

**AGENDA
TAVARES CITY COUNCIL**

**APRIL 23, 2008
4:00 P.M.
TAVARES CITY HALL**

1. **CALL TO ORDER** Mayor Clutts

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Chaplain Pete Bandstra, Lake County Corrections

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

April 2, 2008 Regular City Council Meeting

5. **PROCLAMATIONS/PRESENTATIONS**
 - A) **Municipal Clerks Week – May 4 – 10, 2008** Mayor Clutts

 - B) **Proclamation for National Dispatchers Week** Mayor Clutts
Dispatch Officer of the Year Presentation Lt. Myers

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

7. **READING OF ALL ORDINANCES/RESOLUTIONS INTO THE RECORD** Nancy Barnett

8. **CONSENT AGENDA**
 - A) **Utility Agreement with Verandah Development** Brad Hayes

 - B) **Award of Bid for Multi Conductor CCTV – Sewer Camera** Brad Hayes

 - C) **Contract for Fireworks** Tammy Rogers

 - D) **Resolution #2008-16 - Mid Year Budget Amendment** Lori Houghton

E) **Request to Table Ordinance #2008-03 and Ordinance #2008-04 - Jacques Skutts
Smith Property – Rezoning and Small Scale Future Land Use Amendment
and Resolutions #2008-01 and #2008-02 - Vacation of Portion of North
Ingraham and a Portion of Ianthe Street**

F) **Resolution #2008-13 – Authorization to File Application with Bureau of Bill Neron
Land Management– Request to Grant City a Patent for Remnant of Lot H in
Wooton Park**

G) **Request to File Community Development Block Grant Application Bill Neron
For Funds for Design, Demolition and Construction Services for Hibiscus Court
Paving Project**

9) **ORDINANCES/RESOLUTIONS**

A) **Ordinance #2008-07 – Rezoning to Planned Development Jacques Skutt
Woods at Lake Harris, West Side of SR 19, North of Oak Bend Subdivision – 50.16 Acres
Second Reading**

B) **Ordinance #2008-08 – Amendment of Land Development Regulations Jacques Skutt
Expanding Downtown Parking District – Buffers for Mixed Use Property
Second Reading**

C) **Ordinance #2008-10 – Amendment to Land Development Regulations Jacques Skutt
To Allow Mobile Food Vendors in the Downtown – First Reading**

D) **Public Hearing on Resolution #2008-12 – Brad Hayes
Authorize Application for Water Treatment Plant Upgrades for Plants #1, 2, 3, and 4
And Approval of Associated Financing Plan**

10) **GENERAL GOVERNMENT**

A) **Request to Install Sidewalk on Mansfield Road Heath Frederick**

B) **Fiscal Year 2009 Budget Priorities John Drury**

11) **OLD BUSINESS**

12) **NEW BUSINESS**

13) **AUDIENCE TO BE HEARD**

14) **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) 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.