

# AGENDA

## TAVARES CITY COUNCIL



July 20, 2005

5:00 P.M.

TAVARES CITY HALL COUNCIL CHAMBERS

### **CALL TO ORDER:**

**INVOCATION:** Tim Green, Liberty Baptist Church

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** City Council Regular Meeting July 6, 2005

### **Packet**

### **Attachment**

### **PROCLAMATIONS/PRESENTATIONS**

- |                                 |                |
|---------------------------------|----------------|
| 1) Fountain Project – Donation  | Paul Gross     |
| 2) Fiscal Year 2003-2004 Audit  | Elden McDirmit |
| 3) 2005 Election Proclamation   | Mayor Wicks    |
| 4) Rails to Trails Presentation | Gene Molnar    |

### **AGENDA REVIEW**

### **PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS**

- |   |               |
|---|---------------|
| 5) Ordinance #2005-08 – Woodlea Property – Large Scale Future Land Use Amendment – Adoption Hearing | Susan Jackson |
| 6) Ordinance #2005-10 – Wong Property – Large Scale   | Susan Jackson |

**Future Land Use Amendment – W side of SR 19,  
¼ Mile North of Royal Harbor – Adoption Hearing**

- |    |   |                      |
|----|---|----------------------|
| 7) | <b>Ordinance #2005-12 – 84 Lumber Property – Large Scale Future Land Use Amendment – Adoption Hearing</b>   | <b>Susan Jackson</b> |
| 8) | <b>Ordinance #2005-13 – Mathews Property – Large Scale Future Land Use Amendment – Adoption Hearing<br/>SW Corner of Lake Elsie Dr. &amp; Dora Avenue</b> | <b>Susan Jackson</b> |
| 9) | <b>Ordinance #2005-16 – Alfred Street Corridor<br/>Large Scale Future Land Use Amendment – Adoption Hearing</b>   | <b>Susan Jackson</b> |

**CONSENT AGENDA**

- |     |   |                      |
|-----|---|----------------------|
| 10) | <b>Quit Claim Deed for Lift Station #38</b>   | <b>Aaron Mercer</b>  |
| 11) | <b>Woodlea Wastewater Treatment Facility – Change Order to SRF – Lift Station 38</b>  | <b>Aaron Mercer</b>  |
| 12) | <b>Woodlea Wastewater Treatment Facility Change Order<br/>Change Order #8 to SRF</b>  | <b>Aaron Mercer</b>  |
| 13) | <b>Approval of Architect and Civil Engineer Proposals for New Public Works Facility:<br/>Starmer-Ranaldi, Inc.<br/>Civil Engineer – Griffey Engineering<br/>CE&amp; I Proposal – Farner Barley &amp; Associates</b> | <b>Aaron Mercer</b>  |
| 14) | <b>Approval of Final Plat for Lakeside Commercial Park<br/>First Addition</b>   | <b>Susan Jackson</b> |
| 15) | <b>Board Appointments: Planning &amp; Zoning &amp; Library</b>  | <b>Mayor Wicks</b>   |

**AUDIENCE TO BE HEARD**

**DEPARTMENTAL TOPICS FOR COUNCIL ACTION OR DISCUSSION**

**COMMUNITY DEVELOPMENT**

**COMMUNITY SERVICES**

**POLICE**

**FIRE**

**PUBLIC WORKS/GENERAL SERVICES**

- 16) Request for Additional Staffing for Wastewater Division Aaron Mercer

**FINANCE**

- 17) Discussion of TRIM Notice Attorney Williams

**ADMINISTRATION**

**REPORTS**

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.