

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41

**CITY OF TAVARES  
MINUTES OF REGULAR COUNCIL MEETING  
JULY 6, 2005  
CITY COUNCIL CHAMBERS**

Mayor Ted Wicks called the meeting to order at 5:10 p.m.

**COUNCILMEMBERS PRESENT**

**ABSENT**

Nancy Clutts, Vice Mayor  
Sandy Gamble, Councilmember  
Robert Speaks, Councilmember

Ted Wicks, Mayor  
Dennis Wilson, Councilmember

**STAFF PRESENT**

Dorothy A. Keedy, City Administrator  
Robert Q. Williams, City Attorney  
Susie Novack, Administrative Assistant  
Donna Saladin, Director of Community Services  
Aaron Mercer, Director of Public works  
Susan Jackson, Director of Community Development

Councilmember Gamble gave the invocation and those present recited the pledge of allegiance.

**APPROVAL OF MINUTES**

The minutes of the April 27, 2005 and May 25, 2005 Land Development Regulations Workshops were approved as submitted.

The minutes of the regular City Council Meeting of June 15, 2005 were approved with the following correction;

Page 14, lines 17 through 20: The county does issue recreation grants to the municipalities; the intent was not to disallow municipalities to charge different fees for program administration. There is a possibility for charging different fees for program use or management, not facility use and management.

**PROCLAMATIONS/PRESENTATIONS**

1 Ms. Kelly Pisciotta, Executive Director, Affordable Housing by Lake, Inc., requested a  
2 \$2,000.00 donation to supplement their program that educates and assists in securing loans for  
3 first time homebuyers. Ms. Pisciotta noted that in the past three years sixty two homes have  
4 closed in Tavares, with nineteen percent in the past year. She also stated that an average class  
5 consists of 100 to 120 persons per class.

6  
7 **Consensus to be added to discussions during the upcoming budget workshops.**

8  
9 Councilmember Speaks noted the City has donated two lots [for affordable housing through  
10 Habitat for Humanity], and waived impact fees for the program in the past.

11  
12 **AGENDA REVIEW**

13  
14 **Consent Agenda**

15  
16 Vice Mayor Clutts pulled item #12, EMS Interlocal Agreement for Joint Use of  
17 Communications System, from the consent agenda for discussion.

18  
19 Vice Mayor Clutts postponed item #13, Board Appointments: Planning & Zoning & Library,  
20 from the consent agenda for the Mayor evaluation at the next council meeting.

21  
22 Councilmember Gamble pulled item #11, Pines at Lake Saunders, Phase II – Final Plat for  
23 discussion.

24  
25 **MOTION**

26  
27 **Robert Speaks moved for approval of consent agenda item #10 [Royal Harbor Phase V –**  
28 **Final Plat] of the consent agenda, seconded by Sandy Gamble. The motion carried**  
29 **unanimously, 3-0.**

30  
31 Vice Mayor Clutts asked for comments from residents of Fox Run Subdivision present to  
32 discuss drainage issues.

33  
34 Mr. Eddie Lane, 3425 Manatee Road, stated there has been twelve inches of standing water in  
35 the street for the past five days and is an issue after each heavy rain.. Mr. Lane noted the City  
36 has assisted in pumping water from the roads, and some of the residents have purchased  
37 pumps to clear water from their yards. Mr. Lane noted Fox Run Subdivision provides  
38 \$120,000 in property taxes. Mr. Lane asked the City for assistance in the subdivision  
39 drainage problem; noting french drains that need improvements and drainage that needs to be  
40 diverted into the canal.

1 Mr. Thomas Ruff, Manatee Road, stated that a lake behind manatee road fills up and spills  
2 onto the roads instead of being diverted into a canal.

3  
4 Carol Mankin, 3124 Manatee Road, placed a jar of water from her driveway onto the podium.  
5 Ms. Mankin stated the swales throughout the subdivision need to be restored by the City and  
6 funded by assessment.

7  
8 Mr. Robert Voelz, 3134 Miaca River Road, stated he has a pump for his corner property. Mr.  
9 Voelz presented pictures to Council.

