

AGENDA

TAVARES CITY COUNCIL



January 19, 2005

5:00 P.M.

TAVARES CITY HALL COUNCIL CHAMBERS

CALL TO ORDER:

INVOCATION: Brent Bickhart, Covenant Community Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: City Council Regular Meeting, January 5, 2005

Packet

Attachment

PROCLAMATIONS/PRESENTATIONS

- | | | |
|----|--|----------------|
| 1) | Black History Month – February 2005 | Mayor Wicks |
| 2) | African American Heritage Festival | Tom Young |
| 3) | Dragon Boat Paddle Club | Glynnis Barber |
| 4) | Report by Engineer re: Incident of Sewer Backup on Orange Avenue (Mr. and Mrs. Russ) | Rob Ern |
| 5) | Tavares Chamber of Commerce Update | T.J. Fish |

AGENDA REVIEW

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

- 6) **Ordinance #2004-34 – Future Land Use Amendment
Lane Park Ridge Phase II – 83.07 acres – Western Side
Of Camp Road – Second Reading** Susan Jackson
- 7) **Ordinance #2004-36 – Large Scale Future Land Use
Amendment – Rhodes – State Road 19, west of Royal Harbor &
North of Hickory Point – Second Reading** Susan Jackson
- 8) **Ordinance #2004-38 – Comprehensive Plan Amendment
New Land Use Category – Suburban Expansion – Second Reading** Susan Jackson
- 9) **Ordinance #2004-39 – Amendment to Comprehensive Plan
Wetlands Density Credit Revision – Second Reading** Susan Jackson
- 10) **Ordinance #2005-01- Revisions to Fire Pension Investment
Policy – Second Reading** Lori Houghton
- 11) **Ordinance #2005-02 – Parking – Revision to Procedure of
Authorization – Second Reading** Dottie Keedy

CONSENT AGENDA

- 12) **Sun Trust Lease Agreement – Purchase of Sanitation Trucks** Lori Houghton

AUDIENCE TO BE HEARD

DEPARTMENTAL TOPICS FOR COUNCIL ACTION OR DISCUSSION

COMMUNITY DEVELOPMENT

- 13) **Consideration of Variance Request – Billy’s Storage
For Discussion** Susan Jackson

COMMUNITY SERVICES

POLICE

FIRE

PUBLIC WORKS/GENERAL SERVICES

- 14) **Caroline Street Wastewater Treatment Plant Surge Tank** Aaron Mercer

Demolition (Change Order to Encore Contract – SRF Loan)

- 15) **Contract Addendum #2 – Farner Barley
Lift Station #38 Relocation and Surge Tank Design
(Change Order to Farner Contract – SRF Loan)** **Aaron Mercer**
- 16) **Allen’s Well Drilling – Award of Bid – Lane Park Well #8
(Test Well)** **Aaron Mercer**

FINANCE

ADMINISTRATION

REPORTS

City Administrator

- 17) **Setting of Date for Growth Workshop** **Dottie Keedy**

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.

J.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.