

**AGENDA
TAVARES CITY COUNCIL**

**August 20, 2014
4:00 P.M.**

TAVARES CITY HALL COUNCIL CHAMBERS

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

I. CALL TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Greg Watts, Liberty Baptist

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 16, 2014 Regular Council Meeting
Minutes of July 30th, 2014 City Council Budget Workshop
Minutes of August 6, 2014 Regular Council Meeting

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

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

VII. READING OF ALL ORDINANCES/RESOLUTIONS

VIII. CONSENT AGENDA

IX. ORDINANCES/RESOLUTIONS

FIRST READING

SECOND READING

- Tab 2) Ordinance #2014-08 – Amendment to Lakeview Center Planned Development Conceptual Site Plan by Changing Westerly End of Residential Section to Commercial Development Jacques Skutt
- Tab 3) Ordinance #2014-09 – Small Scale Future Land Use Amendment for 1 Acre of Property Located at Lakeview Center on the Southwest Bend of Nightingale Lane from medium Density Residential to Commercial Jacques Skutt
- Tab 4) Ordinance #2014-10 – Rezoning of Approximately 1.73 Acres From C2 (Highway Commercial) to RMF-3 (Residential Multi-Family) for Property Located at 15000 US 441 (Regency Inn/Comfort Inn) Jacques Skutt
- Tab 5) Ordinance #2014-11 – Small Scale Future Land Use Amendment for 1.73 Acres from Commercial to High Density Residential for ACLF For Property Located at 15000 US 441 (Regency Inn/Comfort Inn) Jacques Skutt
- Tab 6) Ordinance #2014-12 – Land Development Regulations Allowing Medical Marijuana Dispensaries in C-2 (Highway Commercial) District if Approved by Voter Referendum Jacques Skutt

RESOLUTIONS

- Tab 7) Resolution #2014-16 – Partial Vacate of Westerly Cul-de-Sac Of Nightingale Lane Jacques Skutt
- Tab 8) Resolution #2014-21 – Interlocal Service Boundary Agreement between the Town of Astatula and Lake County Jacques Skutt
- Tab 9) Resolution #2014-22 – Authorization to Execute Financing Agreement for Purchase of Boom Mower Lori Houghton

X. GENERAL GOVERNMENT

- Tab 10) Award of Bid for Ingraham Restrooms Tammy Rogers
- Tab 11) Discuss Golf Cart Ordinance Rules & Regulations Related to Drivers License and Age Mayor Wolfe
- Tab 12) Discuss Ordinance on Sale & Consumption of Alcoholic Beverages – Sale of Food Requirement Mayor Wolfe
- Tab 13) Discuss Impact of Mobile Food Vendors Ordinance on Existing Establishments Mayor Wolfe

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| Tab 14) Florida League of Cities Legislative Policy Committees
- City Representation | Mayor Wolfe |
| Tab 15) Revised Facilities Use Agreement with Lake County
School Board | Tammy Rogers |
| Tab 16) Re-Authorization of Grant with Florida Department of
Of Environmental Protection/TMDL Program to Utilize
Funds for Construction of Stormwater Pond in the CRA | Brad Hayes |
| Tab 17) Appointment to Lake Community Action Agency | Mayor Wolfe |

XI. FISCAL YEAR 2015 BUDGET WORKSHOP

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| Tab 18) Fiscal Year 2015 Budget Continued Council Discussion | John Drury |
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XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

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|----------------------------|---------------------|
| Tab 19) City Administrator | John Drury |
| Tab 20) 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.