10

11 Mr. Gene Johnson, 3015 Miaca River Road, President, Fox Run Homeowners Association,  
12 stated the drainage problem has existed since 1986. Mr. Johnson noted the homeowners have  
13 recently purchased the park, and in the past had taken complaints to the developer. Mr.  
14 Johnson said the homeowners have found that the park had not been properly maintained. He  
15 also stated the City needs to budget for removal of trees that fall into the canal from land  
16 owned by the City that is situated on the opposite side of the canal from Fox Run. Mr.  
17 Johnson inquired about obtaining a correct set of plans of the park. Mr. Johnson noted  
18 pictures provided by Mr. Lang show a pond instead of the wooded area that exists. Mr.  
19 Johnson stated that he will be presenting a petition to the City in the future for improvements  
20 that need to be made.

21

22 Mr. Loyd Custman, 3128 Miaca River Road, noted that Fox Run contributes over \$1,000.00  
23 per month for storm sewers that do not exist.

24

25 Mr. Don Nichols, 3224 Manatee Road, voiced his concern that the lift station will be  
26 compromised by flooding and loss of power. Mr. Eddie Lane stated the water level covered  
27 the lift station.

28

29 Mr. Mercer noted the following drainage issues in Fox Run:

30

- 31
- 32 • The subdivision is built on low land that was filled.
  - 33 • Poor soil quality that is at groundwater level. The canals, Lake, and wetlands  
34 water levels are high.
  - 35 • The swales have been compromised by sod and decorative items.
  - 36 • Lack of overall maintenance by the developer through the years.
  - 37 • Compromised and overgrown retention pond.

38

39 Mr. Mercer stated the water level on Manatee Road reached three feet due to the outfall that  
40 should be diverted into the wooded area that is actually an overgrown retention pond. Mr.

40 Mercer noted the Fox Run residents have inherited the drainage problems and the legal

1 responsibilities for improvements. Mr. Mercer noted there were lower construction standards  
2 when the subdivision was built.

3  
4 Robert Speaks inquired about a list of items that could be provided to the residents and  
5 Homeowners Association for them to work on that would help alleviate some of the drainage  
6 problems. Mr. Mercer noted the problem within the neighborhood is more extensive and  
7 would require a comprehensive reconstruction of the subdivision which would be very costly.

8  
9 Ms. Keedy inquired if the worst flooding area is mainly a cause of this pond that has been  
10 overgrown, and the swale that is supposed to divert water into the canal. Mr. Mercer stated  
11 Manatee Road did have the highest water level, and the water is supposed to flow into the  
12 pond. Mr. Mercer stated the pond is not functioning as a retention pond. He said the lift  
13 station is located on top of the berm, and did not anticipate it would be compromised. Mr.  
14 Mercer presented pictures to Council of the neighborhood including a drainage pipe that  
15 diverts water into the pond that was overgrown with standing water.

16  
17 Councilmember Gamble asked if the same drainage problems existed with the storms during  
18 the last season. Mr. Mercer stated they were the same.

19  
20 Attorney Williams stated that subdivisions are required to provide internal drainage through a  
21 system that is approved at the time a plat is processed. He noted this is also approved by the  
22 St. Johns Water Management District, and then is the obligation of somebody other than the  
23 City to maintain. Mr. Williams noted this plat included a drainage system where the water is  
24 intended to drain into a series of swales along the roads. The swales act as conveyors and  
25 water treatment for the storm water as it flows under the proposed design to a series of ponds.  
26 The storm water gets further treatment in the ponds, and then finally, after being settled and  
27 treated, outlets into water bodies. The plat of the system dedicates the maintenance  
28 responsibility to the Homeowners Association; they are responsible for maintaining the  
29 swales and the ponds. He noted that the face of the drainage plan has a printed legend that  
30 discusses the recommendations to clean the ponds annually, and check the drainage outfalls  
31 quarterly. Attorney Williams noted these are standard maintenance obligations that have not  
32 been completed. Mr. Williams also noted many of the swales have been filled or blocked.  
33 Mr. Williams stated maintenance and repair is an obligation of the Homeowners Association,  
34 as the city does not have the right to go onto the water retention ponds. Attorney Williams  
35 also noted there is a question of spending public dollars for a private problem that is not a  
36 municipal obligation. He noted there has been discussion at the staff level on ways to help the  
37 Fox Run residents. If the residents of Fox Run would like government assistance, a special  
38 assessment could be provided for any municipal improvements, and the cost would be spread  
39 among the Fox Run residents. The engineering and public works have advised that this will  
40 be an expensive and detailed project. He stated that traditionally assessment projects require a  
41 petition from the residents who will benefit from the improvements, which is signed by at

