

**AGENDA  
TAVARES CITY COUNCIL**

**JULY 16, 2008  
4:00 P.M.  
TAVARES CITY HALL**

1. **CALL TO ORDER** **Mayor Clutts**
  
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**  
  
**Peter Bandstra, Chaplain, Lake County Corrections**
  
3. **APPROVAL OF AGENDA**
  
4. **APPROVAL OF MINUTES**  
  
**June 18, 2008 Regular City Council Meeting**
  
5. **PROCLAMATIONS/PRESENTATIONS**
  
- A) **2008 Election Proclamation** **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) **Approval of Events Schedule for Wooton Park** **Bill Neron**
  
- B) **Utility Easement for Imperial Village (Easement Granted for Site Plan Fee Waiver)** **Jacques Skutt**
  
- C) **Utility Agreement with Chickasaw LLC (Tavares Commons)** **Jacques Skutt**
  
- D) **Notice of Assignment of Water and Wastewater Credits From M/I Homes to Florida Hospital Waterman** **Attorney Williams**

- E) **Agreement with DRMP – Master Grading Plan for Woodlea Sports Complex** **Tammy Rogers**
- 9) **ORDINANCES/RESOLUTIONS**
- A) **Ordinance #2008-24 – Charter Amendment – Change Terms of Mayor and Vice Mayor to Two Year Terms for Even Numbered Elections – Second Reading** **Nancy Barnett**
- B) **Ordinance #2008-15 – Rezoning to Planned Development & Annexation West Side of David Walker Rd. & South of Dora Ave – 7 Acres – Shanti Niketan – First Reading** **Jacques Skutt**
- C) **Ordinance #2008-16 – Small Scale Future Land Use Amendment - Moderate Density W. Side of David Walker Road – Shanti Niketan – First Reading** **Jacques Skutt**
- D) **Ordinance #2008-20 – Large Scale Comprehensive Plan Amendment 10 Year Water Supply Plan – Discussion and Transmission** **Jacques Skutt**
- E) **Ordinance #2008-21 – Tumalla Office Park – Annexation & Rezoning - Dora Avenue & David Walker Drive - First Reading** **Jacques Skutt**
- F) **Ordinance #2008-23 – Large Scale Future Land Use Amendment - Reduce Density in Commercial Designation to 10 Du/Acre – Discussion and Transmission Hearing** **Jacques Skutt**
- G) **Ordinance #2008-09 – School Concurrency – Transmission and Clarification of Intent** **Jacques Skutt**
- H) **Ordinance #2008-28 – Referendum on Ad Valorem Tax Exemption Program – First Reading** **Bill Neron**
- I) **Resolution #2008-22 – Community Redevelopment Area Enhancement District** **Bill Neron**
- J) **Resolution #2008-23 – Sale of Alcohol at Wooton Park for Special Events** **Bill Neron**
- 10) **GENERAL GOVERNMENT**
- A) **Identify Golden Triangle Initiatives for Collaboration** **John Drury**
- B) **Designation of Voting Delegate to the League of Cities Conference and Discussion of Resolution** **Nancy Barnett**
- C) **Solid Waste Collection Issues on Ruby Street** **Bill Neron**

**D) Lake County Transportation Impact Fees – Discussion on Priority Listing – Change from Woodlea Road to Alfred 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.