt, Community Development Director provided the following staff report;

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31 There was discussion about the intensity within the Commercial District and the determination of
32 commercial parking spaces

33
34 **MOTION**

35 **Richard Root moved to recommend approval of Ordinance 2014-06. The motion was seconded**
36 **by Morris Osborn. The motion carried 5-0.**

37
38
39 There was no further business and the meeting adjourned at approximately 3:22.

40
41 Respectfully submitted,

42
43
44 _____
45 Alisha Maraviglia
Senior Planner

**AGENDA SUMMARY
TAVARES CITY COUNCIL
JULY 2, 2014**

AGENDA TAB NO. 7

SUBJECT TITLE: Ordinance 2014-04

FINAL READING AND ADOPTION HEARING

Large Scale FLUM Amendment-Tavares Village Shops

OBJECTIVE:

To consider a Future Land Use Map amendment for approximately 15.15 acres of property located on the west side of S.R. 19 at the intersection of C.R. 561 from County Urban Medium to City Commercial.

SUMMARY:

In May, Council approved of the transmittal of Ordinance 2014-04, the proposed large scale amendment of the above referenced property from County Urban Medium to City Commercial. The Ordinance was transmitted to the Department of Economic Opportunity and other reviewing State agencies. The Department of Economic Opportunity identified no cause to comment on the approval of the proposed change but noted that other state agencies retained the right to make comments and these comments might result in a legal challenge of the amendment. The Florida Department of Transportation (FDOT) expressed concern for traffic congestion which would result from the development and made two recommendations. They asked that the City incorporate into the adoption ordinance, language which would reference and support as a high priority through our MPO, the Department of Transportation's future State Road 19 widening project. They also asked that the City amend our Capital Improvement Element to include a reference to the SR 19 widening project. The recommended change has been added to the adoption ordinance and staff will update the Capital Improvement Element when the budget is adopted in September.

OPTIONS:

1. That City Council moves to approve Ordinance 2014-04 for final reading and adoption with the addition of the language recommended by the Florida Department of Transportation.
2. That City Council denies Ordinance 2014-04.

STAFF RECOMMENDATION:

Staff recommends that City Council moves to approve the adoption of Ordinance 2014-04 with the addition of the language recommended by the Florida Department of Transportation.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

This ordinance has been reviewed by the City Attorney and approved for legal sufficiency.

ORDINANCE 2014-04

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3 AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE
4 TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020,
5 PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON
6 APPROXIMATELY 15.15 ACRES OF LAND GENERALLY LOCATED ON THE
7 WEST SIDE OF S.R. 19 AT THE INTERSECTION OF C.R. 561 FROM
8 COUNTY URBAN MEDIUM TO CITY COMMERCIAL; PROVIDING FOR
9 SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND
10 PROVIDING FOR AN EFFECTIVE DATE.
11

12 WHEREAS, the owner of the property described in Exhibit "A" has voluntarily
13 petitioned to annex into the City of Tavares, and
14

15 WHEREAS, the City of Tavares is concurrently processing the annexation of this
16 property with proceedings to amend the Future Land Use Map designation pertaining to said
17 property from Lake County Urban to City of Tavares Commercial; and
18

19 WHEREAS, a Commercial Future Land Use designation is compatible with surrounding
20 designations; and,
21

22 WHEREAS, the City of Tavares Planning and Zoning Board, Local Planning Agency, and
23 City Council held duly noticed public hearings providing opportunity for individuals to hear and be
24 heard regarding the adoption of the proposed map amendment; and
25

26 WHEREAS, the City Council has reviewed and considered all relevant evidence and
27 information and testimony presented by witnesses, the public and City staff; and,
28

29 WHEREAS, the City Council finds this amendment in compliance with Chapter 163, Florida
30 Statutes, and the City of Tavares Comprehensive Plan; and
31

32 WHEREAS, a section of SR 19 from the Tavares City Limits to CR 561 is projected to
33 operate over capacity in 2014 and 2019, but acceptably during 2024 due to the planned widening
34 of this segment to 4-lanes in 2020, with the proposed change and this segment is shown in the
35 Metropolitan Planning Organizations adopted long rang transportation plan as a cost feasible
36 project and remains a high priority for both the City and Metropolitan Planning Organization; and
37
38

1 **WHEREAS**, the adoption of this amendment is in the best interest of the health, safety, and
2 general welfare of the citizens of Tavares;

3
4 **NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Tavares,
5 Florida, as follows:

6
7
8 **Section 1. Future Land Use Map Amendment**

9 The Comprehensive Plan and Future Land Use Map of the City of Tavares, Florida is
10 hereby amended to reflect a re-designation from County Urban to City of Tavares Commercial
11 on certain real property as described in Exhibit "A" attached hereto and incorporated herein by
12 reference.

13
14 **Section 2. Severability and Conflicts**

15 The provisions of this ordinance are severable and it is the intention of the City Council of
16 Tavares, Florida, to confer the whole or any part of the powers herein provided. If any court of
17 competent jurisdiction shall hold any of the provisions of this ordinance unconstitutional, the
18 decision of such court shall not impair any remaining provisions of this ordinance.

19
20 **Section 3. Transmittal**

21 The City Administrator is hereby authorized and directed to transmit the adopted
22 Comprehensive Plan amendments to the Florida Department of Community Affairs, the East
23 Central Florida Regional Planning Council, the St. Johns River Water Management District, the
24 Department of Environmental Protection, the Florida Department of Transportation, and any
25 other governmental agency in the state of Florida that has filed a written request with the City
26 Council for a copy of the Comprehensive Plan within 10 working days of the adoption of this
27 Ordinance as specified in the State Land Planning Agency's procedural rules.

