

**City of Tavares
City Council Meeting – March 19, 2008
Actions Taken**

- 1) Minutes of City Council Meetings of February 27, 2008 and March 5, 2008 – Approved as submitted**
- 2) Proclamation for National Library Week for April 13-20, 2008 – Read by Mayor Clutts**
- 3) Future Water Supply Presentation given by Malcolm Pirnie, Inc.**
- 4) Royal Harbor Water Supply Pressure Report – Given by Jones Edmunds, Inc. – Report was approved and motion was approved to wait to take further action until a Water Master Plan for the entire city has been completed**
- 5) Police Department Merit Program – Approved**
- 6) Ordinance #2008-03 – Request to Table Second Reading until April 16, 2008 City Council Meeting – Approved [April 16 meeting has been changed to April 23]**
- 7) Ordinance #2008-04 - Request to Table Second Reading until April 16, 2008 City Council Meeting – Approved [April 16 meeting has been changed to April 23]**
- 8) Resolution #2008-01 – Request to Table until April 16, 2008, City Council Meeting – Approved [April 16 meeting has been changed to April 23]**
- 9) Resolution #2008-02 – Request to Table until April 16, 2008, City Council Meeting – Approved [April 16 meeting has been moved to April 23]**
- 10) Amendment to the Joint Planning Agreement with FDOT – Grant for US 441 Landscaping – Addition of Irrigation – Approved**
- 11) Mobile Food Vendors – Request to Draft Ordinance to Regulate Mobile Food Vendors in the Downtown Area – Approved (Staff Directed to Draft Ordinance)**
- 12) Canal Maintenance Policy – City will contract with Dimensional Contracting and budget \$2500 in FY 2009 Budget for tree removal on as needed basis. Covers entrance to Imperial Terrace and a portion of canal entering Fox Run – Approved**
- 13) Interlocal Agreement with MPO – Study to Develop Transportation Concurrency Exception Area in Downtown – Approved**
- 14) Golden Triangle Summit Meetings and Draft Resolution Agreement for Eustis, Mt. Dora, and Tavares, to meet to discuss areas of mutual interest – Proposed Agenda and Draft Resolution Approved (Tentatively planned for April 14, 2008 at the City of Tavares)**
- 15) Request to Reschedule Next City Council Meeting from April 16 to April 23, 2008 - Approved**