1 least 50% of the residents. This petition would ask the city to come make those  
2 improvements and bill the residents. Mr. Williams advised that the residents of Fox Run may  
3 find it less expensive to hire their own engineers instead of utilizing the city through this  
4 procedure. Mr. Williams noted the roads and rights-of-way are dedicated to the City.

5  
6 Consensus for staff to bring recommendations regarding education and swale revitalization  
7 suggestions for the residents. [Subsequently requested by homeowners for the August 3,  
8 2005 regular City Council Meeting.]

9  
10 **Council dismissed for a five minute break**

11  
12 **Pines at Lake Saunders Phase II – Final Plat**

13  
14 Councilmember Gamble inquired if the final plat was involved with the county vacate of  
15 Merry Road. Ms. Jackson stated it was not.

16  
17 **Robert Speaks moved for approval of consent agenda item #11 [Pines at lake Saunders  
18 Phase II – Final Plat], seconded by Sandy Gamble. The motion carried unanimously, 3-  
19 0.**

20  
21 **PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS**

22  
23 Ms. Novack read the Ordinance by title only:

24  
25 **Ordinance #2005-25 – Annexation and Rezoning, 6.89 Acres, 350 ft. east of CR 448 and  
26 CR 561 – Siebert Property – Second Reading**

27  
28 **ORDINANCE #2005-25**

29  
30 **AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF  
31 TAVARES BY ANNEXING APPROXIMATELY 6.89 ACRES  
32 LOCATED APPROXIMATELY 350 FEET EAST OF THE  
33 INTERSECTION OF COUNTY ROAD 448 AND COUNTY ROAD 561;  
34 REZONING THE PROPERTY FROM LAKE COUNTY HM (HEAVY  
35 INDUSTRIAL) TO CITY OF TAVARES I (INDUSTRIAL); SUBJECT  
36 TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED  
37 BY THE CITY OF TAVARES COUNCIL; PROVIDING AN  
38 EFFECTIVE DATE.**

39  
40 Ms. Jackson stated this is the second reading of Ordinance 2005-25 rezoning from Lake  
41 County HM (Heavy Industrial) to City of Tavares I (Industrial); and noted this ordinance was

1 unanimously approved by Council at first reading on June 15, 2005. Ms. Jackson stated  
2 Ordinance 2005-25 meets all statutory requirements.

3  
4 Vice Mayor Clutts asked for comment from the applicants. The applicant stated they were  
5 available for questions.

6  
7 Vice Mayor Clutts asked for comment from the audience.

8  
9 Robert Speaks inquired if any changes have been made since first reading, and Ms. Jackson  
10 stated there were none.

11  
12 **MOTION**

13  
14 **Robert Speaks moved for approval of Ordinance 2005-25, seconded by Sandy Gamble.**  
15 **The motion carried unanimously, 3-0.**

16  
17 **Ordinance #2005-26 – Small Scale Future Land Use Amendment – Siebert Property –**  
18 **Second Reading**

19  
20 Ms. Novack read the Ordinance by title only:

21  
22 **ORDINANCE #2005-26**

23  
24 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING**  
25 **THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2010,**  
26 **PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION**  
27 **FROM LAKE COUNTY EMPLOYMENT CENTER TO CITY OF TAVARES**  
28 **INDUSTRIAL FOR PROPERTY LOCATED APPROXIMATELY 350 FEET**  
29 **EAST OF THE INTERSECTION OF COUNTY ROAD 448 AND COUNTY**  
30 **ROAD 561; PROVIDING FOR SEVERABILITY AND CONFLICTS;**  
31 **PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN**  
32 **EFFECTIVE DATE.**

33  
34 Ms. Jackson stated that Ordinance 2005-26 meets all comprehensive plan requirements and is  
35 a Future Land Use Amendment for the previously approved annexation and rezoning.  
36 (Ordinance 2005-25) Ms. Jackson noted that this ordinance was unanimously approved by  
37 Council at first reading on June 15, 2005.

