

**AGENDA
TAVARES CITY COUNCIL**

**July 16, 2014
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

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

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Tom Cavanaugh, First Baptist Church of Mt. Dora

III. APPROVAL OF AGENDA

(The City Council Agenda is subject to change at the time of the Tavares City Council Meeting)

IV. APPROVAL OF MINUTES

Tab 1) Minutes of July 2, 2014 – Deferred

V. PROCLAMATIONS/PRESENTATIONS

Tab 2) 2014 Election Proclamation Mayor Wolfe

Tab 3) Main Street Water Lateral Improvements Brad Hayes

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

Tab 4) Urban County Cooperation Agreement John Drury

IX. ORDINANCES/RESOLUTIONS

FIRST READING

SECOND READING

Tab 5) Ordinance #2014-06 – Text Amendments to Land Development Regulations - Chapter 8 Zoning Regulations Jacques Skutt

RESOLUTIONS

Tab 6) Resolution #2014-18 - Reimbursement for Sunset View Project Lori Houghton

Tab 7) Resolution #2014-19 – Acceptance of Land for Public Purpose Brad Hayes

X. GENERAL GOVERNMENT

Tab 8) FY 2015 Council Goals for Administrator John Drury

Tab 9) Award of Bid for Sunset View Water & Wastewater Project Brad Hayes

XI. FISCAL YEAR 2015 BUDGET WORKSHOP

Tab 10) LakeXpress Bus Shelter Matching Funds Program TJ Fish

Tab 11) Presentation of Proposed Fiscal Year 2015 Enterprise and Special Fund Budgets John Drury

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 12) City Administrator John Drury

Tab 13) Council Reports City Councilmembers

F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (352) 253-4546.