28
29 **Section 4. Effective Date**

30 The effective date of this plan amendment, if the amendment is not timely challenged,
31 shall be 31 days after the state land planning agency notifies the local government that the plan
32 amendment package is complete. If timely challenged, this amendment shall become effective
33 on the date the state land planning agency or the Administration Commission enters a final order
34 determining this adopted amendment to be in compliance. No development orders, development
35 permits, or land uses dependent on this amendment may be issued or commenced before it has

1 become effective. If a final order of noncompliance is issued by the Administration Commission,
2 this amendment may nevertheless be made effective by adoption of a resolution affirming its
3 effective status, a copy of which resolution shall be sent to the state land planning agency.

4
5

6 **PASSED AND ADOPTED** this _____ day of _____, 2014 by the City Council of
7 the City of Tavares, Florida.

8
9
10
11
12
13
14

Robert Wolfe, Mayor
Tavares City Council

15 First Reading (Approval for Transmittal): May 7, 2014

16
17 Second Reading (Approval for Adoption): _____

18
19

20 ATTEST:

21
22
23

Nancy A. Barnett, City Clerk

24
25
26

Approved as to form:

27
28
29

Robert Q. Williams, City Attorney

30
31
32

1
2
3

EXHIBIT "A"

PARCEL 1

LOTS 2, 3, AND 4, ALFRED ST. CLAIR-ABRAMS SUBDIVISION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1, PAGE 19, PUBLIC RECORDS OF LAKE COUNTY, FLORIDA (Taken from O.R. Book 2609/1959)

PARCEL 2

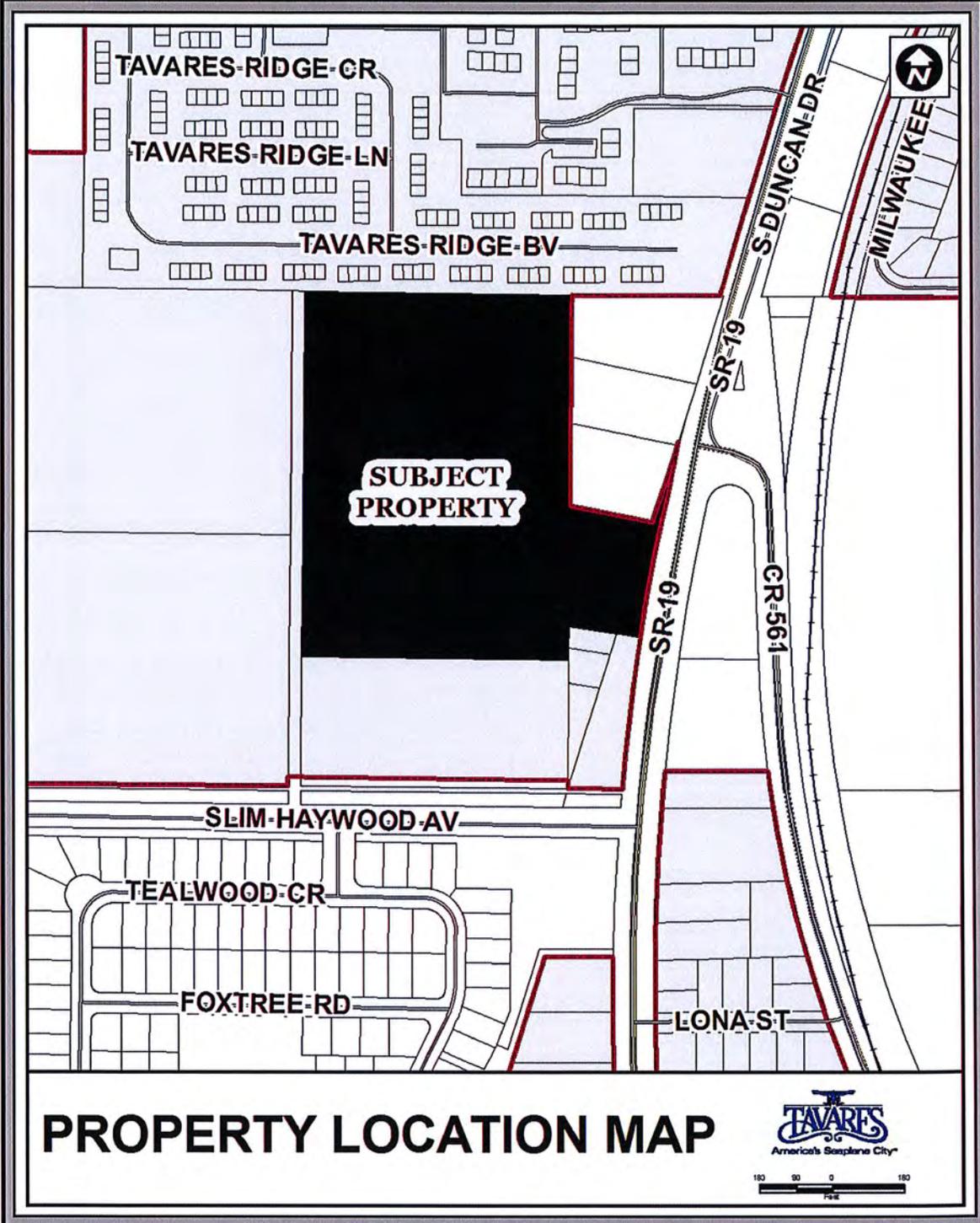
THAT PORTION OF GOVERNMENT LOT 2, IN SECTION 6, TOWNSHIP 20 SOUTH, RANGE 26 EAST, LAKE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:
FROM THE SOUTHWEST CORNER OF THE NORTH 1/2 OF GOVERNMENT LOT 2, RUN N00°08'02"E ALONG THE WEST LINE THEREOF A DISTANCE OF 397.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE N00°08'02"E ALONG SAID WEST LINE A DISTANCE OF 296.55 FEET; THENCE DEPARTING SAID WEST LINE RUN S78°30'25"E A DISTANCE OF 230.98 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF THE LANE PARK BRANCH OF THE ATLANTIC COAST LINE RAILROAD (ABANDONED) AS ESTABLISHED BY A SURVEY PREPARED BY HOWARD DURDEN AND ASSOCIATES, INC. DATED OCTOBER 19, 1987, REVISED NOVEMBER 15, 1995; THENCE ALONG SAID WESTERLY LINE RUN S17°49'52"W A DISTANCE OF 283.24 FEET TO A POINT THAT IS 397.00 FEET NORTHERLY OF THE SOUTH LINE OF THE NORTH 1/2 OF AFOREMENTIONED GOVERNMENT LOT 2, (WHEN MEASURED ALONG SAID LINE); THENCE DEPARTING SAID RIGHT-OF-WAY LINE RUN N82°14'47"W A DISTANCE OF 141.61 FEET TO THE POINT OF BEGINNING.
(Taken from title policy provided by client)

