

# AGENDA

## TAVARES CITY COUNCIL



January 5, 2005

5:00 P.M.

TAVARES CITY HALL COUNCIL CHAMBERS

### CALL TO ORDER:

INVOCATION: Pete Bandstra, Chaplain, Lake County Corrections

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: City Council Regular Meeting, December 15, 2004

### Packet

### Attachment

### PROCLAMATIONS/PRESENTATIONS

### AGENDA REVIEW

### PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

- 1) Ordinance #2004-29 – Text Amendment to Ordinance #98-07 Susan Jackson  
Royal Harbor PUD – Second Reading
- 2) Ordinance #2005-01- Revisions to Fire Pension Investment Lori Houghton  
Policy – First Reading
- 3) Ordinance #2005-02 – Parking – Revision to Procedure of Dottie Keedy  
Authorization – First Reading

### CONSENT AGENDA

### AUDIENCE TO BE HEARD

**DEPARTMENTAL TOPICS FOR COUNCIL ACTION OR DISCUSSION**

**COMMUNITY DEVELOPMENT**

- |      |   |               |
|------|---|---------------|
| 4)   | Consideration of Variance Request – Billy’s Storage | Susan Jackson |
| 4-A) | Chelsea Oaks Final Plat Approval                    | Susan Jackson |

**COMMUNITY SERVICES**

- |    |   |               |
|----|---|---------------|
| 5) | Interlocal Library Impact Fee Agreement | Donna Saladin |
|----|---|---------------|

**POLICE**

**FIRE**

**PUBLIC WORKS/GENERAL SERVICES**

- |    |  |              |
|----|--|--------------|
| 6) | City Hall Generator – Proposal from Farner Barley for Design and Construction          | Aaron Mercer |
| 7) | Contract with Don Griffey for Design of Northwest Connector Road                       | Aaron Mercer |
| 8) | Construction Administration (CE&I) Contract - Farner Barley – Northwest Connector Road | Aaron Mercer |

**FINANCE**

**ADMINISTRATION**

**REPORTS**

- |    |  |             |
|----|--|-------------|
| 9) | Appointment to Planning & Zoning Board | Mayor Wicks |
|----|--|-------------|

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.

Fl.S. 286.0105 All 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.