



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

December 2, 2015

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. INVOCATION

**Pastor Greg Watts
Liberty Baptist Church**

II. CALL TO ORDER

Mayor Wolfe

III. APPROVAL OF AGENDA

Mayor Wolfe

IV. APPROVAL OF MINUTES

Tab 1) Minutes of November 18, 2015 – Deferred to next meeting

Mayor Wolfe

V. PROCLAMATIONS/PRESENTATIONS

**Tab 2) Presentation to Brad Hayes for "Best in Class" Award from
The Florida Section American Water Works Water Conservation Program**

Mayor Wolfe

VI. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE CONTACTS

**VII. READING OF ALL ORDINANCES/RESOLUTIONS
INTO THE RECORD**

Nancy Barnett

VIII. CONSENT AGENDA

Tab 3) Police Pension Board Reappointments

Mayor Wolfe

IX. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

(All Ordinances under First Reading are not discussed, unless otherwise noted, until the Second Reading)

First Reading

Tab 4) Ordinance #2015-23 – Annexation & Rezoning (Three Palms Mobile Home Park) to RMF3 Multi-Family – Senior Adult Housing - 6.02 Acres Jacques Skutt

Tab 5) Ordinance #2015-24 – Small Scale Future Land Use Amendment – Three Palms Mobile Home Park – 6.02 Acres Jacques Skutt
County Urban High to City High Density Residential

TRANSMITTAL HEARING

Tab 6) Ordinance #2015-21 – Amendment to Comprehensive Plan Chapter 6 – Intergovernmental Coordination Element to ISBA Jacques Skutt

Second Reading

Tab 7) Ordinance #2015-22 – Amendment to Stormwater Fee Lori Houghton

RESOLUTIONS

Tab 8) Resolution #2015-10 – Special Use Permit – Airport/ Personal Storage Facility – 3433 SR 19 – East Side of SR 19 on Lake Idamere Jacques Skutt

X. GENERAL GOVERNMENT

Tab 9) Horizon Team and Board Representation John Drury

Tab 10) City Hall Improvements Chris Thompson

Tab 11) Extension of Contract with Quorum Services for Building Inspection Services Jacques Skutt

Tab 12) Updated Agreement with the Metropolitan Planning Organization to Recognize the Addition of Sumter County, Sumter County Municipalities, and Other Transportation Agencies Jacques Skutt

Tab 13) Change Order Request from Greenwood & Son Contracting Bob Tweedie

Tab 14) 2015-2016 Pavement Management Program Chris Thompson

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 15) City Administrator

John Drury

Tab 16) 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.