PROPOSED PARCEL 3

THAT PORTION OF THE NORTH 1/2 OF GOVERNMENT LOT 2, SECTION 6, TOWNSHIP 20 SOUTH, RANGE 26 EAST, LAKE COUNTY, FLORIDA, LYING EASTERLY OF THE WESTERLY RIGHT-OF-WAY OF THE OLD A.C.L. RAILROAD AND WESTERLY OF STATE ROAD NO. 19; SAID PORTION LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE:
FROM THE SOUTHWEST CORNER OF THE NORTH 1/2 OF SAID GOVERNMENT LOT 2, RUN N00°08'02"E ALONG THE WEST LINE THEREOF A DISTANCE OF 397.00 FEET; THENCE CONTINUE N00°08'02"E ALONG SAID WEST LINE A DISTANCE OF 296.55 FEET; THENCE DEPARTING SAID WEST LINE RUN S78°30'25"E A DISTANCE OF 230.98 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF THE LANE PARK BRANCH OF THE ATLANTIC COAST LINE RAILROAD (ABANDONED) AS ESTABLISHED BY A SURVEY PREPARED BY HOWARD DURDEN AND ASSOCIATES, INC. DATED OCTOBER 19, 1987, REVISED NOVEMBER 15, 1995; THENCE ALONG SAID WESTERLY LINE RUN S17°49'52"W A DISTANCE OF 283.24 FEET TO A POINT THAT IS 397.00 FEET NORTHERLY OF THE SOUTH LINE OF THE NORTH 1/2 OF AFOREMENTIONED GOVERNMENT LOT 2, (WHEN MEASURED ALONG SAID LINE), SAID POINT BEING THE POINT OF BEGINNING OF THIS DESCRIBED LINE; THENCE DEPARTING SAID RIGHT-OF-WAY LINE RUN S82°14'47"E TO THE WEST LINE OF THE RIGHT OF WAY OF STATE ROAD NO. 19 AND THE END OF THIS DESCRIBED LINE.
(Based on description taken from title policy provided by client)

4
5
6

CITY OF TAVARES



Created By: City of Tavares GIS

F:\pzd\DATA\PROJECT FILES\Public Annex, Rezone, LSFLUM - PZ2014-08\GIS\GIS_Maps\

Map Created on 3/31/14

1

Rick Scott
GOVERNOR



Jesse Panuccio
EXECUTIVE DIRECTOR

June 13, 2014

The Honorable Robert Wolfe, Mayor
City of Tavares
Post Office Box 1068
Tavares, Florida 32778

Dear Mayor Wolfe:

The Department of Economic Opportunity has completed its review of the City's proposed comprehensive plan amendment (Amendment No. 14-2ESR), which was received on May 15, 2014. We have reviewed the proposed amendment in accordance with the expedited review process set forth in Sections 163.3184(2) and (3), Florida Statutes (F.S.), and identified no comment related to important state resources and facilities within the Department of Economic Opportunity's authorized scope of review that would be adversely impacted by the amendment if adopted.

The City is reminded that pursuant to Section 163.3184(3)(b), F.S., the other review agencies have the authority to provide comments directly to the City. If the other review agencies provided comments, we recommend the City consider appropriate changes to the amendment based on those comments. If unresolved, such comments could form the basis for a challenge to the amendment following its adoption.

The City should act by choosing to adopt, adopt with changes, or not adopt the proposed amendment. Also, please note that Section 163.3184(4)(e)1, F.S., provides that if the second public hearing is not held within 180 days of the receipt of the Department of Economic Opportunity's report, the amendment shall be deemed "withdrawn" unless extended by agreement with notice to the Department of Economic Opportunity and any affected party that provided a comment concerning the amendment. For your assistance, we have enclosed the necessary procedures to guide you through the final adoption and transmittal of the comprehensive plan amendment.

If you have any questions related to this review, please contact Caroline Knight, at (850) 717-8496, or by email: caroline.knight@deo.myflorida.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Ana Richmond". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Ana Richmond, Chief
Bureau of Community Planning

AR/ck

Enclosures: Procedures for Adoption

cc: Ms. Alisha Maraviglia, Senior Planner, City of Tavares
Mr. Hugh Harling, Executive Director, East Central Florida Regional Planning Council

1 Mr. Macky McCay explained he supported a landscape buffer.

2
3 Mr. Neron, Economic Development Director communit

4
5 Chairman Santoro conveyed his confidence that staff would hold the developer responsible for
6 creating a quality project and that staff would work cooperatively with the adjacent residents.

