

**AGENDA
TAVARES CITY COUNCIL**

**AUGUST 6, 2008
4:00 P.M.
TAVARES CITY HALL**

1. **CALL TO ORDER** **Mayor Clutts**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Mark Andrews, Bridges

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

July 16, 2008 Regular City Council Meeting

5. **PROCLAMATIONS/PRESENTATIONS**

- A) **Tavares Chamber of Commerce – Quarterly Update Report** **T.J. Fish**

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 Tampa Bay Engineering Work Order Proposal
Fox Run Stormwater Improvements** **Heath Frederick**

- B) **Approval of Minutes of 2006 City Council Workshops** **Nancy Barnett**

- C) **Resolution #2008-24 – Approval of Sale of Alcohol for Events at Wooton
Park** **John Drury**

- D) **Resolution #2008-25 – Budget Amendment** **Lori Houghton**

E) **Approval of Change Order with Miller Legg for Street Paving Project Engineering Services Contract** **Lori Houghton**

9) **ORDINANCES/RESOLUTIONS**

FIRST READINGS

A) **Ordinance #2008-25 – City Initiated Text Amendments to Land Development Regulations – Concurrency Section – First Reading** **Jacques Skutt**

B) **Ordinance #2008-26 –Special Events – First Reading** **Jacques Skutt**

C) **Ordinance #2008-27 – Amendment to Section 8-12 (D) of the Land Development Regulations – Definition of Outside Sales and Providing a Fee Exemption for Non-Profit Agencies – First Reading** **Jacques Skutt**

D) **Ordinance #2008-29 – Amendment to Code of Ordinances Chapter 10.5 Mobile Food Vendors** **Jacques Skutt**

SECOND READINGS

E) **Ordinance #2008-15 – Rezoning to Planned Development & Annexation West Side of David Walker Rd. & South of Dora Ave – 7 Acres – Shanti Niketan – Second Reading** **Jacques Skutt**

F) **Ordinance #2008-16 – Small Scale Future Land Use Amendment - Moderate Density W. Side of David Walker Road – Shanti Niketan – Second Reading** **Jacques Skutt**

G) **Ordinance #2008-21 – Tumalla Office Park – Annexation & Rezoning - Dora Avenue & David Walker Drive - Second Reading** **Jacques Skutt**

H) **Ordinance #2008-28 – Referendum on Ad Valorem Tax Exemption Program John Drury – Second Reading**

10) **GENERAL GOVERNMENT**

A) **Request to Remove Tree on 1202 Park Avenue** **Heath Frederick**

B) **Niagara Bottling Plant Application for Water Permit from St. Johns River Water Management District - Discussion** **John Drury**

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.