38  
39 Vice Mayor Clutts asked for comments from the applicant and audience.

40  
41 **MOTION**

1 **Sandy Gamble moved for approval of Ordinance 2005-26, seconded by Robert Speaks.**  
2 **The motion carried unanimously, 3-0.**

3  
4 **Ordinance #2005-27 – Annexation and Rezoning & Developer’s Agreement – 1.43 Acres**  
5 **– CH Enterprises – NE Corner of SR 19 and Lane Park Cutoff Road – Second Reading**

6  
7 Ms. Novack read the Ordinance by title only:

8  
9 **ORDINANCE 2005-27**

10  
11 **AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF**  
12 **TAVARES BY ANNEXING APPROXIMATELY 1.43 ACRES**  
13 **LOCATED AT THE NORTHEAST CORNER OF THE**  
14 **INTERSECTION OF STATE ROAD 19 AND LANE PARK CUTOFF**  
15 **ROAD; REZONING THE PROPERTY FROM LAKE COUNTY LM**  
16 **(LIGHT INDUSTRIAL) TO CITY OF TAVARES C-1A (HIGHWAY**  
17 **COMMERCIAL); SUBJECT TO THE RULES, REGULATIONS AND**  
18 **OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL;**  
19 **PROVIDING AN EFFECTIVE DATE.**

20  
21 Ms. Jackson stated Ordinance 2005-27 is an annexation and rezoning of 1.43 acres to  
22 commercial, from Lake County LM (Light Industrial) to City of Tavares C-1A (Highway  
23 Commercial). Ms. Jackson noted that part of the annexation included a requirement of the  
24 City to remove one billboard and one off-site sign. Ordinance 2005-27 includes an attached  
25 Developers Agreement which has been signed by the developer. Ms. Jackson stated staff  
26 recommends approval, and Council unanimously approved the Ordinance at first reading on  
27 June 15, 2005, 5-0.

28  
29 Vice Mayor Clutts asked for comments from the applicant and audience. A representative for  
30 the applicant was available for questions.

31  
32 **MOTION**

33  
34 **Robert Speaks moved for approval of Ordinance 2005-27, seconded by Sandy Gamble.**  
35 **The motion carried unanimously, 3-0.**

36  
37 **Ordinance #2005-28 – Small Scale Future Land Use Amendment – 1.43 Acres – CH**  
38 **Enterprises – NE Corner of SR 19 & Lane Park Cutoff Road – Second Reading**

39  
40 Ms. Novack read the Ordinance by title only:

1  
2 **ORDINANCE #2005-28**  
3

4 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING**  
5 **THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2010,**  
6 **PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION**  
7 **FROM LAKE COUNTY EMPLOYMENT CENTER TO CITY OF TAVARES**  
8 **COMMERCIAL FOR PROPERTY LOCATED AT THE NORTHEAST**  
9 **CORNER OF THE INTERSECTION OF STATE ROAD 19 AND LANE PARK**  
10 **CUTOFF ROAD; PROVIDING FOR SEVERABILITY AND CONFLICTS;**  
11 **PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN**  
12 **EFFECTIVE DATE.**  
13

14 Ms. Jackson stated Ordinance 2005-28 is the comprehensive plan amendment for the previous  
15 annexation (2005-27), from Lake County Employment Center to City of Tavares Commercial.  
16 Ms. Jackson noted the ordinance was unanimously approved by Council at first reading on  
17 June 15, 2005, 5-0.  
18

19 Vice Mayor Clutts asked for comment from the applicant and audience. A representative for  
20 the applicant was available for questions.  
21

22 **MOTION**  
23

24 **Robert Speaks moved for approval of Ordinance 2005-28, seconded by Sandy Gamble.**  
25 **The motion carried unanimously, 3-0.**  
26

