

**AGENDA
TAVARES CITY COUNCIL**

**MAY 21 2008
4:00 P.M.
TAVARES CITY HALL**

1. **CALL TO ORDER** Mayor Clutts

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Carlos Colon, Chaplain, Fire Department

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

May 7, 2008 Regular City Council Meeting

5. **PROCLAMATIONS/PRESENTATIONS**

- A) **Presentation of Charter of Public Safety Explorer Post #2276 to the City of Tavares from the Boy Scouts of America** Richard Keith

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 – 18 - Text Amendment to CRAAC Resolution** Nancy Barnett

- B) **Resolution #2008 – 19 - Execution of Financing Documents for Road Paving Loan** Lori Houghton

- C) **Award of Contract to Purchase Air Packs for Fire Department** Richard Keith

- D) **Request to Write Off Uncollectible Assessments** Lori Houghton

- E) **Budget Transfer from Sewer Force Main Project to Conduct a Sewer Assessment of the CRA** **Brad Hayes**
- F) **Award of Bid – Woodlea Plant Addition** **Brad Hayes**
- G) **Approval of Application for Humanities Grant for Cultural Program** **Tammy Rogers**
- 9) **ORDINANCES/RESOLUTIONS**
- A) **Ordinance #2007-25 – Palm Gardens – Large Scale Future Land Use Amendment – Adoption & Transmission** **Jacques Skutt**
- B) **Ordinance #2007-41 - Lake Idamere Large Scale Future Land Use Amendment – Adoption & Transmission** **Jacques Skutt**
- C) **Ordinance #2007– 27 - Hospice Property - Large Scale Future Land – Use Amendment - Adoption Hearing & Transmission** **Jacques Skutt**
- D) **Ordinance #2008-09 – Comprehensive Plan Amendment – School Concurrency – Second Reading & Transmission** **Jacques Skutt**
- E) **Ordinance #2008 – 18 -Amendment to Code of Ordinances to Change to Four Year Terms of Office – First Reading** **Nancy Barnett**
- 10) **GENERAL GOVERNMENT**
- A) **Discussion of Special Events and Outside Sales Regulations** **Jacques Skutt**
- B) **Board Appointments** **Mayor Clutts**
- C) **Approval of Concept Plan for Children’s Splash Play Area** **Bill Neron**
- 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.