

AGENDA

TAVARES CITY COUNCIL



August 17, 2005

5:00 P.M.

TAVARES CITY HALL COUNCIL CHAMBERS

CALL TO ORDER:

INVOCATION: Rick Fountain, First Baptist Church

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: City Council Regular Meeting August 3, 2005

Packet

Attachment

PROCLAMATIONS/PRESENTATIONS

- | | | |
|----|--------------------------------------------------------------------------------|-------------|
| 1) | Florida Department of Environmental Protection
Basin Management Action Plan | Terry Pride |
| 2) | Tavares Chamber of Commerce | T.J. Fish |

AGENDA REVIEW

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

- | | | |
|----|------------------------------------------------------------------------------------------|---------------|
| 3) | Ordinance #2005-45 – Florida Hospital Waterman
Text Amendment to PUD – Second Reading | Susan Jackson |
| 4) | Ordinance #2005-35 – Revised Land Development
Regulations – First Reading (Continued) | Susan Jackson |

- 5) **Resolution #2005-17 -CRA Façade Grant Program
Amendment to Program** Susan Jackson

CONSENT AGENDA

- 6) **Engineering & Surveying Contracts with Riddle
Newman** Dottie Keedy

AUDIENCE TO BE HEARD

DEPARTMENTAL TOPICS FOR COUNCIL ACTION OR DISCUSSION

COMMUNITY DEVELOPMENT

COMMUNITY SERVICES

POLICE

FIRE

PUBLIC WORKS/GENERAL SERVICES

FINANCE

ADMINISTRATION

- 7) **US 441 Landscapng & Irrigation – Joint Participation
Agreement with FDOT - Discussion** Dottie Keedy
- 8) **Florida Department of Transportation
Efficient Transportation Decision Making System (ETDM)** Dottie Keedy

REPORTS

- 9) **School Resource Officer** Councilmember Gamble

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.