

**AGENDA
TAVARES CITY COUNCIL**

**MARCH 19, 2008
4:00 P.M.
TAVARES CITY HALL**

1. **CALL TO ORDER** **Mayor Clutts**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Enrique Calandra, Chaplain, Florida Hospital Waterman

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

February 27, 2008, Regular City Council Meeting
March 5, 2008 Regular City Council Meeting

5. **PROCLAMATIONS/PRESENTATIONS**
 - A) **Library Appreciation Week – April 13-20, 2008** **Mayor Clutts**

 - B) **Future Water Supply Presentation by Malcolm Pirnie** **Brad Hayes**

 - C) **Royal Harbor Water Pressure Report by Jones Edmunds** **Brad Hayes**

6. **SWEARING IN BY CITY ATTORNEY AND DISCLOSURE EX-PARTE CONTACTS**

7. **CONSENT AGENDA**
 - A) **Police Department Merit Program** **John Drury**

 - B) **Ordinance #2008-03 - Rezoning of 1.5 Acres at South Intersection of North Duncan Dr. and Alfred Street from RSF-1 to PD (Smith Property)** **Jacques Skutt**
Second Reading (Deferred from February 27) – RECOMMENDATION TO TABLE UNTIL APRIL 16, 2008 CITY COUNCIL MEETING

 - C) **Ordinance #2008-04 – Small Scale Future Land Use Amendment for Smith Property – Low Density to Commercial – South of Intersection of Duncan** **Jacques Skutt**

**Drive and Alfred Street – Second Reading (Deferred from February 27)
RECOMMENDATION TO TABLE UNTIL APRIL 16, 2008 CITY COUNCIL MEETING**

- D) **Resolution #2008-01 – Vacation of Portion of Ianthe Street between North Duncan Drive and Alfred Street (Deferred from February 27)
RECOMMENDATION TO TABLE UNTIL APRIL 16, 2008 CITY COUNCIL MEETING** Jacques Skutt
- E) **Resolution #2008-02 – Vacation of Portion of North Ingraham Avenue Between West Caroline St. and Ianthe Street (Deferred from February 27)
RECOMMENDATION TO TABLE UNTIL APRIL 16, 2008 CITY COUNCIL MEETING** Jacques Skutt
- F) **Amendment Two to the Joint Participation Agreement with FDOT - US 441 Landscaping Agreement to Include Irrigation** Heath Frederick
- 8) **GENERAL GOVERNMENT**
- A) **Discussion on Implementing Regulations Governing Mobile Food Vendors** Jacques Skutt
- B) **Canal Maintenance Policy** Heath Frederick
- C) **Interlocal Agreement with MPO – Development of Transportation Concurrency Area** Jacques Skutt
- D) **Golden Triangle Summit Meetings** Mayor Clutts
- 9) **OLD BUSINESS**
- 10) **NEW BUSINESS**
- 11) **AUDIENCE TO BE HEARD**
- 12) **REPORTS**
- A) **City Councilmembers**
- B) **City Administrator**

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) 253-4546.

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.