

**AGENDA
TAVARES CITY COUNCIL**

**AUGUST 20, 2008
4:00 P.M.
TAVARES CITY HALL**

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

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Chaplain Enrique Calandra, Florida Hospital Waterman

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

August 6, 2008 Regular City Council Meeting (postpone to September 3, 2000 meeting)

5. **PROCLAMATIONS/PRESENTATIONS**
 - A) **Request to Remove Tree on 1202 Park Avenue** **Heath Frederick**
(Tabled from August 6, 2008 Meeting)

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

 - C) **Presentation to Babe Ruth Boosters** **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) **Agreement with LPG for Environmental Assessment of Tavares Nature Park** **Tammy Rogers**

 - B) **Award of Bid – Self Contained Wash System** **Heath Frederick**

 - C) **Proposal from Malcolm Pirnie – Application for Consumptive Use Permit** **Brad Hayes**

- D) **Operating Lease Agreement with Lake Technical Center for Flashover Simulator** **Richard Keith**
- E) **Budget Amendment to Purchase Computers Compatible with New HTE Financial System Upgrades** **Lori Houghton**

9) **ORDINANCES/RESOLUTIONS**

FIRST READINGS (All Ordinances under First Reading are not discussed until Second Reading)

SECOND READINGS:

- A) **Ordinance #2008-25 –Text Amendments to Land Development Regulations – Traffic Concurrency Section – Second Reading** **Jacques Skutt**
- B) **Ordinance #2008-26 –Special Events – Second 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 – Second Reading** **Jacques Skutt**
- D) **Ordinance #2008-29 – Amendment to Code of Ordinances Chapter 10.5 Mobile Food Vendors – Second Reading** **Jacques Skutt**

10) **GENERAL GOVERNMENT**

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.