

# AGENDA

## TAVARES CITY COUNCIL



January 4, 2006

5:00 P.M.

TAVARES CITY HALL COUNCIL CHAMBERS

### CALL TO ORDER:

INVOCATION: Glenn Chaudoin, First Baptist Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Deferred to January 18, 2006 Council Meeting

### Packet

### Attachment

### PROCLAMATIONS/PRESENTATIONS

- |  |               |
|--|---------------|
| 1) GFOA Award Presentation   | Mayor Clutts  |
| 2) Royal Harbor Water Pressure and Engineering Contract with Farner Barley | Rob Ern       |
| 3) CDBG Streetscape Update   | Susan Jackson |

### AGENDA REVIEW

### PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

- |  |               |
|--|---------------|
| 4) Resolution #2005-23 – Variance to 214 Disston Avenue  | Susan Jackson |
| 5) Resolution #2005-24 – Variance to Setback Requirements 1301 Westland Drive                                | Susan Jackson |
| 6) Resolution #2005-25 – Lot 13, Pines at Lake Saunders Vacation of Utility Easement – 1204 Longville Circle | Susan Jackson |

- 7) Resolution #2005-26 – Grant Façade Amendment Susan Jackson

**CONSENT AGENDA**

- 8) Agreement with Waste Management for Sanitation Services Dottie Keedy
- 9) Agreements with Farner Barley for Engineering & Surveying Services Dottie Keedy
- 10) Change Order to SR 19 Landscaping Agreement Dottie Keedy
- 11) Amendment to Griffey Engineering Contract – Captain Haynes Road Dottie Keedy

**AUDIENCE TO BE HEARD**

**DEPARTMENTAL TOPICS FOR COUNCIL ACTION OR DISCUSSION**

**COMMUNITY DEVELOPMENT**

**COMMUNITY SERVICES**

- 12) Tav Lee Trailhead – Approval of Design Dottie Keedy

**POLICE**

**FIRE**

**PUBLIC WORKS/GENERAL SERVICES**

**FINANCE**

**ADMINISTRATION**

- 13) Fountain Update Dottie Keedy
- 14) Capital Projects Update Dottie Keedy

**REPORTS**

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) 243-4546.

F.S. 286.0105 A 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.