

**AGENDA
TAVARES CITY COUNCIL**

**MAY 7, 2008
4:00 P.M.
TAVARES CITY HALL**

1. **CALL TO ORDER** Mayor Clutts

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Tim Green, Liberty Baptist Church

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

April 23, 2008 Regular City Council Meeting

5. **PROCLAMATIONS/PRESENTATIONS**
 - A) **CAFR Presentation – FY Budget for 2008** Lori Houghton
 - B) **Government Finance Officers Award** Mayor Clutts

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) **Resolution #2008-17 - Request to File Grant Application for Wooton Park Boat Ramp - Florida Boating Improvement Program** Bill Neron
 - B) **Approval of Ranking for Design of Road Paving Project** Heath Frederick
 - C) **Approval of Proposal for Bank Financing for Road Paving Project** Lori Houghton
 - D) **Approval of Tri-City Orange Blossom Triathlon Event** Bill Neron

9) **ORDINANCES/RESOLUTIONS**

- A) **Ordinance #2008-03 – Rezoning of Smith Property – 1.5 Acres at South Intersection of North Duncan Drive & Alfred St. from RSF-1 to PD – Second Reading** Jacques Skutt
- B) **Ordinance #2008-04 – Small Scale Future Land Use Amendment of Smith Property – Low Density to Commercial – Second Reading** Jacques Skutt
- C) **Resolution #2008-01 – Vacation of Portion of Ianthe Street between North Duncan Drive and Alfred Street** Jacques Skutt
- D) **Resolution #2008-02 – Vacation of Portion of North Ingraham Avenue Between West Caroline St. and Ianthe Street** Jacques Skutt
- E) **Resolution #2008-15 – Variance – Jokl Property** Jacques Skutt
- F) **Ordinance #2008-10 – Amendment to Code of Ordinances, Section 10, To Allow Mobile Food Vendors in the Downtown – Second Reading** Jacques Skutt
- G) **Ordinance #2008-09 – Comprehensive Plan Amendment – School Concurrency – First Reading** Jacques Skutt
- H) **Ordinance #2008-12 – Minor Text Amendments to the Land Development Regulations – First Reading** Jacques Skutt
- I) **Ordinance #2008-13-CRA Commercial Impact Fee Credit Program First Reading** Bill Neron

10) **GENERAL GOVERNMENT**

- A) **Approval of Economic Development Plan** Bill Neron
- B) **Recommendation from Planning & Zoning Board to Review Wetlands Credit** Jacques Skutt

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.