

**AGENDA  
TAVARES CITY COUNCIL**

**August 6, 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 agendized item titled "Audience to be Heard" for matters not on the Agenda. For further information contact the City Clerk at (352) 742-6209 or nbarnett@tavares.org)*

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Rick Fountain, First Baptist Church of Tavares

**III. APPROVAL OF AGENDA**

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

**IV. APPROVAL OF MINUTES**

Tab 1) Minutes of July 2, 2014 Regular Council Meeting Mayor Wolfe

**V. PROCLAMATIONS/PRESENTATIONS**

Tab 2) Update to Alfred Street One Way Pair Project & Efforts to Jacques Skutt  
Minimize Impacts on Businesses

Tab 3) Alfred Street Business Owners Construction Concerns John Drury

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

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

**VIII. CONSENT AGENDA**

Tab 4) Agreement with Freedom Boat Club for Dock Rental Bill Neron  
Spaces

Tab 5) 2014 Edward Byrne Memorial Justice Assistance Grant                      Stoney Lubins  
- Purchase of Equipment for Police Department

Tab 6) Amendment 2 to State Revolving    Lori Houghton  
Fund Loan for Water Reuse Preconstruction Loan - Finalization

**IX. ORDINANCES/RESOLUTIONS**

**FIRST READING**

Tab 7) Ordinance #2014-08 – Amendment to Lakeview Center                      Jacques Skutt  
Planned Development Conceptual Site Plan by Changing  
Westerly End of Residential Section to Commercial Development

Tab 8) Ordinance #2014-09 – Small Scale Future Land Use                      Jacques Skutt  
Amendment for 1 Acre of Property Located on the Southwest Bend  
Of Nightingale Lane from medium Density Residential to Commercial

Tab 9) Ordinance #2014-10 – Rezoning of Approximately 1.73 Acres      Jacques Skutt  
From C2 (Highway Commercial) to RMF-3 (Residential Multi-Family) for Property  
Located at 15000 US 441

Tab 10) Ordinance #2014-11 – Small Scale Future Land Use                      Jacques Skutt  
Amendment for 1.73 Acres from Commercial to High Density Residential for ACLF  
For Property Located at 15000 US 441

Tab 11) Ordinance #2014-12 – Land Development Regulations                      Jacques Skutt  
Allowing Medical Marijuana Dispensaries in C-2 (Highway Commercial) District if  
Approved by Voter Referendum

**SECOND READING**

**RESOLUTIONS**

**X. GENERAL GOVERNMENT**

Tab 12) Appointment to Library Board    Mayor Wolfe

Tab 13) Naming of Wooton Park Expansion Area    Mayor Wolfe

Tab 14) Appointments to Florida League of Cities Legislative                      Mayor Wolfe  
Policy Committees

Tab 15) Agreement for Engineering Design of Lake Dora Circle Gravity Sewer Extension Brad Hayes

Tab 16) Purchase of Boom Mower Brad Hayes

**XI. FISCAL YEAR 2015 BUDGET WORKSHOP**

Tab 17) Fiscal Year 2015 Budget Continued Council Discussion John Drury

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. AUDIENCE TO BE HEARD**

**XV. REPORTS**

Tab 18) City Administrator John Drury

Tab 19) 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.