27 **Ordinance #2005-29 – Annexation – 1.05 Acres – Fancy Farms – Second Reading**  
28

29 Ms. Novack read the Ordinance by title only:  
30

31 **ORDINANCE 2005-29**  
32

33 **AN ORDINANCE AMENDING THE BOUNDARIES OF THE CITY OF**  
34 **TAVARES BY ANNEXING APPROXIMATELY 1.05 ACRES**  
35 **LOCATED ON THE NORTH SIDE OF DEAD RIVER ROAD,**  
36 **APPROXIMATELY 0.3 MILES WEST OF THE INTERSECTION OF**  
37 **DEAD RIVER ROAD AND STATE ROAD 19; SUBJECT TO THE**  
38 **RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE**  
39 **CITY OF TAVARES COUNCIL; PROVIDING AN EFFECTIVE DATE.**  
40

41 Ms. Jackson stated Ordinance 2005-29 is an annexation for 1.05 acres, which will be included  
42 within a larger planned unit development. The annexation meets all statutory requirements.

1 Ms. Jackson noted Council unanimously approved Ordinance 2005-29 at first reading on June  
2 15, 2005, 5-0.

3  
4 Vice Mayor Clutts asked for comment from the applicant and audience.

5  
6 **MOTION**

7  
8 **Sandy Gamble moved for approval of Ordinance 2005-29, seconded by Robert Speaks.**  
9 **The motion carried unanimously, 3-0.**

10  
11 **Ordinance #2005-30 – Small Scale Future Land Use Amendment – Fancy Farms –**  
12 **Second Reading**

13  
14 Ms. Novack read the Ordinance by title only:

15  
16 **ORDINANCE #2005-30**

17  
18 **AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING**  
19 **THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2010,**  
20 **PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION**  
21 **FROM LAKE COUNTY URBAN EXPANSION TO CITY OF TAVARES LOW**  
22 **DENSITY RESIDENTIAL FOR PROPERTY LOCATED ON THE NORTH**  
23 **SIDE OF DEAD RIVER ROAD, APPROXIMATELY 0.3 MILES WEST OF**  
24 **THE INTERSECTION OF DEAD RIVER ROAD AND STATE ROAD 19;**  
25 **PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR**  
26 **TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

27  
28 Ms. Jackson stated this future land use amendment for the previously heard annexation  
29 (Ordinance 2005-29), from Lake County Urban Expansion to City of Tavares Low Density.  
30 Ms. Jackson noted Council voted unanimously in favor of the ordinance on June 15, 2005, 5-  
31 0.

32  
33 Vice Mayor Clutts asked for comment from the applicant and audience.

34  
35 **MOTION**

36  
37 **Robert Speaks moved for approval of Ordinance 2005-30, seconded by Sandy Gamble.**  
38 **The motion carried unanimously, 3-0.**

39  
40  
41 **Ordinance #2005-31 – Rezoning – 41.57 Acres - .3 miles west of Dead River Road and**  
42 **SR 19 – Rezoning to City of Tavares Planned Development – Second Reading**

1  
2 Ms. Novack read the Ordinance by title only:

3  
4 **ORDINANCE 2005-31**

5  
6 **AN ORDINANCE AMENDING THE ZONING OF THE CITY OF**  
7 **TAVARES ON APPROXIMATELY 41.57 +/- ACRES LOCATED ON**  
8 **THE NORTH SIDE OF DEAD RIVER ROAD, APPROXIMATELY 0.3**  
9 **MILES WEST OF THE INTERSECTION OF DEAD RIVER ROAD**  
10 **AND STATE ROAD 19;; SUBJECT TO THE RULES, REGULATIONS**  
11 **AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES**  
12 **COUNCIL; PROVIDING FOR AN EFFECTIVE DATE.**  
13