7
8 **MOTION**

9 **Richard Root moved to recommend approval of Ordinance 2014-03. The motion was seconded**
10 **by Howard Haynes. The motion carried 4-0.**

11
12 3) Tavares Village Shops – LSFLUM – (Resolution 2014 – 04)

13
14
15 Jacques Skutt, Community Development Director provided the following staff report;

16
17 Ordinance 2014-04 proposes a large scale amendment to the Future Land Use Map 2020 of the
18 Comprehensive Plan.

19
20 The subject properties (Parcel Alternate Key Numbers 3778813, 1492874 and the north half of
21 2809451) are 15.15 acres in size, located on the west side of S.R. 19 at the intersection of C.R. 561.
22 An existing, light manufacturing business and building is located on that portion of the property that
23 fronts onto S.R. 19 (Parcel 3778813-one acre). The remaining property is vacant. An application to
24 annex and rezone this property to a Highway Commercial designation is concurrently under
25 consideration. This ordinance would amend the current Future Land Use Designation from County
26 Urban Medium to City Commercial.

27
28 **Future Land Use Amendment**

29 The city is required to place a future land use designation on annexed property. The subject property is
30 currently designated County Urban Medium. A City Commercial designation is most compatible with the
31 evolving commercial development situated along S.R. 19.

32
33 **Compatibility**

34 Properties directly north and across of S.R.19 are also City Commercial. Numerous other properties
35 along this corridor have been annexed into the City and given a Commercial Future Land Use
36 designation.

37
38 **Site Conditions**

39 An existing, light manufacturing business and building is located on that portion of the property that
40 fronts onto S.R. 19. The applicant is proposing to demolish this building and develop a retail shopping
41 center on the combined three parcels and on other adjacent parcels assembled along S.R. 19. An
42 approved site plan will be required prior to issuance of a building permit. All applicable environmental
43 assessments, traffic analysis and permitting must be in place before the site plan is approved.

44
45 **Impact on City Services**

46 The subject property is located in the City's Utility Service Area. The City of Tavares has municipal
47 water and sewer services available to the subject parcel and any new development on this property
48 must connect to city utilities. The City's Concurrency Management System will ensure that Levels of
49 Service (LOS) will not be degraded beyond the adopted levels of service for all regulated public facilities.

50
51 **FINDINGS**

1 This amendment request is considered to be in compliance with the Comprehensive Plan Goals,
2 Objectives and Policies with the following findings:

- 3
- 4 1. A Commercial Future Land Use designation would serve as the most appropriate land use for
5 the subject property in accordance with Future Land Use policy 1-1.1.6.
 - 6
 - 7 2. Impacts of the proposed development of the subject property shall be monitored through the
8 City's Concurrency Management System. (Comp Plan, Chapter 7A)
 - 9

10
11 There were no comments or questions of the public or staff

12
13 **MOTION**

14 **Morris Osborn moved to recommend approval of Ordinance 2014-04. The motion was seconded**
15 **by Howard Haynes. The motion carried 4-0.**

16
17
18 There was no further business and the meeting adjourned at approximately 3:53.

19
20 Respectfully submitted,

21
22 _____
23 Alisha Maraviglia
24 Senior Planner

YOUR COMMUNITY IN BRIEF

Fourth of July events will pop with patriotism and parades

By **DEBBIE MANIS**
Staff Writer

Communities in Lake County are gearing up for Independence Day, more commonly known as the Fourth of July, featuring parades, baseball games, live music, car shows, food and fireworks displays.

Here is a list of events scheduled for July 3 and 4:
 ■ The Mount Dora Chamber of Commerce and city of Mount Dora will present "Freedom on the Waterfront" beginning at 5 p.m. July 3. The Mount Dora Chamber of Commerce and city of Mount Dora will present "Freedom on the Waterfront" beginning at 5 p.m. July 3. The Mount Dora Chamber of Commerce and city of Mount Dora will present "Freedom on the Waterfront" beginning at 5 p.m. July 3.

■ The Rotary Club of Lake County Golden Triangle and the city of Mount Dora will present its annual Independence Day parade at 10 a.m. July 4 in the downtown area. This year's theme is "Star Spangled Banner." The parade will start off on North Donnelly Street and West Seventh Avenue and end at North Tremain Street and West Fourth Avenue. Because of construction on Donnelly Street and Fifth Avenue, the parade route will go west on Fifth Avenue and proceed to North Alexander Street to West Fourth Avenue.

Details: Jodie McEwen at 352-267-2879 or Jodie@ballcrestinsurance.com.

■ The annual South Lake July Fourth festival kicks off at 9 a.m. July 4 at Lake David Park, 450 S. Lake Ave., Groveland. A free classic car show along South Lake Avenue, adjoining Lake David Park, will be held from 8 a.m. to 2 p.m. Entertainment lined up includes country singer Bucky Covington, one of the top 10 finalists of the 2006 "American Idol" TV show, singer and guitarist Patrick Gibson, singer-songwriter Rainer Berry and country singer Aaron Taylor. Fire-

works will start at 9 p.m. Details: 352-429-2111.

■ "Red White & BBQ" will be held from noon to 9:30 p.m. July 4 in Ferran Park in downtown Eustis overlooking Lake Eustis. The barbecue tasting will be from 1 to 4 p.m. Visitors can buy a wristband for \$5, allowing them to taste entries and vote for their favorite. Other activities include entertainment by Tobacco Rd. Band, Sauce Boss and TC & Sass, free swimming at the city's pool, free kids' zone featuring a water slide and amazing race challenge stations, food vendors and more. Bring a lawn chair or blanket. A fireworks display will begin at 9 p.m.

An area will be set up in Wootton Park to donate items and make cards to send to troops overseas. For a list of items to donate or to volunteer, call Erin Bailey at 352-357-7969 or email baierl@eustisfl.us.
 ■ "Tanzans' America Yesterday, Today and Forever" celebration will begin at 3 p.m. July 4 at Wootton Park, 100 E. Ruby St., downtown area. Activities include vendors, live entertainment, children's rides, bungee bounce, photo booth, face painting and the city Splash Park will be open. A food truck round-up will offer a selection of gourmet treats. A street parade will begin at 5 p.m. on Main Street. A fireworks display begins at 9 p.m. overlooking Lake Dora.

