



America's Seaplane City™

**AGENDA
TAVARES CITY COUNCIL**

MARCH 15, 2017

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 snovack@tavares.org)

I. CALL TO ORDER

Mayor Pfister

II. INVOCATION

Carlos Colon, Chaplain, Tavares Fire Department

III. APPROVAL OF AGENDA

Mayor Pfister

IV. PROCLAMATIONS/PRESENTATIONS

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

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

Susie Novack

VII. CONSENT AGENDA

Tab 1) Minutes of March 1, 2017 Regular Council Meeting

Mayor Pfister

**Tab 2) Update on Lake County Arts & Cultural Alliance by
Lou Buigas, City Representative**

Mayor Pfister

Tab 3) Proclamation – Florida Surveyors and Mappers Week 2017

Mayor Pfister

VIII. ORDINANCES/RESOLUTIONS – PUBLIC HEARING

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

First Reading

Tab 4) Ordinance 2017-01 – Amendment to LDR Sign Regulations to Conform with Supreme Court Opinion Jacques Skutt

Tab 5) Ordinance 2017-02 – Amendment to Code of Ordinances - Yard Sale Signs in City Right-of-Way Jacques Skutt

Second Reading

RESOLUTIONS

IX. GENERAL GOVERNMENT

Tab 6) Proposed Amendment to Minimum Setbacks within the Downtown Waterfront Entertainment District Jacques Skutt

Tab 7) Authorization for Public Safety Complex Final Funding and Request to Bid Richard Keith

Tab 8) Approval for FY2017-2018 CDBG Application Submittal Chris Thompson

Tab 9) Civic Center Restroom Design Discussion Chris Thompson

Tab 10) Award of Contract for City Hall Air Conditioning Upgrade - Phase 1 Chris Thompson

Tab 11) Discussion on City Council Seats Lori Pfister

Tab 12) Discussion on ‘Audience to be Heard’ Section of Agenda Lori Pfister

X. OLD BUSINESS

XI. NEW BUSINESS

XII. AUDIENCE TO BE HEARD

XIII. REPORTS

Tab 13) City Administrator John Drury

Tab 14) Council Reports City Councilmembers

XIV. ADJOURNMENT Mayor Pfister

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) 742-6209.