

**AGENDA  
TAVARES CITY COUNCIL**

**SEPTEMBER 3 2014  
4:00 P.M.**

**TAVARES CITY HALL COUNCIL CHAMBERS**

**I. CALL TO ORDER**

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Brooks Braswell, Umatilla Baptist Church

**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 Meeting & Budget Workshop – August 20, 2014

**V. PROCLAMATIONS/PRESENTATIONS**

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

**VII. READING OF ALL ORDINANCES/RESOLUTIONS - GENERAL GOVERNMENT**

**VIII. CONSENT AGENDA**

Tab 2) Authorization to Negotiate a Loan with BB&T to Finance the Construction of Utility lines at Sunset View Subdivision John Drury

**IX. PUBLIC HEARING – FISCAL YEAR 2014-2015 MILLAGE & BUDGET – 5:05 P.M.**

Tab 3) Resolution #2014-23 – Tentative Millage Rate – FY 2014-15 Lori Houghton

Tab 4) Resolution #2014-24 – Tentative Budget – FY 2014-2015 Lori Houghton

**X. ORDINANCES/RESOLUTIONS**

**FIRST READING**

Tab 5) Ordinance #2014-13 – Annexation & Rezoning of 11529 US 441 – ARG Investment – Dead River Marina – First Reading Mike Fitzgerald

**TRANSMITTAL HEARING**

Tab 6) Ordinance #2014-14 – Large Scale Future Land Use Amendment – Transmittal Hearing – Dead River Marina Mike Fitzgerald

**SECOND READING**

**RESOLUTIONS**

Tab 7) Resolution #2014 - 25 Agreement with FDOT for Seaplane Marker at U.S. 441 Entrance Pond Joyce Ross

Tab 8) Resolution #2014-20 – Special Use Permit for Veterinary Clinic – 220 N. Rockingham Mike Fitzgerald

**XI. GENERAL GOVERNMENT**

Tab 9) Request to Discuss Softball Program Mayor Wolfe

Tab 10) Approval of Contract with International Association of Fire Fighters (IAFF) – Local 3245 Richard Keith

Tab 11) Approval of Contract with Police Benevolent Association (PBA) Stoney Lubins

Tab 12) Options for Naming the Wooton Park Expansion Area John Drury

Tab 13) Review of Final Plans for Wooton Park Expansion Bill Neron

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. AUDIENCE TO BE HEARD**

**XV. REPORTS**

Tab 14) City Administrator John Drury

Tab 15) 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.**