Details: tavares.org or call 352-742-6319.

■ Phillips Automotive Group will present the Leesburg festivities, which kicks off at 6 p.m. July 4 with a baseball game between the Leesburg Lightning and the Winter Park Diamond Dawgs at Pat Thomas Stadium/Buddy Lowe Field in Venetian Gardens off Dixie Avenue for free. Other activities planned include a performance by country singer Ronny McKinley at 6 p.m. on the stage in Venetian Gardens, festival foods, boat gait party and kids' play zone, featuring jump houses,

games and free snacks while supplies last. The swimming pool in Venetian Gardens will be open from 1 to 7 p.m. for free swimming. Fireworks will begin at 9:15 p.m. over Lake Harris.

Details: 41thofjuly.leeburgpartnership.com.

STEM-based programs for girls

STEMchicks Inc. is a non-profit organization that provides programs designed for girls ages 9 to 12 to empower them to succeed in science, technology, engineering, and math (STEM).

STEMchicks is offering a variety of STEM-based programs from chemistry to forensics to energy conservation on various Saturdays from 9 a.m. to noon in the Green Room at the Mount Dora Community Building, 520 N. Baker St.

The sessions allow girls to participate in fun, hands-on STEM activities, games and other confidence-boosting experiences. The classes are facilitated by teachers.

Upcoming events include the following:

■ July 26, explore wet and dry ice, learn about arctic animals and make a cool bag.

■ Aug. 9, put your detective skills to the test by conducting DNA and fingerprint tests, analyzing hair samples and more.

■ Sept. 13, work as an engineer as you create machines needed for space exploration, examine the relative sizes of objects in the solar system and explore spectroscopy.

A snack will be provided during each session. A \$10 donation is suggested for each program.

Space is limited. To register or for more information, visit stemchicks.org or call 407-476-4493.

Orlando Sentinel, 1898 E. Burleigh Blvd., Tavares, FL 32778, 352-742-5932 or dmanis@tribune.com.

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THE CITY OF TAVARES NOTICE OF PUBLIC HEARING

Notice is hereby given that the City of Tavares will consider at the public hearings set forth below enactment of proposed Ordinance 2014-04 titled as follows:

ORDINANCE 2014-04

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APPROXIMATELY 15.15 ACRES OF LAND GENERALLY LOCATED ON THE WEST SIDE OF S.R. 19 AT THE INTERSECTION OF C.R. 581 FROM COUNTY URBAN MEDIUM TO CITY COMMERCIAL; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Proposed Ordinance 2014-04 will be considered at the following public meetings:

- Tavares City Council meeting on July 2, 2014, at 4 p.m. (Adoption Hearing)

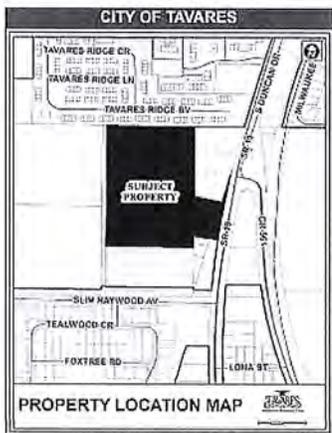
All meetings will be conducted in the Tavares City Council Chambers in City Hall at 201 East Main St., Tavares, Florida.

Proposed Ordinance 2014-04 may be inspected by the public between the hours of 7:30 a.m. and 5:00 p.m. Monday through Friday of each week at City Hall.

Interested parties may appear at the meeting and be heard with respect to the proposed ordinance. Any persons wishing to appeal a decision of the public body should ensure himself a verbatim record of the proceedings is made.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Planning Department, City of Tavares, 201 East Main Street, Tavares, Florida 32778, Telephone: (352) 742-6408, at least 2 (two) working days prior to the date of the Public Hearing; if you are hearing or voice impaired, call (352) 742-6433.

Please direct any questions on this proposed ordinance to Jacques Skutt, Community Development Director, at 742-6404.



Orlando Sentinel

Publication Date: 06/23/2014

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 Advertiser: City of Tavares
 Section/Page/Zone: Lake Zone/E002/LAK
 Description: b/w/Ord 2014-04
 Ad Number: 2474571-1
 Insertion Number: 3 x 10.5
 Size: B&W
 Color Type:

LAKE THINGS TO DO

Aquatics

MOUNT DORA SWIM
 TEACHING and registrations. Fee: \$40 per month with practices from 4:30 to 6 p.m., Monday, Tuesday, Thursday, Friday. No Wednesday practices. Location: heated Mount Dora City Pool. Details: Beth Korowski at 352-916-2731.

LEESBURG AQUATICS
 for swimmers from age 5 through masters (90 and older) is inviting recreational swimmers looking to develop their swimming skills. Fees: \$35-\$55 per month and other fees for meets and USA Swimming registrations. Details: leesburgaquaticsclub.com, 407-428-8049 or email leesburgaquaticsclub@hotmail.com.

GOLDEN TRIANGLE
 YMCA is running swim-lesson program for students from 6 months old to adults. Fees: \$45 for members for eight sessions, \$90 for non-members for eight sessions. Details: Contact aquatics director Pam Sanders, panders@ymca.org, or call 352-343-8644.

SAFE START program by

the Central Florida YMCA teaches youngsters to float, rest, breathe and swim to the wall. It is a six-week program taught five days a week for 10 minutes by Heather Worrell, certified Safe Start instructor. Details: 352-343-844, Ext. 235, or email heathersafestart@gmail.com.

