

**City of Tavares
City Council Meeting – July 16, 2008
Actions Taken**

- 1) **Minutes of City Council Meetings of June 18, 2008 - Approved with corrections**
- 2) **Two items added to agenda: vacation of utility easement for Lake County parking garage and Lake County League of Cities Letter to MPO discussion - Approved**
- 3) **Election Proclamation for 2008 read by Mayor Clutts**
- 4) **Events Schedule for Wooton Park – Approved**
- 5) **Utility Easement for Imperial Village – Site Plan fee Waiver – Approved**
- 6) **Utility Agreement with Chickasaw LLC – (Tavares Commons)– Approved**
- 7) **Notice of Assignment of Water and Wastewater Credits from M/I Homes to Florida Hospital Waterman - Approved**
- 8) **Agreement with DRMP – Master Grading Plan for Woodlea Sports Complex – Approved**
- 9) **Ordinance #2008-24 – Charter Amendment – Designating Two Year Term Elections for Mayor and Vice Mayor – Second Reading - Approved**
- 10) **Ordinance #2008-15 – Rezoning to PD & Annexation – West Side of David Walker Rd. and S. of Dora Ave. 7 Acres – First Reading Only**
- 11) **Ordinance #2008-16 – Small Scale Future Land Use Amendment – West Side of David Walker Drive – 7 Acres – Moderate Density – First Reading Only**
- 12) **Ordinance #2008-20 – Large Scale Comprehensive Plan Amendment for 10 Year Water Supply Plan – Transmittal – Approved for Transmission**
- 13) **Ordinance #2008-21 – Tumalla Office Park – Annexation & Rezoning – Dora Ave. & David Walker Dr. – First Reading only**
- 14) **Ordinance #2008-23 – Large Scale Future Land Use Amendment – Reduce Density in Commercial Designation to 10 Du/Acre – Transmission – Approved for Transmission**
- 15) **Ordinance # 2008-09 – School Concurrence – Transmission and Clarification of Intent – Approved for Transmission**
- 16) **Ordinance #2008-28 – Referendum on Ad Valorem Tax Exemption Program for CRA – First Reading only**
- 17) **Resolution #2008-22 – Community Redevelopment Area Enhancement District – Approved**
- 18) **Resolution #2008-23 – Sale of Alcohol at Wooton Park for Special Events – Approved**
- 19) **Identification of Golden Triangle Initiatives for Collaboration – Approved**
- 20) **Designation of Voting Delegate to the League of Cities Conference – Vice Mayor Wolfe designated – Approved**
- 21) **Solid Waste Collection Issues on Ruby Street – Approved staff recommendation**

- 22) Lake County Transportation Impact Fees – Change in Prioritization from Woodlea Road to Alfred St.**
- 23) Change in proposed Workshop Meeting time of July 30th from 6:15 to 4:00 p.m. – approved**