14 Ms. Jackson stated this PUD incorporates the property previously approved in Ordinance  
15 2005-30. Ordinance 2004-31 includes a larger piece of property amending the zoning from  
16 Lake County RMH-P, RMF-2, and R-6 to City of Tavares Planned Development. Ms.  
17 Jackson noted this includes 114 lots at a density of 3.16, which is a significant decrease in  
18 density. Ms. Jackson noted the following provisions included in Ordinance 2005-31; 56 foot  
19 wide lots, 7800 square feet lots, minimum dwelling size of 1200 square feet. Ms. Jackson  
20 stated Council approved this ordinance at first reading on June 15, 2005, 5-0. There have  
21 been no changes since first reading.  
22

23 Vice Mayor Clutts asked for comment from the applicant and audience.

24  
25 Vice Mayor Clutts stated her approval of the 65 foot wide lots and lower density included in  
26 the Ordinance.  
27

28 **MOTION**

29  
30 **Robert Speaks moved for approval of Ordinance 2005-31, seconded by Sandy Gamble.**  
31 **The motion carried unanimously, 3-0.**  
32

33 **Ordinance #2005-33 – Early Voting “Opt Out” for Municipal Elections – Second**  
34 **Reading**  
35

36 Ms. Novack read the ordinance by title only:

37  
38 **ORDINANCE NO. 2005-33**

39  
40 **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF**  
41 **TAVARES, FLORIDA, AMENDING THE CODE OF ORINANCES, BY**

1           **AMENDING CHAPTER 2, ARTICLE V - ELECTIONS; BY ADDING A**  
2           **NEW SECTION 2-169, PERTAINING TO ELECTIONS AND EARLY**  
3           **VOTING; REPEALING ALL ORDINANCES OR PARTS OF**  
4           **ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR**  
5           **SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**  
6

7 Ms. Keedy stated this is the second reading of the ordinance allowing the City to opt out of  
8 early voting for those elections that do not coincide with county-wide elections.  
9

10 Vice Mayor Clutts asked for comment from the audience.

11  
12 **MOTION**

13  
14 **Sandy Gamble moved for approval of Ordinance 2005-33, seconded by Robert Speaks.**  
15 **The motion carried unanimously, 3-0**  
16

17 **EMS Interlocal Agreement for Joint Use of Communications System**  
18

19 Ms. Saladin stated the agenda cover is in error and should reflect a one time installation cost  
20 of \$7,135.00. Ms. Saladin noted this fee will be included in the budget and become payable  
21 in October, 2005. She noted the annual fee will be reduced to \$4,761.48.  
22

23 Vice Mayor Clutts inquired if Eustis and Mount Dora will have the same annual fee, and Ms.  
24 Saladin confirmed.  
25

26 Ms. Saladin stated there was an original annual charge of \$15,000 per year when Lake County  
27 EMS took over dispatching services from the City. When Fire Station #2 was built, an  
28 agreement was made which included no annual fee with Lake County EMS use of the facility.  
29 Ms. Saladin noted that all three cities included in the Lake County EMS dispatching center  
30 have outgrown the single dispatcher who has three channels to cover. This agreement will  
31 consolidate the three cities into one main dispatch channel, so that staffing levels will remain  
32 the same; keeping costs down. Ms. Saladin noted that all three cities will be able to listen to  
33 all dispatches, and also move to the individual city channels for communication during a large  
34 incident.  
35

36 **MOTION**  
37

38 **Sandy Gamble moved for approval of the EMS Interlocal Agreement for Joint Use**  
39 **Communications System, seconded by Robert Speaks. The motion carried**  
40 **unanimously, 3-0.**  
41

1 **AUDIENCE TO BE HEARD**

2  
3 **DEPARTMENTAL TOPICS FOR COUNCIL ACTION OR DISCUSSION**

4  
5 **COMMUNITY DEVELOPMENT**

6  
7 **COMMUNITY SERVICES**

8  
9 **POLICE DEPARTMENT**

10  
11 **FIRE DEPARTMENT**

12  
13 **PUBLIC WORKS/GENERAL SERVICES**

14  
15 **FINANCE**

16  
17 **ADMINISTRATION**

18  
19 **REPORTS**

20  
21 **Attorney Williams**

22  
23 No report.