NTC AQUATICS is for children who are competitive swimmers or would like to learn the basic fundamentals of swimming in a team atmosphere. Ages 5-18. This is a year-round program offering seven different categories/teams based on skill level. Details: Ozzie Quevedo at ozzie.quevedo@orlandohealth.com or 352-241-7444, Ext. 4293.

KIDS SPLASH CAMP (ages 5-14) offers six one-week sessions, 9 a.m.-4 p.m. weekdays. The programs provide specific instruction in swimming, springboard diving and field-group activities. Details: 321-282-2558.

GOLDEN TRIANGLE
 YMCA Sharks team is a fun way to get in shape and develop swimming skills. Ages 5-18. Details: 352-343-8644.

GOLDEN TRIANGLE
 YMCA Masters swim team is a competitive team for

adults. Meetings are Saturdays at 9:30 a.m. Details: 352-343-844.

Archery

JOSEPH STEED'S ARCHERY offers beginning, intermediate and advanced archery classes Saturdays and Sundays at 9 a.m. in Montverde. Ages 9-90. All experience levels welcome. Details: Joseph Steed, 407-983-4400 or josephstee@sarchery.com.

Baseball

MOUNT DORA BASEBALL ACADEMY is offering training sessions Mondays from 6-8 p.m. There are 12 hitting stations, a speed and agility workout. Program is for players 7-12. Fee: \$15 per session or \$50 a month, and special pricing is available for families. Reservations are taken at 352-735-0015 or at mtdorabaseballacademy@gmail.com. Private lessons, camps and clinics also are offered.

Submit information by fax at 352-742-5938 or 407-420-5059 or by emailing jwilliams@tribune.com or sports@orlandosentinel.com.

PICKLES



How to reach us: Lake County newsroom contacts

COUNTY EDITOR
 JERRY FALLSTROM
 jfallstrom@orlandosentinel.com
 352-742-5996

COMMUNITIES EDITOR
 SAL RECCHI
 srecchi@orlandosentinel.com
 407-420-5493

LAKE NEWS ONLINE
 LakeSentinel.com

Delivery issues, wet paper complaints, vacation stops, manager contact: 1-800-359-5353

**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: July 2, 2014**

AGENDA TAB NO. 8

SUBJECT TITLE: Intergovernmental agreement between the City of Tavares and the School Board of Lake County, Florida for the joint use of facilities to administer programs for the community.

OBJECTIVE: To enter into an Intergovernmental agreement with the School Board of Lake County, Florida to cooperatively use each other's facilities and amenities to administer programs and other initiatives for the citizens of the City of Tavares and Lake County, Florida.

SUMMARY: In an effort to fortify the existing partnership between the City of Tavares and the School Board of Lake County, both parties are seeking to enter into a cooperative agreement to jointly use one another's facilities to administer programs that directly benefit their respective clientele.

The agreement will allow each government agency the opportunity to utilize the other's facilities when not in use. Facility fees for both parties would be waived, but all expenses for administering the program or event would fall on the presiding organization. In addition, each group would assume full responsibility for the program preparation and full administration, to include repairing any damages caused from their use.

OPTIONS:

- 1) Move to approve and enter into an Intergovernmental agreement with the School Board of Lake County, Florida for the joint use of facilities
- 2) Do not approve the Intergovernmental agreement

STAFF RECOMMENDATION: Move to approve and enter into an Intergovernmental agreement with the School Board of Lake County, Florida for the joint use of facilities.

FISCAL IMPACT: All programs planned will be properly allocated through the current year's fiscal budget.

LEGAL SUFFICIENCY: Meets legal sufficiency

INTERGOVERNMENTAL AGREEMENT

This AGREEMENT, entered into this _____ day of _____, 2014, between the City of Tavares, a municipal corporation, hereinafter called CITY, and the School Board of Lake County, Florida, hereinafter called SCHOOL BOARD.

RECITALS

WHEREAS, the CITY and the SCHOOL BOARD own and operate various public facilities for the benefit of the residents of Tavares, and

WHEREAS, the CITY and the SCHOOL BOARD, through their governing bodies, have identified a benefit to their prospective programs and activities, and the public at large to enter into an agreement to provide access to and use of certain facilities, and

WHEREAS, the CITY, by and through its Community Services Department, is desirous of using gymnasiums, athletic fields and athletic courts, class rooms, meeting rooms, and ancillary facilities for the conduct of various public recreational, training, and/or cultural activities, and

WHEREAS, the SCHOOL BOARD has such facilities and is willing to permit the CITY to use such facilities, and

WHEREAS, the SCHOOL BOARD is desirous of using athletic fields and athletic courts, parks and open space, meeting rooms, and ancillary facilities for the conduct of various school athletic and physical education programs, and

WHEREAS, the CITY has such facilities and is willing to permit the SCHOOL BOARD to use such facilities, and

WHEREAS, the CITY and SCHOOL BOARD wish to enter into a new agreement to memorialize their understanding and further wish to cancel the existing April 6, 1984 interlocal agreement pertaining to the use of Fred Stover Field.

COVENANTS

The parties hereunto mutually covenant and agree as follows:

1. **TERM:** The term of this Agreement shall be from October 1, 2014 through September 30, 2016. It shall thereafter automatically renew in two (2) year terms unless 30 days written notice is provided by either party, in which event this Agreement shall expire at the end of the then-current two (2) year term.
2. **SCHOOL BOARD FACILITIES COVERED BY THIS AGREEMENT:** The CITY use of the following SCHOOL BOARD facilities shall be granted whenever school programs or

school activities are not scheduled at said facilities. Scheduled SCHOOL BOARD events/activities shall take priority over CITY use of facilities.

- a) Tavares High School – 603 N. New Hampshire Avenue
- b) Tavares Middle School – 1335 Lane Park CutOff
- c) Tavares Elementary School – 720 E. Clifford Street

3. CITY FACILITIES COVERED BY THIS AGREEMENT: The SCHOOL BOARD use of the following CITY facilities shall be granted whenever city programs or activities are not scheduled at said facilities. Scheduled CITY events/activities shall take priority over SCHOOL BOARD use of facilities.
 - a) Fred Stover Sports Complex, provided that Tavares High School baseball and softball programs shall receive priority usage of this complex over all other SCHOOL BOARD uses
 - b) Woodlea Sports Complex
 - c) Tavares Civic Center
 - d) TRA Meeting Room
 - e) Ingraham Community Center
 - f) Tavares Nature Park
 - g) Aesop's Park Tennis Courts
 - h) Wooton Park
4. USE REQUESTS AND COORDINATION: Both parties will make requests in writing at least thirty (30) days prior to the date requested. Requests shall be submitted to:
 - a) CITY – Through the City Recreation Department
 - b) SCHOOL BOARD – Through the Risk Management office
5. NOTIFICATION OF CANCELLATIONS: Both parties will notify the other party as soon as possible of cancellations of a scheduled program or activity; and of any unforeseen conflict that may arise, so that alternative arrangements can be made and notification to activity participants can be initiated.
6. CITY USE OF SCHOOL BOARD FACILITIES: The CITY agrees to the following conditions when using SCHOOL BOARD facilities:
 - a) To obtain clearance from SCHOOL BOARD for scheduling activities.
 - i. SCHOOL BOARD agrees to reserve and allow CITY to utilize the Tavares High School gymnasium each year on the Friday afternoon/evening before the first Saturday in February for the African American Heritage Dance Performance.
 - b) To assume full responsibility for security of facilities in its use.
 - c) To provide adequate instruction and supervision of all programs.
 - d) To set-up, prepare and provide all necessary measures to make sure the SCHOOL BOARD facility is ready for the CITY program's use. This would include any needed field preparation, equipment set-up, preparing grounds, etc.
 - e) To properly clean up and return area at the SCHOOL BOARD facility back to the original condition at which time the CITY entered.

- f) Assume responsibility for damage to SCHOOL BOARD facilities while being used by the CITY.
- g) To abide by and enforce SCHOOL BOARD rules and regulations during the use of their facilities.

7. SCHOOL BOARD USE OF CITY FACILITIES: The SCHOOL BOARD agrees to the following conditions when using CITY facilities:

- a) To obtain clearance from CITY for scheduling of activities.
- b) To assume full responsibility for security of facilities in its use.
- c) To provide adequate instruction and supervision of all programs.
- d) To set-up, prepare and provide all necessary measures to make sure the CITY facility is ready for the SCHOOL BOARD program's use.
 - i. This would include any needed field preparation, equipment set-up, and preparing grounds to include, but not limited to, chalking, field lining, and raking the affected areas.
- e) To properly clean up and return area at the CITY facility back to the original condition at which time the SCHOOL BOARD entered.
 - ii. This includes emptying all trash cans inside the dugouts at Fred Stover Sports Complex and putting all trash in proper bins within the park.
 - iii. SCHOOL BOARD agrees to keep the portable classroom units located at Fred Stover Sports Complex that are used by the Tavares High School as their baseball and softball field houses properly maintained.
 - iv. SCHOOL BOARD further agrees to maintain all associated areas around the field house (to include the bull-pen area) clean, orderly and free of trash and debris at all times.
- f) SCHOOL BOARD agrees to properly secure all field signage and windscreens to include sponsor banners, the batter's eye screen in center field, temporary fencing on the softball field, etc. SCHOOL BOARD agrees to remove all such objects from CITY facilities at the completion of its use and repair such items in a timely manner if needed.
- g) Assume responsibility for damage to CITY facilities while being used by the SCHOOL BOARD.
- h) To abide by and enforce CITY rules and regulations during the use of their facilities.

8. FINANCIAL CONSIDERATIONS:

- a) SCHOOL BOARD shall waive all facility fees for scheduled CITY events covered under this Agreement.
- b) CITY shall waive all facility fees for scheduled SCHOOL BOARD events covered under this Agreement.
- c) SCHOOL BOARD shall be responsible for keeping the drinking fountains located within the Fred Stover Sports Complex dugouts on both field #1 and field #4 in proper working order. This is to include any maintenance or replacement.
- d) SCHOOL BOARD shall be responsible for keeping the scoreboards located at the Fred Stover Sports Complex on field #1 and field #4 in proper working order. This is to include any maintenance or replacement.

- e) CITY shall be responsible for providing any equipment, materials and supplies needed to run its program, minus any general custodial supplies, at the SCHOOL BOARD facility.
 - f) SCHOOL BOARD shall be responsible for providing any equipment, materials and supplies needed to run its program, minus any general custodial supplies, at the CITY facility.
 - i. This includes supplying SCHOOL BOARD equipment or machinery needed for field lining, chalking, raking, etc.
9. SEVERABILITY: If it is determined that any specific clause or provision is prohibited by law, then that provision shall be null and void but shall not affect the other provisions of this Agreement, which nevertheless remain in full force.
10. LIABILITY:
- a) To the extent permitted by Florida law and without waiving sovereign immunity, the CITY shall indemnify, defend, and hold harmless the SCHOOL BOARD from and against any claim, action, liability or expense arising out of the sole negligence or intentionally wrongful act or omission of the CITY or its employees or agents in the connection with this Agreement or the CITY's performance hereunder.
 - b) To the extent permitted by Florida law and without waiving sovereign immunity, the SCHOOL BOARD shall indemnify, defend, and hold harmless the CITY from and against any claim, action, liability or expense arising out of the sole negligence or intentionally wrongful act or omission of the SCHOOL BOARD or its employees or agents in the connection with this Agreement or the SCHOOL BOARD's performance hereunder.
11. NOTICES: Notices concerning changes to or request for review or termination of this Agreement shall be in writing and either hand delivered or sent by U.S. Mail, Return Receipt requested, to the following address:
- a) Superintendent
Lake County School Board
201 West Burleigh Blvd.
Tavares, FL 32778
 - b) City Administrator
City of Tavares
201 E. Main Street
Tavares, FL 32778

IN WITNESS WHEREOF, the parties hereto have set their hands the date aforementioned.