24  
25 **Mayor Wicks**

26  
27  
28 **Councilmember Gamble**

29  
30 **Recreation Program and Impact Fees**

31  
32 Councilmember Gamble stated that he wished to have the topic of recreation fees put on the  
33 next agenda. Councilmember Gamble stated that he thought the city should request a higher  
34 amount of participation by the County in the grant allocation; i.e. to increase it from \$50,000  
35 currently to \$100,000 or \$150,000. He discussed the issue of whether a different fee can be  
36 charged for out of the city participants. He said he understood that only children living in the  
37 county could not be charged a higher fee. He added that other cities also contribute to the  
38 participation in our recreation programs and that they should also be approached about  
39 sharing in the costs. Vice Mayor Clutts noted that the issue of the County allocation would be  
40 discussed at the upcoming Lake County League of Cities meeting.  
41

1 Discussion followed regarding the cost of the Recreation/Public Safety study that was  
2 approved at the June 15, 2005 meeting, and possible future recreation impact fees.  
3 Councilmember Gamble inquired about utilizing information from the county in our impact  
4 fee study. Attorney Williams stated that if the City would like to have capital recreation  
5 program, then he would not recommend the City to adopt an Ordinance for impact fees  
6 without having an appropriate study completed by a consultant. He noted the consultants may  
7 be able to use some of the information from the county's study, but that the City would need  
8 to have its own study completed to make it legally defensible.  
9

10 **Variance Discussion**

11  
12 Councilmember Gamble inquired about the history of the \$600.00 variance fee. Ms. Keedy  
13 stated that the fee was adopted approximately two years ago after reviewing surrounding city  
14 charges and the cost of staff time. She stated the applicant pays the advertising fee, the cost  
15 of the variance covers only a portion of the time it takes staff to process the variance, and the  
16 cost of a variance has been subsidized by the general fund.  
17

18 Councilmember Gamble inquired if a pump would be available for Fox Run during the  
19 impending storm. Mr. Mercer confirmed and stated the area would be monitored.  
20

21 Councilmember Gamble inquired if the City has applied for any recreation grants. Ms. Keedy  
22 stated there are none at this time. She noted they require a match, and the Woodlea Sport  
23 Complex is such a large project that the City is looking at impact fees to match any grants that  
24 would be available and possibly applying for a regional grant in the future.  
25

26 **Councilmember Speaks**

27  
28 Councilmember Speaks noted that several cities in Lake County have passed ordinances  
29 regarding sex offenders. Attorney Williams stated the city attorney group will be having a  
30 meeting with the county to look at a model ordinance for local governments.  
31

32 **Councilmember Wilson**

33  
34 **City Administrator**

35  
36 No Report.  
37

38 **Vice Mayor Clutts**

39  
40 Vice Mayor Clutts inquired about the Streetscape presentation to the Board of County  
41 Commissioners scheduled on Tuesday, July 12, 2005. Ms. Keedy stated she will be meeting

1 with the design engineers before the meeting for an update, and that the county has previously  
2 pledged at least \$50,000.00.

3  
4 Vice Mayor Clutts noted that she was not in attendance for the last Land Development  
5 Workshop, and inquired about the discussion regarding possibly increasing minimum lot size  
6 widths or reducing density. Ms. Keedy noted the Mayor asked staff to review before it is  
7 brought back before Council. Ms. Keedy stated staff has since met with the Mayor and asked  
8 that the Land Development Regulations be adopted; addressing this issue at a later date. Ms.  
9 Clutts noted she is in favor of maximizing urban areas, and lowering density in peripheral  
10 areas. Ms. Keedy invited Ms. Clutts to meet with Susan to review discussions and questions  
11 from the workshop.

12  
13 Ms. Clutts inquired if there was a staff review after last season's hurricanes. Ms. Keedy  
14 confirmed the City has reviewed its plans for the upcoming hurricane season. Discussion  
15 followed regarding various emergency plans that have been implemented and are being  
16 reviewed. Ms. Keedy stated the Hurricane Academy has provided valuable information to the  
17 citizens regarding emergency procedures.

18  
19 **Adjournment**

20  
21 Respectfully submitted,

22  
23  
24  
25  
26 \_\_\_\_\_  
27 Susie Novack  
28 Administrative Assistant  
29  
30