CITY OF TAVARES

SCHOOL BOARD OF LAKE COUNTY, FL

Robert Wolfe, Mayor

Debbie Stivender, Chairperson

Date

Date

ATTEST:

ATTEST:

Nancy Barnett, City Clerk

Dr. Susan Moxley, Superintendent

Bob Williams, Attorney

Steve Johnson, Attorney

**AGENDA SUMMARY
TAVARES CITY COUNCIL
DATE OF MEETING: July 2, 2013**

AGENDA TAB NO. 9

SUBJECT TITLE: Budget Workshop – General Fund

OBJECTIVE: To discuss the Fiscal Year 2015 Budget (October 1, 2014 through September 30, 2015) General Fund.

SUMMARY: Council previously discussed the broad budget priorities for the City Administrator to use as guiding principles in developing a budget (see attached agenda summary and associated minutes). The City Administrator has incorporated those discussions into the draft budgets with the exception of "lower the millage rate". Where the draft budget does reflect a lowering of the millage rate for the Debt Service millage from 0.4540 down to 0.4309 there is a slight increase to the General Fund millage rate at just under ½ a mill at 0.4879 mills to accommodate the other requested priorities of similar level of service, employee raises, maintaining infrastructure, increased utility costs, unfunded state mandates etc.

This first budget workshop is to present the General Fund and the second budget work shop on July 16th is to present the enterprise funds (Water, Wastewater, Reclamation, Stormwater, Solid Waste, Seaplane Base/Marina, Pavilion on the Lake and the Five Year Capital Program). Following these two July budget workshops are a July 30th budget workshop during which the maximum millage rate would also be set, and then two more budget workshops in August followed by two Public Hearings on the budget in September.

GENERAL FUND BUDGET:

The City Administrator and his staff have developed a General Fund budget for Fiscal Year 2015 for Councils consideration totaling \$14,107,361 that is fully balanced. It is 3.18% higher than prior year budget. It includes, among many other items, the following:

1. Similar Level of Service
2. Estimated Reserves increased from 10.5% to 10.6% (90% for emergency and 10% for contingency)
3. Employee raises of 3%
4. Four new positions (3 partially funded by General Fund and 1 funded by Solid Waste).
5. Fire Assessment level funded
6. Debt Service millage rate down 0.0231 mills
7. General Fund millage rate up 0.4870 mills

The impact of these millage rate increases on a homesteaded property valued at \$150,000 is as follows:

General Fund millage increase = \$48.70 per year (\$4.06 per month)
Debt Service millage decrease = \$ 2.31 per year (\$0.19 per month)

Total millage increase = \$46.48 per year (\$3.88 per month)

RECOMMENDATION:

It is recommended that the Finance Director present the General Fund budget (Expenses and Revenues), department by department during which and/or after which the Council can ask pertinent questions or make pertinent comments.

**AGENDA SUMMARY
TAVARES CITY COUNCIL
JULY 2, 2014**

AGENDA TAB NO. 10

SUBJECT TITLE: City Administrator Report

OBJECTIVE:

To inform Council on city related matters.

SUMMARY: Will be presented at meeting

UPCOMING MEETINGS: (check with Susie Novack for any last minute changes)

- City Council Regular Meeting & Budget Workshop – July 16, 2014, 4:00 p.m.
- City Council Budget Workshop to set Maximum Millage Rate – July 30, 2014 – 4:00 p.m.
- City Council Regular Meeting & Budget Workshop – August 6, 2014 – 4:00 p.m.
- City Council Regular Meeting & Budget Workshop – August 20, 2014 – 4:00 p.m.
- City Council Regular Meeting & Public Hearing to Adopt Tentative Millage Rate and Tentative Budget for Fiscal Year 14-15 (4:00 for Meeting and 5:05 p.m. for Public Hearing) – September 3, 2014
- City Council Regular Meeting & Public Hearing to Adopt Final Millage Rate & Final Budget for Fiscal Year 2014-2015 (Meeting at 4:00 p.m. and Public Hearing at 5:05 p.m. – September 17, 2014
- Code Enforcement Special Magistrate Hearing – July 22, 2014 – 5:30 p.m.
- Lake County League of Cities Meeting – July 11, 2014; 12:00 p.m. Elks Lodge, Tavares – update on 2014 legislative session
- Lake Sumter MPO Board – August 27, 2014 – 2:00 p.m. - MPO Board Room, Leesburg
- Library Board – July 16, 2014 – 2:00 p.m.
- Planning & Zoning Board – July 17, 2014 – City Council Chambers – 3:00 p.m.

OTHER EVENTS

4th of July Celebration

Hydro Drag World Champs – August 30-31

Hydrocross Water Racing – September 6 and 7, 2014

Rifles, Rails & History – September 26-28

Pavilion on the Lake Grand Opening – October 11, 2014

Monster Splash – October 25

Howl o Fest – October 24-25

Z-Fest – November 15, 2014

Christmas Parade & Celebration – December 6

**AGENDA SUMMARY
TAVARES CITY COUNCIL
JULY 2, 2014**

AGENDA TAB NO. 11

SUBJECT TITLE: City Councilmembers Report

OBJECTIVE:

To inform Council on city related matters.

SUMMARY:

Council will be offered an opportunity to provide a report at the meeting.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A